

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 3, 2008

STATE CAPITOL, ROOM 4202
SACRAMENTO, CALIFORNIA 95814

APPEARANCES

COMMISSIONERS PRESENT

John Chiang, Controller, Chair (Deputy Controller, Marcy Jo Mandel sat in for the Controller on the Public Comment Period, the Closed Session and portion of the Regular Calendar)
John Garamendi, Lieutenant Governor
Tom Sheehy, Chief Deputy Director for Policy, Department of Finance, representing Michael C. Genest, Director, Department of Finance

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Curtis Fossum, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Joseph Rusconi, Deputy Attorney General

NOTE: *A list of individuals making statements before the Commission and the entities they represent, along with the Executive Officer's Report, are included in a complete transcript of the proceedings, which is on file in the Sacramento offices of the Commission and posted on the Commission's website at www.slc.ca.gov. Also included on the website is the voting record of the meeting with the staff report for each agenda item linked to the respective consent or regular item number.*

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 3, 2008**

State Controller John Chiang, Chair, called the regular meeting of the California State Lands Commission to order at 10:05 A.M. at the State Capitol, Room 4202, Sacramento, California 95814. Also present were Commissioner John Garamendi and Commissioner Alternate Tom Sheehy.

The Minutes of the October 16, 2008 meeting were approved as presented by a vote of 3-0.

CONSENT CALENDAR: Consent items C20, C28 and C39 were postponed and removed from the agenda. Consent items C01-C19, C21-C27, C29-C37, and C40- were approved as presented by a vote of 3-0. Consent Items C38 and C41-C43 were informational only.

REGULAR CALENDAR:

Regular Item 44: was a discussion on certifying an EIR and an application for a new industrial lease for the existing Chevron Long Wharf Marine Terminal in the city of Richmond. Following the staff presentation, comments from Chevron's representative and the public and discussion on various aspects of the proposed lease the Commission put voting on the item into abeyance and took a recess.

PUBLIC COMMENT PERIOD:

Following the recess, Commissioner Chiang was replaced by Deputy Controller, Marcy Jo Mandel. The Commission then took up the Public Comment Period, during which it heard testimony from John Asuncion of the Blue Whale Sailing School in Alviso. The Commission then recessed into Closed Session.

REGULAR CALENDAR continued:

Regular Item 44: following the Closed Session the Commission resumed discussion on the Regular Calendar Item 44. The Commission then set the January 29th, 2009 meeting to take up further consideration of Chevron's application for a new lease for the Long Wharf Terminal in Richmond.

The Commission meeting was adjourned at 1:33 P.M.

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

DECEMBER 3, 2008

CALENDAR ITEM 44 – CHEVRON BAY TRAIL

Judy Brown, Land Management Specialist, Land Management Division, CSLC
Marina Brand, Assistant Chief, Environmental & Planning Division, CSLC

- Kelly Baraka, representing self
- Stephen Clark, Pt. San Pablo Preservation Society
- Daniel Doellstedt, representing self
- Christopher Dolan, Attorney, representing self
- Fraser Felter, Trails for Richmond Action Committee
- Walt Gill, Government Affairs Manager, Chevron
- Wende Heath, Pt. San Pablo Yacht Harbor
- Zelda Holland, representing self
- Patricia Jones, Executive Director, Citizens for East Shore Parks
- Dereck Liecny, representing self
- Bill Lindsay, City Manager, City of Richmond
- James McGrath, Bay Access
- Gayle McLaughlin, Mayor, City of Richmond
- Craig Murray, Director, Los Gallinas Valley Sanitary District
- Bill Pinkham, Board of Directors, East Bay Bicycle Coalition
- Robert Raburn, Executive Director, East Bay Bicycle Coalition
- Mary J. Renfro, Assistant City Attorney, City of Richmond
- Nancy Skinner, Assemblymember, District 14
- Nancy Strauch, TRAC
- Tony Suslak, representing self

PUBLIC COMMENT PERIOD

- John Asuncion, President, Blue Whale Sailing School