

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
STATE CAPITOL, ROOM 113
SACRAMENTO, CALIFORNIA 95814

10:00 A.M.

February 8, 2000

APPEARANCES

COMMISSIONERS PRESENT

Kathleen Connell, Chairperson
Cruz Bustamante, Member
Annette Porini, Commission Alternate for Department of Finance

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel
M. L. Eskijian, P.E.
Maurya Faulkner
Curtis Fossum, Senior Staff Counsel
Kimberley Korhonen, Executive Secretary

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Deputy Attorney General

PUBLIC SPEAKERS

Mr. Martin Collins
Mr. Lester Denevan
Ms. Lisa DiMaggio
Mr. Robert Keller
Mr. Kenneth Levin
Ms. CiCi Sayer
Mr. Alan Schretzmann

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION
MINUTES OF THE OPEN SESSION**

MEETING OF FEBRUARY 8, 2000

The regular meeting of the California State Lands Commission was called to order by Chair Kathleen Connell at the State Capitol, Room 113, Sacramento, California 95814.

The minutes of the December 3, 1999 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF FEBRUARY 8, 2000**

Calendar Items C06, C07, C32, C45 and C51 were withdrawn from the agenda.

The recommendation of staff, relative to Calendar Items C01-C05, C08-C31, C33-C44, and C46-C50 were approved by unanimous vote of Commission Chair Kathleen Connell; Cruz M. Bustamante, Member; and Annette Porini, Commission alternate for Department of Finance, Member.

Regular Calendar Item 52: Commission listened to a status report on the Marine Oil Terminal Engineering Regulations Project (MOTERP). This was an informational item, no action was taken.

Regular Calendar Item 53: Staff made presentation to Commission and listened to speakers who were in favor and concerned. Item was deferred.

Regular Calendar Item 54 was approved as presented.

Regular Calendar Item 55 was withdrawn from the agenda.

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**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING**

February 8, 2000

REGULAR ITEM 53 - SAN DIEGO MOORING COMPANY:

- Robert Keller, Technical Advisor to the San Diego Mooring Tenants Association
- Cici Sayer, President, San Diego Mooring Tenants Association
- Martin Collins, Senior Director of Maritime Services for the Port of San Diego
- Alan Schretzmann, Concerned Citizen
- Lisa DiMaggio, Concerned Citizen

REGULAR ITEM 54 - BALLAST WATER FEES:

- Kenneth Levin, Vice President, Pacific Merchant Shipping Association

PUBLIC COMMENT SESSION:

- Lester Denevan

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