

~ MINUTES ~  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF JANUARY 6, 2009

STATE CAPITOL, ROOM 447  
SACRAMENTO, CALIFORNIA 95814

**APPEARANCES**

**COMMISSIONERS PRESENT**

John Garamendi, Lt. Governor, Chair  
Marcy Jo Mandel, Deputy Controller representing John Chiang, State  
Controller  
Tom Sheehy, Chief Deputy Director for Policy, Department of Finance,  
representing Michael C. Genest, Director, Department of Finance

**STAFF MEMBERS IN ATTENDANCE**

Curtis Fossum, Chief Counsel  
Jessica Rader, Staff Counsel  
Greg Scott, Assistant Division Chief, MRM

**REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL**

Joseph Rusconi, Deputy Attorney General  
Alan Hager, Deputy Attorney General

**NOTE:** A list of individuals making statements before the Commission and the entities they represent, along with the Executive Officer's Report, are included in a complete transcript of the proceedings, which is on file in the Sacramento offices of the Commission and posted on the Commission's website at [www.slc.ca.gov](http://www.slc.ca.gov). Also included on the website is the voting record of the meeting with the staff report for each agenda item linked to the respective consent or regular item number.

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF JANUARY 6, 2009**

Lieutenant Governor John Garamendi, Chair, called the special informational meeting of the California State Lands Commission to order at 9:35 A.M. at the State Capitol, Room 447, Sacramento, California 95814. Also present were Commissioner Alternate Marcy Jo Mandel and Commissioner Alternate Tom Sheehy.

The Minutes of the December 3, 2008 meeting were approved as presented by a vote of 3-0

**CONSENT CALENDAR: No Items**

**REGULAR CALENDAR: No Items**

**INFORMATIONAL CALENDAR:**

**Item 1** - The Commission listened to presentations by Commission staff, PXP and the Environmental Defense Center. Commissioners discussed the proposal and asked questions of the presenters and staff. Representatives from Santa Barbara County and the Peace Officers Research Association of California also spoke.

**Items 2, 3, 4** - were noticed for purposes of discussion in Closed Session

**PUBLIC COMMENT PERIOD: No speakers**

The Commission meeting was adjourned at 11:10 A.M.

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

**JANUARY 6, 2009**

**INFORMATIONAL ITEM 1 – PLAINS EXPLORATION & PRODUCTION CO.**

Greg Scott, Assistant Division Chief, MRMD, State Lands Commission

- Doug Anthony, Deputy Director, Energy Division, Santa Barbara County
- Cliff Berg, Lobbyist, representing Santa Barbara County
- Ron Cottingham, President, Peace Officers Research Association of California (PORAC)
- Linda Krop, Chief Counsel, Environmental Defense Center
- Steve Rusch, Vice President, Environmental, Health, & Safety and Government Affairs, PXP

**PUBLIC COMMENT PERIOD**

No speakers