

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
RADISSON HOTEL AT LOS ANGELES AIRPORT
BALLROOM A & B, 2ND FLOOR
6225 WEST CENTURY BOULEVARD
LOS ANGELES, CALIFORNIA 90045

9:30 AM

November 26, 2001

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONERS' STAFF PRESENT

Lorena Gonzalez, Lt. Governor's Office
Cindy Aronberg, State Controller's Office

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General

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

MEETING OF NOVEMBER 26, 2001

Lieutenant Governor Cruz M. Bustamante, Chair, called the regular meeting of the California State Lands Commission to order at 9:30 a.m., at the Radisson Hotel at Los Angeles Airport, Ballroom A & B, 2nd Floor, 6225 West Century Boulevard, Los Angeles, California 90045.

The minutes of the October 11, 2001 meeting were approved as presented.

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| CALENDAR PAGE _____ |
| MINUTE PAGE <u>0002389</u> |

RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF NOVEMBER 26, 2001

Regular Calendar Item 89 was deferred.

The recommendation of staff, relative to Calendar Items C01-C72 and C74-C86, were approved by unanimous vote of Commission Chair Lt. Governor Cruz M. Bustamante; State Controller Kathleen Connell; and Annette Porini, Commission alternate for Department of Finance.

Calendar Item 73: Informational item only, no action was taken.

Regular Calendar Item 87: Commission listened to staff presentation on the continued use and maintenance of moorings around Santa Catalina Island. Commission listened to public testimony. Item was approved as presented.

Regular Calendar Item 88: Presentation made on Ballast Water Management and Control Program. Item was informational only; no action was taken.

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

November 26, 2001

REGULAR CALENDAR ITEM 87 – SANTA CATALINA ISLAND COMPANY

- David Arntzon
- John Broome
- William Davidson
- Ron Douth, President, Santa Catalina Island Company
- Gordon Frost, Jr.,
- Rose Ellen Gardner, President of Santa Catalina Island
- Bob Graham, mooring sublessee
- Richard Landes, mooring owner
- Doug Oden
- Alan Scott, Regional Manager, LMD, CSLC
- Richard Whilden

REGULAR CALENDAR ITEM 88 – BALLAST WATER PRESENTATION

- Maurya Falkner, CSLC