

STATE OF CALIFORNIA
MINUTES OF THE MEETING OF SEPTEMBER 9, 1993
STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Chairman
Cleatta Simpson, Commission-Alternate for Gray Davis, State Controller
Dennis Hordyk, Commission-Alternate for Russell Gould, Director of Finance

COMMISSIONER'S STAFF PRESENT

Ron Gray, Press Secretary, Office of Lieutenant Governor

STAFF MEMBERS IN ATTENDANCE

Jim Trout, Assistant Executive Officer
Paul Mount, Chief, Mineral Resources Management
Dwight Sanders, Chief, Environmental Planning and Management
Mark Meier, Senior Staff Counsel
Lance Kiley, Staff Counsel
Bob Lynch, Supervising Land Agent
Diane Jones, Public Land Management Specialist
Lynda Smallwood, Office Services
Patsy Tomasello, Executive Assistant

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General
Dennis Eagan, Deputy Attorney General

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF SEPTEMBER 9, 1993

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 1:40 p.m. in Room 126 of the State Capitol, Sacramento, California.

The minutes of the meeting of July 29, 1993, were approved as presented.

**RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF SEPTEMBER 9, 1993**

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO9, C11-C13, C15-C40 and C42-C45 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C10, C14 and C41 were withdrawn from the agenda prior to the meeting.