

**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

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**STATE OF CALIFORNIA  
CALIFORNIA STATE LANDS COMMISSION  
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**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.

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**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.

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**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

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