

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.

CALENDAR PAGE _____
MINUTE PAGE <u>877</u>

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Calendar Items C40, C47, C49, and 53 were withdrawn from the agenda prior to the meeting.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