

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 23, 2011

EMPLOYMENT DEVELOPMENT DEPARTMENT
AUDITORIUM
722 CAPITOL MALL
SACRAMENTO, CALIFORNIA 95814

APPEARANCES

COMMISSIONERS PRESENT

- Gavin Newsom, Lt. Governor
- Alan Gordon, Deputy Controller, Alternate for State Controller John Chiang
- Pedro Reyes, Chief Deputy Director, Alternate for Director of the Department of Finance, Ana Matosantos

STAFF MEMBERS IN ATTENDANCE

- Curtis Fossum, Executive Officer
- Jennifer Lucchesi, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Alice Busching Reynolds, 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, regular or informational item number. A link to a recorded Cal-Span.org webcast of the meeting is also available on the Commission's website. All of these items may be found under Previous Meetings, by date of the meeting.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 23, 2011**

Chair Gavin Newsom called the meeting of the California State Lands Commission to order at 10:36 A.M. at the Employment Development Department, Auditorium, 722 Capitol Mall, Sacramento, California 95814; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Pedro Reyes.

The Minutes of the April 28, 2011 teleconference meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

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

- State Lands staff has been complying with the Governor's reduction plan for cell phones and state vehicles.
- The Strategic Plan is progressing and a final version should be ready in time for the next Commission meeting.
- State Lands staff is in the process of implementing new procedures for the Commission meeting calendar process, how it's presented to Commissioners and how the public accesses the agenda and staff reports online.
- The Commission was updated on the status on the following legislative bills: AB 982 (Skinner), Solar Parks Program; SB 152 (Pavley), fair rent for private piers on state property and SB 595 (Wolk) abandoned vessels removal moved out of the Senate, to be heard next in the Assembly. AB 752 (Brownley) sea level rise and AB 935 (Huffman) OSPAF funding will be heard next week.
- The audit of the Commission's operations will be ending in July. The final report should be released in August.

CONSENT CALENDAR

Consent Item 43 was removed from the agenda, to be heard at a later date. Consent Items C01-C42 and C44-C133 were approved as presented by a vote of 3-0.

REGULAR CALENDAR

(The Items below appear in the order presented.)

ITEM 140: A staff presentation was made to the Commission recommending the adoption of a resolution acknowledging the 50th anniversary of the Save the American River Association. The resolution was personally presented to Mr. Warren Truitt and Mr. Felix Smith.

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

RECORD OF ACTION CONTINUED

ITEM 134: A staff presentation was made to the Commission requesting consideration of a Memorandum of Understanding between the State Lands Commission and the Renewable Energy Action Team for participation in the Desert Renewable Energy Conservation Plan (DRECP).

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

ITEM 135: A staff presentation was made to the Commission recommending consideration of a title settlement and land exchange agreement involving parcels within the City of Long Beach. The Commission listened to testimony by Lester Denevan.

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

ITEM 136: A staff presentation was made to the Commission updating them on the scope of work for the implementation and completion of an environmental protection facility safety audit for the Long Beach Unit.

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

ITEM 137: A staff presentation was made to the Commission asking them to consider the United States Department of Interior and the United States Department of Justice to agree to jointly petition the United States Supreme Court for entry of a fifth supplemental decree in the case of United States of America v. California to permanently establish an agreed offshore boundary between the United States and California.

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

ITEM 138: This item was removed from consideration.

ITEM 139: A staff presentation was made to the Commission asking them to consider an application for a new general lease for an existing access ramp and boat dock and the denial of an existing cantilevered deck, hot tub and tiki bar. The Commission listened to comments by the applicant, Ed Clark.

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

The Commission meeting public session was adjourned at 11:50 A.M.

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

JUNE 23, 2011

ITEM 134

John Dye, Staff Counsel, Legal Division, CSLC

- Mike Valentine, representing DRECP on behalf of California Energy Commission

ITEM 135

Jessica Rader, Staff Counsel, Legal Division, CSLC

- Lester Denevan, resident of Long Beach

ITEM 136

Greg Scott, Chief, Mineral Resources Management Division, CSLC

ITEM 137

Jessica Rader, Staff Counsel, Legal Division, CSLC

ITEM 139

- Ed Clark, representing self

ITEM 140

- Warren Truitt, President, Save the American River Association

PUBLIC COMMENT

- Leonie Mulvihill, Assistant City Attorney, City of Newport Beach
- David Webb, City Engineer, City of Newport Beach