

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF JULY 15, 1991
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

Commissioners Present

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

Staff Members in Attendance

Charles Warren, Executive Officer
Robert C. Hight, Chief Counsel
Jack Rump, Assistant Chief Counsel
Dwight Sanders, Chief, Environmental Planning and Management Division
Lance Kiley, Chief, Division of Land Management and Conservation
Rick Ludlow, Senior Staff Counsel
Curtis Fossum, Senior Staff Counsel
Peter Pelkofer, Senior Staff Counsel
Mark Meier, Senior Staff Counsel
Jim Frey, Staff Counsel
Linda Kouyoumdjian, Staff Counsel
Dave Hadley, Staff Counsel
Mike Valentine, Staff Counsel
Rick Okikawa, Staff Counsel
Duncan Simmons, Staff Counsel
Paul Mount, Acting Chief, Mineral Resources Management Division
Al Willard, Supervising Mineral Resources Engineer
Alana Kydland, Associate Governmental Program Analyst
Eric Cress, Staff Services Analyst
Judy Ludlow, Land Agent
Fred Grimmett, Land Agent
Elizabeth Patterson, Environmental Specialist III
Mary Griggs, Staff Services Manager I
Amy Garibay, Staff Services Analyst
Barbara Dugal, Staff Services Analyst
Angel Roberts, Office Assistant
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Secretary II

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Mike Crowe, Deputy Attorney General

Representing the Commissioner's Staff

Kim Cranston, Chief of Staff, Office of Lieutenant Governor
James Goldstene, Environmental Policy Advisor, Office of Lieutenant Governor
Jim Tucker, Chief Deputy Controller, Office of State Controller

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JULY 15, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 9:05 a.m. at the Energy Commission Building, 1516 Ninth Street, Hearing Room A, Sacramento, California.

Also present were Kim Cranston and James Goldstene of the Lieutenant Governor's staff and Jim Tucker of the State Controller's staff.

The minutes of the meeting of June 5, 1991 were approved as presented.

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**PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:**

Regarding Calendar Item 28:

Raymond L. Hatch
Bush Oil Co.

Regarding Calendar Item 35:

Don Hall, Vice President
Wickland Properties

Regarding Calendar Item 41:

Jonathan Lehrer-Graiwer, Attorney
Representing a Homeowners Group

Barbara Devlin
A private citizen

Patricia Snyder, Attorney
Destiny II

James R. Dorsey
Expert for Destiny II

Regarding Calendar Item 48:

Michael Franchetti
Representing Mobil Corporation

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JULY 15, 1991

During the meeting the recommendation of the staff relative to Calendar Items CO1 (excluding Sub-Item C) - CO7, C10-C14, C16-C19, C21-C24, 27, 29-32, 35, 37-40, 42, 47-48 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO1 (Sub-Item C), C15, C20, C25, 26, 28, 33-34, 36, 43-44, 46 were withdrawn from the agenda prior to the meeting.

Calendar Items CO8 and CO9 were for information only.

Commission action on Calendar Item 41 and Calendar Item 45 were deferred.

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