

STATE OF CALIFORNIA

Minutes of the meeting of October 23, 1986  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Acting Chairman  
Walter Harvey, Commission-Alternate for Kenneth Cory,  
State Controller  
Nancy Ordway, Commission-Alternate for Jesse R. Huff,  
Director of Finance  
Jock O'Connell, Commission-Alternate for Leo T. McCarthy,  
Lieutenant Governor

Staff Members in Attendance

Claire T. Dedrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
Lance Kiley, Chief, Division of Land Management  
and Conservation  
W. M. Thompson, Chief, Extractive Development  
Program  
D. J. Everitts, Assistant Chief, Extractive Development  
Program  
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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Regarding Minute Item 24:

Mr. Ken Collier, Executive Secretary  
Underwater Advisory Board  
Parks and Recreation.

Regarding Minute Item 32:

Mr. John Grattan  
Grattan, Gersick and Karp.

Mr. Wilbur A. Dicus, President  
International Mineral Services

Regarding Minute Item 39:

Mr. Thomas Westley, Attorney  
Riverbank Holding Company.

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
OCTOBER 23, 1986

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo T. McCarthy, Lieutenant Governor at 10:10 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Commission-Alternate Walter Harvey, representing Kenneth Cory, State Controller; and Commission-Alternate Nancy Ordway, representing Jesse Huff, Director of Finance.

The minutes of the meetings of September 25, 1986 and October 7, 1986 were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF OCTOBER 23, 1986

During the meeting, the recommendation of the staff relative to Calendar Items C1, C3-C7, C11-C13, C15-C22, 25, 27, 30-33, 35, 37 and 38 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 24, 28, 29 and 39 are set forth on pages 3582, 3602, 3606 and 3662.

Calendar Items C2, C8, C9, C10, C14, 23, 26, 34 and 36 were withdrawn from the agenda prior to the meeting.

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