

**STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
1 WORLD WAY
BOARD OF AIRPORT COMMISSIONERS MEETING ROOM
DEPARTMENT OF AIRPORTS
ADMINISTRATION BUILDING
LOS ANGELES, CALIFORNIA
2:00 P.M.**

June 14, 1999

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair
Kathleen Connell, State Controller, Member
Annette Porini, Commission Alternate for Department of Finance, Member

COMMISSIONERS' STAFF PRESENT

Barrett McInerney, Deputy Controller, represented the Controller on Items
76 & 78

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel
Rick Ludlow, Senior Staff Counsel
Jim Frey, Senior Staff Counsel
Paul Mount, Chief, MRMD
Dwight Sanders, Chief, EPM
Mary Griggs, Assistant Chief, EPM
Kirk Walker, Environmental Specialist IV, EPM
Jeff Planck, Sr. Mineral Resources Engineer

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Deputy Attorney General

CALENDAR PAGE

MINUTE PAGE **005453**

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION
MINUTES OF THE OPEN SESSION**

MEETING OF JUNE 14, 1999

The regular meeting of the California State Lands Commission was called to order by Chair Cruz M. Bustamante at 1 World Way, Board of Airport Commissioners Meeting Room, Department of Airports Administration Building, Los Angeles, California.

The minutes of the April 13, 1999 meeting were approved as presented.

CALENDAR PAGE

MINUTE PAGE **005454**

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 14, 1999**

Calendar Item C17 was withdrawn from the agenda prior to the meeting.

The recommendation of staff, relative to Calendar Items C1-C16, C18-C60, C62-C63, and C65-C69, together with the recommendation concerning Regular Calendar Items 71, 72, 73, and 75 were approved by unanimous vote of Commission Chair Cruz M. Bustamante; Kathleen Connell, Member; and Annette Porini, Commission alternate for Department of Finance, Member.

Calendar Item C61 was moved to the Regular Calendar and amended as follows: Member Connell moved approval of \$675,000 for subsidence monitoring cost, as recommended by staff. Second, State Lands Commission would pay for half of the continuing subsidence issues. Alternate Member Porini seconded the motion, Item 61, as amended, was approved by unanimous vote.

Calendar Item C64 was moved to the Regular Calendar for further discussion. Member Connell felt the Commission was not prepared to render a decision and Alternate Member Porini agreed. Chair Bustamante asked that staff go back and provide additional information and bring it back to the next meeting.

Regular Calendar Item 70: Member Connell moved that staff be given authority to try and work out a lease agreement with City of Eureka. Alternate Member Porini seconded the motion. Staff was directed to proceed as authorized.

Regular Calendar Item 73: Alternate Member Porini made two motions: (1) certify the EIR for an artificial reef on offshore San Clemente, which Chair Bustamante seconded, and (2) approval of the project as proposed with the stipulation that Edison is the lead entity of the project and has the ultimate responsibility for the project as well as ensuring that the recycled concrete and quarry rock will be used in the test project. Chair Bustamante seconded the motion. As amended, Item 73 was unanimously approved.

Regular Calendar Item 76 was an update on progress of MTBE review which concluded with Executive Officer Thayer saying the State Lands Commission will talk with the State Water Resources Control Board who is adopting regulations regarding marina refueling facilities and refueling procedures.

Regular Calendar Item 77: Commission was briefed on a joint report prepared by State Lands Commission and Coastal Commission regarding offshore oil and gas leasing. This was informational item, no action was taken.

CALENDAR PAGE

MINUTE PAGE **005455**

Regular Calendar Item 78: Commission received a status report on Platform Holly – no action was taken.

During the public comment session, a number of speakers addressed the Commission regarding shell mounds.

CALENDAR PAGE

MINUTE PAGE **005456**

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING**

June 14, 1999

Regarding Calendar Item 40

Joe Gonzalez

Regarding Calendar Item 61

Dennis Sullivan, Director of Oil Properties, City of Long Beach

Regarding Calendar Item 64

Don May
Rimmoa Fay
Tom Raftican, United Anglers of Southern California
Don Trojan, Chairman of the Board, United Anglers of Southern California
Cris McGuffee, Exxon
Steve Fleishli, Executive Director, Santa Monica Bay Keeper & Heal the Bay
Rudy Vietmeier
Simon Poulter
Dennis Bedford, Coordinator of Fish & Game Program

Regarding Regular Calendar Item 70

Sherman Stacey, Friends of Humboldt County
Jim Gupton, Councilman for City of Eureka
David Tyson, Assistant City Manager with City of Eureka

Regarding Regular Calendar Items 72 and 73

Susan Hansch, Chief Deputy Director, CA Coastal Commission
Don Dixon, Ecologist, Technical Services Unit, CA Coastal Commission
Rodolphe Streichenberger
Frank Melone, Project Manager for San Onofre Mitigation Project

CALENDAR PAGE

MINUTE PAGE **005457**

Regarding Regular Calendar Item 77

Bill Dillon, Deputy County Counsel, Santa Barbara County
Carla Frisk, Representing Senator Jack O'Connell's office
Linda Krop, Chief Environmental Counsel for Environmental Defense Center
John Buttney, staff person to Supervisor Gail Marshall

Regarding Regular Calendar Item 78

Alan George, Pacific Process Systems
Carla Frisk, Representing Senator Jack O'Connell's office
Linda Krop, Chief Environmental Counsel for Environmental Defense Center
Tim Marquez, President, Venoco
Frank Breckenridge, Santa Barbara County Planning Department
Steve Dunn, Health Department and Safety Manager
John Buttney, staff person to Supervisor Gail Marshall

CALENDAR PAGE

MINUTE PAGE **005458**