

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA 95814

10:00 AM

February 5, 2001

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair
Cindy Aronberg, Commission Alternate for State Controller
Annette Porini, Commission Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Kevin McCarty, Policy Director, Lt. Governor's Office
Lorena Gonzalez, Policy Consultant, Lt. Governor's Office

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

J. Matthew Rodriguez, Assistant Attorney General
Alan Hager, Supervising Deputy Attorney General

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

February 5, 2001

CALENDAR ITEM 71 - LB GAS PRICE AGREEMENT

- Chris Garner, Director, Dept. of Public Utilities, City of Long Beach
- Alan Hager, Supervising Deputy Attorney General
- Paul Mount, Chief, MRM Division, CSLC
- Beverly O'Neill, Mayor, City of Long Beach
- Carol Shaw, Deputy City Attorney, City of Long Beach

REGULAR CALENDAR ITEM 73 - MONTEZUMA WETLANDS

- Ronald Glas, Senior Planner, Solano County
- Ellen Johnck, Executive Director, Bay Planning Coalition
- Lesley Emmington Jones, Friends of the Suisun Marsh
- Larry Kolb, SF Bay Regional Water Quality Control Board
- Jim Levine, President, Levine-Fricke
- Jim McGrath, Port of Oakland
- Dave Plummer, Supervisor, SFBCC Division, CSLC
- Brian Ross, Life Scientist, US EPA, Dredging & Sediment Management Team
- Blake Stevenson, Senior Staff Counsel, CSLC
- Tule West, Friends of Suisun Marsh
- Jonathan Wisnom, Friends of Suisun Marsh

REGULAR CALENDAR ITEM 74 - AUDIT OF CITY OF LONG BEACH

- Lester Denevan
- Betty Karnette, State Senator
- Colette Marie McLaughlin
- Beverly O'Neill, Mayor, City of Long Beach

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION
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MEETING OF FEBRUARY 5, 2001

Chair Cruz M. Bustamante called the regular meeting of the California State Lands Commission to order at 10:00 a.m., at the State Capitol, Room 447, Sacramento, CA 95814.

The minutes of the January 19, 2001 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF FEBRUARY 5, 2001**

Calendar Item C67 was withdrawn from the agenda. Calendar Item C71 was moved from Consent to Regular.

The recommendation of staff, relative to Calendar Items C01-C66, C68-C70 and C72 were approved by unanimous vote of Commission Chair Lt. Governor Cruz M. Bustamante; Cindy Aronberg, Commission alternate for the State Controller; and Annette Porini, Commission alternate for Department of Finance.

Calendar Item 71: Consider approval of an interim amendment to the dry gas price agreement. After listening to concerns by the public, the Commission unanimously approved the short-term changes to the proposal noting that the Commission would take final action at next meeting.

Regular Calendar Item 73: Presentation was made to Commissioners concerning a general lease for Montezuma Slough. Staff also listened to concerns from public. Item was approved as presented.

Regular Calendar Item 74: A brief staff report was made by the Executive Officer pertaining to a request by the Controller for a staff audit of the City of Long Beach's Granted Lands activities. Commission, by unanimous vote, decided to put off action until they had time to review the staff report.