STATE OF CALIFORNIA MINUTES OF THE MEETING OF APRIL 6, 1994 STATE LANDS COMMISSION SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, State Controller, Chairman Leo McCarthy, Lieutenant Governor, Member Theresa Parker, Commissioner-Alternate for Russell Gould, Director of Finance

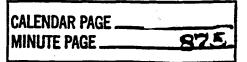
COMMISSIONER'S STAFF PRESENT

Cleatta Simpson, Deputy Controller, Legislative, Office of State Controller Suzanne Van Velkinburgh, Department of Finance

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 Gary Gregory, Chief, Marine Facilities Inspection and Management Paul Mount, Chief, Mineral Resources Management Curtis Fossum Senior Staff Counsel Mark Meier, Senior Staff Counsel Blake Stevenson, Senior Staff Counsel Peter Pelkofer, Senior Staff Counsel Rick Ludlow, Senior Staff Counsel Duncan Simmons, Staff Counsel Bob Lynch, Supervising Land Agent Dave Plummer, Public Land Manager Mary Griggs, Environmental Services Supervisor Diana Jacobs, Staff Biologist Elizabeth Patterson, Senior Planner Diane Jones, Public Land Management Specialist Lorna Burks, Public Land Management Specialist Chris Sproul, Deputy Attorney General Gina Hoffeditz, Executive Secretary II

Lynda Smallwood, Office Services Supervisor II



REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

MINUTES OF THE STATE LANDS COMMISSION MEETING OF APRIL 6, 1994

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 2:42 p.m. in the Consumer Affairs Building, 400 R Street, Room 1030, Sacramento, California.

The minutes of the meeting of March 8, 1994, were approved as presented.

RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION MEETING OF APRIL 6, 1994

During the meeting the recommendation of the staff relative to Calendar Items C01-C39, C41-C46, C48, C50-C52 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 54 was amended by the Commission as reflected in Minute Item 54.

Calendar Items C40, C47, C49, and 53 were withdrawn from the agenda prior to the meeting.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

REGARDING CALENDAR ITEM C44:

Ernie Carpenter, Supervisor County of Sonoma

REPRESENTING CALENDAR ITEM 54:

Robert Faber Attorney

Miriam Green, Consultant Miriam Green Associates

Amanda Stennick, Consultant Miriam Green Associates

Gary Kaveney, Applicant

Fred Meyer, Associate Fisheries Biologist Department of Fish and Game