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

10:30 AM

May 10, 2007

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONERS' STAFF PRESENT

Brian Bugsch, 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 MAY 10, 2007

Lt. Governor John Garamendi, Chair, called the regular meeting of the California State Lands Commission to order at 10:30 a.m. at Council Chambers at the El Segundo City Hall, 350 Main Street, El Segundo, California 90245.

The minutes of the April 9, 2007 LNG Hearing were approved by a vote of 3-0.

Calendar Items C48 and C87 were removed from the calendar to be heard at a later date.

The recommendation of staff, relative to Calendar Items C01-C47 and C49-C86, were approved by unanimous vote of Commission Chair John Garamendi, Cindy Aronberg and Anne Sheehan.

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

Regular Item 88: After listening to staff's report and testimony from one of the applicants concerning a boat dock on the Sacramento River, the Commission decided to put the item over until the next meeting.

Regular Item 89: The Commission listened to a staff report concerning a lease application to Cabrillo Power I LLC. The Commission approved the lease as presented by a vote of 3-0.

Regular Item 90: The Executive Officer made a presentation to the Commission pertaining to a resolution proposed by the Controller supporting H.R. 1187, the expansion of the Cordell Bank and Farallones. The Commission approved the resolution as presented by a vote of 3-0.

Public Comment: The Commission asked staff to send a letter to the Port of Los Angeles urging them to comply with CEQA.

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

MAY 10, 2007

REGULAR CALENDAR ITEM 88 – BOAT DOCK, SACRAMENTO RIVER

- Barbara Dugal, Chief, Land Management Division, CSLC
- J.B. Morais, Owner, West Coast Docks
- Robert Vellanoweth, Applicant

REGULAR CALENDAR ITEM 89 – CABRILLO POWER I, LLC

- Alan Scott, Retired Annuitant, Land Management Division, CSLC

PUBLIC COMMENT

- Andrew Mardesich, President, San Pedro Peninsula Homeowners' Association