

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
EL SEGUNDO CITY HALL
COUNCIL CHAMBERS
350 MAIN STREET
EL SEGUNDO, CALIFORNIA 90245**

10:00 AM

August 24, 2006

APPEARANCES

COMMISSIONERS PRESENT

Steve Westly, Controller, Chair
Cruz M. Bustamante, Lt. Governor
Anne Sheehan, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Cindy Aronberg, Alternate for Controller
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 AUGUST 24, 2006**

State Controller Steve Westly, Chair, called the regular meeting of the California State Lands Commission to order at 10:00 a.m. at the El Segundo City Hall Council Chambers, 350 Main Street, California 90245.

The minutes of the June 26, 2006 meeting were approved by a vote of 3-0.

Calendar Item C47 was postponed. Calendar Item C48 was moved to the regular calendar.

The recommendation of staff, relative to Calendar Items C01-C46 and C49-C56, were approved by unanimous vote of Commission Chair Steve Westly, Lt. Governor Cruz M. Bustamante and Anne Sheehan.

Calendar Item 48: Commissioners listened to a staff report regarding the lease extension for DCOR. The item was approved as presented by a vote of 3-0.

Regular Item 57: The Commission was updated on an event that took place on the tank ship, Probo Elk, involving a small oil spill. This was an informational item only, therefore no vote was taken.

The meeting was adjourned by Chair Westly at 11:10 a.m.

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

AUGUST 24, 2006

CALENDAR ITEM 48 – DCOR LEASE

- Bill Templeton, Owner, DCOR
- Jeffrey Warren, Vic President of Land and Legal, DCOR

REGULAR ITEM –

- Gary Gregory, Chief, Marine Facilities Division, CSLC

PUBLIC COMMENT

- Don May, California Earth Corps