

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF OCTOBER 16, 2015

**PORT OF SAN DIEGO ADMINISTRATION BUILDING
BOARD ROOM – 1ST FLOOR
3165 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA 92101**

APPEARANCES

COMMISSIONERS PRESENT

- Kevin Schmidt, Policy Director and Alternate for Lt. Governor Gavin Newsom
- Anne Baker, Deputy State Controller and Alternate for Controller Betty T. Yee
- 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

- Andrew Vogel, 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 <http://slc.videossc.com> 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 OCTOBER 16, 2015**

Chair Kevin Schmidt called the meeting of the California State Lands Commission to order at 1:00 P.M. at Port of San Diego Administration Building Board Room, 1st Floor, 3165 Pacific Highway, San Diego, CA 92101; also present were Commissioner Alternate Anne Baker and Commissioner Alternate Karen Finn.

Mr. Marshall Merrifield, Vice Chair of the Board of Port Commissioners for the Port of San Diego, welcomed the State Lands Commission to San Diego.

The Minutes of the August 19, 2015 meeting and October 1, 2015 special meeting were approved by a vote of 2-0 (Schmidt-Abstained; Baker-Yes; Finn-Yes).

EXECUTIVE OFFICER'S REPORT

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

- State Lands Commission staff continues discussions and exchanging information with Martins Beach, LLC representatives for the acquisition of a public access easement or right-of-way. Staff made an initial offer to Martins Beach representatives for the acquisition of the public access easement.
- The Commission was updated on the following state legislation:
 - AB 729 (Atkins) - makes changes to the statutory trust grant to the San Diego Unified Port District and is now a two-year bill.

Bills signed by Governor Brown:

- AB 1312 (O'Donnell) - improves the administration of the Commission's Marine Invasive Species Program by authorizing staff to inspect vessels for compliance with biofouling management requirements and extends the implementation date for ballast water performance standards.
- AB 1274 (Stone) - improves the Commission's Geophysical Survey Permit Program.
- SB 141 (McGuire) - Humboldt Bay Harbor, Recreation, and Conservation District Act: land grants, acquisitions, and dispositions.
- AB 888 (Bloom) - reduces marine debris by banning plastic microbeads and personal care products.
- AB 1323 (Frazier) - eases the removal of derelict vessels from waterways.
- SB 63 (Hall) - increases the maximum lease term for the leasing of Public Trust lands within the grant to the City of Los Angeles to 66 years.

RECORD OF ACTION CONTINUED

CONSENT CALENDAR

- Consent Items C01-C69 were approved as presented by a vote of 2-0 (Schmidt-Abstained; Baker-Yes; Finn-Yes)

INFORMATIONAL CALENDAR

- Item 70 was informational – no vote required.
- Item 71 was informational – no vote required.

REGULAR CALENDAR

ITEM 72: A staff presentation was made to the Commission on the status of the Commission's Draft Strategic Plan.

Item 72 – was informational – no vote required.

ITEM 73: A staff presentation was made to the Commission to consider modifications to the previously authorized compromised title settlement and land exchange involving certain party's interests in land located to and in the San Gabriel River, Seal Beach.

Item 73 – was approved as amended. The amending motion included the modified alternate proposal presented by Bay City Partners, which involved a .55-acre Trust Termination Easement Parcel and \$1.42 million deposit into the Kapiloff Land Bank Fund. The amending motion was approved by a 2-0 vote (Schmidt-Abstained; Baker-Yes; Finn-Yes).

ITEM 74: A staff presentation was made to the Commission to consider approval of Proposed Regulator Amendments to the 2013 California Building Code, California Code of Regulations, Title 24, Part 2, Chapter 31F - Marine Oil Terminals.

Item 74 – was approved as presented by a vote of 2-0 (Schmidt-Abstained; Baker-Yes; Finn-Yes).

ITEM 75: A staff presentation was made to the Commission on the State Lands Commission's Geographic Information Systems and review of GIS Services Annual Report.

Item 75 – was informational – no vote required.

(The State Lands Commission adjourned into closed session from 2:56 P.M. to 3:01 P.M., then resumed open session at 3:01 P.M.)

The Commission meeting public session was adjourned at 3:02 P.M.

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
OCTOBER 16, 2015**

ITEM 72

Dave Brown, Assistant Executive Officer, CSLC

- Greg Cox, Supervisor, County of San Diego
- Job Nelson, Chief Policy Advisor, Port of San Diego
- Amanda Windell, California Coastal Policy Coordinator, Surfrider Foundation

ITEM 73

Kathryn Colson, Staff Attorney, Legal Division, CSLC

- Stefanie Sekich, Coastal Preservation Manager, Surfrider Foundation
- Ed Selich, Owner/Applicant, Bay City Partners

PUBLIC COMMENT

- Stefanie Sekich, Coastal Preservation Manager, Surfrider Foundation