

FOR INFORMATION, PLEASE CONTACT
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AGENDA AND ITEMS ARE AVAILABLE
ON CSLC WEB SITE: www.slc.ca.gov

Commissioners Present
John Garamendi, Chair
Marcy Jo Mandel, Alternate,
for State Controller John Chiang
Tom Sheehy, Alternate
for Director of the Department of
Finance Michael Genest

AGENDA

VOTING RECORD

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL ROOM 447 SACRAMENTO, CA, 95814

JOHN GARAMENDI, LIEUTENANT GOVERNOR, CHAIR
JOHN CHIANG, STATE CONTROLLER, MEMBER
MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

JANUARY 6, 2009

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 *ET SEQ.*).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

ORDER OF BUSINESS

THE MINUTES OF THE DECEMBER 3, 2008 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR – None

REGULAR CALENDAR – None

INFORMATIONAL CALENDAR : ITEM 1 - NON-VOTING HEARING AND DISCUSSION OF APPLICATION BY PLAINS EXPLORATION & PRODUCTION COMPANY FOR TWO LEASES TO EXPLORE FOR AND PRODUCE OIL AND GAS IN THE TRANQUILLON RIDGE FORMATION LOCATED BENEATH STATE SUBMERGED LANDS OFFSHORE OF VANDENBERG AIR FORCE BASE THAT WOULD BE DEVELOPED FROM THE EXISTING PLATFORM IRENE IN FEDERAL OUTER CONTINENTAL SHELF (OCS) WATERS.

ITEMS 2, 3, 4 – WERE NOTICED FOR PURPOSES OF DISCUSSION IN CLOSED SESSION.

- I. 9:30 A.M. - OPEN SESSION SCHEDULED TO BEGIN
- II. CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 3, 2008
- III. EXECUTIVE OFFICER'S REPORT – None
- IV. CONSENT CALENDAR – None
- V. REGULAR CALENDAR – None
- VI. INFORMATIONAL CALENDAR – ITEMS 1,2,3,4.
THE FOLLOWING ITEMS ARE INFORMATIONAL ONLY. ITEM 1 INVOLVES A PUBLIC HEARING; ITEMS 2-4 WILL BE DISCUSSED AND ACTED UPON IN A CLOSED SESSION.
 1. **PLAINS EXPLORATION & PRODUCTION COMPANY (PXP)**
(APPLICANT): Discussion of application submitted by PXP for two leases to explore for and produce oil and gas in the Tranquillion Ridge formation located beneath State submerged lands offshore of Vandenberg Air Force Base that would be developed from the existing Platform Irene in federal Outer Continental Shelf (OCS) waters.
[Tranquillion Ridge Presentation](#)
 2. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Instructions to negotiator in **Closed Session** regarding leasing of State submerged lands located between Vandenberg Air Force Base and Platform Irene, Santa Barbara County. Negotiating parties: Plains Exploration and Production Company (PXP); United States Department of the Interior, Mineral Management Service (MMS). Under negotiation: price and terms

3. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Instructions to negotiator in **Closed Session** regarding amending lease of State tide and submerged lands, including extension of existing lease boundaries and installation of a new pipeline to serve existing Platform Holly, located offshore of the City of Goleta, Santa Barbara County, negotiating parties: Venoco, Inc. Under negotiation: price and terms.
4. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Instructions to negotiator in **Closed Session** regarding entering into an agreement for enhanced oil recovery at the Wilmington Oil Field, City of Long Beach, Los Angeles County. Negotiating parties: City of Long Beach and Occidental Petroleum Inc. Under negotiation: price and terms

VII. PUBLIC COMMENT

VIII. CLOSED SESSION. AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC TO CONSIDER THE FOLLOWING MATTERS PURSUANT TO GOVERNMENT CODE SECTION 11126:

A. **LITIGATION.**

THE COMMISSION MAY CONSIDER PENDING AND POSSIBLE LITIGATION PURSUANT TO THE CONFIDENTIALITY OF ATTORNEY-CLIENT COMMUNICATIONS AND PRIVILEGES PROVIDED FOR IN GOVERNMENT CODE SECTION 11126 (e).

1. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

United States of America v. M/V Cosco Busan

Macor Inc. v. City and County of San Francisco, et al.

2. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C).

B. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS.**

THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126 (c) (7) – TO PROVIDE DIRECTIONS TO ITS NEGOTIATORS REGARDING PRICE AND TERMS FOR LEASING OF REAL PROPERTY.

1. Provide instructions to negotiator regarding leasing of state tide and submerged lands located between Vandenberg Air Force Base and Platform Irene, Santa Barbara County. Negotiating parties: Plains Exploration and Production Company (PXP); United States

Department of the Interior Mineral Management Service (MMS).
Under negotiation: price and terms.

2. Provide instructions to negotiator regarding leasing of state tide and submerged lands located offshore of the City of Goleta, Santa Barbara County. Negotiating parties: Venoco, Inc. Under negotiation: price and terms.
3. Provide instructions to negotiator regarding entering into an agreement for enhanced oil recovery at the Wilmington Oil Field, City of Long Beach, Los Angeles County. Negotiating parties: City of Long Beach and Occidental Petroleum Inc. Under negotiation: price and terms.