

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
RONALD REAGAN STATE BUILDING
300 SOUTH SPRING STREET
AUDITORIUM, 1ST FLOOR
LOS ANGELES, CALIFORNIA 90013
1:30 P.M.

December 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

Janelle Kubinec, Policy Director for the Lt. Governor, Chair
Cindi Aronberg, Deputy Controller, State Controller's Office, Member

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel
Rick Ludlow, Senior Staff Counsel
Paul Mount, Chief, MRMD
Dwight Sanders, Chief, EPM

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

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

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

MEETING OF DECEMBER 3, 1999

The regular meeting of the California State Lands Commission was called to order by Chair Cruz M. Bustamante at the Ronald Reagan State Building, 300 South Spring Street, 1st Floor Auditorium, Los Angeles, California 90013.

The minutes of the September 3, 1999 meeting were approved as presented.

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

Calendar Items C26 and C57 were withdrawn from the agenda.

The recommendation of staff, relative to Calendar Items C01-C25, C27-C56, C58 and C60-C70 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 C59 was moved to the Regular Calendar and approved as presented.

Regular Calendar Item 71: Staff gave the Commission an update on the preparation and readiness of the State Lands Commission for Y2K. This was an informational item, no action was taken.

Regular Calendar Item 72: Commission listened to presentation on El Toro and speakers in favor and concerned. Item was deferred.

Regular Calendar Item 73 was moved to the Consent Calendar and approved as presented.

Regular Calendar Item 74 was approved as presented.

Regular Calendar Item 75 was amended and approved.

Regular Calendar Item 76 was approved as presented.

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

December 3, 1999

REGARDING REGULAR ITEM 72 - EL TORO

- Deborah Acker, President, Acker & Associates
- Dr. Charles Bennett, El Toro Restoration Advisory Board
- Michael Brown, Environmental Consultant to the City of Irvine
- Peggy Ducey, Executive Director, Orange County Regional Airport Authority
- Michael Gatzke, Special Counsel, Orange County
- Jack Golden, Deputy County Counsel, County of Orange
- Charles Griffin, Prof. Engineer, New Millennium Group
- Rocky Hewitt, Assistant Sheriff, Orange County Sheriff
- Hanna Hill
- Richard Jacobs, Counsel to the El Toro Reuse Planning Authority
- Kate Keena, So. Orange County Chamber of Commerce
- Tristan Krogius, Taxpayers for Responsible Planning (TRP)
- Michael Lapin, Program Manager, Orange County El Toro Reuse Program
- Jeffrey Metzger, Chairman, Citizens for Safe & Healthy Communities
- Marcia Rudolph, Councilmember, City of Lake Forest
- John Scandura, Branch Chief, Dept. of Toxic Substances Control
- Chuck Smith, Chairman of the Board, Orange County Board of Supervisors
- Allan Songstad, Councilmember, City of Laguna Hills
- Mike Stevens, LAX Expansion
- Tom Wall
- Mimi Walters, Councilmember, City of Laguna Niguel
- Jack Wells, Department of the Navy

REGARDING REGULAR CALENDAR ITEM 74

- R.D. Kleist, Corporate Advisor, Evergreen America Corp.
- Lynn Korwatch, General Manager, Marine Ops., Matson Navigation Co.
- Kenneth Levin, Vice President, PMSA/FSOA
- John Winter, Executive Secretary, Steamship Association

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REGARDING REGULAR CALENDAR ITEM 75 - 4-H SHELL MOUNDS

- Gordon Cota
- Linda Krop, Chief Counsel, Environmental Defense Center
- Mike McCorkle, South California Trawlers Association
- C. Miller, Commercial Fisherman of Santa Barbara
- George Steinbach, Decommissioning Project Manager, Chevron

REGARDING REGULAR CALENDAR ITEM 76 - BELMONT ISLAND

- Tim Cagle, Staff Engineer, Exxon
- Daniel Frumkes, ASA Conservation Network
- Robert Osborn
- Tom Raftican, President, United Anglers of Southern California
- Bill Shedd, Board Member, CARE
- Milt Shedd, Co Founder Sea World, Representing Good Science

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