

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

11:00 AM

December 16, 2002

APPEARANCES

COMMISSIONERS PRESENT

Lorena Gonzalez, Alternate for Lt. Governor, Chair
Kathleen Connell, State Controller
Annette Porini, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Cindy Aronberg, Alternate for State Controller

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

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

MEETING OF DECEMBER 16, 2002

State Controller Kathleen Connell, Chair, called the regular meeting of the California State Lands Commission to order at 11:03 a.m., at the State Capitol, Room 437, Sacramento, California 95814.

The minutes of the October 1, 2002 meeting were approved as presented.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 16, 2002**

The recommendation of staff, relative to Calendar Items C01-C55 and C57-C62 were approved by unanimous vote of Commission Chair State Controller Kathleen Connell; Lorena Gonzalez, Commission alternate for the Lt. Governor; and Annette Porini, Commission alternate for Department of Finance.

Calendar Item 56: Staff report on monitoring of possible subsidence and seismic hazards on Wilmington Oil Field. Informational item only, no vote taken.

Regular Calendar Item 63: Commissioners listened to a staff report regarding the compliance with conditions and requirements of public trust lands. The item was approved as presented.

Regular Calendar Item 64: Staff presented a staff report pertaining to the sliding scale royalty formula. This was an informational item only, no vote taken.

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

DECEMBER 16, 2002

REGULAR CALENDAR ITEM 63 – STATUS OF QUEENSWAY BAY PROJECT

- Lester Denevan, City Planning Associate
- Rick Dongell, Legal Counsel on behalf of Developers Diversified
- Curtis Fossum, Staff Counsel, CA State Lands Commission
- Jim McCabe, Deputy City Counsel, City of Long Beach

REGULAR CALENDAR ITEM 64 – SLIDING SCALE ROYALTY FORMULA

- Dave Mercier, MRMD, CA State Lands Commission

PUBLIC COMMENT

- John Williams, Yuba Goldfields Access Coalition