

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
STATE CAPITOL, ROOM 447
SACRAMENTO, CALIFORNIA 95814**

2:00 PM

April 5, 2004

APPEARANCES

COMMISSIONERS PRESENT

Steve Westly, Controller, Chair
Cruz M. Bustamante, Lt. Governor (Lorena Gonzalez, Alternate, sat in for
last portion of meeting)
Fred Klass, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Cindy Aronberg, Alternate for Controller

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General

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**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION
MINUTES OF THE OPEN SESSION**

MEETING OF APRIL 5, 2004

Controller Steve Westly, Chair, called the regular meeting of the California State Lands Commission to order at 2:06 p.m., at the State Capitol, Room 447, Sacramento, California 95814.

The minutes of the February 2, 2004 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 5, 2004**

Calendar Items C05, C11 and C43 were removed from the agenda to be heard at a subsequent meeting.

The recommendation of staff, relative to Calendar Items C01-C04, C06-C10, C12-C42 and C44-C58 were approved by unanimous vote of Commission Chair Steve Westly, Lt. Governor Cruz Bustamante; and Fred Klass, Commission alternate for Department of Finance.

Lt. Governor Cruz Bustamante left the meeting early, therefore, Lorena Gonzalez, Commission Alternate, voted on items 63 and 64.

Regular Item 59: Commission listened to staff presentation pertaining to the past progress, present status and future schedule for the restoration of the Bolsa Chica wetlands in Orange County. This item was informational item; no action was taken.

Regular Items 60, 61 and 62: Commission listened to staff presentation pertaining to the restoration of the Bolsa Chica wetlands in Orange County. **Item 60** is to grant Fish and Wildlife Service a four-year lease to start construction. **Item 61** is the relocation of the gas line by the City of Long Beach. **Item 62** is to provide CalTrans the right-of-way to build a detour for the Pacific Coast Highway during construction of a bridge and then give ownership of the new bridge. All three items were approved as presented by a 3-0 vote.

Regular Item 63: Executive Officer made a presentation to the Commission on a proclamation in support of Earth Day 2004. The proclamation was approved as presented by a 3-0 vote.

Regular Item 64: Executive officer made a presentation to the Commission pertaining to a letter opposing the development of 36 federal oil and gas leases off the California coast. The Commission approved the letter by a 3-0 vote.

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

APRIL 5, 2004

PUBLIC COMMENT

- Toby Levine, Chair, Northeast Waterfront Advisory Group

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