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STATE OF CALIFORNIA

Minutes of the meeting of January 21, 1988
of the State Lands Commission.
Sacramento, California

APPEARANCES

Commissioners Present

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

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
Lisa Beutler, Chief of Enforcement
Rick Ludlow, Staff Counsel

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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01

Regarding Minute Item 24:

James E. Darrough, J. E. McAmis, Inc.
John Grattan, Aggregate Transport

Regarding Minute Item 47:

Tom Pratte, Surfrider Foundation
Peter Contle, Santa Barbara County.

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JANUARY 21, 1988

The regular meeting of the State Lands Commission was called to order by Leo T. McCarthy, Chairman, at 10:20 a.m. in Room 447 of the State Capitol, Sacramento, California.

Lt. Governor McCarthy then turned the meeting over to Gray Davis as Commission Chairman for 1988.

Also present were Jim Tucker, Commission-Alternate for Gray Davis, State Controller; Ed Fishbein, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.

The minutes of the meeting of November 19, 1987 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 21, 1988

During the meeting, the recommendation of the staff relative to Calendar Items C1, C3-C9, 10-18, 20-58 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item C2 is set forth on page 18

Calendar Item 19 was withdrawn from the agenda prior to the meeting.

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