

STATE OF CALIFORNIA  
MINUTES OF THE MEETING OF JUNE 30, 1992  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Acting Chairman  
Jay Ziegler, Commission-Alternate for Gray Davis, State Controller  
Susanne Burton, Commission-Alternate for Thomas Hayes, Director of Finance

COMMISSIONER'S STAFF PRESENT

Kim Cranston, Chief of Staff, Office of Lieutenant Governor  
James Goldstene, Environmental Policy Advisor, Office of 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  
Dwight Sanders, Chief, Environmental Planning and Management  
Paul Mount, Chief, Mineral Resources Management  
Al Willard, Supervisor, Mineral Resources Engineer  
Rick Ludlow, Senior Staff Counsel  
Curtis Fossum, Senior Staff Counsel  
Lance Kiley, Senior Staff Counsel  
Blake Stevenson, Senior Staff Counsel  
Duncan Simmons, Staff Counsel  
Bob Lynch, Supervising Land Agent  
Jeff Fong, Public Land Agent, Spec. III  
Jane Wegge, Associate Boundary Determination Officer  
Fred Grimmett, Public Land Agent, Spec. III  
Brenda Duncan, Staff Services Analyst, Calendar Coordinator  
Lisa Lloyd, Assistant Calendar Coordinator  
Vienna Green, Office Technician, Assistant Calendar Coordinator  
Gina Hoffeditz, Executive Secretary I  
Patsy Tomasello, Executive Assistant

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REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Rick Frank, Deputy Attorney General  
Mike Crowe, Deputy Attorney General  
Matt Rodriguez, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF JUNE 30, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo McCarthy at 10:20 a.m. at the Board of Equalization, 1020 N Street, Room 102, Sacramento, California.

The minutes of the meeting of May 5, 1992, and June 8, 1992, were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO4, CC6-C-19, C21-C30, C32, C34-C37, and 42-45 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO5, C20, C31, and 38-40 were withdrawn from the agenda prior to the meeting.

Calendar Item C33 was for information only.

Commission amended Calendar Item 41 as reflected in Minute Item 41.

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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR  
ITEMS:

Regarding Calendar Item 41:

Rick Ferrin, City Manager  
City of Hermosa Beach

Lee Bennett, Staff Director  
Senator Robert Beverly

Gene Mansroud  
California Independent Petroleum Association

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