

STATE OF CALIFORNIA

MINUTES OF THE MEETING OF DECEMBER 21, 1994
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

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

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer
James F. Trout, Assistant Executive Officer
Jack Rump, Chief Counsel
Blake Stevenson, Senior Staff Counsel
Lynda Smallwood, Office Services Supervisor II
Eric Dockter, Executive Assistant

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Daniel L. Siegel, Deputy Attorney General

MINUTES OF THE CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 21, 1994

The regular meeting of the California State Lands Commission was called to order by Member Leo McCarthy at 2:14 p.m. in the State Capitol, Room 113, Sacramento, California.

The minutes of the meeting of November 15, 1994, were approved as presented.

RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 21, 1994

During the meeting, the recommendation of the staff relative to Calendar Items C01-C30 and C33-C34 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C31, C35 and C36 were withdrawn from the agenda prior to the meeting.

Calendar Item C32 was approved and a motion was made and unanimously carried that requires wording of title settlement to include the public trust for commerce, navigation, fisheries, wildlife, and public recreational opportunities and, the staff is directed to work with all parties relating to any alteration in the flow of the creek.

Calendar Item C37 was presented an Informational Calendar Item only with no further action being taken.