

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
SPECIAL MEETING OF APRIL 4, 2017

**OFFICE OF LIEUTENANT GOVERNOR GAVIN NEWSOM
STATE CAPITOL, ROOM 1114
SACRAMENTO, CALIFORNIA 95814**

APPEARANCES

COMMISSIONERS PRESENT

- Gavin Newsom, Lieutenant Governor
- Anne Baker, Deputy Controller and Alternate for State Controller Betty T. Yee
- 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

- Mitchell Rische, 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
SPECIAL MEETING OF APRIL 4, 2017**

Chair Gavin Newsom called the special meeting of the California State Lands Commission to order at 2:02 P.M. at the Office of Lieutenant Governor Gavin Newsom, State Capitol, Room 1114, Sacramento, California 95814; also present were Commissioner Alternate Anne Baker and Commissioner Alternate Eraina Ortega.

CONSENT CALENDAR – NONE

REGULAR CALENDAR

ITEM 01: A staff presentation was made to the Commission to consider pending litigation in closed session.

Item 01 – was approved as presented by a vote of 3-0 (Newsom-Yes; Baker-Yes; Ortega-Yes).

(The State Lands Commission adjourned into closed session from 2:18 P.M. to 2:58 P.M., then resumed open session at 2:59 P.M.)

The Commission meeting public session was adjourned at 3:00 P.M.

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
APRIL 4, 2017**

PUBLIC COMMENT

- Francis Coats
- Alison Madden, Attorney, San Francisco Bay Marinas for All
- Theresa Simsiman, California Stewardship Director, American Whitewater