

STATE OF CALIFORNIA  
MINUTES OF THE MEETING OF MARCH 2, 1992  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Jim Tucker, Commission-Alternate for Gray Davis, State Controller  
Susanne Burton, Commission-Alternate for Thomas Hayes, Director of Finance  
James Goldstene, Commission-Alternate for Leo McCarthy, Lieutenant Governor

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer  
James F. Trout, Assistant Executive Officer  
Robert C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
Jane Sekelsky, Chief, Division of Land Management and Conservation  
William Morrison, Legislative Liaison  
Paul Mount, Chief, Mineral Resources Management  
Dwight Sanders, Chief, Environmental Planning and Management  
Rick Ludlow, Senior Staff Counsel  
Curtis Fossum, Senior Staff Counsel  
Mike Valentine, Senior Staff Counsel  
Duncan Simmons, Staff Counsel  
Robert Lynch, Supervising Senior Land Agent  
Mary Griggs, Manager, Environmental Planning and Management  
Steve Sekelsky, Manager, Special Projects,  
Environmental Planning and Management  
Judy Ludlow, Assistant Land Agent  
Linda Martinez, Public Land Specialist  
Nanci Smith, Associate Land Agent  
Judy Brown, Associate Government Program Analyst  
Amy Garibay, Staff Services Analyst  
Gina Hoffeditz, Executive Secretary I  
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Carla Caruso, Deputy Attorney General

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR  
ITEMS:

CALENDAR ITEM CO3:

George Pickitt  
Retired

Nancy Pickitt-Gibson  
self

Rod Gibson  
self

Jan Brisco  
Brisco Enterprises

CALENDAR ITEM 24:

John McAmis  
Owner

CALENDAR ITEM 25:

Gilbert Labrie  
Architect

Dennis Vollman  
General Partner

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF MARCH 2, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Jim Tucker at 11:10 a.m. in Room 447 of the State Capitol, Sacramento, California.

The minutes of the meeting of February 5, 1992, were approved as presented.

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF MARCH 2, 1992

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO2, CO4, CO6-C16, C18-C21, C23, and 24-28 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item CO3 was moved from the Consent Calendar and adopted as resolution of the Commission by unanimous vote during the regular session.

Calendar Items CO5, C22, and 29 were withdrawn from the agenda prior to the meeting.

Calendar Item C17 was for information only.