

STATE OF CALIFORNIA

Minutes of the Meeting of the
State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present:

Honorable Kenneth Cory, Chairman, State Lands Commission
State Controller, State of California
David Ackerman, Commission-Alternate for Mike Curb,
Lieutenant Governor
Roy Ball, Commission-Alternate for Mary Ann Graves,
Director of Finance

Staff Members in Attendance:

William F. Northrop, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
D. J. Everitts, Chief, Extractive Development -
State Leases
W. M. Thompson, Chief, Long Beach Operations
D. E. Sanders, Chief, Planning and Environmental
Coordination Unit
A. D. Willard, Supervising Mineral Resources Engineer,
Leasing and Lease Management
Les Grimes, Deputy Chief, Division of Land Management
and Conservation
Diane Jones, Executive Secretary

Representing the Office of the Attorney General:

Jan Stevens, Assistant Attorney General,
Department of Justice, Sacramento, California

Re Minute Item 17:

Ted MacDonnell, City Manager, City of Vallejo

Re Minute Item 22:

Harold Taylor, The Applicant

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JANUARY 24, 1980

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:05 a.m. in Room 2170, State Capitol. Also present were Commission-Alternate David Ackerman, representing Commissioner Mike Curb, Lieutenant Governor, and Commission-Alternate Roy Bell, representing Commissioner Mary Ann Graves, Director of Finance.

The minutes of the meeting of December 20, 1979, were approved and presented.

There were no Executive or Assistant Executive Officer reports.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JANUARY 24, 1930

During the meeting, the recommendations of the staff relative to Calendar Items C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13, C14, C15, C16, 17, 18, 19, 20, 23, 24, 25, 27, 28, 29, 30, 31, 32, 33, 35, 36, 37, 39, 40, 41, and 42 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 17, 22, 34 and 43 is set forth on pages 75, 102, 186, and 213.

Calendar Items 21, 26 and 38 were withdrawn from the agenda prior to the meeting (see Pages 96, 132, and 199.)