

STATE OF CALIFORNIA

Minutes of the meeting of February 6, 1991  
State Lands Commission  
Sacramento, California

APPEARANCES

Commissioners Present

Leo McCarthy, Lieutenant Governor, Chairman  
Jim Tucker, Commission-Alternate for Gray Davis,  
State Controller  
Stan Stancell, Commission-Alternate for Thomas W. Hayes,  
Director of Finance

Staff Members in Attendance

Charles Warren, Executive Officer  
James F. Trout, Assistant Executive Officer  
Robert C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
William Morrison, Legislative Liaison  
Lance Kiley, Chief, Division of Land Management  
and Conservation  
Dwight Sanders, Chief, Environmental Planning and Management  
Wilbur M. Thompson, Chief, Mineral Resources Management  
Al Willard, Supervisor, Mineral Resources Engineer  
Gary Gregory, Chief, Marine Facilities Inspection  
and Management  
Kevin Mercer, Assistant Chief, Marine Facilities Inspection  
and Management  
Rick Ludlow, Senior Staff Counsel  
Blake Stevens, Senior Staff Counsel  
Mike Valentine, Senior Staff Counsel  
Mark Meier, Staff Counsel  
Ron Small, Staff Counsel  
Jim Frey, Staff Counsel  
Alan Scott, Supervisor, Senior Land Agent  
Steve Jones, Acting Manager, School Lands  
Brenda Nelson, Senior Accounting Officer  
Kathy Greenwood, Accounting Officer  
Debbie DeMello, Executive Secretary  
Patsy Tomasello, Executive Secretary

Representing the Office of the Attorney General

Mike Crow  
Ken Williams

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MINUTES OF THE STATE LANDS COMMISSION

MEETING OF FEBRUARY 6, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 10:05 a.m. in Room 102 of Office Building 9, 744 P Street, Sacramento, California.

The minutes of the meeting of January 3, 1991 were approved as presented.

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF FEBRUARY 6, 1991

During the meeting, the recommendation of the staff relative to Calendar Items C01-C14, C16-C18, 19-20, 23, and 25 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C15, 21 and 24 were withdrawn from the agenda prior to the meeting.

Calendar Item 22 was amended at the meeting and the remainder approved as presented.

Calendar Item 26 was for information only.