STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
LEGISLATIVE ANALYSTS OFFICE
1020 N STREET, ROOM 100
SACRAMENTO, CALIFORNIA 95814

10:00 AM

October 20, 2005

APPEARANCES

COMMISSIONERS PRESENT

Lorena Gonzalez, Alternate for Lt. Governor
Cindy Aronberg, Alternate for Controller
Anne Sheehan, Alternate for Department of Finance

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 OCTOBER 20, 2005

Lorena Gonzalez-Bradford, Alternate for Lieutenant Governor, Chair, called the regular meeting of the California State Lands Commission to order at 10:06 a.m., at the Legislative Analysts Office, 1020 N Street, Room 100, Sacramento, California 95814.

The minutes of the September 6, 2005 meeting were approved by a 2-0 vote.

RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF OCTOBER 20, 2005

Calendar Items C18 and C38 were removed from the agenda to be heard at a subsequent meeting. Calendar Item C33 was moved from consent to the Regular Calendar.

The recommendation of staff, relative to Calendar Items C01-C17, C19-C32, C34-C37, and C39-C41 were approved by unanimous vote of Commission Alternate Cindy Aronberg representing the Controller and Anne Sheehan representing Department of Finance.

Calendar Item 33: The Commission listened to a staff report regarding the consideration of an application by the Santa Catalina Island Company and the Santa Catalina Island Conservancy to amend their existing lease to add 32 additional moorings. The item was approved by a 2-0 vote.

Regular Item 42: The Executive Officer presented a resolution to the Commission for adoption concerning the lifting of an ongoing federal offshore oil and gas leasing moratorium. The item was approved by a 2-0 vote.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING

OCTOBER 20, 2005

REGULAR CALENDAR ITEM 33 – CATALINA ISLAND

- Jerry Desmond, Director of Government Relations for Recreational Boaters of California
- Mel Dinkel, Chief Operating Officer, Santa Catalina Island Conservancy
- Jane Smith, Land Management Division, CSLC

PUBLIC COMMENT PERIOD

- John Asuncion, Founder, Blue Whale Sailing School