

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF MARCH 20, 2015

**CALIFORNIA STATE LANDS COMMISSION
MAIN CONFERENCE ROOM
100 HOWE AVENUE, SUITE 100 SOUTH
SACRAMENTO, CALIFORNIA 95825**

**665 3RD STREET, SUITE 150
SAN FRANCISCO, CALIFORNIA 94107**

APPEARANCES

COMMISSIONERS PRESENT

- Gavin Newsom, Lieutenant Governor (San Francisco)
- Anne Baker, Deputy State Controller and Alternate for Controller Betty T. Yee (Sacramento)
- Eraina Ortega, Chief Deputy Director and Alternate for Director of the Department of Finance Michael Cohen (Sacramento)

STAFF MEMBERS IN ATTENDANCE

- Jennifer Lucchesi, Executive Officer (San Francisco)
- Mark Meier, Chief Counsel (Sacramento)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Joseph Rusconi, Deputy Attorney General (San Francisco)

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
TELECONFERENCE MEETING OF MARCH 20, 2015**

Chair Gavin Newsom called the teleconference meeting of the California State Lands Commission to order at 1:22 P.M.; also present were Commissioner Alternate Anne Baker and Commissioner Alternate Eraina Ortega.

The Minutes of the February 20, 2015 Meeting were approved by a vote of 3-0 (Newsom-Yes; Baker-Yes; Ortega-Yes).

EXECUTIVE OFFICER'S REPORT – NONE

RECORD OF ACTION

CONSENT CALENDAR

Consent Item C01 was approved as presented by a vote of 3-0 (Newsom-Yes; Baker-Yes; Ortega-Yes).

REGULAR CALENDAR

ITEM 02: : A presentation was made to the Commission to consider certification of a final Environmental Impact Report, adopt findings of Statement of Overriding Considerations and Mitigation Monitoring Programs, and authorize issuance of a General Lease – Industrial Use to Tesoro Refining and Marketing Company (Tesoro) for the continued operation and maintenance of an existing marine oil terminal. The item was approved as presented.

Item 02 – was approved as presented by a vote of 3-0 (Newsom-Yes; Baker-Yes; Ortega-Yes).

PUBLIC COMMENT – NONE

(The State Lands Commission adjourned into closed session from 1:32 P.M. to 1:39 P.M., then resumed open session at 1:42 P.M.)

The Commission meeting public session was adjourned at 1:43 P.M.