

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
SPECIAL MEETING OF JULY 12, 2013**

**STATE CAPITOL
ROOM 125
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
- Dave Brown, Chief, Administrative and Information Services
- Marina Voskanian, Chief, Mineral Resources and Management Division
- Jeff Planck, Assistant Chief, Mineral Resources and Management Division
- Jessica Rader, Staff Counsel
- Shelli Haaf, Staff Counsel
- Seth Blackmon, Staff Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- John Saurenman, Senior Assistant Attorney General
- Joseph Rusconi, Deputy Attorney General
- Mitchell Rishe, Deputy Attorney General

**RECORD OF ACTION
CALIFORNIA STATE LANDS COMMISSION
SPECIAL MEETING OF JULY 12, 2013**

Chris Garland called the special meeting of the California State Lands Commission to order at 2:00 P.M.; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Karen Finn. The Commission adjourned the Public Session into Closed Session at 2:03 P.M. Subsequently the Commission resumed Public Session at 3:55 P.M.

EXECUTIVE OFFICER'S REPORT

The Executive Officer reported action taken in Closed Session - The Commission authorized a settlement in the case of *State of California, acting by and through the State Lands Commission v. Venoco, Inc.*

RECORD OF ACTION

CONSENT CALENDAR

Item C01 was approved as presented by a 2-0 vote (Gordon and Finn).

INFORMATIONAL

Item 02 was informational – no vote required.

REGULAR CALENDAR

Item 03 was approved as presented by a 2-0 vote (Gordon and Finn).

Although the Lt. Governor's representative Chris Garland abstained from voting on this item, Mr. Garland expressed that the Lt. Governor has grave and material concerns about the MLP and the assignment of the leases.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEM

Regular Item 03

- Steve Greig, Government Relations Manager, Venoco, Inc.
- Ian Livett, Vice-President – Southern California, Venoco, Inc.

PUBLIC COMMENT

- Shaunn Cartwright, Save Pete's Harbor
- James Lee, Secretary, Save Pete's Harbor
- Buckley Stone, San Francisco Bay Marinas for All
- Wendy Stone, San Francisco Bay Marinas for All

The Commission meeting public session was adjourned at 4:34 P.M.