

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF JUNE 21, 1993
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Chairman
Susanne Burton, Commission-Alternate for Thomas Hayes, Director of Finance

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer
Robert C. Hight, Chief Counsel
Jane Sekelsky, Chief, Division of Land Management and Conservation
Dwight Sanders, Chief, Environmental Planning and Management
Curtis Fossum, Senior Staff Counsel
Blake Stevenson, Senior Staff Counsel
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Assistant

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF JUNE 21, 1993

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 10:00 a.m. in Room 113 of the State Capitol, Sacramento, California.

The minutes of the meeting of April 28, 1993, were approved as presented.

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF JUNE 21, 1993

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO2, CO4-CO5, CO7-C12 and 13-14 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO3 and CO6 were withdrawn from the agenda prior to the meeting.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR
ITEMS:

Liz Williamson
Manager, External Affairs
Conoco, Inc.
600 North Dairy Ashford
Houston, Texas 77077