

STATE OF CALIFORNIA

Minutes of the meeting of August 30, 1989
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Russell Gould, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
William M. Thompson, Chief, Extractive Development
Program
Gail E. Moore, Executive Assistant
Patsy Tomasello, Office Assistant
Brenda Duncan, Office Supervisor

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
AUGUST 30, 1989

The regular meeting of the State Lands Commission was called to order by Commissioner Lieutenant Governor Leo T. McCarthy at 11:15 a.m. in Room 2040 of the State Capitol, Sacramento, California.

Also present were Russell Gould, Commission-Alternate for Jesse R. Huff, Director of Finance, and Jim Tucker, Commission-Alternate for Gray Davis.

The minutes of the meeting of July 10, 1989 were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF AUGUST 30, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C11, 13-17, 19-22, 24-26, 28-36, 39-40, 46-50 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 12, 18, 23, 27, 37, 38, 41-45 were withdrawn from the agenda prior to the meeting.