

MEETING
STATE OF CALIFORNIA
LANDS COMMISSION

CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100
SACRAMENTO, CALIFORNIA

MONDAY, JULY 12, 2004
10:00 A.M.

ORIGINAL

Michael Mac Iver
Shorthand Reporter

APPEARANCES

Cruz Bustamante, Chairperson, represented by Lorena Gonzalez (via telephone)

Steve Westley, State Controller, represented by Cindy Aronberg (via telephone)

Donna Arduin, Finance Director, represented by Fred Klass (via telephone)

STAFF

Paul Thayer, Executive Officer (via telephone)

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PROCEEDINGS

1
2 ACTING CHAIRPERSON ARONBERG: Let's go ahead and
3 call this meeting of the State Lands Commission to order.
4 All of the representatives of the Commission are present; is
5 that true?

6 ACTING COMMISSIONER KLASS: Correct.

7 ACTING CHAIRPERSON ARONBERG: I am Cindy Aronberg,
8 Deputy Controller for the California State Controller Steve
9 Westly, and I'm joined today on a teleconference line by
10 Lorena Gonzalez, deputy to Lieutenant Governor Cruz
11 Bustamante and Fred Klass, representing the Department of
12 Finance.

13 For the benefit of anyone in the audience at any
14 of the teleconference locations, the State Lands Commission
15 administers property owned by the State, as well as its
16 mineral interests. And today we'll hear a very small number
17 of proposals concerning the leasing and management of these
18 properties.

19 The first item of business is the adoption of the
20 minutes from the Commission's last meeting.

21 Is there a motion to approve the minutes?

22 ACTING COMMISSIONER GONZALEZ: I'll move the
23 minutes to be approved.

24 ACTING COMMISSIONER KLASS: I don't think we can
25 do it because I don't think I was there.

1 ACTING CHAIRPERSON ARONBERG: Okay. Then we can't
2 do the minutes, because only Lorena or I can vote with you.

3 EXECUTIVE OFFICER THAYER: We'll just wait for the
4 next meeting on that.

5 ACTING COMMISSIONER KLASS: That's all right.
6 There's no reason I can't vote on them. I'll move the
7 minutes.

8 ACTING CHAIRPERSON ARONBERG: All in favor?

9 (Ayes.)

10 ACTING CHAIRPERSON ARONBERG: Opposed?

11 Without hearing any opposition, the motion carries
12 and the minutes are adopted.

13 The next item of business, I think we'll just let
14 Paul Thayer handled, which is the consent calendar.

15 Go ahead, Mr. Thayer.

16 EXECUTIVE OFFICER THAYER: Yes. The reason for
17 this special meeting is because the assignment of Tiki Lagun
18 ran into some problems. It had been previously approved by
19 the Commission, but with an expiration date. There were
20 several different financing possibilities and the final one
21 wasn't resolved until just two or three weeks ago.

22 By delaying until our August 17th meeting, the
23 resolution of this and the encumbrance of the lease for that
24 financing, it would have incurred an additional cost to the
25 applicant. And so we're having this special meeting to be

1 the full-service Commission that we are and approve this
2 prior to the August 17th meeting. It's the Commission's
3 desire.

4 And so this item is the primary item, we have four
5 other items listed. We'll need to remove Item C-2, the
6 applicant being Tyson and Hilary Shower, because there has
7 been some objection from their next-door neighbor and we'll
8 hear that item most likely at the August 17th meeting. And
9 so that leaves Items 1, 3, 4, and 5 on the consent calendar
10 for being the sole items for consideration.

11 ACTING COMMISSIONER KLASS: I'd like to move the
12 consent calendar with the staff's recommendation.

13 ACTING CHAIRPERSON ARONBERG: I'll second.

14 All in favor?

15 (Ayes.)

16 ACTING CHAIRPERSON ARONBERG: Opposed?

17 The motion carries.

18 Excuse me. I'm going to back up a bit and make
19 sure there's no one in the audience at any teleconference
20 location who wishes to speak on any of these items from the
21 consent calendar?

22 Okay. Hearing none, then that motion carries
23 again.

24 EXECUTIVE OFFICER THAYER: I should say there's
25 nobody --

1 ACTING CHAIRPERSON ARONBERG: Okay. Alan's okay
2 with that.

3 EXECUTIVE OFFICER THAYER: I should mention that
4 there's nobody but staff at our location, I don't know about
5 the other locations.

6 ACTING CHAIRPERSON ARONBERG: And not here.
7 Lorena?

8 ACTING COMMISSIONER GONZALEZ: No, nobody here.

9 ACTING CHAIRPERSON ARONBERG: Okay, great.

10 And Fred you're separate in Sacramento, right?

11 ACTING COMMISSIONER KCLASS: That's right.

12 ACTING CHAIRPERSON ARONBERG: The Tiki Lagun
13 people did not appear personally?

14 EXECUTIVE OFFICER THAYER: Right.

15 ACTING CHAIRPERSON ARONBERG: Interesting. Okay.

16 EXECUTIVE OFFICER THAYER: We had told the person
17 who had the concerns about Item 2 that we would take it off,
18 and so she indicated she probably wouldn't come.

19 ACTING CHAIRPERSON ARONBERG: Okay, great. Well,
20 is there any more business before the Commission, Mr.
21 Thayer?

22 EXECUTIVE OFFICER THAYER: There is not.

23 ACTING CHAIRPERSON ARONBERG: Okay. Then by
24 acclamation, let's adjourn.

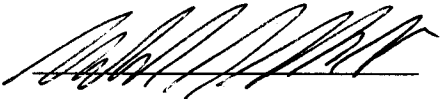
25 (Thereupon the meeting was concluded at 10:11 a.m.)

1 CERTIFICATE OF SHORTHAND REPORTER

2 I, MICHAEL J. MAC IVER, a Shorthand Reporter, do
3 hereby certify that I am a disinterested person herein; that
4 I reported the foregoing State Lands Commission proceedings
5 in shorthand writing; that I thereafter caused my shorthand
6 writing to be transcribed into typewriting.

7 I further certify that I am not of counsel or
8 attorney for any of the parties to said State Lands
9 Commission proceedings, or in any way interested in the
10 outcome of said State Lands Commission proceedings.

11 IN WITNESS WHEREOF, I have hereunto set my hand
12 this 19th day of July 2004.

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18 Michael J. Mac Iver

19 Shorthand Reporter
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