

STATE OF CALIFORNIA

Minutes of the meeting of January 17, 1990  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

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

Staff Members in Attendance

Charles Warren, 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  
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

Dave Judson, Deputy Attorney General

CALENDAR PAGE	_____
MINUTE PAGE	_____

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF  
JANUARY 17, 1990

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 10:38 a.m. in Room 102 of the Consumer Affairs Building, 1020 "N" Street, Sacramento, California.

Also present were Commissioner Lieutenant Governor Leo McCarthy and Stan Stancell, Commission-Alternate for Jesse R. Huff.

The minutes of the meeting of December 12, 1989 were approved as presented.

CALENDAR PAGE	_____
MINUTE PAGE	_____ 2 _____

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF JANUARY 17, 1990

During the meeting, the recommendation of the staff relative to Calendar Items C01-C09, C10-C15, 16-19, 22-25, 27-30 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C02-B, C09, 21, 26 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Item 20 was deferred.

CALENDAR PAGE	_____
MINUTE PAGE	_____ 3 _____

Regarding Minute Item 16:

Lucille Peck, Lessee.

Regarding Minute Item 20:

Don Knight, CEO  
Sea Epics Research, Inc..

CALENDAR PAGE	_____
MINUTE PAGE	_____ 4