# STATE OF CALIFORNIA MINUTES OF THE MEETING OF DECEMBER 17, 1992 STATE LANDS COMMISSION SACRAMENTO, CALIFORNIA

#### **APPEARANCES**

#### **COMMISSIONERS PRESENT**

Gray Davis, State Controller, Chairman Leo McCarthy, Lieutenant Governor, Member Cleatta Simpson, Commissioner-Alternate for Gray Davis, State Controller Susanne Burton, Commissioner-Alternate for Thomas Hayes, Director of Finance

### **COMMISSIONER'S STAFF PRESENT**

Kim Cranston, Chief of Staff, Office of Lieutenant Governor

### STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Jane Sekelsky, Chief, Division of Land Management and Conservation
Paul Mount, Chief, Mineral Resources Management
Dwight Sanders, Chief, Environmental Planning and Management
Mark Meier, Senior Staff Counsel
Duncan Simmons, Staff Counsel
Bob Lynch, Supervising Land Agent
Alan Scott, Public Land Manager I
Don Reese, Public Land Management Spec. IV
Diane Jones, Public Land Management Spec. III
Judy Ludlow, Public Land Management Spec. II
Gina Hoffeditz, Executive Secretary I
Patsy Tomasello, Executive Assistant

#### REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

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# MINUTES OF THE STATE LANDS COMMISSION MEETING OF DECEMBER 17, 1992

The regular meeting of the State Lands Commission was called to order by Chairman Gray Davis at 10:45 a.m. in Room 126 of the State Capitol, Sacramento, California

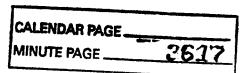
The minutes of the meeting of September 23, 1992, were approved as presented.

## RECORD OF ACTION TAKEN BY THE STATE LANDS COMMISSION

During the meeting the recommendation of the staff relative to Calendar Items CO1-C04, C06-C24, C26-C30, C32-C36, C39-C46, C48, C50-C51, and 53-55 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C05, C31, C38, C47, C49 and C52 were withdrawn from the agenda prior to the meeting.

Calendar Items C25 and C37 were for information only.



### PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR ITEMS:

### **CALENDAR ITEM C42:**

Russell H. Green, Jr. P.O. Box 965 Healdsburg, CA 95448

### **CALENDAR ITEM 53:**

Gary Kaveney 3440 Nathan Court Rocklin, CA

John Ranlett 2260 Douglas Blvd., Suite 160 Roseville, CA 95661

Robert Faber 1611 S Street, #200 Sacramento, CA 95814

### **CALENDAR ITEM 55:**

Peter Licari, Supervisor Sutter County

Robert Barrett, Director Department of Public Works Sutter County

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