

STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
PORT OF SAN DIEGO
BOARD ROOM, FIRST FLOOR
3165 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA 92101

1:00 PM

April 7, 2003

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair (Lt. Governor left meeting early; Lorena Gonzalez sat in his absence)
Steve Westly, Controller
David Takashima, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Cindy Aronberg, Alternate for State Controller

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General

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

MEETING OF APRIL 7, 2003

Lieutenant Governor Cruz M. Bustamante, Chair, called the regular meeting of the California State Lands Commission to order at 1:10 p.m., at the Port of San Diego, Board Room, First Floor, 3165 Pacific Highway, San Diego, California 92101.

The minutes of the February 21, 2003 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 7, 2003**

Calendar Item C27 was removed from the agenda to be heard at a subsequent meeting. Item C30 was moved from the Consent to Regular Calendar.

The recommendation of staff, relative to Calendar Items C01-C26, C28-C29 and C31-C37 were approved by unanimous vote of Commission Chair Lt. Governor Cruz M. Bustamante; State Controller Steve Westly; and David Takashima, Commission alternate for Department of Finance.

Calendar Item 30: Commission listened to staff presentation on the Pelican Point Seawall. Commissioners also listened to comments from public. Item was approved unanimously as presented.

Regular Calendar Item 38: Staff made presentation to Commission pertaining to the amendment of the Long Beach parcel and Parcel A oil contract with Tidelands Oil Production. The item was approved unanimously as presented.

Public Comment Session: Commission listened to comments and concerns regarding the South Bay Power Plant in Chula Vista; sediment issues on San Diego bay-front properties; and the fence on the Mexico-US Border.

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

APRIL 7, 2003

REGULAR CALENDAR ITEM 30 – PELICAN POINT

- Rusty Areias, Pelican Homeowners Association
- Steve Brock, President, Pelican Homeowners Association
- Jared Ficker, Pelican Homeowners Association
- Marco Gonzalez, Chairman, Surfrider Foundation
- John Kasunich, Project Engineer, Haro Kasunich & Associates
- Dave Plummer, Regional Manager, Land Management Division, CSLC
- John Vernon, President, Friends of Pajaro Dunes
- Sheelagh Williams, CalBeach Advocates

REGULAR CALENDAR ITEM 38 – LONG BEACH PARCEL

- Mike Domanski, President, Tidelands Oil Production Company
- Paul Mount, Chief, Minerals Resources and Management Division, CSLC

PUBLIC COMMENT

- Bruce Hollingsworth, President & CEO, Port of San Diego
- Al Huang, Environmental Health Coalition
- Laura Hunter, Environmental Health Coalition
- Sid Morris, Assistant City Manager, City of Chula Vista
- Jim Peugh, Chair, Conservation Committee, San Diego Audubon Society
- Bruce Reznik, Executive Director, San Diego Baykeeper
- Elizabeth Studebaker, San Diego Baykeeper