

STATE OF CALIFORNIA

Minutes of the meeting of December 19, 1985
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Walter Harvey, Acting Chairman for Kenneth Cory, State
Controller
Susan Wallace (NON-VOTING), Commission-Alternate for
Leo T. McCarthy, Lieutenant Governor
Cliff Allenby, Commission-Alternate for Jesse R. Huff,
Director of Finance

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
R. C. Hight, Chief Counsel
Les Grimes, Assistant Chief, Division of Land
Management and Conservation
D. J. Everitts, Assistant Chief, Extractive Development
Program
D. E. Sanders, Chief, Planning and Research
A. D. Willard, Supervisor Mineral Resources Engineer

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

CALENDAR PAGE

MINUTE PAGE

3448

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
DECEMBER 19, 1985

The regular meeting of the State Lands Commission was called to order by Acting Chairman Walter Harvey at 10:00 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Susan Wallace (NON-VOTING), Commission-Alternate for Leo T. McCarthy, Lieutenant Governor; and Cliff Allenby, Commission-Alternate for Jesse R. Huff, Director of Finance.

The minutes of the meetings of November 21, 1985 were approved as presented.

CALENDAR PAGE

MINUTE PAGE

3449

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF DECEMBER 19, 1985

During the meeting, the recommendation of the staff relative to Calendar Items C1-C19, 22, 24-26, 28-33, and 35 were adopted as resolutions of the Commission by unanimous vote.

Commission action on Calendar Items 21, 23 and 27 are set forth on pages 3588, 3600, 3619.

Calendar Items C20 and 34 were withdrawn from the agenda prior to the meeting.

CALENDAR PAGE

MINUTE PAGE

3450