

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
SPECIAL MEETING OF OCTOBER 1, 2012

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

APPEARANCES

COMMISSIONERS PRESENT

- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang
- Chris Garland, Chief of Staff and Alternate for Lieutenant Governor Gavin Newsom
- 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. 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 OCTOBER 1, 2012**

Chair Alternate Alan Gordon called the special meeting of the California State Lands Commission to order at 10:05 A.M. at the Office of Lieutenant Governor Gavin Newsom, State Capitol, Room 1114, Sacramento, California 95814; also present were Commissioner Alternate Chris Garland and Commissioner Alternate Pedro Reyes.

The Minutes of the August 14 and 20, 2012 meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

- The passing of two members of the State Lands Commission's extended family was announced. Ambassador Chris Stevens, who was killed in Libya last month, was the son of Jan Stevens, a former Senior Assistant Attorney General who represented the Commission and is currently working as a retired annuitant for the Commission. Peter Pelkofer, senior staff attorney and now a retired annuitant with the Commission's Legal Division, lost his wife, Marilyn, a former Commission employee.

RECORD OF ACTION

INFORMATIONAL

ITEM 01: The Commission may consider personnel actions to appoint, employ or dismiss a public employee as provided for in Government Code Section 11126 (a) (1).

The item was informational - no vote required.

STAFF AND PUBLIC ADDRESSING THE ABOVE CALENDAR ITEM – NONE

PUBLIC COMMENT

- Alison Madden, Attorney, representing self, brought to the Commission's attention development plans being proposed at Pete's Harbor in Redwood City.

THE COMMISSION ADJOURNED THE PUBLIC SESSION INTO CLOSED SESSION AT 10:18 A.M. SUBSEQUENTLY THE COMMISSION RESUMED PUBLIC SESSION AT 10:55 A.M.

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The Commission meeting public session was adjourned at 10:55 A.M.