

~ MINUTES ~  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF DECEMBER 2, 2013

STATE CAPITOL  
ROOM 447  
SACRAMENTO, CALIFORNIA 95814

APPEARANCES

COMMISSIONERS PRESENT

- Gavin Newsom, Lieutenant Governor
- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang
- Karen Finn, Program Budget Manager and Alternate for Director of the Department of Finance, Michael Cohen

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](http://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 DECEMBER 2, 2013**

Chair Gavin Newsom called the meeting of the California State Lands Commission to order at 2:02 P.M. at the State Capitol, Room 447, Sacramento, California 95814; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Karen Finn.

The Minutes of the September 20, 2013 Regular Meeting were approved by a vote of 3-0.

**EXECUTIVE OFFICER'S REPORT**

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

- Commission staff is in the process of circulating draft CEQA documents for public review for the following projects: Amorco Marine Oil Terminal Lease Project, the Port Costa Wharf Deconstruction Project, and Venoco's PRC 421 Recommissioning Project located in the City of Goleta, Santa Barbara County. With regards to Venoco's PRC 421 project, Venoco is proposing to restart oil and gas production from an existing shorezone oil and gas well under an existing lease. The use of hydraulic fracturing or "fracking" of PRC 421 is not proposed as part of this project.
- Commission staff is working on the Commission's State Lease Information Center database conversion. Staff and consultants have completed a majority of the configuration work and have begun data conversion.
- The Executive Officer noted 3 significant consent items:
  - 1) Item 103 - recommends that the Commission authorize a final settlement of all outstanding claims that includes a \$450,000 payment from Rosetta to the Commission
  - 2) Item 109 - directs Commission staff to create an educational guideline document that describes the state of the law in California regarding the public's rights to access the State's waterways.
  - 3) Item 112 - authorizes Commission staff to dispose of eight derelict and/or abandoned vessels as part of the Oakland Estuary Enhancement Project within Alameda County.
- The Executive Officer acknowledged the retirements of two federal employees who worked for our federal mineral counterparts at the Bureau of Ocean and Energy Management. Mr. Armen Voskianian and Mr. Harold Syms will retire in January after more than two decades of public service with the federal government.

## **RECORD OF ACTION CONTINUED**

- The Executive Officer also acknowledged the retirements of three Commission employees: Bob Shilland, worked for the Commission for over 20 years in the Marine Facilities Division; Alex Reid, worked in the Mineral Resources Management Division for over 25 years; and Mary Hays, who worked in the Land Management Division since 2000.

### **CONSENT CALENDAR**

- Consent Items C18, C57, C69, C83, C96, C110, and C113 were removed from consideration.
- Consent Items C01-C17, C19-C56, C58-C68, C70-C82, C84-C95, C97-C109, C111, C112, and C114-C116 were approved as presented by a vote of 3-0.

### **INFORMATIONAL**

**ITEM 117:** Staff report on the monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County.

The item was informational – no vote required.

### **REGULAR CALENDAR**

**ITEM 118:** A staff presentation was made to the Commission to consider acceptance of the Legislative Report entitled “California’s Marine Invasive Species Program and the United States Federal Programs That Manage Vessels as Vectors of Nonindigenous Species: A Comparison of the Relative Effectiveness at Reducing the Risk of Nonindigenous Species Introduction From Maritime Shipping Activities.”

Item 118 was approved as presented by a 3-0 vote.

**ITEM 119:** A staff presentation was made to the Commission to consider proposed amendments to Sections 1900, 2002, and 2003 of Title 2, Division 3, Chapter 1 of the California Code of Regulations, relating to Definitions, Categories of Leases or Permits, and Rental. After hearing testimony from interested individuals and discussion by the Commissioners, the Commission deferred voting on the item so that it could be considered at a future special meeting.

Item 119 was deferred.

*(The State Lands Commission adjourned into closed session from 4:55 P.M. to 5:04 P.M.)*

The Commission meeting public session was adjourned at 5:05 P.M.

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

**DECEMBER 2, 2013**

**ITEM 118**

Chris Scianni, Senior Environmental Scientist, Marine Facilities Division, CSLC

**ITEM 119**

Brian Bugsch, Chief, Land Management Division, CSLC

Colin Conner, Assistant Chief, Land Management Division, CSLC

- Jan Brisco, Executive Director, Tahoe Lakefront Owners' Association
- Robert Dugen, representing Bernard Atkinson
- Anthony C. Evans, representing self
- Carol Ross Evans, representing self
- David Hansen, representing 5 community associations
- Michael Hooper, representing self
- Gregg Lien, Attorney at Law
- Bill Lyons, President, Meeks Bay Vista Property Owners' Association
- Greg Price, representing self
- Ross Robinson, representing self
- Kathleen Stephens, representing self
- Ron Stephens, representing self

**PUBLIC COMMENT**

- Frank Coats, representing self
- James Kay, President, Little Beaver Land Company