

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF MARCH 2, 2009**

**OFFICE OF LIEUTENANT GOVERNOR JOHN GARAMENDI
STATE CAPITOL, ROOM 1114
SACRAMENTO, CALIFORNIA 95814**

**OFFICE OF STATE CONTROLLER JOHN CHIANG
777 SOUTH FIGUEROA STREET, SUITE 4800
LOS ANGELES, CALIFORNIA 90017**

**DEPARTMENT OF FINANCE
STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA 95814**

**CALIFORNIA STATE LANDS COMMISSION
MAIN CONFERENCE ROOM
100 HOWE AVENUE, SUITE 100 SOUTH
SACRAMENTO, CALIFORNIA 95825**

APPEARANCES

COMMISSIONERS PRESENT

John Garamendi, Lt. Governor, Chair (State Capitol, Room 1114)
Cindy Aronberg, Deputy Controller, represented John Chiang, State Controller
(Los Angeles Office)
Tom Sheehy, Chief Deputy Director for Policy, Department of Finance,
represented Michael C. Genest, Director, Department of Finance (State
Capitol, Room 1145)

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer (State Capitol, Room 1114)
Curtis Fossum, Chief Counsel (State Capitol, Room 1145)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dan Siegel, Deputy Attorney General (State Capitol, Room 1114)
Alan Hager, Deputy Attorney General (State Controller's Los Angeles Office)

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. 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
TELECONFERENCE MEETING OF MARCH 2, 2009**

Lieutenant Governor John Garamendi, Chair, called the teleconference meeting of the California State Lands Commission to order at 10:00 A.M., via telephone. Also present were Commissioner Alternate, Cindy Aronberg and Commissioner Alternate, Tom Sheehy.

The Minutes of the January 29, 2009 meeting were approved as presented by a vote of 3-0

CONSENT CALENDAR

Consent item C02 was approved as presented by a vote of 3-0. Consent Item C01 was moved to the Regular Calendar.

REGULAR CALENDAR

ITEM 01: The Commission was asked to consider an application by AT&T Corporation for a new lease for the installation, maintenance and use of a fiber optic cable near the City of Los Osos. The Commission approved the item as amended by a 3-0 vote.

INFORMATIONAL CALENDAR

None

PUBLIC COMMENT

Bruce Heyman, a Dana Point Harbor boater, asked the Commission to oppose before the Coastal Commission plans for changes in the use of public trust lands in Dana Point Harbor that the county was proposing to the Coastal Commission in the form of a Local Coastal Program amendment. The Executive Officer indicated that staff had reviewed the LCP amendment and found that it was consistent with the public trust and the legislative grant. The Executive Officer also indicated that the Commission and its staff did not generally intercede in land use issues with local government trustees of legislatively granted public trust lands, except in instances where the uses were inconsistent with the trust. Staff had investigated existing uses at the harbor and informed the county of two uses inconsistent with the trust. The Executive Officer also indicated staff would continue to monitor the situation.

The Public Session of the Commission meeting was adjourned at 10:14 A.M.

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

MARCH 2, 2009

PUBLIC COMMENT PERIOD

Bruce Heyman, Founder & Advisor, Dana Point Boaters Association