

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
EL SEGUNDO CITY HALL
CITY COUNCIL CHAMBERS
350 MAIN STREET
EL SEGUNDO, CALIFORNIA 90245

9:30 A.M.

April 20, 2000

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONERS' STAFF PRESENT

Lorena Gonzalez, Policy Consultant, Lt. Governor's Office, Member
Cindi Aronberg, Deputy Controller, State Controller's Office, Chair

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel
Rick Ludlow, Senior Staff Counsel

REPRESENTING THE OFFICE OF THE 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 APRIL 20, 2000

The regular meeting of the California State Lands Commission was called to order at 9:30 a.m. by Chair Kathleen Connell at El Segundo City Hall, City Council Chamber, 350 Main Street, El Segundo, California 90245.

The minutes of the February 8, 2000 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 20, 2000**

Calendar Items C72 and C73 were withdrawn from the agenda.

The recommendation of staff, relative to Calendar Items C01-C62, C66-C71, and C74-C83 were approved by unanimous vote of Commission Chair Kathleen Connell; Cruz M. Bustamante, Member; and Annette Porini, Commission alternate for Department of Finance, Member.

Calendar Items C63, C64, & C65 were moved to the Regular Calendar and approved as presented by a 2-0-1 vote.

Regular Calendar Item 84: Staff made presentation to Commission and listened to speakers who were in favor and concerned. The item was conditional and approved 3-0.

Regular Calendar Item 85: Commissioners listened to presentation and approved 3-0.

The Commissioners also heard a number of speakers during the public comment period.

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

April 20, 2000

CALENDAR ITEM C63

- Michael Schwerdtfeger, Asst. General Counsel, Kinder Morgan/SFPP, LP

CALENDAR ITEMS C63, C64 & C65

- Kenneth Bogdan, Env. Counsel, Williams Communications
- James Powers, Attorney, Williams Communications

CALENDAR ITEM C79

- Harry Harper, Contracts Manager, Benton Oil & Gas

REGULAR CALENDAR ITEM 84

- Gordon Cota, Commercial Fisherman of Santa Barbara
- Scott Kathey, Monterey Bay Nat'l Marine Sanctuary, US Dept of Commerce
- Glenda Nelson, Save Our Shores

REGULAR CALENDAR ITEM 85

- Kaitilin Gaffney, Center for Marine Conservation
- Siavash Gharib, LA County Assessor's Office
- Craig Moyer

PUBLIC COMMENT SESSION:

- Lester Denevan
- Liz Garnholly
- Diana Mann, Chair, ECO Link
- Don May, President, CA Earth Corps
- Andrea Stoker, Surfrider Foundation
- Regina Taylor, Coastal Committee Chair, LB Chapter, Surfrider Foundation
- Marc Wilder