STATE OF CALIFORNIA

Minutes of the meeting of March 2, 1988
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present
Leo T. McCarthy, Lieutenant Governor, Chairman
Stan Stancell, Commission-Alternate for Jesse R. Huff,
   Director of Finance
Jim Tucker, Commission-Alternate for Gray Davis,
   State Controller

Staff Members in Attendance
Claire T. Dedrick, Executive Officer
R. C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
   and Conservation
W. M. Thompson, Chief, Extractive Development
   Program
Lisa Beutler, Chief of Enforcement

Representing the Office of the Attorney General
Jan Stevens, Supervising Deputy Attorney General
Regarding Minute Item 47:

Jerry Meral, Californians for Parks & Wildlife
Richard Spotts, Defenders of Wildlife
John Hampe, California Film Bureau Federation
MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MARCH 2, 1988

The regular meeting of the State Lands Commission was called to order by Jim Tucker at 10:30 a.m. in Room 444 of the State Capitol, Sacramento, California.

Also present was Steve Hopcraft, Commission-Alternate for Leo T. McCarthy, Lieutenant Governor.
During the meeting, the recommendation of the staff relative to Calendar Items C01-C15, 16, 20-23, 27, 30-37, 39, 40, 42-45 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 47 was adopted as a resolution of the Commission by a vote of 2-0 with 1 abstention.

Calendar Items 28 and 46 were for information only.

Calendar Items 17, 18, 24, 25, 26, 29, 38, and 41 were withdrawn from the agenda prior to the meeting.