

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF FEBRUARY 21, 2014

STATE CAPITOL
ROOM 447
SACRAMENTO, CALIFORNIA 95814

APPEARANCES

COMMISSIONERS PRESENT

- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang
- Gavin Newsom, Lieutenant Governor
- 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. 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 FEBRUARY 21, 2014**

Chair Alan Gordon called the meeting of the California State Lands Commission to order at 10:04 A.M. at the State Capitol, Room 447, Sacramento, California 95814; also present were Commissioner Gavin Newsom and Commissioner Alternate Eraina Ortega.

(The State Lands Commission adjourned into closed session from 10:06 A.M. to 10:50 A.M., then adjourned back into open session at 10:53 A.M.)

The Minutes of the January 23, 2014 Special Meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

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

- The Executive Officer informed the Commission of two presentations: the first to the Maritime Leadership Symposium on the history of the State Lands Commission and its role in protecting and enhancing port operations throughout the state; and the second presentation to the Ocean Protection Council on the Commission's efforts to address sea level rise.
- The Commission was updated on the SLC database, State Land Information Center (SLIC) which went live on February 6th. The database was developed at the request of the Lt. Governor to address issues relating to prior use of disparate databases for leases and billing, and to the Bureau of State Audit's recent report on the Commission's lease compliance and management.
- The Executive Officer followed up on a question from the Commissioners about recently-approved rent regulations and how these new regulations affect current lessees. The decision is left to the lessee to determine if they want to stay with their current lease or pursue a lease amendment to recalculate the rent based on a reassessment of the impact area.

CONSENT CALENDAR

- Consent Items C11, C13, C18, C19, C29, C31, and C36 were removed from consideration.
- Consent Items C01-C10, C12, C14-C17, C20-C28, C30, C32-C35, and C37-C63 were approved as presented by a vote of 3-0.

RECORD OF ACTION CONTINUED

INFORMATIONAL - NO ITEMS

REGULAR CALENDAR

ITEM 64: A staff presentation was made to the Commission to reconsider issuance of General Lease for PRC 3659.1 (Nathaniel and Marilyn Goldhaber), approved at its December 2, 2013 meeting, for a pier, boathouse with a boat lift, boat hoist, and two mooring buoys. After hearing testimony from the applicant and other interested individuals, the Commission approved the item as presented.

Item 64 was approved as presented by a 3-0 vote.

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
FEBRUARY 21, 2014**

ITEM 18

- Gary Furumoto, Civil Engineer, Sagan Design Group

ITEM 31

- Gary Furumoto, Civil Engineer, Sagan Design Group

ITEM 64

Brian Bugsch, Chief, Land Management Division, CSLC

- Gary Furumoto, Civil Engineer, Sagan Design Group
- Nat Goldhaber, representing self
- Gregg Lien, Attorney
- Edgar Washburn, Attorney, representing Hewlett Family Trust

PUBLIC COMMENT

No speakers