

STATE OF CALIFORNIA  
MINUTES OF THE MEETING OF FEBRUARY 25, 1993  
STATE LANDS COMMISSION  
SACRAMENTO, CALIFORNIA

APPEARANCES

COMMISSIONERS PRESENT

Leo McCarthy, Lieutenant Governor, Chairman  
Gray Davis, State Controller, Member  
Steve Kolodney, Commissioner-Alternate for Thomas Hayes, Director of Finance

COMMISSIONER'S STAFF PRESENT

Ron Gray, Press Secretary, Office of Lieutenant Governor  
Cleatta Simpson, Deputy Controller, Legislation, Office of State Controller

STAFF MEMBERS IN ATTENDANCE

Charles Warren, Executive Officer  
James F. Trout, Assistant Executive Officer  
Robert C. Hight, Chief Counsel  
Jack Rump, Assistant Chief Counsel  
William Morrison, Legislative Liaison  
Jane Sekelsky, Chief, Division of Land Management and Conservation  
Paul Mount, Chief, Mineral Resources Management  
Dwight Sanders, Chief, Environmental Planning and Management  
Dave Brown, Manager, Administrative and Information Services  
Rick Ludlow, Senior Staff Counsel  
Curtis Fossum, Senior Staff Counsel  
Peter Pelkofer, Senior Staff Counsel  
Blake Stevenson, Senior Staff Counsel  
Mark Meier, Senior Staff Counsel  
Lance Kiley, Senior Staff Counsel  
Bob Lynch, Supervising Land Agent  
Elizabeth Patterson, Manager, Aquatic Resources Division  
Dan Gorfain, Manager, Environmental Planning and Management  
Nanci Smith, Senior Land Agent  
Anthony D'Arcangelo, Student Assistant  
Gina Hoffeditz, Executive Secretary I  
Patsy Tomasello, Executive Assistant

REPRESENTING THE OFFICE OF ATTORNEY GENERAL

Jan Stevens, Assistant Attorney General

PUBLIC IN ATTENDANCE REGARDING THE FOLLOWING CALENDAR  
ITEMS:

Calendar Item 39

James A. Caldwell  
Executive Director  
COLAB

Jan Byth  
Producing Manager  
Mobil Oil

MINUTES OF THE STATE LANDS COMMISSION  
MEETING OF FEBRUARY 25, 1993

The regular meeting of the State Lands Commission was called to order by Chairman Leo McCarthy at 1:45 p.m. in Room 127 of the State Capitol, Sacramento, California.

The minutes of the meeting of December 17, 1992, were approved as presented.

RECORD OF ACTION TAKEN BY THE  
STATE LANDS COMMISSION  
MEETING OF FEBRUARY 25, 1993

During the meeting the recommendation of the staff relative to Calendar Items CO1-CO5, CO7-CO8, C10-C24, C27-C37, 38 and 40 were adopted as resolutions of the Commission by unanimous vote.

Calendar Item 39 was approved on a yes vote of 2 and 1 abstain.

Calendar Items CO6, C25 and C26 were withdrawn from the agenda prior to the meeting.

Calendar Item CO9 was for information only.

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MINUTE PAGE	