

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 19, 2018

**CITY OF PALM SPRINGS
COUNCIL CHAMBER, CITY HALL
3200 EAST TAHQUITZ CANYON WAY
PALM SPRINGS, CALIFORNIA 92262**

APPEARANCES

COMMISSIONERS PRESENT

- Betty T. Yee, State Controller
- Gavin Newsom, Lieutenant Governor (Rhys Williams, Chief of Staff and Alternate, participated for Confirmation of Minutes; Sloane Viola, Staff Scientist and Alternate, participated in Closed Session)
- Jacqueline Wong-Hernandez, 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: *The final approved Minutes also include the Agenda and corresponding staff reports (incorporated into the draft Minutes by reference) approved as presented unless otherwise indicated in the Record of Action. 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 APRIL 19, 2018**

Chair Betty Yee called the meeting of the California State Lands Commission to order at 1:05 P.M. at the City of Palm Springs Council Chamber, City Hall, 3200 East Tahquitz Canyon Way, Palm Springs, California 92262; also present were Commissioner Gavin Newsom and Commissioner Alternate Jacqueline Wong-Hernandez.

Confirmation of the Minutes of the February 27, 2018 meeting were approved as presented by a vote of 3-0 (Yee–Yes; Williams–Yes; Wong-Hernandez–Yes).

EXECUTIVE OFFICER’S REPORT

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

- The State Lands Commission’s budget will be heard in the Assembly Budget Subcommittee on April 25th and in the Senate Budget Subcommittee on April 26th.
- The Commission was updated on decommissioning activities relating to Platform Holly and Rincon Island located in Santa Barbara County and Ventura County respectively.
- On March 22nd, Commission staff, in coordination with the City of Burlingame conducted a public outreach meeting to solicit input on the future of an 8.8 parcel of filled tidelands in the City of Burlingame. Staff presented on the Public Trust Doctrine and the uses permitted under the Public Trust followed by a question and answer session. Staff will prepare a Public Trust needs assessment and make a draft version available on the Commission’s website for public review and comment.
- The Commission was updated on the partnership with the Port of San Diego and Commission staff’s efforts under the San Diego Ocean Planning Pilot Partnership. Staff is moving forward with both stakeholder outreach and the development of an interactive spatial tool.
- Commission Meeting location changes:
 - June 21st will be held in Marin or Sonoma County
 - August 23rd will be held in the greater Los Angeles area
 - October 18th will be held in Sacramento
 - December meeting will be held in San Diego

CONSENT CALENDAR

- Consent Items C16, C54, C67, C79, C89, C90, and C93 were removed from consideration
- Consent Items C01-C15, C17-C53, C55-C66, C68-C78, C80-C88, C91, C92, and C94-C100 were approved as presented by a vote of 3-0 (Yee–Yes; Newsom–Yes; Wong-Hernandez–Yes)

RECORD OF ACTION CONTINUED

INFORMATIONAL CALENDAR

ITEM 101 – was informational – no vote required

ITEM 102 – was informational – no vote required

REGULAR CALENDAR

ITEM 103: A staff presentation was made to the Commission to provide updates on efforts to overhaul the Commission's Environmental Justice policy.

Item 103 – was informational – no vote required.

ITEM 104: A staff presentation was made to the Commission to consider approval of determinations pursuant to Chapter 529, Statutes of 2016 (AB 2797) regarding the proposed development of Seawall Lot 337 and Pier 48, known as the Mission Rock development, located along 3rd Street between Terry Francois Boulevard and Mission Rock Street on legislatively granted lands in the city of San Francisco, City and County of San Francisco.

Item 104 – was approved as presented by a vote of 3-0 (Yee–Yes; Newsom–Yes; Wong-Hernandez–Yes)

ITEM 105 – was removed from consideration.

ITEM 106: A staff presentation was made to the Commission to consider supporting state legislation (AB 2578, Chiu), that would revise provisions of San Francisco's Infrastructure Financing district to expand the purpose of the district to include shoreline protection, which will address urgent seismic and flood risks posed by the San Francisco Seawall.

Item 106 was approved as presented by a vote of 2-0 (Yee–Yes; Newsom–Yes; Wong-Hernandez–Abstained)

ITEM 107: A staff presentation was made to the Commission to consider supporting state legislation (AB 2441, Frazier), that would require the State Lands Commission to deposit rental income from leases in the Sacramento-San Joaquin Delta into a newly created abandoned vessel removal account and authorize the Commission to use the funding to remove abandoned or derelict commercial vessels in the Sacramento-San Joaquin Delta.

Item 107 – was approved as presented by a vote of 2-0 (Yee–Yes; Newsom–Yes; Wong-Hernandez–Abstained)

RECORD OF ACTION CONTINUED

ITEM 108: A staff presentation was made to the Commission to consider sponsoring state legislation that would grant in trust to the city of Sacramento title to land associated with the Sacramento Downtown Railyards Title Settlement and Land Exchange Agreement, and that would repeal previous grants made to the city of Sacramento.

Item 108 – was approved as presented by a vote of 2-0 (Yee–Yes; Newsom–Yes; Wong-Hernandez–Abstained)

ITEM 109: A staff presentation was made to the Commission on the status of the remediation of Abandoned Mine Features located on State school lands under the Commission’s jurisdiction.

Item 109 – was informational – no vote required.

ITEM 110: A staff presentation was made to the Commission providing a status update on staff’s renewable energy evaluation of lands and resources under the Commission’s jurisdiction and the Commission’s participation in renewable energy task forces in California.

Item 110 – was informational – no vote required.

(The State Lands Commission adjourned into closed session from 3:14 P.M. to 3:22 P.M., then resumed open session at 3:24 P.M.)

The Commission meeting public session was adjourned at 3:25 P.M.

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
APRIL 19, 2018**

ITEM 103

Sheri Pemberton, Chief, External Affairs and Legislative Liaison, CSLC

- Humberto Lugo, Policy Advocate, Environmental Justice Task Force Coachella
- Angela Mooney D'Arcy, Sacred Places Institute for Indigenous People
- Luis Olmedo, Executive Director, Comite Civico del Valle, Inc.
- Rebecca Zaragoza, Policy Advocate, Leadership Counsel

ITEM 104

Reid Boggiano, Public Land Management Specialist, External Affairs Division, CSLC

- Jack Bair, President, Giants Development Services, San Francisco Giants/Mission Rock

ITEM 106

Sheri Pemberton, Chief, External Affairs and Legislative Liaison, CSLC

ITEM 107

Sheri Pemberton, Chief, External Affairs and Legislative Liaison, CSLC

ITEM 108

Sheri Pemberton, Chief, External Affairs and Legislative Liaison, CSLC

ITEM 109

Greg Pelka, Senior Resources Mineral Engineer, Mineral Resources and Management Division, CSLC

- Pat Perez, Assistant Director, Office of Mine Reclamation, California Department of Conservation

ITEM 110

Jennifer Mattox, Science Policy Advisory/Tribal Liaison, Executive Office, CSLC
Shahed Meshkati, Planning & Development Manager, Mineral Resources and Management Division, CSLC

STAFF AND PUBLIC ADDRESSING CONTINUED

PUBLIC COMMENT

- Donna Chabán-Delmas, representing self
- John Hernandez, representing self
- Jed Humphries, representing Redwood Creek Association
- Alison Madden, representing Docktown and San Francisco Bay Marinas
- Carlos Pineda, representing self
- Mr. T. Santora, Commissioner, Palm Springs Sustainability Commission