STATE OF CALIFORNIA MINUTES OF THE MEETING OF APRIL 28, 1993 STATE LANDS COMMISSION SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONER'S STAFF PRESENT

Ron Gray, Press Secretary

STAFF MEMBERS IN ATTENDANCE

Charles Warren. Executive Officer James F. Trout, Assistant Executive Officer Robert C. Hight, Chief Counsel William Morrison, Legislative Liaison Paul Mount, Chief, Mineral Resources Management Gary Gregory, Chief, Marine Facilities Inspection and Management Jane Sekelsky, Chief, Land Management Division Dwight Sanders, Chief, Environmental Planning and Management Mike Valentine, Senior Staff Counsel Rick Ludlow, Senior Staff Counsel Mark Meier, Senior Staff Counsel Dan Gorfain, Manager, Environmental Division Diane Jones, Public Land Management Specialist Alan Scott, Senior Land Agent Linda Martinez, Public Land Manager Bill Young, Public Land Management Specialist Bob Lynch, Supervising Land Agent

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

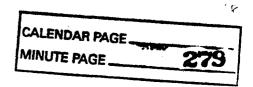
Jan Stevens, Supervising Deputy Attorney General Alan Hager, Deputy Attorney General Matt Rodriguez, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION MEETING OF APRIL 28, 1993

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy 11:10 a.m. at the Sacramento Marina, 2710 Ramp Way, Sacramento, California.

The minutes of the meeting of February 25, 1993, were approved as presented.



RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION MEETING OF APRIL 28, 1993

During the meeting the recommendation of the staff relative to Calendar Items CO1-C19, C21-C31, C33, C35-C39, 40 and 43-46 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 47 was adopted on a vote of 2-1.

Calendar Items C20, C34 and 41 were withdrawn from the agenda prior to the meeting.

Calendar Items C32 and 42 were for information only.

Calendar Item C28 Moved from consent Calendar to regular Calendar.

Calendar Item 40 & 43 Moved from regular Calendar to consent Calendar.

Calendar Item 47 Commission chose among alternative findings presented by staff.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

REGARDING CALENDAR ITEM C09

Richard C. Peas, Landman Union Oil Company

Diane L. Mitchell, Consulting Biologist Union Oil Company

REGARDING CALENDAR ITEM C28

Stanely Griffin
Trout Unlimited — United Anglers of California

Ernie Carpenter, Supervisor County of Sonoma

REGARDING CALENDAR ITEM 42

Robert Faber Gary Kaveney/Verona Marina

REGARDING CALENDAR ITEMS 44, 45, 46

Olin Jones, Owner Olin Jones Sand Company

REGARDING CALENDAR ITEM 47

Bill Douros, Deputy Director Resource Management Department Santa Barbara County Board of Supervisors

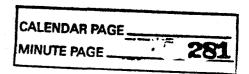
Linda Krop, Staff Attorney EDC, Sierra Club, Get Oil Out, CPA, LWVSB, SF, HRA

Jana Zimmer, Special Counsel American Oceans Campaign

Steve Dunn Santa Barbara Trap Fisherman

Robert B. Klausner Representing Self

Joy Piazza, President Greater Santa Barbara Lodging Association



Jim Shamas, President Texaco Trading and Transportation, Inc.

Dan Mihalik, Manager Gaviota Terminal Company

Andy Moynagh Building Trades Council/COLAB

Richard S. Kasa, President of Essence Engineering, Inc. California Energy Service and Supply Association

Angelo Castagnola Representing Self

Cliff Monyama California Chamber of Commerce

Daniel P. Kramer, Acting Executive Director California Independent Petroleum Association

Frank Morin Coalition of Labor, Agriculture and Business of Ventura County

Robert K. Foote, Vice President Finance H & H Oil Tool Company, Inc.