

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 26, 2013

TSAKOPOULOS LIBRARY GALLERIA
EAST MEETING ROOM
SACRAMENTO, CALIFORNIA 95814

APPEARANCES

COMMISSIONERS PRESENT

- Chris Garland, Chief of Staff and Alternate for Lieutenant Governor Gavin Newsom
- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang
- Karen Finn, Program Budget Manager and Alternate for Director of the Department of Finance, Ana Matosantos

STAFF MEMBERS IN ATTENDANCE

- Jennifer Lucchesi, Executive Officer
- Mark Meier, 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 Previous Meetings, by date of the meeting.

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 26, 2013**

Chair Alternate Chris Garland called the meeting of the California State Lands Commission to order at 10:00 A.M. at the Tsakopoulos Library Galleria, East Meeting Room, Sacramento, California 95814; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Karen Finn.

The Minutes of the February 22, 2013 meeting were approved by a vote of 2-0 (Gordon and Finn).

EXECUTIVE OFFICER'S REPORT

Executive Officer Jennifer Lucchesi updated the Commission on the following items:

- The Commission's school lands are currently experiencing a 60% increase in revenue over that of recent years received on behalf of the State Teachers' Retirement System.
- Staff continues to work on upgrading the lease database, as directed by the Lt. Governor, and is working on a comprehensive needs assessment and Scope of Work for the procurement. A contract is expected to be awarded in June.
- At the direction of the Commission, staff completed a 15-month audit of the Long Beach Unit in March 2013. Consent Item 96 details staff's conclusions that the Unit's safety and environmental condition was significantly better than in 2002 when the last audit was conducted.
- Staff will attend an oversight hearing by the Joint Legislative Audit Committee to discuss the status of the Commission's implementation of the Bureau of State Audits' recommendations.
- Staff is in the process of updating and amending three sections of the State Lands Commission's Code of Regulations. The public comment period ended April 15, 2013. Staff received more than 300 written comments and responded to numerous telephone calls. Staff is preparing responses to these concerns.
- Nick Lavoie was acknowledged for his efforts in finalizing negotiations on a commercial lease application for an existing marina in the town of Locke on the Sacramento River that had been in negotiations since 2009 (Consent Item 39).
- Marina Voskanian, Chief, Mineral Resources Management Division, was acknowledged for receiving the 2013 Regional Health, Safety, Security, Environment and Social Responsibility Award from the Society of Petroleum Engineers.

RECORD OF ACTION CONTINUED

CONSENT CALENDAR

Consent Items C17, C54, and C103-C111 were removed from consideration, to be heard at a later date. Consent Items C01-C16, C18-C27, C29-C40, C42,-C53, C55-C99, C101 and C102 were approved as presented by a vote of 2-0 (Garland and Reyes). Consent Items C28, C41 and C100 were moved to the Regular Calendar.

INFORMATIONAL

ITEM 112: California State Lands Commission: Notification that, in closed session, a discussion will take place and instruction will be given to staff regarding negotiations over amendments to and assignment of various oil and gas lease of state lands (PRCs 735, 3120, 3242 and 3314 currently held by Venoco, Inc. Under negotiations: price and terms.

The item was informational – no vote required.

REGULAR CALENDAR

(The Items below appear in the order presented.)

ITEM 28: A staff presentation was made to the Commission to consider termination of a recreational pier lease and an application for a general lease for recreational and protective structure use of sovereign land located in the Sacramento River near Walnut Grove.

After hearing testimony from the applicant, Item 28 was approved as presented by a vote of 2-0 (Garland and Finn).

ITEM 41: A staff presentation was made to the Commission to consider an application for a general recreational lease of sovereign land located in Lake Tahoe.

Item 41 was approved as presented by a vote 2-0 (Garland and Finn).

ITEM 100: A staff presentation was made to the Commission to consider an amendment of the current Delegation of Authority to expand the authority of the Executive Officer to approve continuation of rent actions if the annual rent or other consideration is neither increased nor decreased and no other Commission action on the lease is being considered.

Item 100 was approved as presented by a vote of 2-0 (Gordon and Finn).

RECORD OF ACTION CONTINUED

ITEM 113: The Commission considered the adoption of a Negative Declaration, approval of the Tomales Bay Vessel Management Plan, and grant of authorization to become a permittee of the National Oceanic and Atmospheric Administration, Gulf of the Farallones National Marine Sanctuary for leasing and managing the mooring buoys in Tomales Bay.

After hearing a presentation made by Maria Brown, Superintendent of the NOAA Gulf of the Farallones National Marine Sanctuary, Item 113 was approved as presented by a vote of 2-0 (Garland and Finn).

ITEM 114: A staff presentation was made to the Commission to provide an update on various activities involving sovereign lands located on the dry lakebed of Owens Lake in Inyo County.

Item 114 was informational – no vote required.

(The State Lands Commission adjourned into closed session from 12:35 P.M. to 12:45 P.M.)

The Commission meeting public session was adjourned at 12:46 P.M.

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

APRIL 26, 2013

ITEM 28

Colin Connor, Assistant Chief, Land Management Division, CSLC

- Bruce Cline, representing self

ITEM 41

Ninette Lee, Public Land Manager, Land Management Division, CSLC

- Don Fouts, President, Quiet Walk HOA
- Gregg Lien, Attorney, representing Homewood Homeowners Association
- Kent Smith, representing Barbara Corneille

ITEM 113

Grace Kato, Public Land Manager, Land Management Division, CSLC

- Maria Brown, Superintendent, NOAA Gulf of the Farallones National Marine Sanctuary

ITEM 114

Colin Connor, Assistant Chief, Land Management Division, CSLC

Jennifer DeLeon, Environmental Program Manager, Division of Environmental Planning and Management, CSLC

- Martin Adams, Director of Water Operations, Los Angeles Department of Water and Power

PUBLIC COMMENT

- Alison Madden, Pete's Harbor resident
- Diana Reddy, Community Builder, Housing Leadership Council of San Mateo County
- Buckley Stone, Pete's Harbor resident