STATE OF CALIFORNIA MINUTES OF THE MEETING OF JULY 13, 1992 STATE LANDS COMMISSION SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

John Davies, Commission-Alternate for Gray Davis, State Controller Stan Stancell, Commission-Alternate for Thomas Hayes Director of Finance James Goldstene, Commission-Alternate for Leo McCarthy, Lieutenant Governor

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer
James F. Trout, Assistant Executive Officer
Jack Rump, Assistant Chief Counsel
Jane Sekelsky, Chief, Division of Land Management and Conservation
Dwight Sanders, Chief, Environmental Planning and Management
Mike Valentine, Senior Staff Counsel
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Assistant

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Acting Assistant Attorney General

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MINUTES OF THE STATE LANDS COMMISSION MEETING OF JULY 13, 1992

The regular meeting of the State Lands Commission was called to order by Acting Chairman Stan Stancell at 9:40 a.m. in Room 127 of the State Capitol, Sacramento, California.

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RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION AT ITS MEETING OF JULY 13, 1992

During the meeting the recommendation of the staff relative to Calendar Items 01-04 were adopted as resolutions of the Commission by unanimous vote.

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

No appearances by the public.