

**STATE OF CALIFORNIA
MINUTES OF THE MEETING OF OCTOBER 17, 1995
CALIFORNIA STATE LANDS COMMISSION
SACRAMENTO, CALIFORNIA**

APPEARANCES

Commissioners Present

Gray Davis, Lieutenant Governor, Chairman
Kathleen Connell, Ph.D., State Controller, Member (Teleconference)
Theresa Parker, Alternate for Russell Gould, Director of Finance, Member
Dirk Brazil, Alternate for Lieutenant Governor

Staff Members in Attendance

Robert C. Hight, Executive Officer
William V. Morrison, Assistant Executive Officer
Jack Rump, Chief Counsel
Dwight Sanders, Chief, Environmental Planning and Management Division

Representing the Office of the Attorney General

Jan Stevens, Assistant Attorney General

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS

Regarding Calendar Item C58

R. W. Hollis, Jr., Director
ARCO
Bakersfield, CA

CALENDAR PAGE _____
MINUTE PAGE <u>1787</u>

**MINUTES OF THE STATE LANDS COMMISSION
MEETING OF OCTOBER 17, 1995**

The regular meeting of the California State Lands Commission was called to order by Chairman Gray Davis at 3:15 p.m., at 1020 N Street, Room 102, Sacramento, California.

The minutes of the meeting of July 6, 1995, were approved as presented.

CALENDAR PAGE	_____
MINUTE PAGE	1788

**RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
MEETING OF OCTOBER 17, 1995**

Calendar Items C79, C80, C82, C93 and 96 were withdrawn from the agenda prior to the meeting.

The recommendation of the staff relative to Calendar Items C01-C78, C81, C83, C84, C86-C92, C94-C95, and 97 were approved as resolutions of the Commission and Calendar Item C85 was moved to regular order of business by unanimous vote of Commission Chair Davis, and Commission Members Connell and Parker. Item 85 was approved as presented by unanimous vote.

CALENDAR PAGE _____
MINUTE PAGE <u>1789</u>