

MINUTE ITEM
This Calendar Item No. 30
was approved as Minute Item
No. 32 by the State Lands
Commission by a vote of 3
to 0 at its 1/17/90
meeting.

CALENDAR ITEM

A)
S) N/A

30

01/17/90
W 5762
D. Jones

APPOINTMENT OF EXECUTIVE OFFICER AND ALTERNATE
TO SAN FRANCISCO BAY CONSERVATION AND
DEVELOPMENT COMMISSION

PARTY: State Lands Commission
1807 - 13th Street
Sacramento, California 95814

Government Code Section 66620(f) provides that the San Francisco Bay Conservation and Development Commission shall, among other members, consist of one member appointed by the State Lands Commission, who shall be a member of the Lands Commission or from its staff.

Since February 18, 1982, former Executive Officer Claire T. Dedrick has served as the Commission's delegate to the San Francisco Bay Conservation and Development Commission. Since March 23, 1982, Diane Jones, Staff Analyst, has served as the Executive Officer's alternate.

WITH THE APPOINTMENT OF A NEW EXECUTIVE OFFICER, IT IS RECOMMENDED THAT THE COMMISSION:

1. APPOINT CHARLES WARREN, EXECUTIVE OFFICER OF THE STATE LANDS COMMISSION, TO THE SAN FRANCISCO BAY CONSERVATION AND DEVELOPMENT COMMISSION, EFFECTIVE JANUARY 2, 1990; AND
2. APPOINT DIANE JONES, STAFF ANALYST, AS MR. WARREN'S ALTERNATE, EFFECTIVE JANUARY 2, 1990.