

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
~ OPEN SESSION MINUTES ~**

**ONE FERRY BUILDING
PORT COMMISSION HEARING ROOM
SAN FRANCISCO, CALIFORNIA 94111**

10:00 AM

May 5, 2008

APPEARANCES

COMMISSIONERS PRESENT

John Chiang, Controller
John Garamendi, Lt. Governor
Anne Sheehan, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Cindy Aronberg, Alternate for Controller
Brian Bugsch, Alternate for Lt. Governor

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

J. Matthew Rodriguez, Senior Assistant Attorney General

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF MAY 5, 2008**

State Controller John Chiang, Chair, called the regular meeting of the California State Lands Commission to order at 10:00 a.m. at the Port Ferry Building, Port Commission Hearing Room, San Francisco, California 94111.

The minutes of the March 25, 2008 meeting were approved by a vote of 3-0.

Calendar Item C22 was pulled from the calendar.

The recommendation of staff, relative to Calendar Items C01-C21 and C23-C33 were approved by unanimous vote of Commission Chair John Chiang, John Garamendi and Anne Sheehan.

Regular Item 34: A presentation was made to the Commission asking them to consider a resolution proposed by the Controller calling on the National Marine Fisheries Service to adopt stringent requirements to prevent marine mammal and sea turtle mortality at once-through cooling facilities. The Commission approved the item as presented by a 3-0 vote.

The meeting was adjourned by John Chiang at 10:40 a.m.

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

MAY 5, 2008

REGULAR ITEM 34 – MARINE MAMMAL RESOLUTION

- Mario De Bernardo, Legislative Liaison, CSLC
- Angela Haren, Program Director for California Coastkeeper Alliance
- Tim Hemig, NRG Energy, Inc.

PUBLIC COMMENT

- John Asuncion, Blue Whale Sailing School
- Ruth Gravanis, representing self
- Sandy Threlfall, Public Trust Group