

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF NOVEMBER 5, 1991
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Chairman
Jim Tucker, Commission-Alternate for Gray Davis, State Controller
Susanne Burton, Commission-Alternate for Thomas Hayes, Director of Finance

COMMISSIONER'S STAFF PRESENT

Kim Cranston, Chief of Staff, Office of Lieutenant Governor
James Goldstene, Environmental Policy Advisor, Office of 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
Jane Sekelsky, Chief, Division of Land Management and Conservation
Paul Mount, Chief, Mineral Resources Management
Al Willard, Supervisor Mineral Resources Engineer
Dwight Sanders, Chief, Environmental Planning and Management
Peter Pelkofer, Senior Staff Counsel
Rick Ludlow, Senior Staff Counsel
Mike Valentine, Senior Staff Counsel
Curtis Fossum, Senior Staff Counsel
Lance Kiley, Staff Counsel
Bob Lynch, Supervising Land Agent
Alan Scott, Supervising Senior Land Agent
Kirk Walker, Environmental Specialist IV
Mary Griggs, Environmental Specialist III
Don Reese, Senior Land Agent
Nanci Smith, Associate Land Agent
Steve Jones, School Lands
Linda Martinez, Dredging Coordinator
Barbara Dugal, Staff Services Analyst
Sue Breece, Staff Services Analyst, Calendar Coordinator
Sharon Hadler, Secretary
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Supervising Deputy Attorney General
Rick Frank, Acting Assistant Attorney General
Alan Hager, Deputy Attorney General

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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:

Regarding Calendar Item CO8:

Bob Allen
Representing Strawberry Recreation District

Regarding Calendar Item CO9:

Toni Bertolero
Assistant Director of Public Works
City of Benicia

Regarding Calendar Item 30:

Charles R. Shoemaker
Deputy Attorney General
Department of Corrections

Regarding Calendar Item 33:

Keith Howell
Land Representative
Chevron U.S.A.

Regarding Calendar Item 41:

Paul B. Norgaard
Vice President
Arco Oil and Gas

Ms. Cara Johnson
Chief Of Staff
Representing Assemblyman Jack O'Connell

Mr. John Shira
Assistant City Manager
City of Long Beach

Ms. Casey Sparks-Kaneko
Legislative Representative
County of Santa Barbara

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF NOVEMBER 5, 1991

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 1:20 a.m. at the Board of Equalization, 1020 N Street, Room 102, Sacramento, California.

The minutes of the meeting of October 18, 1991, were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF NOVEMBER 5, 1991

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO5, CO7-CO9, C11-C13, C15, C17-C19, C23-C25, 26-30, 32-33, 36-38, and 41 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C06, C10, C16, C20-C22, 31, 34-35, and 39-40 were withdrawn from the agenda prior to the meeting.

Calendar Item C14 was for information only.

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