

STATE OF CALIFORNIA  
Minutes of the meeting of January 3, 1991  
State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Leo McCarthy, Chairman, Lieutenant Governor  
Gray Davis, Member, State Controller  
James Dwight, Commission-Alternate for Jesse R. Huff,  
Director of Finance

Commissioner's Staff Present

Jim Tucker, Chief Deputy Controller,  
State Controller's Office  
Ed Manning, Chief Environmental Counsel,  
Lieutenant Governor's Office

Staff Members in Attendance

Charles Warren, Executive Officer  
James F. Trout, Assistant Executive Officer  
Robert C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
Willard M. Thompson, Chief, Mineral Resources Management  
Lance Kiley, Chief, Division of Land Management  
and Conservation  
Dwight Sanders, Chief, Chief, Environmental Planning and  
Management Division  
William Morrison, Legislative Liaison  
Rick Ludlow, Senior Staff Counsel  
Blake Stevenson, Senior Staff Counsel  
Mark Meier, Staff Counsel  
Mary Griggs, Manager, Environmental Planning and  
Management Division  
Mary Bergin, Marine Biologist, Environmental Planning and  
Management Division  
Dan Gorfain, Manager, Environmental Planning and  
Management Division  
Elizabeth Patterson, Delta Project Manager  
Kata Bartoloni, California Rivers Project Manager  
Bob Lea, Boundary Determination Officer  
Paul Ideker, Consultant  
Angel Roberts, Office Assistant, Legal Department  
Lisa Lloyd, Office Assistant, Environmental Department  
Gail Moore, Executive Assistant

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Appearances  
(continued)

Sue Breece, Analyst, Special Projects  
Debbie DeMello, Executive Secretary  
Patsy Tomasello, Executive Secretary

Representing the Office of the Attorney General

Jan Stevens, Deputy Attorney General  
Dennis Eagan, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF JANUARY 3, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 1:15 p.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Jim Tucker, Chief Deputy Controller, State Controller's Office and Ed Manning, Chief Environmental Counsel, Lieutenant Governor's Office.

The minutes of the meeting of December 12, 1990 were approved as presented.

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF JANUARY 3, 1991

Calendar Item 01 was considered and no action taken by the Commission.

During the meeting, the recommendation of the staff relative to Calendar Items 02-04 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 05 was pulled from the agenda at the meeting.

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