

STATE OF CALIFORNIA

Minutes of the Special Meeting of October 7, 1987
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Gray Davis, State Controller, Member
Stan Stancell, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Detrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

Regarding Minute Item 5:

Lawrence J. Toimil, Harding Lawson Associates
Norman de Vall, Mendocino County Board of Supervisors
Richard Charter, California OCS
Brian Starrett, Phillip Petroleum Co.
Tom Morneau, Exxon Company
John Laker, Western Geophysical Company
Dilworth W. Chamberlain, International Association
of Geophysical Contractors
Bryce Kenny, City of Trinidad
Chase Melles, Esq.
Richard Williams, North Coast Sea Urchin Divers and
Processors
Larry G. Bowles, Geophysical Service, Inc.
Travis O. Evans
Ebert M. Baxter, Jr., Exxon Company
Betty Jane Kirwan, Esq.
Robert Nazareus, Meridian Ocean Systems.

CALENDAR PAGE

MINUTE PAGE

3276

MINUTES OF THE STATE LANDS COMMISSION
SPECIAL MEETING OF
OCTOBER 7, 1987

The regular meeting of the State Lands Commission was called to order by Leo T. McCarthy, Lieutenant Governor, Chairman, at 3:00 p.m. in Room 500 of the State Library and Courts Building, Sacramento, California.

At 4:00 p. m., Lt. Governor McCarthy was called away at which time Gray Davis, State Controller, took over as chairperson.

Also present were Jim Tucker, Commission-Alternate for Gray Davis, State Controller and Steve Hopcraft, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

The minutes of the meeting of September 23, 1987 were approved as presented.

CALENDAR PAGE

MINUTE PAGE

3277

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF OCTOBER 7, 1987

During the meeting, the recommendation of the staff relative to Calendar Item 5 was adopted as a resolution of the Commission by unanimous vote.

Calendar Items 1, 2, & 3 were withdrawn from the agenda prior to the meeting.

At 4:00 p. m., Lt. Governor McCarthy was called away. Gray Davis, State Controller, sat as Chairman and as a result, Calendar Item 4 was adopted as a resolution of the Commission by a vote of 2-0.