

STATE OF CALIFORNIA

Minutes of the meeting of July 10, 1989
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
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
William M. Thompson, Chief, Extractive Development
Program
Dwight E. Sanders, Chief, Planning and Research
Gail Moore, Executive Assistant
Patsy Tomasello, Office Assistant
Brenda Duncan, Office Supervisor

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JULY 10, 1989

The regular meeting of the State Lands Commission was called to order by Commissioner-Lieutenant Governor Leo T. McCarthy at 11:00 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Stan Stancell, Commission-Alternate for Jesse R. Huff, Director of Finance and Jim Tucker, Commission-Alternate for Gray Davis.

The minutes of the meeting of May 31, 1989 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JULY 10, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C21 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items 22, 30, 40, 42, 52, and 66 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Item 47 was deferred.

Regarding Minute Item 24:

Kurt Zeiher, Owner of Property
Richard Beale, Planning Consultant
Peter Scrivani, Project Applicant
Gerald Bowden, Attorney
John Rutherford, Chairman, Rutherford Chekene
Consulting Engineers

Regarding Minute Item 25:

James R. Dorsey, Professional Land Surveyor

Regarding Minute Item 26:

Peter Baumgartner, Attorney-at-Law, Pacific Gas and
Electric Company
James A. McKelvey, Attorney, representing Richard
Gunner

Regarding Minute Item 27:

Gregg Lien, Attorney

Regarding Minute Item 51:

Roger Narinian, Senior Landman

Regarding Minute Item 60:

Dena Schwarte, Agent

Regarding Minute Item 64:

Paul D. Evans, Resident/Spokesperson Community
Robert W. Taggart, Southern Pacific Transportation
Company
Peter Brierty, Division Manager of the Hazardous
Material Division