

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF APRIL 28, 2011**

**OFFICE OF LIEUTENANT GOVERNOR GAVIN NEWSOM
STATE CAPITOL, ROOM 1114
SACRAMENTO, CALIFORNIA 95814**

**OFFICE OF STATE CONTROLLER JOHN CHIANG
777 SOUTH FIGUEROA STREET, SUITE 4800
LOS ANGELES, CALIFORNIA 90017**

**DEPARTMENT OF FINANCE
STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA 95814**

**CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
EXECUTIVE OFFICE CONFERENCE ROOM
SACRAMENTO, CALIFORNIA 95825**

APPEARANCES

COMMISSIONERS PRESENT

- Gavin Newsom, Lt. Governor (State Capitol, Room 1114)
- Cindy Aronberg, Alternate for Controller John Chiang (Los Angeles Office)
- Pedro Reyes, Alternate for Director of the Department of Finance, Ana Matosantos (State Capitol, Room 1145)

COMMISSIONER'S STAFF IN ATTENDANCE

- Chris Garland, Chief of Staff, Office of Lt. Governor Gavin Newsom (State Capitol, Room 1114)

STAFF MEMBERS IN ATTENDANCE

- Curtis Fossum, Executive Officer (State Capitol, Room 1114)
- Jennifer Lucchesi, Chief Counsel (State Capitol, Room 1114)
- Rick Ludlow, Staff Counsel (Ret.) (State Capitol, Room 1114)
- Jessica Rader, Staff Counsel (State Capitol, Room 1145)
- Greg Scott, Chief, MRMD (Los Angeles Office)
- Marina Voskanian, Assistant Chief, MRMD (Los Angeles Office)
- Alex Reid, Petroleum Engineer, MRMD (Los Angeles Office)
- Mark Meier, Assistant Chief Counsel (State Lands Commission Office)
- Pam Griggs, Staff Counsel III (State Lands Commission Office)
- Dave Brown, Chief, Fiscal Services (State Lands Commission Office)
- Cy Oggins, Chief, DEPM (State Lands Commission Office)
- Kim Lunetta, Executive Secretary (State Lands Commission Office)

APPEARANCES CONTINUED

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Joseph Rusconi, Deputy Attorney General (State Capitol, Room 1145)
- Alan Hager, Deputy Attorney General (Ret.) (Los Angeles Office)

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, regular or informational item number. All of these items may be found under Most Popular Links / Previous Meetings, by date of the meeting.*

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF APRIL 28, 2011**

Chair Gavin Newsom called the teleconference meeting of the California State Lands Commission to order at 3:02 P.M., via telephone; also present were Commissioner Alternate Cindy Aronberg and Commissioner Alternate Pedro Reyes.

The Minutes of the April 6, 2011 meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

Executive Officer Curtis Fossum updated the Commission on the following topics:

- Due to travel restrictions imposed by the Governor, locations for the Commission meetings have been moved to Sacramento;
- Commission staff has no salary advances at this time and the 5 travel advances pending will be completed within the next couple weeks;
- Status update on legislative bills SB 152, SB 595, AB 752 and AB 1112;
- Staff has added the Coastal Commission's public access information and the Ocean Protection Council and San Francisco Bay Conservation and Development Commission sea level rise information as links to the SLC website;
- PG&E's proposal to conduct geophysical research and a seismic study offshore Diablo Canyon; and
- Public concerns over seeps on beach in Summerland, Santa Barbara County.

REGULAR CALENDAR

ITEM 01: A staff presentation was made to the Commission regarding the Long Beach Unit Program Plan and Annual Plan. Staff recommended that the Program Plan be revised to include an environmental and safety review and assessment of the Long Beach Unit Operations. Commissioner Alternate Pedro Reyes made a motion to adopt staff's recommendation with an amendment to add that "the review and assessment shall be funded in a manner so as not to impact net revenues to the General Fund" to the recommended findings after the fourth sentence, Commissioner Alternate Aronberg seconded the motion.

The item was approved as amended by a vote of 3-0.

ITEM 02: A staff presentation was made to the Commission recommending that the Commission oppose federal legislation to amend the Outer Continental Shelf Lands Act to offer new oil and gas leases off the California Coast (HR 1231, Hastings, WA).

The item was approved as presented by a vote of 3-0.

The Commission meeting public session was adjourned at 4:10 P.M.

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

APRIL 28, 2011

ITEM 01

- Curtis Henderson, Manager, City of Long Beach, Gas and Oil Department
- Sofia Carrillo, Community Organizer, Coalition for a Safe Environment
- Jesse Marquez, Executive Director, Coalition for a Safe Environment
- Drew Wood, CA Kids IAQ
- Charles Parkin, Deputy City Attorney, City of Long Beach

PUBLIC COMMENT

No speakers