## SZATE OF CALIFORNIA

Minutes of the meeting of the State Lands Commission Sacramento, California

### **APPEARANCES**

Commissioners Present:

Kenneth Cory, State Controller, Chairman
David Ackerman, Commission-Alternate for Mike
Curb, Ligutenant Governor
Susanne Morgan, Commission-Accernate for Mary Ann
Graves, Virector of Finance

Staff Members in Attendance

William F. Northrop, Executive Officer
R. C. Hight, Chief Counsel
D. J. Everitts, Chief, Division of Energy and
Mineral Resources Development
W. M. Thompson, Chief, Division of Long Beach
Operations

Representing the Office of the Attorney General Jan Stevens, Assistant Attorney General

Re Minute Item 21:
Ruby Glebe, in proper

Re Minute Item C9:

Katherine Estone, Attorney, representing the City of Oceanside
John Habel, Department of Boating and Waterways

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# MINUTES OF THE STATE LANDS COMMISSION MEETING OF

#### SEPTEMBER 24, 1980

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:11 a.m. in Room 2170, State Capitol, Sacramento.

Also present were Commission-Alternates David Ackerman, representing Lieutenant Governor Mike Curb; and Susanne Morgan representing Director of Finance Mary Ann Graves. Ms. Morgan arrived at 10:15 a.m. and Mr. Ackerman was absent between 10:25 a.m. to 10:28 a.m. (Calendar Frams 23, 24, 25.)

The minutes of the meeting of August 26, 1980 and August 28, 1980 were approved as presented.

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## RECORD OF ACTION TAKEN BY THE

#### STATE LANDS COMMISSION

AT ITS MEETING OF SEPTEMBER 24, 1980

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C10, C11, C12, C13, 14, 15, 16, 17, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items C9, 21, 31, 33 are set forth on pages 2033, 2153, 2241, 2246.

commission action on Calendar I tem 18 was deferred

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