

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

10:00 AM

February 5, 2007

APPEARANCES

COMMISSIONERS PRESENT

John Garamendi, Lt. Governor, Chair
John Chiang, Controller
Anne Sheehan, Alternate for Department of Finance

COMMISSIONER'S STAFF PRESENT

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

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF FEBRUARY 5, 2007**

Lt. Governor John Garamendi, Chair, called the regular meeting of the California State Lands Commission to order at 10:06 a.m. at the State Capitol, Room 126, Sacramento, California 95814.

The minutes of the December 14, 2006 meeting were approved by a vote of 3-0.

Calendar Item C34 was moved from Consent to Regular.

The recommendation of staff, relative to Calendar Items C01-C33, and C35-C40, were approved by unanimous vote of Commission Chair John Garamendi, John Chiang and Anne Sheehan.

(The items appear in the order that they were heard and voted on.)

Regular Item 41: After listening to staff's report and testimony from proponents concerning a lease application to Cabrillo Power I LLC, the Commission decided to put the item over until the next meeting.

Regular Items 42 and 43: The Commission listened to a staff report and testimony from the public concerning lease applications to El Segundo Power LLC and El Segundo Power II LLC, and EAS Huntington Beach LLC. The Commission approved the leases as presented by a vote of 3-0.

Regular Item 44: A staff report was presented to the Commission pertaining to the Legislative Report on the Marine Invasive Species Program. The Commission as asked to approved the report prior to the Commission submitting it to the Legislature. The Commission approved the report by a vote of 3-0.

Regular Item 45: The Executive Office made a presentation to the Commission concerning a resolution prohibiting offshore oil development. The Commission approved the resolution as presented by a vote of 3-0.

Consent Calendar Item 34: The Commission as asked to authorize a lease renewal between the State Lands Commission and the Tahoe Swiss Village Homeowners Association. After staff's presentation and comments from the public, the Commission approved the item as presented by a vote of 3-0.

Public Comment: Staff was asked to look into scheduling workshops for the Timeshare issue.

The meeting was adjourned by Lieutenant Governor John Garamendi at 12:21 p.m.

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

FEBRUARY 5, 2007

REGULAR CALENDAR ITEM 41 – CABRILLO POWER

- Jackson Gualco, President, The Gualco Group
- Tim Hemig, Director, Environmental, El Segundo Power & Cabrillo Power
- Karl S. Lytz, Partner, Latham and Watkins
- Alan Scott, Retired Annuitant, CSLC
- Linda Sheehan, Executive Director, California Coastkeeper Alliance

REGULAR CALENDAR ITEM 42 – EL SEGUNDO POWER LLC

- Sarah Abramson, Staff Scientist, Heal the Bay
- Tracy Egoscue, Executive Director, Santa Monica Baykeeper
- Jackson Gualco, President, The Gualco Group
- Tim Hemig, Director, Environmental, El Segundo Power & Cabrillo Power
- Karl S. Lytz, Partner, Latham and Watkins
- Alan Scott, Retired Annuitant, CSLC

REGULAR CALENDAR ITEM 43 – AES HUNTINGTON BEACH

- Sarah Abramson, Staff Scientist, Heal the Bay
- Jackson Gualco, President, The Gualco Group
- Alan Scott, Retired Annuitant, CSLC

REGULAR CALENDAR ITEM 44 – MARINE INVASIVE SPECIES PROGRAM

- Nicole Dobroski, CSLC

REGULAR CALENDAR ITEM 45 – OIL AND GAS LEASES RESOLUTION

- Sarah Abramson, Staff Scientist, Heal the Bay
- Linda Sheehan, Executive Director, California Coastkeeper Alliance

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS - continued

PUBLIC COMMENT

- Steven Kaufmann-Richards, Watson & Gershon, Representing Woodfin Suites Hotel
- Sheldon Sloan, Attorney, Representing Woodfin Suites Hotel