

STATE OF CALIFORNIA

Minutes of the special meeting of February 13, 1986
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Walter Harvey, Acting Chairman representing Kenneth Cory,
State Controller
Laura Schlichtmann, (NON-VOTING), Commission-Alternate
for Leo T. McCarthy, Lieutenant Governor
Nancy Ordway, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Nigh, Chief Counsel
Jack Rump, Assistant Chief Counsel
W. U. Morrison, Legislative Liason
Curtis Fossum, Staff Counsel
Daniel Gorfain, Research and Planning
Georgia Lipphardt, Land Agent
Lisa Beutler, Program Executive

Regarding Minute Item 3:

- (1) Mr. Walter McNeil, Deputy City Attorney, City of Redding.
- (2) Mr. Thomas Hart, Planning Director, City of Anderson
- (3) Mr. Michael Remy, Attorney, Remy & Thomas, representing City of Anderson and SAVE (Save Anderson's Valuable Environment)

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
FEBRUARY 13, 1986

The special meeting of the State Lands Commission was called to order by Acting Chairman Walter Harvey, representing Kenneth Cory, State Controller, at 2:28 p.m. in the Finance Conference Room, Room 1145 of the State Capitol, Sacramento, California.

Also present were Laura Schlichtmann, (NON-VOTING), Commission-Alternate for Leo T. McCarthy, Lieutenant Governor; and Nancy Ordway, Commission-Alternate for Jesse Huff, Director of Finance.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS SPECIAL MEETING OF FEBRUARY 13, 1986

Commission action on Calendar Item 3 is set forth on page 296.

Commission action on Calendar Items 1 and 2 were deferred.