

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

10:00 AM

August 8, 2005

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair
Cindy Aronberg, Alternate for Controller
Anne Sheehan, Alternate for Department of Finance

COMMISSIONER'S 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

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF AUGUST 8, 2005**

Calendar Item C30 and Regular Calendar Item 65 were removed from the agenda to be heard at a subsequent meeting. Calendar Item C44 was moved to the regular calendar.

Calendar Item 52 was moved from consent and considered at the beginning of the meeting. Commissioners listened to a staff report and speakers on the acceptance of offers to dedicate in the City of Malibu. The item was approved as presented by a vote of 3-0. After a brief recess, the meeting was reconvened.

The recommendation of staff, relative to Calendar Items C01-C29, C31-C43, C45-C 51 and C53-C63 were approved by unanimous vote of Commission Chair Cruz M. Bustamante, Cindy Aronberg representing the Controller; and Anne Sheehan representing Department of Finance.

Item 44: The Commission listened to a staff report on an EIR assessment and application for a lease pertaining to El Paso Natural Gas Corporation. The item was approved by a 3-0 vote with the following conditions:

1. El Paso agrees to allow PG&E to connect its natural gas system to Line 1903, such connection to be in the vicinity of Cadiz or other mutually agreeable site, and El Paso will cooperate with PG&E in construction of the physical improvements.
2. PG&E will be responsible for paying all these costs associated with the interconnection.
3. PG&E will be responsible for obtaining all permits and approvals necessary to construct the interconnection
4. El Paso agrees not to oppose PG&E's efforts to secure all necessary approvals and permits to implement the connection.
5. Those foregoing terms will be included in the provision of the State Lands Commission's leases to El Paso in a form to be approved by Commission staff.

Regular Item 66: Commission staff listened to a staff report on the installation of a research cable in Monterey Bay and was asked to approve an EIR and to issue a general lease. The item was approved as presented by a 3-0 vote.

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

AUGUST 8, 2005

CALENDAR ITEM 44

- Ed Bedwell, Director of State Government Affairs, Pacific Gas & Electric
- Jim Cleary, President, El Paso Natural Gas

CALENDAR ITEM 52 – OFFERS TO DEDICATE

- Joan Cardellino, Access Program Manager, California Coastal Conservancy
- Marcia Hanscom, Former Board of Directors, Sierra Club
- Steve Hoye, Executive Director, Access for All
- Robert Roy van de Hoek, Conservation Biologist/Geographer, Sierra Club-Angeles Executive Committee and Access for All
- Sara Wan, Commissioner, California Coastal Commission

CALENDAR ITEM 66

- Michelle Brown, Environmental Scientist, EPM, CSLC
- Marcia McNutt, President/CEO, MBARI
- Nancy Quesada, LMD, CSLC

PUBLIC COMMENT PERIOD

- Lester Denevan
- Don May

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

MEETING OF AUGUST 8, 2005

Lieutenant Governor Cruz M. Bustamante, Chair, called the regular meeting of the California State Lands Commission to order at 10:06 a.m., at the El Segundo City Hall Council Chambers, 350 Main Street, El Segundo, California 90245.

The minutes of the June 20, 2005 meeting were approved by a 3-0 vote.

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