

STATE OF CALIFORNIA

Minutes of the meeting of October 29, 1990
of the State Lands Commission
Los Angeles, California

APPEARANCES

Commissioners Present

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

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, Mineral Resources
Management Division
Dwight E. Sanders, Chief, Planning and Research
Al D. Willard, Supervisor Mineral Resources Engineer
Mark Meier, Staff Counsel
Rick Ludlow, Senior Staff Meeting
Randy Moory, Senior Planner
Fred Grismett, Associate Land Agent
Paul Mount, Assistant Chief, Mineral Resources
Management Division
Gail Moore, Executive Assistant
Patsy Tomasello, Executive Secretary

Representing the Office of the Attorney General

Alan Hager, Deputy Attorney General
Rob Collins, Deputy Attorney General

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MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
OCTOBER 29, 1990

The regular meeting of the State Lands Commission was called to order by Acting Chairman, Jim Tucker, at 1:25 p.m. in Room 1138 of the State Office Building, 107 South Broadway, Los Angeles, 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 September 27, 1990 were approved as presented.

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RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF OCTOBER 29, 1990

During the meeting, the recommendation of the staff relative to Calendar Items C01-C10, C12, C14-C25, C27-C33, 34, 35, 40 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C11, C13, 35, 37-39 were withdrawn from the agenda prior to the meeting.

Calendar Item C26 was for information only.

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