

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 21, 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
- Karen Finn, Program Budget Manager and Alternate for Director of the Department of Finance, Ana Matosantos

STAFF MEMBERS IN ATTENDANCE

- Jennifer Lucchesi, Executive Officer
- Mark Meier, 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
MEETING OF JUNE 21, 2013**

Chair Alternate Chris Garland called the meeting of the California State Lands Commission to order at 10:02 A.M. at the State Capitol, Room 447, Sacramento, California 95814; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Karen Finn.

The Minutes of the May 23, 2013 teleconference meeting were approved by a vote of 2-0 (Gordon and Finn).

EXECUTIVE OFFICER'S REPORT

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

- The format of the agenda has been updated to more clearly identify continuation of rent items.
- On June 10th escrow closed on the Oak to Ninth Project located in Oakland. Staff, along with the assistance of the Attorney General's Office, has been working on the title settlement and land exchange to facilitate development at this site since 2003. The Public Trust lands involved will, at full development, provide 30 acres of parks and opens space adjacent to the Oakland waterfront.
- The Commission will be celebrating its 75th Anniversary this month. The Commission was created on June 11th, 1938. A four-panel exhibit was showcased in the Capitol Rotunda acknowledging and celebrating the Commission's accomplishments over the past 75 years.

CONSENT CALENDAR

- Consent Items C06, C39, C47, C58, C62, C69, C86, C90 and C91 were removed from consideration, to be heard at a later date.
- Consent Items C01-C05, C07-C33, C35-C38, C40-C46, C48-C57, C59-C61, C63-C68, C70-C85, and C87-C89 were approved as presented by a vote of 2-0 (Gordon and Finn).
- Consent Item C34 was moved to the Regular Calendar.

RECORD OF ACTION CONTINUED

INFORMATIONAL

ITEM 92: 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.

REGULAR CALENDAR

(The Items below appear in the order presented.)

ITEM 34: A staff presentation was made to the Commission to consider an application for a general lease between the Commission and Copyright Services Ltd., for an existing pier and two mooring buoys, and a previously unauthorized boat lift located in Lake Tahoe.

After hearing testimony from the applicant's representative, Item 34 was approved as presented by a vote of 2-0 (Garland and Finn).

ITEM 93: A staff presentation was made to the Commission requesting authority for the Executive Officer to enter into an agreement to develop a feasibility study of shore-based ballast water treatment in California. An additional recommendation was added to staff's recommendation for staff to report back to the Commission for budget approval prior to the award of contract to a contractor by the Delta Stewardship County and transfer of funds by the Commission.

After hearing testimony from the public, the Commission approved item 93 as amended by a vote of 2-0 (Gordon and Finn).

ITEM 94: A staff presentation was made to the Commission to consider approval of the legislative report titled, "2013 Assessment of the Efficacy, Availability, and Environmental Impacts of Ballast Water Treatment Systems for use in California Waters".

Item 94 was approved as presented by a vote of 2-0 (Gordon and Finn). The Commission further directed staff to pursue a legislation that would include a two year delay on the implementation of the standards.

(The State Lands Commission adjourned into closed session from 12:05 P.M. to 1:05 P.M.)

The Commission meeting public session was adjourned at 1:08 P.M.

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

JUNE 21, 2013

CALENDAR ITEM 34

Ninette Lee, Public Land Manager, Land Management Division, CSLC

- Jan Brisco, Consultant, Copyright Services

ITEM 93

Nicole Dobroski, Marine Invasive Species Program Manager, Marine Facilities Division, CLSC

- John Berg, Vice President, Pacific Merchants Shipping Association
- David Bolland, Senior Regulatory Advocate, Association of California Water Agencies
- Andrew Cohen, Director, Center for Research on Aquatic Bioinvasions
- Marc Holmes, Program Director, The Bay Institute
- Lawrence P. Kolb, Sierra Club California
- Tim Schott, California Association of Port Authorities (CAPA)

ITEM 94

Nicole Dobroski, Marine Invasive Species Program Manager, Marine Facilities Division, CLSC

- John Berg, Vice President, Pacific Merchants Shipping Association
- David Bolland, Senior Regulatory Advocate, Association of California Water Agencies
- Andrew Cohen, Director, Center for Research on Aquatic Bioinvasions
- Marc Holmes, Program Director, The Bay Institute
- Karen McDowell, Environmental Planner, San Francisco Estuary Partnership
- Tim Schott, California Association of Port Authorities (CAPA)

PUBLIC COMMENT

- Jeff Carothers, Business Manager, Fugro West, Inc.
- Alison Madden, Attorney/Self, representing Pete's Harbor
- Eric Pease, Pete's Harbor resident
- Buckley Stone, representing self
- Wendy Stone, representing self