### STATE OF CALIFORNIA MINUTES OF THE MEETING OF FEBRUARY 5, 1992 STATE LANDS COMMISSION SACRAMENTO, CALIFORNIA

### **APPEARANCES**

#### COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Acting Chairman Jim Tucker, Commissioner-Alternate for Gray Davis, State Controller Susanne Burton, Commissioner-Alternate for Thomas Hayes, Director of Finance

#### COMMISSIONER'S STAFF PRESENT

James Goldstene, Environmental Policy Advisor, Office of Lieutenant Governor

#### STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer James F. Trout, Assistant Executive Officer Robert C. Hight, Chief Counsel Jack Rump, Assistant Chief Counsel Jane Sekelsky, Chief, Division of Land Management and Conservation William Morrison, Legislative Liaison Paul Mount, Chief, Mineral Resources Management Dwight Sanders, Chief, Environmental Planning and ManaGement Rick Ludlow, Senior Staff Counsel Curtis Fossum, Senior Staff Counsel Peter Pelkofer, Senior Staff Counsel Mike Valentine, Senior Staff Counsel Lance Kiley, Staff Counsel Dave Hadley, Staff Counsel Duncan Simmons, Staff Counsel Jim Frey, Staff Counsel Bob Lynch, Supervising Land Agent Scott Atkins, Senior Land Agent Supervisor Linda Martinez, Public Land Management Specialist Gina Hoffeditz, Executive Secretary I Patsy Tomasello, Executive Secretary II

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# REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Ken Williams, Deputy Attorney General Nancy Saggese, Deputy Attorney General

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

Regarding Calendar Item 19:

Charles W. Trainor, Attorney The Virgin Sturgeon, Inc.

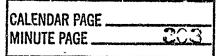
# Regarding Calendar Item 24:

Marilyn Willsie, homeowner Huntington Beach

Barbara Devlin Courtney Edgewater Huntington Harbor Homeowners

Patricia Snyder, Attorney Destiny II

Jon Coultrup, Builder Destiny II

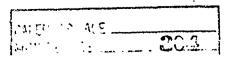




# MINUTES OF THE STATE LANDS COMMISSION MEETING OF FEBRUARY 5, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Leo McCarthy at 10:35 a.m. in Room 102 of the Board of Equalization, 1020. N Street, Sacramento, California.

The minutes of the meeting of January 8, 1992, were approved as presented.



### RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MEETING OF FEBRUARY 5, 1992

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO4, CO6, CO8-C10, C12-C14, C16-C17, and 18-24 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items CO5, CO7 and C15 were withdrawn from the agenda prior to the meeting.

Calendar Item C11 was for information only.



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