

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
MEETING OF FEBRUARY 22, 2013**

**STATE CAPITOL
ROOM 447
SACRAMENTO, CALIFORNIA 95814**

APPEARANCES

COMMISSIONERS PRESENT

- Chris Garland, Chief of Staff and Alternate for Lieutenant Governor Gavin Newsom
- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang
- Pedro Reyes, Chief Deputy Director and Alternate for Director of the Department of Finance, Ana Matosantos

STAFF MEMBERS IN ATTENDANCE

- Jennifer Lucchesi, Executive Officer
- Mark Meier, Assistant 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 CONTINUED

Chair Alternate Chris Garland called the meeting of the California State Lands Commission to order at 10:00 A.M. at the State Capitol, Room 447, Sacramento, California 95814; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Pedro Reyes.

The Minutes of the January 24, 2013 special meeting were approved by a vote of 2-0 (Gordon and Reyes).

EXECUTIVE OFFICER'S REPORT

Executive Officer Jennifer Lucchesi updated the Commission on the following items:

- At the direction of the Lt. Governor's Office and in response to recommendations by the Bureau of State Audits on the Commission's leasing practices, staff is exploring a new lease database project.
- Also in response to the Bureau of State Audit's report, staff has initiated the rule-making process through OAL to update certain sections of its land management regulations. Staff will hold a public hearing on April 16th beginning at 10 AM at the Commission's Sacramento office.
- The Commission will be celebrating its 75th Anniversary this year. Staff has requested Assembly Member Bonnie Lowenthal to sponsor a display in State Capitol, which would feature the history and accomplishments of the Commission.

CONSENT CALENDAR

Consent Items C58, C65, C68, C94, C95, C96, C97 and C98 were removed from consideration, to be heard at a later date. Consent Items C01-C57, C59-C64, C66, C67, C69-C93 were approved as presented by a vote of 2-0 (Garland and Reyes). Informational Item 100 was moved to the Regular Calendar.

INFORMATIONAL

ITEM 99: California State Lands Commission: Notification that, in closed session, a discussion will take place and instruction will be given to staff regarding negotiations over amendments to and assignment of various oil and gas lease of state lands (PRCs 735, 3120, 3242 and 3314 currently held by Venoco, Inc. Under negotiations: price and terms.

The item was informational – no vote required.

RECORD OF ACTION CONTINUED

INFORMATIONAL CONT'D

ITEM 101: Staff report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field in Los Angeles County.

The item was informational – no vote required.

REGULAR CALENDAR

(The Items below appear in the order presented.)

ITEM 100: A staff presentation was made to the Commission to provide an update on renewable energy program activities, school land consolidation efforts and participation in the Desert Renewable Energy Conservation Plan.

Item 100 was informational – no vote required.

ITEM 102: A staff presentation was made to the Commission to consider acceptance of the 2013 Biennial Report on the California Marine Invasive Species Program.

Item 102 was approved as presented by a vote of 2-0 (Gordon and Reyes).

ITEM 103: A staff presentation was made to the Commission to consider adoption of a resolution acknowledging the 150th Anniversary of the Port of San Francisco and its economic contributions to the State of California and the Nation.

Item 103 was approved as presented by a vote of 2-0 (Garland and Reyes).

ITEM 104: A staff presentation was made to the Commission to consider termination of a general lease to Frank M. Coxe for a floating restaurant and parking lot in the City of Burlingame, San Mateo County.

Item 104 was approved as presented by a vote of 2-0 (Gordon and Reyes).

(The State Lands Commission adjourned into closed session from 11:13 A.M. to 12:02 P.M.)

The Commission meeting public session was adjourned at 12:02 P.M.

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

FEBRUARY 22, 2013

PUBLIC COMMENT

- Shawn Cartwright, Peninsula Direct Action
- Rick Drain, Save Pete's Harbor
- James Lee, Save Pete's Harbor
- Alison Madden, Pete's Harbor resident
- Eric Reese, representing self
- Joseph Rosas, Peninsula Direct Action