

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF OCTOBER 14, 2014

SANTA MONICA CIVIC AUDITORIUM
EAST WING
1855 MAIN STREET
SANTA MONICA, CALIFORNIA 90401

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 OCTOBER 14, 2014**

Chair Alan Gordon called the meeting of the California State Lands Commission to order at 1:01 P.M. at the Santa Monica Civic Auditorium, East Wing, 1855 Main Street, Santa Monica, California 90401; also present were Commissioner Alternate Kevin Schmidt and Commissioner Alternate Eraina Ortega.

The Minutes of the September 2, 2014 Special Teleconference Meeting were approved by a vote of 2-0 (Ortega and Schmidt).

EXECUTIVE OFFICER'S REPORT

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

- Commission staff submitted an application as a participant on September 10, 2014, in the Desert Renewable Energy Conservation Plan (DRECP) for federal and state incidental take permit pursuant to federal and state and endangered species laws. These permits, when approved, would allow the Commission to streamline its leasing of school lands for DRECP compliant projects in designated areas.
- The State Lands Commission hosted its 11th biennial Prevention First 2014 Symposium in Long Beach. This is an onshore and offshore pollution prevention symposium and technology exhibition. The conference was a huge success, bringing together experts and professionals from academia, industry, and government from around the country to share information and introduce concepts in pollution prevention in the state's marine waters.

CONSENT CALENDAR

- Consent Items C23, C40, C50, C64, C68, C99, and C104 were removed from consideration.
- Consent Item C47 was moved to the Regular Calendar.
- Consent Items C01-C22, C24-C39, C41-C46, C48, C49, C51-C63, C65-C67, C69-C98, and C100-C103 were approved as presented by a vote of 2-0 (Ortega and Schmidt).

INFORMATIONAL CALENDAR

- Items 105 and 106 were informational - no vote required.

RECORD OF ACTION CONTINUED

REGULAR CALENDAR

(The Items below appear in the order presented.)

ITEM 107 – was removed from consideration.

ITEM 108: A staff presentation was made to the Commission to consider a compromise title settlement and land exchange involving certain interest in land located adjacent to and in the San Gabriel River in the City of Seal Beach.

Item 108 – was approved as presented by a vote of 2-0 (Ortega and Schmidt)

ITEM 109: A staff presentation was made to consider supplemental information involving an existing revocable permit issued by the Port of Los Angeles to Rancho LPG Holding LLC for use of a railroad spur located within the legislative grant to the Port of Los Angeles. After hearing testimony from interested individuals, the Commission directed the Executive Officer to continue discussions with both Plains and Rancho LPG and to continue the dialogue with the Port of Los Angeles and City of Los Angeles to clarify safety procedures and insurance requirements.

Item 109 – was approved as amended by a vote of 2-0 (Gordon and Ortega)

ITEM 110: A staff presentation was made on the Low Energy Offshore Geophysical Permit Program One-Year Program Implementation report, including recommendations for Program administration and summary of the geophysical activities that have occurred under the updated Program since its adoption by the Commission on September 20, 2013.

Item 110 – was informational – no vote required

ITEM 47: A staff presentation was made to consider an application for a general lease of sovereign land located in Lake Tahoe, for the maintenance dredging and placement of up to 5,600 cubic yards of suitable dredge material to the Tahoe Key beach.

Item 47 – was approved as presented by a vote of 2-0 (Ortega and Schmidt)

(The State Lands Commission adjourned into closed session from 4:52 P.M. to 5:05 P.M., then adjourned back into open session at 5:06 P.M.)

The Commission meeting public session was adjourned at 5:07 P.M.

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
OCTOBER 14, 2014**

ITEM 47

Brian Bugsch, Chief, Land Management Division, CSLC

- Rob Toaz, representing self

ITEM 108

Kathryn Colson, Staff Attorney, Legal Division, CSLC

- Richard Barbazette, representing self
- Jim Basham, Director of Community Development, representing self
- Michael Bronfenbrenner, representing self
- Doug Carstens, Attorney, representing self
- M. Louise Dubos, representing self
- Ray Fortner, representing self
- Teresa Henry, District Manager, representing CA Coastal Commission
- Edward Hirsch, representing self
- Nancy Kredell, representing self
- Ronald Kredell, representing self
- Kathleen Keane, representing self
- Eric Lenore, representing self
- Mel Nutter, representing self
- Edward Sellett, Project Manager, representing Bay City Partners
- Carla Watson, Parks & Recreation Commissioner, representing self

ITEM 109

Kathryn Colson, Staff Attorney, Legal Division, CSLC

- June Burlingame Smith, representing self
- Peter Burmeister, representing self
- Kit Fox, Senior Admin. Assistant, City of Rancho Palos Verdes
- C. Gonyea, representing self
- Janet Gunter, representing self
- Chuck Hart, President, San Pedro Peninsula Homeowners United Coalition
- John Kyles, Senior Attorney, Plains All American Pipeline
- Jeanne LaComba, President, Rolling Hills Riviera
- Adrian Martinez, Staff Attorney, Earth Justice
- Toni Martinovich, representing self

STAFF AND PUBLIC ADDRESSING CONTINUED

ITEM 109 - CONTINUED

- John G. Miller, President, San Pedro & Peninsula Homeowners Coalition
- Diana Nave, representing self
- Pat Nave, representing self
- Connie Rutter, representing self
- Alfred Sattler, representing self
- Dorota Starr, representing self
- Nancy Vitale, Campaign Director, representing John Goya
- Noel Weiss, representing self
- Kathleen Woodfield, Vice President San Pedro & Peninsula Homeowners Coalition
- Darlene Zavalney, representing self

ITEM 110

Jennifer DeLeon, Environmental Program Manager, Division of Environmental Planning and Management, CSLC

- Nicole Ekstrom, representing Ecosystems Management Associates Inc.
- Stefanie Sekich, representing Surfrider Foundation

PUBLIC COMMENT

- Anthony C. Evans, VP MBV, representing self
- Neal J. Gauger (Fox Rothschild), Attorney representing The Mark Magidson Trust
- Nancy Hastings, So. Ca Regional Manager
- W. Mark Levinson, Attorney representing The Mark Magidson Trust
- Stefanie Sekich, representing Surfrider Foundation
- Ron Stephens, representing self