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

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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 oncethrough 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.

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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 -

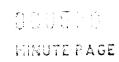
- Bill Aboudi, Trucker
- Brian Beveridge, Co-Chair West Richmond Environmental Indicator's Project
- Claudia Cappio, Director of Planning & Building, Oakland Base Reuse Authority
- Thomas D. Clark, Assistant Port Attorney
- Andrew Clough, Environmental Manager, Oakland Base Reuse Authority
- · Pamela 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

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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