STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
STATE CAPITOL, ROOM 126
SACRAMENTO, CALIFORNIA 95814

2:00 PM

December 9, 2003

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair
Steve Westly, Controller (Cindy Aronberg, Alternate, sat in for last portion of meeting)
Fred Klass, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Lorena Gonzalez, Alternate for Lieutenant Governor
Cindy Aronberg, Alternate for 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 DECEMBER 9, 2003

Lieutenant Governor Cruz M. Bustamante, Chair, called the regular meeting of the California State Lands Commission to order at 2:16 p.m., at the State Capitol, Room 126, Sacramento, California 95814.

The minutes of the November 13, 2003 meeting were approved as presented.

RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 9, 2003

Calendar Items C16, C21, C22, C25, and C 26 were removed from the agenda to be heard at a subsequent meeting.

The recommendation of staff, relative to Calendar Items C01-C15, C17-C20, C23-C24, C27-C40 and C42-C44 were approved by unanimous vote of Commission Chair Cruz Bustamante; Controller Steve Westly; and Fred Klass, Commission alternate for Department of Finance.

Calendar Item 41: This item was unanimously approved with the consent calendar items but was amended. Commissioner Steve Westly asked that State Lands' staff work with his staff to consider alternatives for dealing with disposal of property in Los Angeles County.

Regular Calendar Item 45: Commission listened to a staff presentation on the recommendation to release ARCO of its guarantor performance obligation under the governing agreements of the Long Beach unit oil operation. The item was approved by unanimous vote.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING

DECEMBER 9, 2003

REGULAR CALENDAR ITEM 45

- Greg Scott, Assistant Chief, Mineral Resources Management, CSLC
- Mark Steinhilber, Safety Audit Supervisor, CLSC

PUBLIC COMMENT

- Eve Bach, Chair, Public Trust Group, San Francisco
- Ruth Gravanis, Member, Public Trust Group, San Francisco
- John McNab, representing Save our NTC in San Diego
- Sandy Threifall, Public Trust Group, San Francisco
- Maggie Valentine