

**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
10:00 A.M.**

September 3, 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 for Kathleen Connell, Member
Jannelle Kubinec, Policy Director for the Lt. Governor, Chair

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel
Rick Ludlow, Senior Staff Counsel
Mark Meier, Staff Counsel
Paul Mount, Chief, MRMD
Al Willard, Assistant Chief, MRMD
Dwight Sanders, Chief, EPM

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Matthew Rodriguez, Deputy Attorney General
Dennis Eagan, Assistant Attorney General
Ken Alex, Deputy Attorney General

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

MEETING OF SEPTEMBER 3, 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 June 14, 1999 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF SEPTEMBER 3, 1999**

Calendar Item C06 and Regular Calendar Item 81 were withdrawn from the agenda.

The recommendation of staff, relative to Calendar Items C01-C05, C07-C74, C76-C77, together with the recommendation concerning Regular Calendar Items 82 and 83 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 C75 was amended to state that staff would report back to the Commission in six months prior to the deadline with a progress report.

Regular Calendar Item C78: Commission listened to a presentation on offshore oil. This was an informational item, no action was taken.

Regular Calendar Item C79: Commission was briefed on the lease status report. This was an informational item, no action was taken.

Regular Calendar Item C80: Commission was presented the final report status of MTBE, marina refueling facilities and their procedures.

During the public comment period, Linda Krop, Chief Counsel of the Environmental Defense Center asked that the public comment period be formally agendaized. The Commission felt that the period would be best scheduled at the end of meetings.

Susan Jordan of the League of Coastal Protection asked that the offshore lease status could be kept updated. Staff agreed to look into effective methods including the Internet.

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

September 3, 1999

Regarding Calendar Item 65

Susan Jordan, League for Coastal Protection
Linda Krop, Chief Counsel for the Environmental Defense Center

Regarding Calendar Item 75

Frank Rieber, Benton Oil and Gas
Carla Frisk, representing Senator Jack O'Connell
Linda Krop, Chief Counsel for the Environmental Defense Center
Hannah Eckberg, Executive Director of Get Oil Out
(not present but letter read aloud to Commissioners)
Dianne Meester, Manager of Energy Division, Santa Barbara County

Regarding Regular Calendar Item 78

Dianne Meester, Manager of Energy Division, Santa Barbara County

Regarding Regular Calendar Item 79

Carla Frisk, representing Senator Jack O'Connell
Susan Jordan, League for Coastal Protection
Linda Krop, Chief Counsel for the Environmental Defense Center
Dianne Meester, Manager of Energy Division, Santa Barbara County

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