

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

1:30 PM

December 14, 2006

APPEARANCES

COMMISSIONERS PRESENT

Steve Westly, Controller, Chair

(Cindy Aronberg, Alternate for Controller, sat in for last portion of meeting)

Cruz M. Bustamante, Lt. Governor

Anne Sheehan, Alternate for Department of Finance

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 DECEMBER 14, 2006**

State Controller Steve Westly, Chair, called the regular meeting of the California State Lands Commission to order at 1:49 p.m. at the Port of San Diego Board Room, 1st Floor, San Diego, California 92101.

The minutes of the November 21, 2006 meeting were approved by a vote of 3-0.

Calendar Items C35, C 39 and C43 were removed from the agenda to be heard at a later meeting. Item C36 was moved from Consent to Regular.

The recommendation of staff, relative to Calendar Items C01-C34, C37-C38, C40-C42 and C44-C46, were approved by unanimous vote of Commission Chair Steve Westly, Cruz Bustamante and Anne Sheehan.

(The items appear in the order that they were heard and voted on.)

Regular Item 47: The Commission asked staff to investigate a number of alleged illegal activities by the City of Redondo Beach. A financial audit was performed and Commission staff and City of Redondo Beach staff resolved any outstanding issues, therefore, the Commission voted to approve the Memorandum of Agreement as presented by staff by a vote of 3-0.

Regular Item 48: Commissioners were asked to review the consistency of the timeshare component of the Woodfin Suites Hotel proposal with the public trust doctrine. After listening to staff reports and comments from the public, the Commission voted to approved the staff report as presented by 2 ayes and 1 abstention. (Chairman Westly left prior to voting on Item 48 and Commissioner Bustamante left after the vote.)

Calendar Item 36: The Commission was asked to approve an application for a general lease for Trans Bay Cable for the construction of a new high voltage cable to transmit power from Pittsburg to San Francisco. The item was approved as presented by a 2-0 vote.

Regular Item 50: The Commission was asked by the Controller to consider a resolution supporting the remediation of sediment contamination in San Diego Bay. The item was approved as presented by a 2-0 vote.

Regular Item 49: The Commission was asked again by the Controller to consider a resolution supporting environmental protection of the Klamath River for protection of salmon habitats and other public trust benefits. The item was approved as presented by a 2-0 vote.

The meeting was adjourned by Alternate Aronberg at 4:53 p.m.

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

DECEMBER 14, 2006

REGULAR CALENDAR ITEM 47 – CITY OF REDONDO BEACH

- David Biggs, Assistant City Manager, Redondo Beach
- Mike Gin, Mayor, City of Redondo Beach
- Jennifer Lucchesi, Staff Attorney, CSLC
- Jess Money, representing self
- Gary Ohst, representing self
- John Parson, Mayor pro tem, Redondo Beach

REGULAR CALENDAR ITEM 48 – TIMESHARE

- Christine Anderson, Port of San Diego
- Donna Andrews, Woodfin Suites Hotel
- Jerry Butkiewicz, Secretary/Treasurer, San Diego Imperial Counties Labor Council
- Victoria Cypherd, representing self
- Perry Dealy, President, Manchester Financial Group
- Ken Elliott, employed in the hospitality industry
- Graham Forbes, UNITE-HERE
- Curtis Fossum, Assistant Chief Counsel, CSLC
- Sam Hardage, Woodfin Suites Hotel
- Laura Hunter, Campaign Director, Environmental Health Coalition
- Steven H. Kaufmann, Attorney, Woodfin Suite Hotel
- Colleen Manzer, representing self
- John McNab, representing self
- George Palermo, President, Spinnaker Hotel
- Dick Ragatz, President, Ragatz Associates
- Gerri Retman, representing self
- Bruce Reznik, Executive Director, San Diego Coastkeeper
- Molly Rhodes, Research Analyst, UNITE-HERE
- Sheldon Sloan, Judge (Ret.), Woodfin Suites Hotel

REGULAR CALENDAR ITEM 48 CONTINUED – TIMESHARE

- Gabriel Solmer, Staff Attorney, San Deigo Coastkeeper
- Sandra Smelik, representing self
- Wayne Smith, representing self
- Ian Trowbridge, presenting self
- Robert (Dukie) Valderrama, Commissioner, Unified Port of San Diego
- Tracy Weiss, representing self
- Dan Wilkens, Unified Port of San Diego
- Charles Yip, worker, UNITE-HERE Local 30

REGULAR CALENDAR ITEM 50 – SAN DIEGO BAY RESOLUTION

- Laura Hunter, Campaign Director, Environmental Health Coalition
- Gabriel Solmer, Staff Attorney, San Deigo Coastkeeper

PUBLIC COMMENT

- Bruce Reznik, Executive Director, San Diego Coastkeeper
- Katheryn Rhodes, representing self
- Dan Wilkens, Unified Port of San Diego