

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
STATE CAPITOL, ROOM 112
SACRAMENTO, CALIFORNIA 95814**

10:00 AM

June 28, 2007

APPEARANCES

COMMISSIONERS PRESENT

John Garamendi, Lt. Governor, Chair
John Chiang, Controller (The Controller was only present for the vote on
the consent calendar; Ron Placet sat in for Controller for the remainder
of the meeting)
Anne Sheehan, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Brian Bugsch, Alternate for Lt. Governor

STAFF MEMBERS IN ATTENDANCE

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

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Deputy Attorney General

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 28, 2007**

Lt. Governor John Garamendi, Chair, called the regular meeting of the California State Lands Commission to order at 10:07 a.m. at the State Capitol, Room 112, Sacramento, California 95814.

The minutes of the May 10, 2007 meeting were approved by a vote of 3-0.

Calendar Items C37, C38, C40, C 41, C49, C54 and Regular Item 63 were pulled. Items C14 and C42 were moved from Consent to Regular Calendar.

The recommendation of staff, relative to Calendar Items C01-C13, C15-C36, C39, C43-C48, C50-C53 and C55-61 were approved by unanimous vote of Commission Chair John Garamendi, John Chiang and Anne Sheehan.

(The items appear in the order that they were heard and voted on.)

Regular Item 62: The Commission listened to a staff presentation on the consideration of a lease concerning construction of a covered floating boathouse with a second-story deck and handrail. The item was approved by a vote of 2-1.

Calendar Item 14: A staff presentation was made to the Commission pertaining to the construction of two temporary groundwater monitoring wells. The Commission approved the item as presented by a vote of 3-0.

Calendar Item 42: The Commission listened to a staff report concerning an application for a new lease of sovereign lands located in Tomales Bay for the Giacomini Wetland Restoration Project. The item was approved as presented by a vote of 3-0.

Regular Item 64: The Commission listened to a staff report from the Executive Officer regarding a resolution proposed by the Controller concerning opposing federal preemption of state laws that would reduce greenhouse gas emissions. The Commission approved the resolution as presented by a vote of 3-0.

The meeting was adjourned by Lieutenant Governor John Garamendi at 11:54 a.m.

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

JUNE 28, 2007

CONSENT ITEM 14 – CAMBRIA COMMUNITY SERVICES DIST.

- Colin Connor, Asst. Chief, Land Management Division, CSLC
- Bob Gressens, District Engineer, Cambria Community Services District

CONSENT ITEM 42 – NATIONAL PARK SERVICE

- Gordon Bennett, Sierra Club
- Dave Plummer, Regional Manager, Land Management Division, CSLC

REGULAR ITEM 62 – FLOATING BOATHOUSE WITH DECK

- Colin Connor, Asst. Chief, Land Management Division, CSLC
- Barbara Dugal, Chief, Land Management Division, CSLC
- J.B. Morais, Contractor
- Robert Vellanoweth, Applicant for Lease