

STATE OF CALIFORNIA

Minutes of the meeting of March 27, 1990.
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

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

Lieutenant Governor Staff

Ed Manning, Chief Environmental Counsel

Staff Members in Attendance

Charles Warren, 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
Al D. Willard, Supervisor Mineral Resources Engineer
Gail Moore, Executive Assistant
Brenda Duncan, Office Supervisor
Patsy Tomasello, Executive Secretary
Curtis Fossum, Senior Staff Counsel
Rick Ludlow, Senior Staff Counsel
Jack Rump, Assistant Chief Counsel
Peter Pelkofer, Senior Staff Counsel
Jim Frey, Staff Counsel
Herb Maricle, Land Agent
Judy Ludlow, Land Agent
Linda Kouyoumdjian, Staff Counsel
Mike Valentine, Senior Staff Counsel
Rick Okikawa, Staff Counsel
Jane Sekelsky, Senior Staff Counsel
Mary Howe, Associate Governmental Program Analyst

Representing the Office of the Attorney General

N. Gregory Taylor, Assistant Attorney General
Jan Stevens, Supervising Deputy Attorney General
Rob Collins, Deputy Attorney General
Alan Hager, Deputy Attorney General
Dennis Eagan, Deputy Attorney General
Mike Crow, Deputy Attorney General

Regarding Minute Item 62:

Donald Knight, Director of Research, representing
SEA EPICS Research, Inc.

CALENDAR PAGE	_____
MINUTE PAGE	300

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
MARCH 27, 1990

The regular meeting of the State Lands Commission was called to order by Acting Chairperson, Lieutenant Leo McCarthy at 10:30 a.m. in the Auditorium of the Department of Consumer Affairs, 1020 "N" Street, Sacramento, California.

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

Before adjourning and convening with closed session, Acting Chairman McCarthy announced the departure of Assistant Attorney General, N. Gregory Taylor. Also, Mr. Taylor was presented with a plaque for his years of service representing the California State Lands Commission.

Thereupon a recess was taken for an executive session of the State Lands before taking up Item 71.

The minutes of the meeting of January 30, 1990 were approved as presented.

CALENDAR PAGE	_____
MINUTE PAGE	301

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF MARCH 27, 1990

During the meeting, the recommendation of the staff relative to Calendar Items C01-C07, C09-C20, 21, 23, 26-45, 47-67, 69-73 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C01(A), C08, 22, 24-25, 68 were withdrawn from the agenda prior to the meeting.

Calendar Items C12-C13, 46 were for information only.

CALENDAR PAGE	
MINUTE PAGE	302