

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
EL SEGUNDO CITY HALL
COUNCIL CHAMBERS
350 MAIN STREET
EL SEGUNDO, CALIFORNIA 90245**

2:00 PM

June 7, 2004

APPEARANCES

COMMISSIONERS PRESENT

Steve Westly, Controller, Chair
Lorena Gonzalez, Alternate for Lt. Governor

COMMISSIONERS' STAFF PRESENT

Cindy Aronberg, Alternate for 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

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

JUNE 7, 2004

ITEM 58 – BIRD ISLAND

- Tony Brown, Atlantic Richfield (available for questions only)
- Marilyn Fluharty, Environmental Scientist, Dept. of Fish and Game
- Eric Gillies, CSLC
- Donna Hebert, Padre Associates
- James Hemphill, Engineering Manager, MRMD, CSLC
- John Lorentz, Atlantic Richfield
- John Perez, Atlantic Richfield
- Luis Perez, Santa Barbara County
- Dwight Sanders, Chief, Environmental Planning & Management, CSLC
- April Wakeman, United Anglers of Southern California

PUBLIC COMMENT

- Kathy Knight, Chair, Air Quality Marine Group, Sierra Group
- David Koehler, Executive Director, San Joaquin River Parkway Conservation Trust
- Leslie Purcell

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF JUNE 7, 2004**

Calendar Items C54 and C55 were removed from the agenda to be heard at a subsequent meeting.

The recommendation of staff, relative to Calendar Items C01-C48, C50-C53, C56 and C57 were approved by unanimous vote of Commission Chair Steve Westly and Commission Alternate, Lorena Gonzalez. The Department of Finance was not represented at the meeting.

Consent Calendar Item 49: Consideration of purchasing a temporary easement from Hearthside Residential Corp. The item was approved with the other consent items but the Executive Officer orally amended the cap from \$250,000 to \$75,000.

Regular Item 58: Commissioners listened to staff report on certification of an EIR and revised removal project called Bird Island. The item was approved as presented with a 2-0 vote.

Regular Item 59: Commissioners listened to presentation by Executive Officer pertaining to a resolution supporting the Pew Commission and the U.S. Ocean Commission reports. The Commission adopted the resolution by a 2-0 vote.

Regular Item 60: Executive Officer made presentation to the Commission regarding a resolution pertaining to the Commission's continued opposition to drilling in federal oil and gas leases along the California coast. The item was approved as presented by a 2-0 vote.