

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

9:30 AM

January 30, 2002

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONERS' STAFF PRESENT

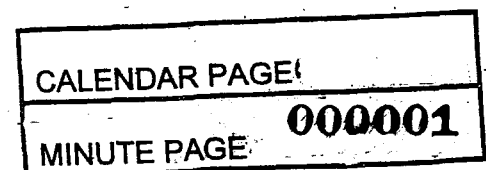
Lorena Gonzalez, Lt. Governor's Office
Cindy Aronberg, State Controller's Office

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 JANUARY 30, 2002

State Controller Kathleen Connell, Chair, called the regular meeting of the California State Lands Commission to order at 10:00 a.m., at the State Capitol, Room 447, Sacramento, California 95814.

The minutes of the November 26, 2001 meeting were approved as presented.

CALENDAR PAGE
MINUTE PAGE 000002

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JANUARY 30, 2002**

Regular Calendar Items 46 and 47 were deferred.

The recommendation of staff, relative to Calendar Items C01-C45, was approved by unanimous vote of Commission Chair State Controller Kathleen Connell; Lt. Governor Cruz M. Bustamante; and Annette Porini, Commission alternate for Department of Finance.

Regular Calendar Item 48: Commissioners listened to a staff presentation on the North Baja Pipeline project. Staff also listened to concerns from public. Item was approved as presented.

Regular Calendar Item 49: Staff made presentation to Commissioners on Bolsa Chica Restoration Project. Item was approved as presented.

Regular Calendar Item 50: Presentation was made to Commissioners pertaining to the status of the statewide Safety Audit Program. Commissioners asked for another status report in the near future. Informational item only, no action was taken.

CALENDAR PAGE _____
MINUTE PAGE <u>00003</u>

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

January 30, 2002

REGULAR CALENDAR ITEM 48 – NORTH BAJA PIPELINE

- Steve Birdsall, Air Pollution Control Officer with Imperial County
- Larry Grogan, Mayor of El Centro
- Terry Martin, Representative for United Association of Refrigeration Pipefitters Local 250
- Mr. Martinez, Representative for InterGen
- Andrea Matarazzo, Attorney with Remy, Thomas and Moose
- Sandra McDonough, Vice President, North Baja Pipeline LLC
- Ryan O'Neal, Inspector of Projects for Sempra Energy International
- Alan Scott, Public Land Manager, LMD, CSLC
- Kirk Walker, Environmental Scientist, EMP, CSLC
- Gary Wyatt, Supervisor, Imperial County

REGULAR CALENDAR ITEM 49 – BOLSA CHICA RESTORATION PROJECT

- Jack Fancher, Bolsa Chica Project Manager, Fish & Wildlife Service
- James Trout, Retired Annuitant, CSLC

REGULAR CALENDAR ITEM 50 – STATEWIDE SAFETY AUDIT PROGRAM

- James Hemphill, Senior Process Safety Engineer, MRMD, CSLC
- Rick Ludlow, Chief Counsel, CSLC
- Paul Mount, Division Chief, MRMD, CSLD

CALENDAR PAGE	
MINUTE PAGE	000004