

STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
STATE CAPITOL, ROOM 2040
SACRAMENTO, CALIFORNIA 95814

10:00 AM

August 19, 2003

APPEARANCES

COMMISSIONERS PRESENT

Steve Westly, Controller
Lorena Gonzalez, Alternate for Lt. Governor
Steve Larson, 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

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 AUGUST 19, 2003

State Controller Steve Westly, Member, called the regular meeting of the California State Lands Commission to order at 10:06 a.m., at the State Capitol, Room 2040, Sacramento, California 95814.

The minutes of the June 2, 2003 meeting were approved as presented.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF AUGUST 19, 2003**

Calendar Items C20, C23, C34, C79, C86, and C94 were removed from the agenda to be heard at a subsequent meeting.

The recommendation of staff, relative to Calendar Items C01-C06, C08-C19, C21-C22, C24-C33, C35-C78, C80-C85, C87-C93 and C95-C98, were approved by unanimous vote of Commission Chair State Controller Steve Westly; Lorena Gonzalez, Commission alternate for Lt. Governor; and Steve Larson, Commission alternate for Department of Finance.

Calendar Item 07: Consideration of a lease renewal for Paul Thayer and Martha Lennihan. The item was moved from Consent to Regular and approved unanimously.

Regular Calendar Item 99: Commission considered adoption of a resolution opposing the inventory of offshore oil and gas resources in the OCS. The item was approved unanimously.

Regular Calendar Item 100: Commission listened to staff update on marine oil terminal engineering and Maintenance Standards proposed by the Marine Facility Division. Item was informational; no action was taken.

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

AUGUST 19, 2003

REGULAR CALENDAR ITEM 100 – MARINE OIL TERMINAL STANDARDS

- Martin Eskijian, Engineer, Mineral Resources and Management Division,
CSLC