

**STATE OF CALIFORNIA  
CALIFORNIA STATE LANDS COMMISSION MEETING  
OPEN SESSION MINUTES  
STATE CAPITOL, ROOM 437  
SACRAMENTO, CALIFORNIA 95814**

**2:00 PM**

**August 17, 2004**

APPEARANCES

COMMISSIONERS PRESENT

Steve Westly, Controller, Chair (Cindy Aronberg, Alternate, sat in for last portion of meeting)  
Cruz M. Bustamante, Lt. Governor  
Dave Harper, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Lorena Gonzalez, Alternate for Lt. Governor

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

**MEETING OF AUGUST 17, 2004**

Controller Steve Westly, Chair, called the regular meeting of the California State Lands Commission to order at 2:07 p.m., at the State Capitol, Room 437, Sacramento, California 95814.

The minutes of the July 12, 2004 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF AUGUST 17, 2004**

Calendar Items C21 and C70 were removed from the agenda to be heard at a subsequent meeting. Calendar items C46 and C62 were moved from consent to the regular calendar.

The recommendation of staff, relative to Calendar Items C01-C20, C22-C45, C47-C61 and C63-C66 were approved by unanimous vote of Commission Chair Steve Westly; Lt. Governor Cruz M. Bustamante; and Dave Harper representing Department of Finance.

**Calendar Item 46:** Commission listened to staff presentation regarding a lease for the restoration of the San Dieguito Wetland Restoration Project. The item was approved as presented by a 3-0 vote.

**Calendar Item 62:** Staff made a presentation to the Commission pertaining to implementation of the Oil Spill Prevention Program. The item was approved as presented by a 3-0 vote.

**Regular Calendar Item 67:** Staff presented report to Commission on oilfield facilities remaining on non-producing offshore leases off Southern California. This was an informational item only; no vote was taken.

**Regular Calendar Item 68:** Commission listened to a staff proposal on adopting a resolution not supporting the California Performance Review's report suggesting abolishing the State Lands Commission. The Commission approved the resolution by a 2-1 vote.

**Regular Calendar Item 69:** The Commissioners listened to a staff presentation and asked for the Commission's support of two measures, H.R. 4900 and H.R. 4706, which would significantly improve the stewardship of our coast and oceans. The item was amended by deleting the 3<sup>rd</sup> staff recommendation and then approved by a 3-0 vote.

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

**AUGUST 17, 2004**

**CALENDAR ITEM 46 – SAN DIEGUITO RIVER**

- Wayne Brechtel, General Counsel, San Dieguito River Valley Joint Powers Authority
- Curtis Fossum, Staff Counsel, CSLC
- Julie Hamilton, Representing Save the Beach
- David Kay, Manager of Environmental Projects, Southern California Edison
- Jane Smith, Public Land Management Specialist, CSLC
- Mark Teh, representing Citizens United to Save the Beach at Del Mar

**CALENDAR ITEM 62 -**

- Dennis Bolt, Western States Petroleum Association
- Martin Eskijian, Sr. Engineer, Petroleum Structures, Marine Facilities Division, CSLC
- Gary Gregory, Chief, Marine Facilities Division, CSLC

**REGULAR ITEM 67 -**

- Jeff Planck, Mineral Resources Management Division, CSLC

**REGULAR ITEM 68 – CPR RESOLUTION**

- Bill Allayaud, Representing the Sierra Club California
- Dave Collins, Acting General Manager, East Bay Regional Park District
- Chris Reynolds, Team Leader for the Resource Conservation & Protection Team, California Performance Review

**REGULAR ITEM 69 – SUPPORT OF H.R. 4900 AND H.R. 4706**

- William Morrison, Legislative Liaison, CSLC

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