

FOR INFORMATION, PLEASE CONTACT
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AGENDA AND ITEMS ARE AVAILABLE
ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE:
John Garamendi
Lt. Governor
Brian Bugsch, Alternate
Office of the Lt. Governor
John Chiang, Controller
Cindy Aronberg, Alternate
Office of State Controller
Anne Sheehan, Alternate
Dept. of Finance

AGENDA

VOTING RECORD

MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

**Performing Arts & Convention Center
The Oxnard Room
800 Hobson Way
Oxnard, California 93030**

JOHN GARAMENDI, LIEUTENANT GOVERNOR, CHAIR
JOHN CHIANG, STATE CONTROLLER, MEMBER
MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

APRIL 9, 2007

THE MINUTES OF THE MARCH 30, 2007 TELECONFERENCE MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR: CALENDAR ITEM C01 WAS APPROVED BY A VOTE OF 3-0.

REGULAR CALENDAR: ITEM 02 – THE COMMISSION VOTED, BY A VOTE OF 2-1, TO NOT CERTIFY THE FINAL ENVIRONMENTAL IMPACT REPORT AND TO DENY A LEASE FOR THE BHP LNG TERMINAL.

ORDER OF BUSINESS

- I. **10:00 A.M. AND 5:00 P.M.**
CONSENT ITEM C01 WILL BE HEARD AT 10:00 A.M. AND TESTIMONY FOR REGULAR ITEM 02 WILL BE TAKEN IMMEDIATELY THEREAFTER; ADDITIONAL TESTIMONY FOR ITEM 02 WILL BE TAKEN AT A 5:00 P.M. SESSION.

CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF MARCH 30, 2007

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING.

ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

MINERAL RESOURCES MANAGEMENT DIVISION

C 01 CITY OF LOS ANGELES, DEPARTMENT OF WATER AND POWER

(APPLICANT): Consider approval of a Non-Exclusive Geological Sampling Permit on State-owned sovereign lands, located mostly in the southeastern portion of Owens Lake, Inyo County. (W 6005.110) (A 34; S 18) (Negotiator: R. Greenwood)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [MS Word](#) [Adobe Acrobat](#)

Exhibit B unavailable

V. REGULAR CALENDAR ITEM 02

02 BHP BILLITON LNG INTERNATIONAL, INC. (APPLICANT):

Consider: 1) certification of a Final Environmental Impact Report (SCH No. 2004021107/CSLC EIR 727); and 2) an application for a General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, offshore Ormond Beach, Ventura County, for the construction, use, operation, and maintenance of two 24-inch diameter pipelines for the transportation of natural gas from the Cabrillo Port Liquefied Natural Gas Deepwater Port to an onshore connection with the Southern California Gas Company's existing natural gas transmission system. (W 25941, W 30151.1; RA 00903) (A 35, 37, 41; S 17, 19, 23) (Negotiator: M. Hays, D. Sanders)

- **Agenda Item** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit A** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit B** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit C** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit D-1** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit D-2** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit D-3** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit D-4** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit E** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit F** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit F-Map1** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit G** [MS Word](#) [Adobe Acrobat](#)
- **Exhibit H** [MS Word](#) [Adobe Acrobat](#)

VI. PUBLIC COMMENT

VII. CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY-CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (B) OR (2) (C)