

STATE OF CALIFORNIA

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

APPEARANCES

Commissioners Present:

Kenneth Corp, State Controller, Chairman
David Ackerman, Commission-Alternate for Mike
Curb, Lieutenant Governor
Susanne Morgan, Commission-Alternate for Mary Ann
Graves, Director of Finance

Staff Members in Attendance

William F. Northrop, Executive Officer
R. C. Hight, Chief Counsel
D. J. Everitts, Chief, Division of Energy and
Mineral Resources Development
Allen D. Willard, Supervising Mineral Resources
Engineer
Leslie H. Grimes, Deputy Chief, Division of
Land Management and Conservation
Gary R. Horn, Senior Land Agent

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Susanne Wylie, Deputy Attorney General

Re Minute Item 1:

Robert Parken, City Attorney, City of Long Beach
Assemblyman Dave Elder
James McJunkin, General Manager, Port of
Long Beach
James Gray, Port of Long Beach
Richard Stevens, Wrather Hotels and
Wrather Port Properties
Marvin Wolff, Wrather Port Properties
Knox Mellon, Office of Historic Preservation

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF

NOVEMBER 17, 1980

The regular meeting of the State Lands Commission was called to order by Chairman Kenneth Cory at 10:10 a.m. in Room 2117, State Capitol, Sacramento.

Also present were David Ackerman, Commission-Alternate for Mike Curb, Lieutenant Governor, and Susanne Morgan, Commission-Alternate for Mary Ann Graves, Director of Finance.

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RECORD OF ACTION TAKEN BY THE

STATE LANDS COMMISSION

AT ITS SPECIAL MEETING OF NOVEMBER 17, 1980

During the meeting, the recommendations of the staff relative to Calendar Items 2, 3, 4 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Item 1 is set forth on pages
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