

STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
STATE CAPITOL, ROOM 437
SACRAMENTO, CALIFORNIA 95814

1:30 PM

OCTOBER 1, 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

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hagar, Supervising Deputy Attorney General

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

MEETING OF OCTOBER 1, 2002

State Controller Kathleen Connell, Chair, called the regular meeting of the California State Lands Commission to order at 1:45 p.m., at the State Capitol, Room 437, Sacramento, California 95814.

The minutes of the August 14, 2002 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF OCTOBER 1, 2002**

Calendar Item C 65 and Regular Calendar Item 67 were pulled from the Agenda.

The recommendation of staff, relative to Calendar Items C01-C39, C41-C64, and C66 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.

Calendar Item 40: Commissioners listened to a staff report on the breaching and maintenance for the San Dieguito Lagoon river mouth. The item was moved from consent to the regular calendar and approved as presented.

Regular Calendar Item 68: Staff presented Port Community Relationships Report to Commission. Item was deferred until next meeting.

Regular Calendar Item 69: Commission listened to report by staff on rejecting bid for the Royalty Oil Sales contract, oil and gas lease for the Huntington Beach Oil Field. The item was approved as presented.

Regular Calendar Item 70: Commission listened to staff report on California Port security. This item was considered informational; no action was taken.

Regular Calendar Item 71: Commissioners considered the adoption of an amended Environmental Justice Policy. The item was approved as presented.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING**

OCTOBER 1, 2002

REGULAR CALENDAR ITEM 68 – PORT COMMUNITY RELATIONSHIP REPORT

- Jim Lites, Advocate, CA Association of Port Authorities

PUBLIC COMMENT

- Lester Denevan, City Planning Associate