

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

**10:00 AM**

**April 17, 2006**

**APPEARANCES**

**COMMISSIONERS PRESENT**

Steve Westly, Controller, Chair  
(Cindy Aronberg, Alternate for Controller, for Item 59)  
Cruz M. Bustamante, Lt. Governor  
Anne Sheehan, Alternate for Department of Finance

**COMMISSIONERS' STAFF PRESENT**

Lorena Gonzalez, Alternate for Lt. Governor

**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

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF APRIL 17, 2006**

State Controller Steve Westly, Chair, called the regular meeting of the California State Lands Commission to order at 10:22 a.m., at the Legislative Office Building, 1020 N Street, Room 100, Sacramento, California 95814.

The minutes of the February 9, 2006 meeting were approved by a 3-0 vote.

Calendar Item C24 was removed from the agenda to be heard at a subsequent meeting. Calendar Items C59 and C61 were moved to the regular calendar.

The recommendation of staff, relative to Calendar Items C01-C23, C25-C58, C60 and C62-C70 were approved by unanimous vote of Commission Chair Steve Westly, Lt. Governor Cruz M. Bustamante and Anne Sheehan representing Department of Finance.

**Regular Item 71 :** The Commission listened to a staff report on once-through cooling resolution and took comments from the public. The Commission approved the revised resolution as presented by a 3-0 vote.

**Regular Item 72:** The Commissioner listened to a staff report by the Executive officer and took comments from the public. The Commission approved the resolution as presented by a 3-0 vote.

**Regular Item 73:** The Commission listened to a staff report concerning an application by PG&E for a gas line in the Delta. The item was approved as presented by a 3-0 vote.

**Calendar Item 61:** Commissioners were asked to consider approval of the Long Beach Annual Plan. The item was approved as presented by a 3-0 vote.

Chair Westly left the meeting at the beginning of Item 59 at which point his alternate, Cindy Aronberg, took his place.

**Calendar Item 59:** The Commission was asked to authorize a complete settlement of land title involving the Oakland Army Base. The item was approved as presented by a 3-0 vote.

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

**APRIL 17, 2006**

**CALENDAR ITEM 59 –**

- Bill Aboudi, Trucker
- Brian Beveridge, Co-Chair West Richmond Environmental Indicator's Project
- Claudia Cappio, Director of Planning & Building, Oakland Base Reuse Authority
- Thomas D. Clark, Assistant Port Attorney
- Andrew Clough, Environmental Manager, Oakland Base Reuse Authority
- Pamela Kershaw, Port of Oakland
- Steve Lowe, Vice President, West Oakland Commerce Association
- Bill White, Attorney representing the Oakland Base Reuse Authority

**REGULAR ITEM 71 – ONCE-THROUGH COOLING**

- Sarah Abramson, Staff Scientist, Heal the Bay
- Tom Addison, CA Air Pollution Control Officers Association
- Joe Dillon, Water Quality Coordinator, NOAA National Marine Fisheries Service
- Tom Ford, Santa Monica Baykeeper
- Joe Geever, Southern California Regional Manager, Surfrider Foundation
- Marco Gonzalez, Coast Law Group LLP
- Jackson Gualco, President, The Gualco Group, Inc., representing AES Corp.
- Angela Haren, Program Manager, California Coastkeeper Alliance.
- Michael Hertel, Director, Corporate Environmental Policy, So Cal Edison
- Laura Hunter, Director, Environmental Health Coalition
- Bob Lucas, Representing the California Counsel for Environmental & Economic Balance
- Julee Malinowski-Ball, Public Policy Advocates, representing Los Angeles Department of Water and Power
- Carrie McNeil, Delta Keeper Chapter of Bay Keeper
- Bill Powers, Principal, Powers Engineering
- Linda Sheehan, Executive Director, CA Coastkeeper Alliance
- Kevin Thomas, Environmental Services Manager, RBF Consulting
- Scott Wetch, IVW, Pipe Trade Sheet Metal Workers

**REGULAR ITEM 72 – COPPER-BASED PAINT**

- Joseph Baiunco, Past President/Director, Recreational Boaters of California
- Marco Gonzalez, Coast Law Group, LLP
- Laura Hunter, Environmental Health Coalition
- Bill Krauss, Lobbyist representing Marine Recreation Association
- Mark Rentz, Deputy Director, CA Department of Pesticide Regulation
- Linda Sheehan, Executive Director, CA Coastkeeper Alliance

**REGULAR ITEM 73 – PG&E LEASE 57C**

- Dennis Gardemeyer, President, Reclamation District 2130
- Peter Kiel, Delta Wetlands Properties and Reclamation District 2028
- Frank Maxwell, Project Manager, Lease 57 C Project, PG&E
- Dante John Nomellini, Counsel, Reclamation Dist 2024 and 2038