## STATE OF CALIFORNIA

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

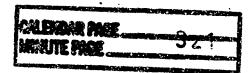
#### **APPEARANCES**

## Commissioners Present:

Ed Manning, Commissioner-Alternate for Leo McCarthy,
Lieutenant Governor
Jim Tucker, Commissioner-Alternate for Gray Davis,
State Controller
Stan-Stancell, Commissioner-Alternate for Thomas Hayes,
Department 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 Dwight Sanders, Chief, Environmental Planning and Management Lance Killey, Chief, Division of Land Management and Conservation Willard M. Thompson, Chief, Mineral Resources Management Al D. Willard, Supervisor, Mineral Resources Management William Morrison, Legislative Liaison Rick Ludlow, Senior Staff Counsel Ron Small, Staff Counsel Mike Valentine, Staff Counsel Mary Griggs, Manager, Environmental Planning & Nanagement Steve Jones, Acting Supervisor, School Lands Judy Brown, Associate Governmental Analyst, Environmental Planning and Management Jerry Gordon, Land Agent-Jane Smith, Staff Services Analyst, Environmental Planning and Management Betty Eubanks, Associate Governmental Analyst, Environmental Planning and Management Linda Smallwood, Office Assistant, Office Services Cindy Criswell, Office Assistant, Office Services Debbie DeMello, Executive Secretary I Patsy Tomasello, Executive Secretary II



## Representing the Office of the Attorney General:

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

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# MINUTES OF THE STATE LANDS COMMISSION MEETING OF MARCH 6, 1991

The regular meeting of the State-Lands Commission was called to order by Acting Chairman, Commissioner-Alternate Ed Manning, at 1:10 p.m. in the auditorium of the Resources Agency Building, 1416 Ninth Street, Sacramento.

The minutes of the meeting of February 6, 1991 were approved as presented.

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

During the meeting, the recommendation of the staff relation to Calendar Items COl-CO4, CO6-C11, Cl3, Cl5, Cl7, Cl9-C20, 21-22, 24, 26-28 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items CO5, 21 and 22 are set forth on page(s) 325 - 332

Calendar Item CO5 was pulled from the Consont Calendar and placed on the Regular Calendar at the meeting.

Calendar Items Cl2, Cl4, Cl6, Cl8, 23, 29 and 30 were withdrawn from the agenda prior to the meeting.

Calendar Item 25 was for information only.