

STATE OF CALIFORNIA  
MINUTES OF THE MEETING OF MAY 5, 1992  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Acting Chairman  
Jay Ziegler, 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  
William Morrison, Legislative Liaison  
Jane Sekelsky, Chief, Land Management Division  
Dwight Sanders, Chief, Environmental Planning and Management  
Al Willard, Supervisor, Mineral Resources Engineer  
Mark Meier, Senior Staff Counsel  
Curtis Fossum, Senior Staff Counsel  
Mike Valentine, Senior Staff Counsel  
Duncan Simmons, Staff Counsel  
Jim Frey, Staff Counsel  
Bob Lynch, Supervisor, Land Management Division  
Alan Scott, Supervising, Senior Land Agent  
Elizabeth Patterson, Manager, Environmental Planning and Management  
Mary Griggs, Manager, Environmental Planning and Management  
Jane Wegge, Associate Boundary Determination Officer  
Nanci Smith, Associate Land Agent  
Gina Hoffeditz, Executive Secretary I  
Patsy Tomasello, Executive Secretary II

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Acting Assistant Attorney General

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PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR  
ITEMS:

Regarding Calendar Item 51

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City of Stockton

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MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF MAY 5, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo McCarthy at 9:50 a.m. at the Energy Commission Building, 1516 9th Street, Room A, Sacramento, California.

The minutes of the meeting of March 2, 1992, were approved as presented.

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RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
AT ITS MEETING OF MAY 5, 1992

During the meeting the recommendation of the staff relative to Calendar Items CO1-C19, C21-C23, C25-C34, C36-C42, C44-C47, 48-53, and 56-57 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C20, C24, 54 and 55 were withdrawn from the agenda prior to the meeting.

Calendar Items C35 and C43 were for information only.

Commission action on Calendar Item 58 was deferred.

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