

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF FEBRUARY 9, 2016

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

APPEARANCES

COMMISSIONERS PRESENT

- Betty T. Yee, State Controller
- Rhys Williams, Chief of Staff and Alternate for Lieutenant Governor Gavin Newsom (Lt. Governor Gavin Newsom participated in the Closed Session portion of the meeting)
- 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

- 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 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 9, 2016**

Chair Betty Yee called the meeting of the California State Lands Commission to order at 10:00 A.M. at the Holiday Inn Capitol Plaza, California Room, 300 J Street, Sacramento, California 95814; also present were Commissioner Alternate Rhys Williams and Commissioner Alternate Eraina Ortega.

The Minutes of the December 18, 2015 meeting were approved by a vote of 3-0 (Yee-Yes; Williams-Yes; Ortega-Yes).

EXECUTIVE OFFICER'S REPORT

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

- Commission staff is looking at evaluating unmanned aerial systems, commonly known as drones, to better understand the potential applications of these devices to improve data modeling capabilities of the State Lands Commission.
- Marina Voskanian was recently selected by a vote of the board members to serve as the chairperson of the Governing Board of Baldwin Hills Conservancy. The State Lands Commission Executive Officer holds a non-voting seat on the board.
- The Executive Officer identified numerous calendar items that demonstrated how the Commission's new strategic plan was being implemented.

CONSENT CALENDAR

- Consent Items C23-C43, C45-C51, and C53-C58 were moved to the Regular Calendar.
- Consent Items C01-C22, C44, C52, and C59-C80 were approved as presented by a vote of 3-0 (Yee-Yes; Williams-Yes; Ortega-Yes).

REGULAR CALENDAR

(Items appear in the order heard)

ITEM 81: An informational staff presentation was made to the Commission on the framework for a partnership between the State Lands Commission and the San Diego Unified Port District to engage in a comprehensive, ecosystem-based, stakeholder driven pilot planning effort for the state-owned tidelands and submerged lands located in the Pacific Ocean offshore San Diego County.

Item 81 – was informational – no vote required.

RECORD OF ACTION CONTINUED

ITEM 82: An informational presentation was made to update the Commission on the Owens Lake Master Project, Owens Lake, Inyo County.

Item 82 – was informational – no vote required.

ITEM 83: An informational presentation was made to the Commission regarding the status of an application by PG&E to terminate two existing leases for the intake and outfall structures at the Diablo Canyon Nuclear Power Plant in San Luis Obispo County and for a new lease to cover those same facilities for a limited term.

Item 83 – was informational – no vote required.

ITEM 84: A staff presentation was made to the Commission to consider supporting SB 900 (Jackson) that would require the State Lands Commission to administer a coastal hazard removal and legacy well remediation program along the California coastline, contingent on adequate funding.

Item 84 – was approved as presented by a vote of 2-0 (Yee-Yes; Williams-Yes; Ortega-Abstained).

ITEMS C23-C43, C45-C51, AND C53-C58: A staff presentation was made to the Commission relating to lease applications for facilities located on State property located on Sandy Beach Road, near the City of Vallejo, Solano County. After hearing testimony from a number of applicants, the Commission approved the items as presented.

Items C23-C43, C45-C51, and C53-C58 – were approved as presented by a vote of 3-0 (Yee-Yes; Williams-Yes; Ortega-Yes).

(The State Lands Commission adjourned into closed session from 12:05 P.M. to 12:31 P.M., then resumed open session at 12:32 P.M.)

The Commission meeting public session was adjourned at 12:32 P.M.

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
FEBRUARY 9, 2016**

ITEMS C23-C43, C45-C51, AND C53-C58

Brian Bugsch, Chief, Land Management Division, CSLC

- Bart Coombs, applicant (Item C25)
- Victor Dodge, applicant (Item C57)
- Add Kennon Jr., applicant (Item C23)
- Louis Orantes, applicant (Item C45)

ITEM 81

Jennifer DeLeon, Policy Advisor and Tribal Liaison, CSLC

- Job Nelson, Chief Policy Advisor, Port of San Diego
- Jennifer Savage, California Policy Manager, Surfrider

ITEM 82

Grace Kato, Assistant Chief, Land Management Division, CSLC

- Rich Harasick, Director of Water Operations, City of Los Angeles Department of Water and Power

ITEM 83

- Rochelle Becker, Executive Director, Alliance for Nuclear Responsibility
- Ben Davis, Jr., California Nuclear Initiative
- John Geesman, Alliance for Nuclear Responsibility
- Justin Malan, Principal - ECOCONSULT, representing Friends of the Earth

PUBLIC COMMENT

- Jennifer Savage, California Policy Manager, Surfrider