

STATE OF CALIFORNIA  
MINUTES OF THE OPEN SESSION  
CALIFORNIA STATE LANDS COMMISSION  
THE WESTIN LOS ANGELES AIRPORT  
THEATER, 2<sup>ND</sup> FLOOR  
5400 WEST CENTURY BOULEVARD  
LOS ANGELES, CA 90045

3:00 PM

November 27, 2000

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair  
Cruz M. Bustamante, Lt. Governor  
Lorena Gonzalez, Commission Alternate for Lt. Governor (portion of meeting)  
Annette Porini, Commission Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Cindi Aronberg, Deputy Controller, State Controller's Office

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer  
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Supervising Assistant Attorney General  
J. Matthew Rodriguez, Assistant Attorney General

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

**MEETING OF NOVEMBER 27, 2000**

Chair Kathleen Connell called the regular meeting of the California State Lands Commission to order at 3:14 p.m., at the Westin Los Angeles Airport, Theater, 2<sup>nd</sup> Floor, 5400 West Century Blvd., Los Angeles, CA 90045.

The minutes of the September 19, 2000 meeting were approved as presented.

<b>CALENDAR PAGE</b> _____
<b>MINUTE PAGE</b> <u>0009558</u>

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF NOVEMBER 27, 2000**

Calendar Item C07 was withdrawn from the agenda. Calendar Items C35, C37 and C49 were moved from Consent to Regular.

The recommendation of staff, relative to Calendar Items C01-C06, C08-C34, C36, C38-C48, C50-C53, and C55-C58 were approved by unanimous vote of Commission Chair Kathleen Connell; Lt. Governor Cruz M. Bustamante and Lorena Gonzalez, Commission alternate for the Lt. Governor; and Annette Porini, Commission alternate for Department of Finance.

Calendar Item C35: Commissioners listened to status report by staff on the consideration of a new lease for the construction and maintenance of two seacave fills. The item was approved as presented.

Calendar Item C37: Presentation was made to Commissioners on maintenance of the opening of the San Dieguito Lagoon. The item was approved as presented

Calendar Item C49: Commissioners listened to a staff report that had to do with the application of the Harbor Study Foundation to form a new city in the Los Angeles Harbor area. The item was approved as presented.

Calendar Item C54: Staff report on the monitoring of subsidence and seismic hazards at Wilmington Oil Field. This was an informational item.

Regular Item 59 - Staff gave presentation to Commissioners on the Questar Southern Trails Pipeline. Item was approved by Controller and Department of Finance, with Lt. Governor abstaining.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEM(S)  
CALIFORNIA STATE LANDS COMMISSION MEETING**

**November 27, 2000**

**CALENDAR ITEM C35 - LUCKER LEASE**

- Marco Gonzalez, Chairman, Surfrider Foundation, San Diego Chapter
- Alan Scott, Manager, Land Management Division, State Lands Commission

**CALENDAR ITEM C37 - CITY OF DEL MAR**

- Curtis Fossum, Staff Counsel, State Lands Commission
- Marco Gonzalez, Chairman, Surfrider Foundation, San Diego Chapter
- Tamara A. Smith, City Attorney, City of Del Mar
- Jeff Yazel, Citizen United to Save Beach

**CALENDAR ITEM C49 - HARBOR STUDY FOUNDATION**

- Larry J. Calemine, LAFCO
- Andrew Mardesich, Exec. Director, Harbor Study Foundation

**CALENDAR ITEM C56 - SAN ELIJO HILL DEVELOPMENT COMPANY**

- Rick Nobles, Staff Counsel, State Lands Commission
- Curt Noland, General Manager, San Elijo Hills

**CALENDAR ITEM C59 - QUESTAR**

- Alan Allred, Vice President, Questar Southern Trails
- Steve Baker, Lobbyist for Questar Southern Trails
- Colleen Bell, Attorney, Questar Southern Trails
- Martin Eskijian, Engineering Branch Supervisor, MFD, State Lands Commission
- Dan Gorfain, Land Management Division, State Lands Commission
- Roland Gow, Manager, Environmental Affairs, Questar Southern Trails
- Ned Greenwood, Project Coordinator, Questar Southern Trails
- Marian Harvey, Attorney, Questar Southern Trails
- Lata Mathrani, Representative for Morongo Band of Mission Indians
- Gerald Mouser, Project Coordinator, Questar Southern Trails Pipeline
- Susan Pantel, Environmental Manager, Morongo Band of Mission Indians
- Scott Patti, ENSR Assistant Project Manager
- Dwight Sanders, Chief, EPM Division, State Lands Commission

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- Gary Schmitt, Director, Questar Southern Trails
- Alan Scott, Manager, Land Management Division, State Lands Commission
- Robert Sydnor, Senior Engineering Geologist, CA Dept. of Conservation
- Tad Taylor, Sr. Corporate Counsel, Questar Southern Trails

**PUBLIC COMMENT PERIOD**

- Lisa DiMaggio, Boaters' Alliance for Recreational Concerns