

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 6, 2010

CENTRAL LIBRARY GALLERIA
EAST MEETING ROOM
828 I STREET
SACRAMENTO, CALIFORNIA 95814

APPEARANCES

COMMISSIONERS PRESENT

Cindy Aronberg, Deputy Controller, State Controller's Office,
represented John Chiang, Controller, Chair
Mona Pasquil, Acting Lieutenant Governor
Cynthia Bryant, Chief Deputy Director for Policy, Department of Finance,
represented Ana J. Matosantos, Director, Department of Finance

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Curtis Fossum, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Joseph Rusconi, 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 Most Popular Links / Previous Meetings, by date of the meeting.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 6, 2010**

Cindy Aronberg called the meeting of the California State Lands Commission to order at 9:30 A.M. at the Central Library Galleria, East Meeting Room, 828 I Street, Sacramento, California 95814; also present were Commissioner Mona Pasquil and Commissioner Alternate Cynthia Bryant.

The Minutes of the February 1, 2010 meeting were approved as presented by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

Executive Officer Paul Thayer provided a summary of the status of Commission authorized legal enforcement actions against various parties.

CONSENT CALENDAR

Consent items C15, C28 and C43 were removed from the agenda and not considered. Consent items C01-C14, C16-C27, C29-C42 and C44-C51 were approved as presented by a vote of 3-0.

REGULAR CALENDAR

ITEM 52: A staff presentation was made to the Commission regarding a proposed amendment to an existing 25-general year lease with Riverbank Marina. The Marina, located on the Sacramento River in Sacramento, proposed construction and operation of a marine fueling facility that would include a storage tank and a fuel dispenser with two fuel dispensing lines. Several neighbors to the project, as well as the applicant and his contractor presented testimony to the Commission. The Commission modified the staff recommended actions by adding an obligation that the lessee screen the storage tank area and corrected the construction completion date to September 29, 2011.

The Commission approved the item as amended by a vote of 3-0.

ITEM 53: A staff presentation was made regarding a request by the City of Los Angeles, Department of Water and Power for a lease amendment to authorize the use of a modified moat and row design in the Phase 7 Dust Control Project.

The Commission approved the staff recommendation, to deny the proposed lease amendment, as presented by a vote of 3-0.

Item 54: A staff presentation was made by Legislative Liaison Mario De Bernardo regarding proposed sponsorship of bills for the 2010 Legislative Session and pending elements of the State Budget.

The Commission approved the staff recommendations on the following elements of Item 54 as follows:

- AB 2598 Support Bill – Vote of 2-0 (Finance Abstained)
- AB 1998 Support Bill – Vote of 2-0 (Finance Abstained)
- SB 1034 Oppose Bill – Vote of 2-0 (Finance Abstained)
- SB 1039 Oppose Bill – Removed from Consideration
- AB 2719 Oppose Bill – Vote of 2-0 (Finance Abstained)
- AB 2601 Oppose Bill – Vote of 2-0 (Finance Abstained)
- Budget Proposal: State Lands Commission - Attorney General's Legal Services – Vote of 2-1 supporting staff recommendation opposing budget proposal.
- Budget Proposal: Tranquillon Ridge Money to State Parks – Vote of 2-1 supporting staff recommendation opposing budget proposal.

Item 55: A staff presentation was made requesting support of a resolution for the bipartisan federal Lake Tahoe Restoration Act of 2010 (S. 2724 and H.R. 4001, which is aimed to help combat invasive species, improve water quality, protect threatened wildlife, reduce the threat of catastrophic wildfires and restore the environment in the Lake Tahoe Basin.

The Commission approved the item as presented by a vote of 3-0.

The Commission meeting public session was adjourned at 10:41 A.M.

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

April 6, 2010

REGULAR ITEM 52 – RIVERBANK MARINA

Mary Hays, Public Land Manager, Land Management Division,
State Lands Commission

- Gary Baker, National Manager, TAIT Associates & TAIT Environmental
- John Osborn, River Landing HOA
- Kip Skidmore, Managing Partner, Riverbank Marina
- Dave Walker, Homeowner

REGULAR ITEM 53 – OWENS LAKE

Colin Connor, Assistant Chief, Land Management Division,
State Lands Commission

- Martin Adams, Los Angeles Department of Water and Power

REGULAR ITEM 54 – LEGISLATIVE BILLS

Mario De Bernardo, Legislative Liaison/Staff Counsel, State Lands Commission

REGULAR ITEM 55 – LAKE TAHOE RESTORATION RESOLUTION

Mario De Bernardo, Legislative Liaison/Staff Counsel, State Lands Commission

PUBLIC COMMENT

- No Speakers -