

STATE OF CALIFORNIA  
MINUTES OF THE MEETING OF JANUARY 8, 1992  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA

COMMISSIONERS PRESENT

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

COMMISSIONER'S STAFF PRESENT

James Goldstene, Environmental Policy Advisor, Office of Lieutenant Governor

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer  
Robert C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
Jane Sekelsky, Chief, Division of Land Management and Conservation  
William Morrison, Legislative Liaison  
Paul Mount, Chief, Mineral Resources Management  
Dwight Sanders, Chief, Environmental Planning and Management  
Rick Ludlow, Senior Staff Counsel  
Curtis Fossum, Senior Staff Counsel  
Lance Kiley, Senior Staff Counsel  
Jim Frey, Staff Counsel  
Duncan Simmons, Staff Counsel  
Bob Lynch, Supervising Land Agent  
Gina Hoffeditz, Executive Secretary I  
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Supervising Deputy Attorney General  
Matt Rodriguez, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF JANUARY 8, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo McCarthy at 3:30 p.m. in the East Annex of the State Lands Commission, 1807 13th Street, Sacramento, California.

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

CALENDAR PAGE _____
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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF JANUARY 8, 1992

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO4, C06-C12, C14-C20, C23, 24, and 26-27 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO5, C13, C21, C22 and 25 were withdrawn from the agenda prior to the meeting.

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