

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 29, 2015

HOLIDAY INN CAPITOL PLAZA
CALIFORNIA ROOM
300 J STREET
SACRAMENTO, CALIFORNIA 95814

APPEARANCES

COMMISSIONERS PRESENT

- Kevin Schmidt, Policy Director and Alternate for Lt. Governor Gavin Newsom
- Betty T. Yee, State Controller (Anne Baker, Chief Deputy Controller and Alternate, participated for Items C84 and 98)
- 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 JUNE 29, 2015**

Chair Kevin Schmidt called the meeting of the California State Lands Commission to order at 9:57 A.M. at the Holiday Inn Capitol Plaza, California Room, Sacramento, California 95814; also present were Commissioner Betty T. Yee and Commissioner Alternate Eraina Ortega.

(The State Lands Commission adjourned into closed session from 10:00 A.M. to 10:19 A.M., then resumed open session at 10:22 A.M.)

The Minutes of the April 23, 2015 Meeting were approved by a vote of 3-0 (Schmidt-Yes; Yee-Yes; Ortega-Yes).

CONSENT CALENDAR

- Consent Items C56 and C88 were removed from consideration.
- Consent Item C84 was moved to the Regular Calendar.
- Consent Items C01-C55, C57-C83, C85-C87, and C89-C93 were approved as presented by a vote of 3-0 (Schmidt-Yes; Yee-Yes; Ortega-Yes).

INFORMATIONAL CALENDAR

- Item 94 was informational – no vote required.

REGULAR CALENDAR

(Items appear in the order heard)

ITEM 95: A staff presentation was made to the Commission on the status of the Commission's Draft Strategic Plan.

Item 95 – was informational – no vote required.

ITEM 96: A presentation was made to the Commission to consider supporting AB 1323, authored by Assemblymember Frazier that would facilitate the removal and disposal of dilapidated vessels that are unseaworthy and incapable of being made seaworthy from state waterways, public beaches, and state tidelands or submerged lands.

Item 96 – was approved as presented by a 2-0 vote (Schmidt-Yes; Yee-Yes; Ortega-Abstained).

ITEM 97: A presentation was made to the Commission to consider supporting AB 888, authored by Assemblymember Bloom that would prohibit the sale of personal care products in California that contain plastic microbeads on or after January 1, 2020.

RECORD OF ACTION CONTINUED

Item 97 – was approved as presented by a vote of 2-0 (Schmidt-Yes; Yee-Yes; Ortega-Abstained).

ITEM C84: A presentation was made to the Commission to consider the authorization of the sale and issuance of a patent to the United States of America for 2,563 acres of State school lands and State indemnity school lands located west and south of the Marine Corps Air Ground Combat to the United States of America in San Bernardino County; and authorization to enter into a memorandum of agreement with United States of America for future access to explore and develop the mineral estate.

Item C84 – was approved as presented by a vote of 2-0 (Schmidt-Abstained; Baker-Yes; Ortega-Yes).

ITEM 98: A staff presentation was made to consider the application for a General Lease – Commercial Use, of sovereign land located at Pebbly Beach, Santa Catalina Island.

Item 98 – was approved as presented by a vote of 2-0 (Schmidt-Abstained; Baker-Yes; Ortega-Yes).

EXECUTIVE OFFICER'S REPORT

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

- Commission staff met with representatives from Martins Beach, LLC on May 12th to continue negotiations for an acquisition of a public access easement or right-of-way. Staff is in the process of preparing an appraisal to be used in the negotiations.
- Commission staff sent a letter to the City of Newport Beach on June 16th requesting the opportunity to discuss with the City their proposed modification to the mooring permit policies and fee structures for facilities located on legislatively granted tideland and submerged lands.
- A staff presentation was made to the Commission highlighting features on the Commission's proposed new website. Some of the new features discussed include: a redesign of all the pages and revised tab structure; added content about land classifications, water boundaries, and land titles; and hard-to find historical information.
- A staff presentation was made to the Commission to provide an update on the Refugio oil spill that took place on May 19th, 2015, near Refugio Beach in Santa Barbara County.

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

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
JUNE 29, 2015**

ITEM C84

Brian Bugsch, Chief, Land Management Division, CSLC
Jennifer DeLeon, Environmental Program Manager, Division of Environmental
Planning and Management, CSLC

- Michael Garabedian, Founder, Committee for 245 Million Acres

ITEM 95

Dave Brown, Assistant Executive Officer, CSLC

- Michael Garabedian, Founder, Committee for 245 Million Acres
- Jason H. Giffen, Director, Environmental and Land Use Management, Port of San Diego
- Ricky Russell, California Coastkeeper Alliance
- Pablo Garza, The Nature Conservancy

ITEM 97

Sheri Pemberton, Chief, External Affairs Division & Legislative Liaison, CSLC

- Ricky Russell, California Coastkeeper Alliance
- Sue Vang, Policy Analyst, Californians Against Waste

ITEM 98

Brian Bugsch, Chief, Land Management Division, CSLC

- Martin Curtin, CEO Curtis Martin
- Jared Ficker, representing Santa Catalina Island Company
- Geoffrey C. Rusack, Chairman, The Santa Catalina Company
- Greg Bombard, Avalon Freight Services
- Daniel Reidy, Attorney, representing Catalina Freight Line

PUBLIC COMMENT

- Job Nelson, Chief Policy Advisor, Port of San Diego
- Jason Giffen, Director of Environmental and Land Use Management, Port of San Diego