

**STATE OF CALIFORNIA**

**MINUTES OF THE MEETING OF NOVEMBER 15, 1994  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA**

APPEARANCES

COMMISSIONERS PRESENT

Gray Davis, State Controller, Chairman  
Ann Mills, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor  
Theresa Parker, Commission-Alternate for Russell Gould, Director of Finance

STAFF MEMBERS IN ATTENDANCE

Robert C. Hight, Executive Officer  
James F. Trout, Assistant Executive Officer  
Jack Rump, Chief Counsel  
Peter Pelkofer, Senior Staff Counsel  
Diana Jacobs, Senior Staff Ecologist  
Lynda Smallwood, Office Services Supervisor II  
Eric Dockter, Executive Secretary

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General  
Michael Crow, Deputy Attorney General

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

**REGARDING CALENDAR ITEM C67 IN OPPOSITION**

Mr. Melvin Norman, President  
Tahoe Meadows Association

Mr. Alfred C. Schmidt  
Tahoe Meadows Resident

Mrs. Linda Titherington  
Tahoe Meadows Resident

Ms. Christine Rozance  
Tahoe Meadows Resident

Mr. R.J. Titherington  
Tahoe Meadows Resident

**REGARDING CALENDAR ITEM C78 IN SUPPORT**

Mr. Freeman House, Director  
Mill Creek Watershed Conservancy

**REGARDING CALENDAR ITEM C128 IN OPPOSITION**

Mr. Richard Luce  
Vandenburg Village Concerned Citizens

Mr. Ed Philbrick  
Vandenburg Village Concerned Citizens

Mr. Sanford  
Vandenburg Village Concerned Citizens

Mr. Philip Seymour, Attorney  
Vandenburg Village Concerned Citizens

Mr. Ken Taylor  
Goleta Water District

**REGARDING CALENDAR ITEM C128 IN SUPPORT**

Mr. Dan Masnada, Executive Director  
Central Coast Water Authority

Ms. Rosie Thompson, Senior Biologist  
SAIC/CCWA

Mr. John m. Iles, Project Manager  
Mountain Cascade, Inc.

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**MINUTES OF THE CALIFORNIA STATE LANDS COMMISSION  
MEETING OF NOVEMBER 15, 1994**

The regular meeting of the California State Lands Commission was called to order by Chairman Gray Davis at 6:58 p.m. in the State Capitol, Room 115, Sacramento, California.

The minutes of the meeting of August 3, 1994 were approved as presented.

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF NOVEMBER 15, 1994**

During the meeting, the recommendation of the staff relative to Calendar Items C20-C26, C28-C33, C35-C42, C44-C69, C71-C88, C90-C115, C117, C119-C125, C127-C128 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C27, C34, C43, C70, C89, C116, C118, C126, and C129 were withdrawn from the agenda prior to the meeting.

Calendar Item C67 was approved and additionally, a motion was made and unanimously carried that requires a completed application within a four month deadline for the Tahoe Queen. After that time, docking privileges will be rescinded.