

STATE OF CALIFORNIA

Minutes of the meeting of April 12, 1988
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Gray Davis, State Controller, Chairman
Leo T. McCarthy, Lieutenant Governor, Member
Stephen Hopcraft, Commission-Alternate for Leo T.
McCarthy, 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
W. M. Thompson, Chief, Extractive Development
Program
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sarlers, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer
Blake Stevenson, Senior Staff Counsel
Jack Rump, Assistant Chief Counsel

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Supervising Deputy Attorney General
Nancy Saggese, Deputy Attorney General
Marjorie Cox, Deputy Attorney General
Alan Hagar, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
APRIL 12, 1988

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 1:55 p.m. in Room 1138 of the State Building, 107 S. Broadway, Los Angeles, California.

Also present were Commission-Alternate Steve Hopcraft for Commissioner Lieutenant Governor Leo T. McCarthy, who voted on Calendar Items COI through 25. At this time, Commission-Alternate Hopcraft was replaced by Commissioner Lieutenant Governor McCarthy.

The minutes of the meetings of February 1, February 26, and March 2, 1988 were approved as presented.

(NONSUBSTANTIVE REVISION 03/28/89)

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF APRIL 12, 1988

During the meeting, the recommendation of the staff relative to Calendar Items C1-C9, C11-C13, 14-17, 19-23, 25, 26, 28, 29, 33-44, 46-49, 52, 54, and 56-62 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 30 is set forth on page 1114.

Calendar Items C10, 18, 24, 27, 31, 45, 50, 51, 53, and 55 were withdrawn from the agenda prior to the meeting.

Calendar Item 32 was Information Only - no action required.

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