

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 5, 2012

HOLIDAY INN CAPITOL PLAZA
CALIFORNIA ROOM
300 J STREET
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
- Jennifer Rockwell, Chief Counsel 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.sl.c.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 DECEMBER 5, 2012**

Chair Alternate Alan Gordon called the meeting of the California State Lands Commission to order at 1:04 P.M. at the Holiday Inn Capitol Plaza, California Room, 300 J Street, Sacramento, California 95814; also present were Commissioner Alternate Chris Garland and Commissioner Alternate Jennifer Rockwell.

The Minutes of the Special November 19, 2012 meeting were approved by a vote of 2-0 (Garland and Rockwell).

EXECUTIVE OFFICER'S REPORT

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

- The California Maritime Leadership Symposium Organizing Committee selected the Commission to receive the 2013 Honoree of Merit Award. The symposium will take place February 20th and 21st.
- Staff has made progress towards developing Geographical Information Systems that will assist staff in streamlining operations and providing information to other agencies and the public.
- The announcement was made that the Commission at a special meeting in November appointed Jennifer Lucchesi as the new Executive Officer, effective December 8, 2012.
- John Lam, Jeanne Gunther, Dave Brown and Lori Pett were acknowledged for their many years of dedicated and continued service with the Commission. These employees have all been with the Commission for 30+ years.
- Don Hermanson, Chief of the Marine Facilities Division, will be retiring the end of December this year.
- The Commission recognized the retirements of Jim Frey, who served the Commission for 34 years, and Curtis Fossum, who served the Commission for 35 years, including two years as Chief Counsel and two years as Executive Officer.

CONSENT CALENDAR

Consent Items C43, C57, C73, C74, C77, C80 and C81 were removed from consideration, to be heard at a later date. Consent Items C01-C21, C23-C42, C44-C56, C58-C72, CC75, C76, C78, and C79 were approved as presented by a vote of 2-0 (Garland and Rockwell). Consent Item C22 was moved to the Regular Calendar.

RECORD OF ACTION CONTINUED

INFORMATIONAL

ITEM 82: Instructions to negotiators regarding entering into a new lease of state lands for the Broad Beach restoration Project, City of Malibu, Los Angeles County. The item was informational – no vote required.

ITEM 83: A staff presentation was made to the Commission on the Commission staff's Geographical Information Systems (GIS) efforts. The item was informational – no vote required.

REGULAR CALENDAR

(The Items below appear in the order presented.)

ITEM 84: A staff presentation was made to the Commission requesting approval of and request to submit proposed Marine Oil Terminal Engineering and Maintenance Standards revisions.

Item 84 was approved as presented by a vote of 2-0 (Garland and Rockwell).

ITEM 85: A staff presentation was made to the Commission regarding leasing practices on the Colorado River in Needles adjacent to the Rio Buena Vista community.

Item 85 was approved as presented by a vote of 2-0 (Garland and Rockwell).

ITEM 86: A staff presentation was made to the Commission regarding a general lease with the Humboldt County Resource Conservation District (HCRCD) for the Salt River Ecosystem Restoration Project. Donna Chambers, Executive Director for the HCRCD, gave an update on existing conditions and the benefits the project would provide once completed.

Item 86 was approved as presented by a vote of 2-0 (Garland and Rockwell).

ITEM 22: A staff presentation was made to the Commission to consider authorization of a lease between the Commission and the Vanderbeeks, Mr. Marston, Mr. Gage and Ms. Schacht for an existing join-use pier, boathouse with sundeck and stairs, and a boat lift. After hearing testimony from the applicants Item 22 was approved as presented by a vote of 2-0 (Garland and Rockwell).

The Commission meeting public session was adjourned at 3:38 P.M.

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

DECEMBER 5, 2012

ITEM 22 – VANDERBEEK APPLICATION

Brian Bugsch, Chief, Land Management Division, CSLC

- Robert Marston
- Dave Shelton, Engineer, Lake Tahoe

ITEM 83 – COMMISSION'S GIS EFFORTS

Michael Bell, Retired Annuitant, Land Management Division, CSLC

ITEM 84 – MARINE OIL TERMINAL ENGINEERING AND MAINTENANCE STANDARDS

Don Hermanson, Chief, Marine Facilities Division, CSLC

ITEM 85 – RIO BUENA VISTA

Brian Bugsch, Chief, Land Management Division, CSLC

ITEM 86 – HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT

Beverly Terry, Public Land Management Specialist, Land Management Division, CSLC

- Donna Chambers, Executive Director, Humboldt County Resource Conservation District

PUBLIC COMMENT

- Shawn Cartwright, Redwood City resident
- Ted Hannig, Attorney, Hannig Law Firm
- James Lee, Redwood City resident
- Alison Madden, Pete's Harbor resident
- Joseph Rosjas, Bay Area resident
- Buckley Stone (letter read during public comment), Redwood City resident
- Leslie Webster, Pete's Harbor resident