

~ MINUTES ~  
CALIFORNIA STATE LANDS COMMISSION  
SPECIAL MEETING OF JANUARY 23, 2014

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

**APPEARANCES**

**COMMISSIONERS PRESENT**

- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang
- Chris Garland, Chief of Staff and Alternate for Lieutenant Governor Gavin Newsom
- Eraina Ortega, Chief Deputy Director 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  
SPECIAL MEETING OF JANUARY 23, 2014**

Alan Gordon called the special meeting of the California State Lands Commission to order at 10:03 A.M.; also present were Commissioner Alternate Chris Garland and Commissioner Alternate Eraina Ortega.

**EXECUTIVE OFFICER'S REPORT**

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

- The Executive Officer announced the re-retirement of Gary Gregory, Chief of the Marine Facilities Division (MFD). Mr. Gregory started with MFD in the 1990s and retired in December of 2010. He returned in 2012 to assist MFD through certain transitions and permanently retired December 31, 2013. Gary is really the father of the Commission's Marine Facilities Division and the Commission Oil Spill Prevention Program. On September 24th, 1990, the Lempert-Keene Seastrand Oil Spill Prevention and Response Act passed which established the Marine Facilities Division of the CSLC. On November 1st, 1990, Gary retired from the USCG as a full Commander and became the first Chief of the Marine Facilities Division. During his 20 plus years as Division Chief, Gary also acted as the Assistant Executive Officer of CSLC (3 years) and interim Administrator of OSPR (15 months). He will be greatly missed by his colleagues at the Commission, the Coast Guard and throughout the trade and shipping industry. We wish him the very best in retirement with his family in Henderson, Nevada.
- The appointment of Laura Kovary as the new Chief of the Marine Facilities Division was announced. Ms. Kovary previously served as MFD's Assistant Chief.

**CONSENT CALENDAR**

Calendar Items C01-C04 were approved as presented by a 2-0 vote (Garland and Ortega).

**REGULAR CALENDAR**

**ITEM 05:** 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 approved the item as presented by a 2-0 vote.

Item 05 was approved as presented by a 2-0 vote (Gordon and Finn).

*(The State Lands Commission adjourned into closed session from 11:19 A.M. to 11:47 A.M.)*

The Commission meeting public session was adjourned at 11:48 A.M.

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

**REGULAR ITEM 05**

Colin Connor, Assistant Chief, Land Management Division, CLSC

- Jan Brisco, Executive Director, Tahoe Lakefront Owners' Association
- George Clyde, Secretary, East Shore Planning Group
- Anthony C. Evans, Vice President, Meeks Bay Vista Homeowners' Association and homeowner
- Carol Evans, representing Kathleen Stephens
- Michael Hooper, representing self
- Gilbert Labrie, Managing Principal, DCC Engineering
- Gregg Lien, Attorney