

STATE OF CALIFORNIA

Minutes of the meeting of September 27, 1989
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

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

Staff of Lieutenant Governor

Ed Manning, Chief Environmental Counsel

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
William M. Thompson, Chief, Extractive Development
Program
Don J. Everitts, Assistant Chief, Extractive Development
Program
Dwight. E. Sanders, Chief, Planning and Research
Al D. Willard, Supervising Mineral Resources Engineer
Lisa Beutler, Manager of School Lands Team
Gail Moore, Executive Assistant
Brenda Duncan, Office Supervisor
Patsy Tomasello, Office Assistant
Blake Stevenson, Staff Counsel
Rick Ludlow, Senior Staff Counsel
Les Grimes, Deputy Chief, Division of Land Management
and Conservation

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Rob Collins, Deputy Attorney General
Shunji Asari, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
SEPTEMBER 27, 1989

The regular meeting of the State Lands Commission was called to order by Commissioner Lieutenant Governor Leo T. McCarthy at 12:30 p.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Stan Stancell, Commission-Alternate for Jesse R. Huff, Director of Finance, and Jim Tucker, Commission-Alternate for Gray Davis, State Controller.

The minutes of the meeting of September 11, 1989 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF SEPTEMBER 27, 1989 .

During the meeting, the recommendation of the staff relative to Calendar Items C01-C12, 14-22, 26-29, 32-37, 40, 43-44, 48-50 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C13, 23, 25, 30-31, 38-39, 41-42, 45-47 were withdrawn from the agenda prior to the meeting.

(REVISED 05/23/90)

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