

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF MARCH 8, 1994
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, State Controller, Chairman
Leo McCarthy, Lieutenant Governor, Member
Theresa Parker, Commissioner-Alternate for Russell Gould, Director of Finance

COMMISSIONER'S STAFF PRESENT

Cleatta Simpson, Deputy Controller, Legislative, Office of State Controller
Suzanne Van Velkinburgh, Department of Finance

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Jack Rump, Assistant Chief Counsel
William Morrison, Legislative Liaison
Jane Sekelsky, Chief, Land Management Division
Dwight Sanders, Chief, Environmental Planning and Management
Gary Gregory, Chief, Marine Facilities Inspection and Management
Paul Mount, Chief, Mineral Resources Management
Rick Ludlow, Senior Staff Counsel
Curtis Fossum Senior Staff Counsel
Mark Meier, Senior Staff Counsel
Blake Stevenson, Senior Staff Counsel
Peter Pelkofer, Senior Staff Counsel
Al Willard, Supervising Marine Resources Engineer
Bob Lynch, Supervising Land Agent
Dave Plummer, Public Land Manager I
Gina Hoffeditz, Executive Secretary II
Lynda Smallwood, Office Services Supervisor II

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General
Alan Hager, Deputy Attorney General
Linus Masouredis, Deputy Attorney General

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING
CALENDAR ITEMS:

REGARDING CALENDAR ITEM C10:

Pete Rabbon, Chief, Integrated Flood Management
State Reclamation Board

REPRESENTING CALENDAR ITEM C83:

Jack Corkill, Vice President
Tarmac California Inc.

REPRESENTING CALENDAR ITEM 90:

Stephen Burrell, City Manager
City of Hermosa Beach

Don Macpherson, Jr., President
Macpherson Oil Company

Edward Lee, Attorney, Oliver, Barr and Vose
City of Hermosa Beach

Mel Wright, Petroleum Consultant
City of Hermosa Beach

L. W. Brock, Consultant
Hermosa Beach

Rosamond Fogg, Group Leader, Treasurer
Hermosa Beach Stop Oil Coalition

Roger Gorke, Science and Policy Analyst
Heal the Bay

Lisa Weil, Policy Director
American Oceans Campaign

Tom Morely, President
Hermosa Beach Stop Oil Coalition

Jan Chatten-Brown, Attorney, Shute, Mihaly and Weinberger
Hermosa Beach Stop Oil Coalition, American Oceans Campaign

George Sacks
Hermosa Beach Stop Oil Coalition

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MARCH 8, 1994

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 1:38 p.m. in Room 102 of the Legislative Office Building, 1020 N Street, Sacramento, California.

The minutes of the meeting of November 9, 1993, were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF MARCH 8, 1994

During the meeting the recommendation of the staff relative to Calendar Items C01-C20, C22-C32, C33(a), C33(b), C34-C46, C48-C59, C61-C64, C66-C80, C82-C85, C87, 89 and 91 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 90 was amended by the Commission as reflected in Minute Item 90.

Calendar Items C21, C33(c), C47, C60, C65, C81, C86 and 88 were withdrawn from the agenda prior to the meeting.