

~ MINUTES ~  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF AUGUST 23, 2018

**PORT OF LONG BEACH  
HARBOR COMMISSION BOARDROOM  
HARBOR DEPARTMENT INTERIM ADMINISTRATIVE OFFICES  
4801 AIRPORT PLAZA DRIVE  
LONG BEACH, CALIFORNIA 90815**

**APPEARANCES**

**COMMISSIONERS PRESENT**

- Betty T. Yee, State Controller
- Sloane Viola, Staff Scientist and Alternate for Lt. Governor Gavin Newsom (Rhys Williams, Chief of Staff and Alternate, participated for Closed Session)
- Jacqueline Wong-Hernandez, Chief Deputy Director and Alternate for Director of the Department of Finance Keely Bosler

**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](http://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 AUGUST 23, 2018**

Chair Betty Yee called the meeting of the California State Lands Commission to order at 1:13 P.M. at the Port of Long Beach, Harbor Commission Boardroom, Harbor Department Interim Administrative Offices, 4801 Airport Plaza Drive, Long Beach, California 90815; also present were Commissioner Alternate Sloane Viola and Commissioner Alternate Jacqueline Wong-Hernandez.

Confirmation of the Minutes of the June 21, 2018 meeting were approved as presented by a vote of 3-0 (Yee–Yes; Viola–Yes; Wong-Hernandez–Yes).

**EXECUTIVE OFFICER’S REPORT**

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

- On July 12<sup>th</sup> and July 13<sup>th</sup>, Commission staff, in coordination with Sacred Places Institute and the tribal co-chair of the West Coast Regional Planning Body, held a two-day event in San Diego entitled Strategic Coastal Planning and Organizing for California Native Nations. This summit centered around acknowledging and elevating the voices of California’s indigenous communities around coastal planning, and seeking ways to integrate tribal expertise into the Commission’s organizational culture and practices.
- Commission staff will be releasing its draft preliminary assessment report for public comment and review in September for the San Diego Ocean Planning Partnership. The report will be posted to the State Lands Commission website, as well as to the project website. This report reflects the input Commission staff has gathered from stakeholders through one-on-one meetings and will also be holding public open houses in San Diego in September and October to present current findings from the report and solicit additional input from coastal communities throughout the county.
- The Commission was updated on the removal of the Dennett Dam in Tuolumne River. A presentation and update will be provided at the October Commission meeting.
- Commission staff continues its efforts to plug and abandon the oil and gas wells at Platform Holly and at Piers 421.
- The Commission was updated on the decommissioning efforts on Rincon Island. A contract was awarded to DrilTek to permanently plug and abandon the approximately 75 wells across the various former leases. Commission staff and DrilTek are in the process of developing a well abandonment plan in coordination with DOGGR.
- The 2018 Prevention First Conference, which is hosted by the State Lands Commission will take place in Long Beach on September 25<sup>th</sup> and 26<sup>th</sup>. This year marks the 13<sup>th</sup> biennial Prevention First Conference since the symposium’s inception in 1994.

## **RECORD OF ACTION CONTINUED**

### **CONSENT CALENDAR**

- Consent Items C04, C20, C36, C40, C48, and C55 were removed from consideration
- C107 was moved to the Regular Calendar
- Consent Items C01-C03, C05-C19, C21-C35, C37-C39, C41-C47, C49-C54, C56-C106, and C108-C110 were approved as presented by a vote of 3-0 (Yee–Yes; Viola–Yes; Wong-Hernandez–Yes)

### **INFORMATIONAL CALENDAR**

**ITEM 111** – was informational – no vote required

### **REGULAR CALENDAR**

(Items appear in order heard)

**ITEM 112:** A staff presentation was made to the Commission regarding the efforts to overhaul the Commission’s Environmental Justice Policy.

Item 112 – was informational – no vote required

**ITEM 113:** A presentation was made to the Commission by the Port of Long Beach about the Port’s Clean Air Action Plan, a joint effort with the Port of Los Angeles.

Item 113 – was informational – no vote required

**ITEM 114:** A presentation was made to the Commission by the Director of the Scripps Institution of Oceanography on its collaboration with conservation efforts and industries to acquire scientific knowledge, environmental stewardship, and economic growth in California’s blue economy.

Item 114 – was informational – no vote required

**ITEM 115:** A staff presentation was made to the Commission to consider a resolution to adopt and advance a vision of California’s coastal future, and direct staff to take appropriate actions on behalf of the Commission to affirm its commitment to the protection of coastal habitats.

Item 115 – was approved as presented by a vote of 3-0 (Yee–Yes; Viola–Yes; Wong-Hernandez–Yes)

**RECORD OF ACTION CONTINUED**

**ITEM C107:** A staff presentation was made to the Commission to consider delegating authority to the Executive Officer or her designee to accept donations and make deposits to the Martins Beach subaccount of the Kapiloff Land Bank Fund.

Item C107 – was approved as presented by a vote of 3-0 (Yee–Yes; Viola–Yes; Wong-Hernandez–Yes)

*(The State Lands Commission adjourned into closed session from 4:00 P.M. to 5:23 P.M., then resumed open session at 5:25 P.M.)*

*The Commission meeting public session was adjourned at 5:26 P.M.*

**STAFF AND PUBLIC ADDRESSING  
THE FOLLOWING CALENDAR ITEMS  
AUGUST 23, 2018**

**ITEM C36**

- Sabrina Brennan, San Mateo County Harbor Commissioner and Co-founder of the Committee of Equity in Women's Surfing

**ITEM C107**

- Marc Chytilo, Counsel, Committees for Land, Air, Water and Species
- David Grubb, Sierra Club
- Graham Hamilton, Coordinator, Surfrider Foundation LA Chapter
- Angela Howe, Esq., Legal Director, Surfrider Foundation
- Susan Jordan, Executive Director, California Coastal Protection Network (CCPN)
- Steve Marion, representing self
- Jennifer Savage, California Policy Manager, Surfrider

**ITEM 112**

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

- Paloma Aguirre, Coastal and Marine Director, WILD COAST
- Jason Giffen, Assistant Vice President, Port of San Diego
- Tom Raftican, President, The Sportfishing Conservancy
- Taylor Thomas, East Yard Communities for Environmental Justice

**ITEM 113**

Heather Tomley, Director of Environmental Planning, Port of Long Beach

**ITEM 114**

Dr. Margaret Leinen, Director, Scripps Institution of Oceanography

**ITEM 115**

Maren Farnum, Staff Scientist, CLSC

- Jason Giffen, Assistant Vice President, Port of San Diego
- Alyssa Mann, Coastal Project Director, The Nature Conservancy

## **PUBLIC COMMENT**

- Otis Calet, Santa Barbara Trails
- Marc Chytilo, Counsel, Gaviota Coastal Trail Alliance and Gaviota Coast Conservancy
- Emma Freeman, representing self
- David Grubb, Sierra Club
- Janet Gunter, Member, San Pedro and Peninsula Homeowner's Coalition
- Graham Hamilton, Coordinator, Surfrider Foundation LA Chapter
- Chuck Hart, President, San Pedro Peninsula Homeowners United
- Katiana Johnson, Nature Program Assistant, Natural Resources Defense Council
- Susan Jordan, Executive Director, California Coastal Protection Network (CCPN)
- René Lawler, representing self
- Mary Luévano, Commissioner, California Coastal Commission
- Angela Mooney D'Arcy, Director, Sacred Places Institute for Indigenous Peoples
- Jennifer Savage, California Policy Manager, Surfrider
- Mark Vargas, Commissioner, California Coastal Commission
- Noel Weiss, representing self