

STATE OF CALIFORNIA

Minutes of the Special Meeting of February 1, 1988  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman  
Gray Davis, State Controller, Member

Staff Members in Attendance

Claire T. Detrick, Executive Officer  
James F. Trout, Assistant Executive Officer

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

Regarding Minute Item 1:

J. P. Eelman, Los Angeles City Council  
Michael A. Lemke, Los Angeles Harbor Department  
Pat Nave, City of Los Angeles  
William Johnson, City of Los Angeles

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MINUTES OF THE STATE LANDS COMMISSION  
SPECIAL MEETING OF  
FEBRUARY 1, 1988

The special meeting of the State Lands Commission was called to order by Gray Davis, Chairman at 2:05 p.m. in Room 1138 of the State Building, Los Angeles, California.

Also present were Ed Fishbein, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor

The minutes of the meeting of January 21, 1988 were approved as presented.

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS SPECIAL MEETING OF FEBRUARY 1, 1988

During the meeting, the recommendation of the staff relative to Calendar Item 1 was adopted as resolutions of the Commission by a 2-0 vote.

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