

STATE OF CALIFORNIA

Minutes of the meeting of May 28, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Jim Tucker, Commission-Alternate for Gray Davis,
State Controller (VOTING)
Russ Gould, Commission-Alternate for Jesse Huff,
Director of Finance (VOTING)
Ed Fishbein, Commission-Alternate for Leo T. McCarthy,
Lieutenant Governor

Staff Members in Attendance

Claire T. Detric, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Michael Crow, Deputy Attorney General

Regarding Minute Item 19:

**John O. Nelson, General Manager
North Marin Water District.**

Regarding Minute Item 31:

**Richard Manning, City Attorney
City of Capitola
(He supports staff recommendation).**

Regarding Minute Item 31:

**Steve Burrell, City Manager
City of Capitola.**

Regarding Minute Item 38:

**William Douros
Santa Barbara County.**

**Randy Ashley, Vice President
Pelagos Corporation**

**Larry G. Bowles
Geophysical Service, Inc.**

**Robert Faber
International Association of Geophysical Contractors**

**Zeke Grader, Executive Director
Pacific Coast Federation of Fisherman's Association**

**Charles F. Darden, President
International Association of Geophysical Contractors**

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MAY 28, 1987

The regular meeting of the State Lands Commission was called to order by Acting Chairman Jim Tucker, Commission-Alternate, representing Gray Davis, State Controller, at 10:10 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Russ Gould, Commission-Alternate, representing Jesse Huff, Director of Finance; Ed Fishbein, Commission-Alternate, representing Leo T. McCarthy, Lieutenant Governor.

The minutes of the meetings of April 23, 1987, May 4, 1987, and May 6, 1987 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MAY 28, 1987

During the meeting, the recommendation of the staff relative to Calendar Items C01-C17 (excluding C01[e]), 18-20, 22, 24-38 were adopted as resolutions of the Commission by a vote of 2-0.

Calendar Items 21 and 23 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Items 37 and 38 are set forth on pages 1826 and 1829.

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