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MEETING
STATE LANDS COMMISSION

STATE CAPITOL
ROOM 447
SACRAMENTO, CALIFORNIA

THURSDAY, DECEMBER 19, 1985
10:00 A.M.

ORIGINAL

Nadine J. Parks
Shorthand Reporter

MEMBERS PRESENT

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Walter Harvey, Acting Chairman, for Kenneth Cory, State
Controller, Chairman

Clifford Allenby, for Jesse R. Huff, Director of Finance,
Commissioner

Susan Wallace, for Leo T. McCarthy, Lieutenant Governor,
Commissioner (Present, but not voting)

Staff Present:

Claire Dedrick, Executive Officer

James F. Trout, Counsel

Gregory Taylor, Counsel

Robert Hight, Counsel

Jane Smith, Secretary

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4	Confirmation of Minutes of meeting of November 21, 1985 and special
5	meeting of November 21, 1985 1
6	Report of the Executive Officer (None) 1
7	Consent Calendar C-1 through C-19 1
8	Regular Calendar, Items 21 through 35, with Item 34 being off calendar 2
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P R O C E E D I N G S

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ACTING CHAIRMAN HARVEY: A quorum being present,
we'll call the meeting to order. Confirmation of the
minutes of November 21st --

(Thereupon the reporter requested
the Acting Chairman to speak up.)

MS. SMITH: Speak into the mike, Mr. Harvey.

ACTING CHAIRMAN HARVEY: Sorry. Thank you, sir.
Confirmation of the minutes of the meetings of
November 21st and the special meeting of November 21st.

Without objection, those minutes are adopted as
submitted.

Report of the Executive Officer?

EXECUTIVE OFFICER DEDRICK: No report,
Mr. Chairman.

ACTING CHAIRMAN HARVEY: Thank you.
Consent calendar, Mr. Allenby moves.

EXECUTIVE OFFICER DEDRICK: Mr. Chairman, two
off items.

ACTING CHAIRMAN HARVEY: Oh, I'm sorry.

EXECUTIVE OFFICER DEDRICK: C-20 on consent,
Item 34 on regular calendar.

ACTING CHAIRMAN HARVEY: Item 20 on consent
and Item 34 on regular calendar. Those are removed. Without

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objection, then, the consent calendar is adopted.

MR. TROUT: Mr. Chairman, on the regular agenda, we'd like to change the recommendation of staff and ask your approval to deny Items 21, 23, and 27 without prejudice.

ACTING CHAIRMAN HARVEY: We will accept that as a change in the staff's recommendation. Is there anyone who wishes to speak on any of the items on today's agenda?

If there are none, I will entertain a motion that we approve the staff's recommendations.

MR. ALLENBY: Move.

ACTING CHAIRMAN HARVEY: All items so moved in the agenda are adopted per staff recommendation.

Any other business?

EXECUTIVE OFFICER DEDRICK: None.

ACTING CHAIRMAN HARVEY: Thank you. We are adjourned.

(Thereupon the meeting was adjourned at 10:02 a.m.)

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CERTIFICATE OF SHORTHAND REPORTER

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I, Nadine J. Parks, a shorthand reporter of the State of California, hereby certify that as such reporter I reported the foregoing meeting of the State Lands Commission in shorthand writing and thereafter transcribed my shorthand writing into typewriting.

I further certify that I am not of counsel nor attorney in any matter coming before the State Lands Commission and am disinterested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 7th day of January, 1986.

Nadine J. Parks
Nadine J. Parks
Shorthand Reporter