

STATE OF CALIFORNIA

Minutes of the meeting of December 12, 1989
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller

Lieutenant Governor's Staff

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
Gail Moore, Executive Assistant
Patsy Tomasello, Executive Secretary
Brenda Duncan, Staff Services Analyst

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Rob Collins, Deputy Attorney General
Mary Holt, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
DECEMBER 12, 1989

The regular meeting of the State Lands Commission was called to order by Chairman Lieutenant Governor Leo T. McCarthy at 11:30 a.m. in Room 447 of the State Capitol, Sacramento, California.

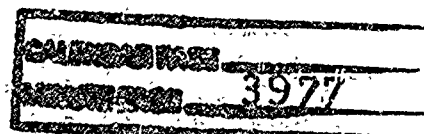
Also present was Jim Tucker, Commission-Alternate for Gray Davis, State Controller.

Chairman Leo McCarthy announced before taking up the calendar items that the State Lands Commission will have a seat change occurring in leadership. Chairman McCarthy announced that our chief Executive Officer, Claire Dedrick, is leaving the position of CEO after years of outstanding service. Also Chairman McCarthy presented Ms. Dedrick with a resolution for her outstanding job here at the State Lands Commission.

Before concluding with the Commission's business, action was taken on the replacement for Claire T. Dedrick. Chairman McCarthy said there is a name before the Commission, Charles Warren, the former chairman of the President's Council on Environmental Quality, a former member of the State Assembly, and a member of the Coastal Commission.

The Commission named Charles Warren as the successor to Claire T. Dedrick.

The minutes of the meeting of December 6, 1989 were approved as presented.



RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF DECEMBER 12, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C13, 14-16, 18-24, 27-35, 37-43 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 17, 25-26 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Item 36 was deferred.

(Non-substantive Revision 03/27/90)

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Regarding Minute Item 36:

Mayor Dave Karp
City of San Leandro.

James Sullivan, Project Administrator
Citation Homes.

Barbara G. Shockley
Citizens for Alameda's Lost Marshlands (CALM).

Janice Delfino
Ohlone Audubon Society.

DATE	3/9/79
TIME	