

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 23, 2014

RADISSON LOS ANGELES AIRPORT
CENTURY MEETING ROOM
6225 WEST CENTURY BOULEVARD
LOS ANGELES, CALIFORNIA 90045

APPEARANCES

COMMISSIONERS PRESENT

- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang
- Kevin Schmidt, Policy Director and Alternate for Lieutenant Governor Gavin Newsom
- Eraina Ortega, Chief Deputy Director and Alternate for Director of the Department of Finance Michael Cohen

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 APRIL 23, 2014**

Chair Alan Gordon called the meeting of the California State Lands Commission to order at 1:04 P.M. at the Radisson Los Angeles Airport, Century Meeting Room, 6225 West Century Boulevard, Los Angeles, California 90045; also present were Commissioner Alternate Kevin Schmidt and Commissioner Alternate Eraina Ortega.

(The State Lands Commission adjourned into closed session from 1:06 P.M. to 1:29 P.M., then adjourned back into open session at 1:36 P.M.)

The Minutes of the February 21, 2014 Meeting were approved by a vote of 2-0 (Gordon and Ortega).

EXECUTIVE OFFICER'S REPORT

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

- Two Commission staff, Retired Annuitant Jim Trout and Senior Staff Attorney Pam Griggs, were recognized by the California Nevada Chapter of the American Fisheries Society for their work and contributions to fisheries conservation through the Bolsa Chica Wetlands and Fisheries Restoration Project.
- Under the direction of Lt. Governor Gavin Newsom, staff went live on March 27th with OpenGov, a budget transparency tool. The public can now access all Commission expenditures and revenues for the past five years through this web-based tool.
- The Commission's new lease database, SLIC, is in production and has gone through three monthly billing cycles. The new database has improved efficiency and flexibility in the billing process.
- Commission staff has initiated a GIS initiative, known as an Enterprise GIS, to increase accessibility of geographic information via the development of a centralized digital library of information.
- The Commission was updated on the revenues that have been generated in the current fiscal year. Tideland revenues receipts through March 31st are in excess of \$353 million with three months to go in the fiscal year. The original estimate was \$324 million for the entire year.
- Commission staff is in the process of creating a shorter, easier-to-understand Section 3 general provision section for our leases. Staff is also considering creating a separate, shorter, simpler lease application process for the same kind of private recreational facilities.

RECORD OF ACTION CONTINUED

- The Commission was updated on recent removal activities under the Commission's Santa Barbara County Hazard Removal Program.

CONSENT CALENDAR

- Consent items C39, C48, C50, C74, and C82-C88 were removed from consideration.
- Consent Items C79 and C80 were moved to the Regular Calendar.
- Consent Items C01-C38, C40-C47, C49, C51-C73, C75-C78, C81, and C89 were approved as presented by a vote of 2-0 (Gordon and Ortega).

INFORMATIONAL

ITEM 90: Staff report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County.

The item was informational – no vote required.

REGULAR CALENDAR

(The Items below appear in the order presented.)

ITEM 91: A staff presentation was made to the Commission to consider certification of a Final Environmental Impact Report (EIR), adoption of Findings, State of Overriding Considerations, and a Mitigation Monitoring Program, and the revised PRC 421 Recommissioning Project by Venoco. After hearing testimony from the applicant and the public, the Commission deferred the item to a future meeting. The Commission also directed staff to include the Las Flores Canyon option as an alternative in the EIR.

Item 91 was deferred.

ITEM 79: A staff presentation was made to the Commission to consider authorization of the proposed expenditure of tidelands funds, in an amount not to exceed \$92,000 annually and not to exceed 13 years, by the City of Redondo Beach for a lease acquisition located within legislatively-granted sovereign land in the City of Redondo Beach. After hearing testimony from the public, the Commission approved the item as presented.

Item 79 was approved as presented by a 2-0 vote (Ortega and Schmidt)

RECORD OF ACTION CONTINUED

ITEM 80: A staff presentation was made to the Commission to consider authorization of the proposed expenditure of tidelands funds, in an amount not to exceed \$600,000, by the City of Redondo Beach for pre-construction engineering work for a proposed boat ramp facility in King Harbor located within legislatively-granted sovereign land in the City of Redondo Beach. The Commission approved the item as presented. The Commission also directed staff to agendize a staff report on the feasibility of auditing the City of Redondo Beach tidelands funds for the June meeting.

Item 80 was approved as presented by a 2-0 vote (Ortega and Schmidt)

PUBLIC COMMENT ON THE RANCHO LPG FACILITY, LOCATED ADJACENT TO THE PORT OF LOS ANGELES

After hearing testimony from the public on the impacts of the Rancho LPG facility, the Commission asked staff to agendize a review of the facility for the June meeting.

ITEM 92: A staff presentation was made to the Commission on a Legislative Report providing information about state and federal bills that are relevant to the State Lands Commission. This item was informational - no vote required.

The Commission meeting public session was adjourned at 4:40 P.M.

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
APRIL 23, 2014**

ITEM 79

Reid Boggiano, Granted Lands Representative, External Affairs Division, CSLC

- Bill Brand, Council Member, District 2, Redondo Beach
- Pete Carmichael, Waterfront and Economic Development Director, City of Redondo Beach
- Melanie Cohen, Redondo Beach resident representing self
- Steven Diels, City Treasurer, Redondo Beach
- Marcie Guillermo, representing self
- Jess Money, representing self
- Gary Ohst, representing self

ITEM 80

Reid Boggiano, Granted Lands Representative, External Affairs Division, CSLC

- Pete Carmichael, Waterfront and Economic Development Director, City of Redondo Beach
- Melanie Cohen, Redondo Beach resident representing self
- Marcie Guillermo, representing self

ITEM 91

Seth Blackmon, Staff Attorney, Legal Division, CSLC

- Elisabeth Crawford, representing self
- Jenna Driscoll, Watershed & Marine Program Associate, Santa Barbara Channelkeeper
- Steve Greig, Government Relations Manager, Venoco
- John Jay, Public Affairs Director, Central Coast Energy Alliance
- Linda Krop, Chief Counsel, Environmental Defense Center

PUBLIC COMMENT

- Bonnie Christensen, San Pedro Homeowners Association
- Ed Clark, representing self
- Nadine Diaz, Candidate for LA City Council 2015
- Steven Diels, City Treasurer, Redondo Beach
- Marcie Guillermo, representing self
- Janet Gunter, Member, San Pedro Peninsula Homeowners United

PUBLIC COMMENT CONTINUED

- Gary Ohst, representing self
- Anthony Patchett, Retired Assistant Deputy District Attorney
- Sofia Quinones, representing self
- Connie Rutter, representing self
- Neil Saaty, representing self
- June Burlingame Smith, Pt. Fermin Residents Association
- Tania Solé, representing self
- Mona Sutton, Stakeholder, Omelet and Waffle Shop
- Noel Weiss, representing self
- John Winkler, Mira Flores Homeowners Association
- Kathleen Woodfield, Vice President, San Pedro Peninsula Homeowners United