

~ MINUTES ~  
CALIFORNIA STATE LANDS COMMISSION  
SPECIAL MEETING OF MAY 14, 2012

STATE CAPITOL  
ROOM 2040  
SACRAMENTO, CALIFORNIA 95814

**APPEARANCES**

**COMMISSIONERS PRESENT**

- John Chiang, Controller
- Chris Garland, Chief of Staff and Alternate for Lieutenant Governor Gavin New som
- Pedro Reyes, Chief Deputy Director and 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**

- 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](http://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  
SPECIAL MEETING OF MAY 14, 2012**

Chair John Chiang called the special meeting of the California State Lands Commission to order at 10:02 A.M. at the State Capitol, Room 2040, Sacramento, California 95814; also present were Commissioner Alternate Chris Garland and Commissioner Alternate Pedro Reyes.

The Minutes of the March 29, 2012 meeting were approved by a vote of 3-0.

**EXECUTIVE OFFICER'S REPORT - NONE**

**RECORD OF ACTION**

**INFORMATIONAL**

**ITEM 01:** Notice of closed session conference with real property negotiators regarding entering into an agreement for enhanced oil recovery at the West Wilmington Oil Field, City of Long Beach, Los Angeles County. Negotiating Parties: State Lands Commission, City of Long Beach and Occidental Petroleum Inc. Under negotiation: price and terms.

The item was informational - no vote required.

***THE COMMISSION ADJOURNED THE PUBLIC SESSION INTO CLOSED SESSION AT 10:06 A.M. SUBSEQUENTLY THE COMMISSION RESUMED PUBLIC SESSION AT 11:47 A.M.***

The Commission meeting public session was adjourned at 11:47 A.M.

**STAFF AND PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS - NONE**

**PUBLIC COMMENT – NO SPEAKERS**