### STATE OF CALIFORNIA

Minutes of the meeting of May 1, 1991 State Lands Commission Sacramento, California

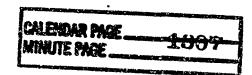
#### **APPEARANCES**

### Commissioners Present:

Leo McCarthy, Lieutenant Governor, Chairman Jim Tucker, Commission-Alternate for Gray Davis, State Controller Stan Stancell, Commission-Alternate for Thomas 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 Gary Gregory, Chief, Marine Facilities Inspection and Management Paul Mount, Acting Chief, Mineral Resources Management Dave Brown, Chief, Administration and Management Information Betty Parks, Chief, Staff/Administrative Services and Mineral & Land Audits Al Willard, Supervisor Mineral Resources Engineer Blake Stevenson, Senior Staff Counsel Curtis Fossum Senior Staff Counsel Ron Small, Staff Counsel Steve Jones, Acting Supervisor, School Lands Don Reese, Senior Land Agent Barbara Dugal, Staff Services Analyst Waite McDonald, Forester I Shaunon McClurg, Accounting Technician Jack Blatnick, Senior Account Clerk Gayle Eckert, Accounting Technician Annabell Cueva, Accounting Technician Sue Breece, Staff Services Analyst Brenda Duncan, Staff Services Analyst Herb Maricle, Associate Land Agent



## Representing the Office of the Attorney General:

Jan Stevens, Supervising Deputy Attorney General Rick Frank, Acting Assistant Attorney General Mary Scoonover, Deputy Attorney General Nancy Saggese, Deputy Attorney General

## Commission Staff in Attendance:

Kim Cranston, Chief of Staff, Office of Lieutenant Governor

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# MINUTES OF THE STATE LANDS COMMISSION MEETING OF MAY I, 1991

The regular meeting of the State Lands Commission was called to order by Chairman, Leo McCarthy at 10:20 a.m. in Room 102 of Office Building # 9, 744 P Street,

Also present were Kim Cranston, Chief of Staff, Office of Lieutenant Governor.

The minutes of the meeting of April 2, 1991 were approved as presented.

CALENDAR MAE.

### RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MEETING OF MAY 1, 1991

During the meeting, the recommendation of the staff relative to Calendar Items COl, A-G, K, CO2-CO7, CO9-Cl0, C12, Cl4-Cl8, C20-C23, 26-30, 32-33, 35, 37 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 24 is set forth on page(s)
Calendar Items COl H-I-J, CO8, Cli, Cl3, 31, 34 and 38 were withdrawn from the agendar prior to the meeting.
Calendar Item Cl9 and Calendar Item 25 were for information only.
Commission action on Calendar Item 36 was considered - no action taken.