

STATE OF CALIFORNIA

Minutes of the Special Meeting of 11/16/82  
of the State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Kenneth Cory, State Controller, Chairman  
David Ackerman, Commission-Alternate for Mike Curb,  
Lieutenant Governor

Staff Members in Attendance

Claire T. Dedrick, Executive Officer  
James F. Trout, Assistant Executive Officer  
R. C. Hight, Chief Counsel  
Lance Kiley, Chief, Division of Land Management  
and Conservation

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General  
Jan Stevens, Assistant Attorney General

Regarding Minute Item 3:

Mr. Harrison Hertzberg, representing Catalina  
Marine Services Corporation (CATMAR)  
Ms. Rosemary Woodlock, representing CATMAR  
Mr. Jim Radcliffe, representing Island Navigation  
Company  
Mr. Charles Greenberg, representing Santa Catalina  
Island Company  
Mr. Joseph Steele, representing Boat Owners Associated  
Together

MINUTES OF THE STATE LANDS COMMISSION  
SPECIAL MEETING OF

11/16/82

The special meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 4:15 p.m. in Room 447 of the State Capitol, Sacramento, California.

Also present was Commission-Alternate David Ackerman, representing Mike Curb, Lieutenant Governor, Member.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS SPECIAL MEETING OF 11/16/82

During the meeting, the recommendations of the staff relative to Calendar Item 2 was adopted as a resolution of the Commission by unanimous vote.

Commission action on Calendar Items 1 and 3 are set forth on pages 2850 and 2842.

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