STATE OF CALIFORNIA

Minutes of the meeting of March 27, 1990 of the State Lands Commission Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Member, Acting Chairperson Stan Stancell, Commission-Alternate for Jesse R. Huff, Director of Finance Jim Tucker, Commission-Alternate for Gray Davis, State Controller

Lieutenant Governor Staff

Ed Manning, Chie'F Environmental Counsel

Staff Members in Attendance

Charles Warren, 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 Dwight. E. Sanders, Chief, Planning and Research Al D. Willard, Supervisor Mineral Resources Engineer Gail Moore, Executive Assistant Brenda Duncan, Office Supervisor Patsy Tomasello, Executive Secretary Curtis Fossum, Senior Staff Counsel Rick Ludlow, Senior Staff Counsel Jack Rump, Assistant Chief Counsel Peter Pelkofer, Senior Staff Counsel Jim Frey, Staff Counsel Herb Maricle, Land Agent Judy Ludlow, Land Agent Linda Kouyoumdjian, Staff Counsel Mike Valentine, Senior Staff Counsel Rick Okikawa, Staff Counsel Jane Sekelsky, Senior Staff Counsel Mary Howe, Associate Governmental Program Analyst

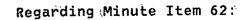
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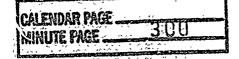
Representing the Office of the Attorney General

N. Gregory Taylor, <u>Assistant</u> Attorney General Jan Stevens, <u>Supervising</u> Deputy Attorney General Rob Collins, Deputy Attorney General Alan Hager, Deputy Attorney General Dennis Eagan, Deputy Attorney General Mike Crow, Deputy Attorney General

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Donald Knight, Director of Research, representing SEA EPICS Research, Inc.



MINUTES OF THE STATE LANDS COMMISSION MEETING OF MARCH 27, 1990

The regular meeting of the State Lands Commission was called to order by Acting Chairperson, Lieutenant Leo McCarthy at 10:30 a.m. in the Auditorium of the Department of Consumer Affairs, 1020 "N" Street, Sacramento, Carifornia.

Also present were Stan Stancell, Commission-Alternate for Jesse R. Huff, Department of Finance, and Jim Tucker, Commission-Alternate for Gray Davis, State Controller.

Before adjourning and convening with closed session, Acting Chairman McCarthy announced the departure of Assistant Attorney General, N. Gregory Taylor. Also, Mr. Taylor was presented with a plaque for his years of service representing the California State Lands Commission.

Thereupon a recess was taken for an executive session of the State Lands before taking up Item 71.

The minutes of the meeting of January 30, 1990 were approved as presented.

CALENDAR PAGE MINUTE PAGE

RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MEETING OF MARCH 27, 1990

During the meeting, the recommendation of the staff relative to Calendar Items CO1-CO7, CO9-C2O, 21, 23, 26-45, 47-67, 69-73 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO1(A), CO8, 22, 24-25, 68 were withdrawn from the agenda prior to the meeting.

Calendar Items C12-C13, 46 were for information only.

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