

STATE OF CALIFORNIA
Minutes of the meeting of June 11, 1990
of the State Lands Commission
El Segundo, California

APPEARANCES

Commissioners Present

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

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
Don J. Everitts, Assistant Chief, Extractive Development
Program
Dwight E. Sanders, Chief, Planning and Research
Al D. Willard, Supervisor Mineral Resources Engineer
Mark Meier, Staff Counsel
Jack Rump, Assistant Chief Counsel
Rick Ludlow, Senior Staff Counsel
Jim Frey, Staff Counsel
Ron Small, Staff Counsel
Joe Wescott, Supervising Mineral Resource Engineer
Alicia Sabry, Executive Secretary
Patsy Tomasello, Executive Secretary
Gail Moore, Executive Assistant

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General
Marjorie Cox, Deputy Attorney General
Matt Rodriguez, Deputy Attorney General
Alan Hager, Deputy Attorney General
Ellyn S. Levingson, Deputy Attorney General

CALENDAR PAGE	
REVERSE PAGE	068

Regarding Minute Item 84:

James E. Good
Attorney for Tenaco Minerals

Regarding Minute Item 86:

Douglas R. Coats, Executive Director
Marina and Recreation Association

CALENDAR PAGE	_____
MINUTE PAGE	869

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
JUNE 14, 1990

The regular meeting of the State Lands Commission was called to order by Gray Davis, Chairman at 10:38 a.m. in the Council Chambers of the City Hall, 350 Main Street, El Segundo, California.

Also present were Ed Manning, Commission-Alternate for Leo McCarthy, Lieutenant Governor and Stan Stancell, Commission-Alternate for Jesse R. Huff, Department of Finance.

The minutes of the meeting of March 27, 1990 were approved as presented.

CALENDAR PAGE _____
MINUTE PAGE _____ 870

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF JUNE 11, 1990

During the meeting, the recommendation of the staff relative to Calendar Items C01-C08, C10-C33, C35-C36, C38-C54, 57-65, 67, 69-76, 78-82, 85.

Calendar Items C09, C34, C37, 66, 68, 77 were withdrawn from the agenda prior to the meeting.

Calendar Items C55, C56 and 86 were for information only.

CALENDAR PAGE	_____
MINUTE PAGE	871