STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
COUNTY OF VENTURA GOVERNMENT CENTER
HALL OF ADMINISTRATION
LOWER PLAZA ASSEMBLY ROOM
800 S. VICTORIA AVENUE
VENTURA, CALIFORNIA 93009

12:30 PM

JUNE 18, 2002

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, State Controller, Chair
Cruz M. Bustamante, Lt. Governor
Annette Porini, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Cindy Aronberg, Commission Alternate for Controller
Lorena Gonzalez, Commission Alternate for Lt. Governor

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer
Jack Rump, Chief Counsel
Curtis Fossum, Staff Counsel
Alan Scott, Regional Manager, LMD

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hagar, Supervising Deputy Attorney General

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

MEETING OF JUNE 18, 2002

State Controller Kathleen Connell, Chair, called the regular meeting of the California State Lands Commission to order at 12:32 p.m., at the County of Ventura Government Center, Hall of Administration, Lower Plaza Assembly Room, 800 S. Victoria Avenue, Ventura, California 93009.

The minutes of the April 9, 2002 meeting were approved as presented.

RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 18, 2002

Calendar Items 7, 38 and 39 were pulled from the Agenda.

The recommendation of staff, relative to Calendar Items C01-C06, C08-C37, C40-C71 were 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 72: Commissioners listened to a staff report on the status of the Safety Audit of Rincon Island. Informational item, no action was taken.

Regular Calendar Item 73: Staff made presentation to Commissioners regarding approval of sublease for a portion of a general lease in San Diego Bay. Commission asked that staff review the lease again in one year. Item was approved as presented.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING

JUNE 18, 2002

REGULAR CALENDAR ITEM 72 – RINCON OIL FIELD

- Mark Steinhilber, MRMD, State Lands Commission

REGULAR CALENDAR ITEM 73 – SAN DIEGO UNIFIED PORT DISTRICT

- Lisa Dimaggio
- Curtis Fossum,
- Robert Keller, Technical Advisor, San Diego Mooring Tenants Association
- Dennis Lee, Member, San Diego Mooring Tenants Association
- Eric Leslie, San Diego Mooring Company
- Paul Libuda, Port of San Diego
- Jeffrey McEntee, Senior Director, Business & Financial Services, Port of SD
- Ann Merrill
- Javier Saunders, Assistant Dir. of Engineering, Port of San Diego
- Cici Sayer, President, San Diego Mooring Tenants Association
- Alan Scott, Regional Manager, Land Management Division, SLC

PUBLIC COMMENT

- John Flynn, Chairman of the Board of Supervisors from Ventura County