

STATE OF CALIFORNIA

MINUTES OF THE MEETING OF APRIL 2, 1991  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Chairman  
Jim Tucker, Commissioner-Alternate for Gray Davis,  
State Controller  
LaFenus Stancell, Commissioner-Alternate for Thomas W. Hayes,  
Director of Finance  
Ed Manning, Commissioner-Alternate for Leo McCarthy,  
Lieutenant Governor

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  
Paul Mount, Acting Chief, Mineral Resources Management  
Al Willard, Supervisor, Mineral Resources Engineer  
Rick Ludlow, Senior Staff Counsel  
Jane Sekelsky, Senior Staff Counsel  
Blake Stevenson, Senior Staff Counsel  
Curtis Fossum, Senior Staff Counsel  
Mark Meier, Staff Counsel  
Alan Scott, Supervising Land Agent  
Nanci Smith, Land Agent  
Steve Jones, School Lands Section  
Doug Miller, Forester, School Lands Section

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Supervising Deputy Attorney General  
Mary Scoonover, Deputy Attorney General  
Nancy Saggese, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF APRIL 2, 1991

The regular meeting of the State Lands Commission was called to order by Acting Chairman, Commissioner-Alternate, Ed Manning at 2:05 p.m. in Room 102 of the Consumer Affairs Building at 1020 N Street, Sacramento, California.

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

RECORDS OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF APRIL 2, 1991

During the meeting, the recommendation of the staff relative to Calendar Items CO3-CO6, CO9-C21, 26-27, 29, 31-33 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 24 and 25 were withdrawn at the meeting at the request of the applicants.

Calendar Items CO1-CO2, CO7-CO8, C22-C23, 28 and 30 were withdrawn from the agenda prior to the meeting.