

~ MINUTES ~  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF OCTOBER 27, 2011

EMPLOYMENT DEVELOPMENT DEPARTMENT  
AUDITORIUM  
722 CAPITOL MALL  
SACRAMENTO, CALIFORNIA 95814

**APPEARANCES**

**COMMISSIONERS PRESENT**

- Chris Garland, Chief of Staff and Alternate for Lt. Governor Gavin Newsom
- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang - voting on Minutes, Consent Calendar, Item 55
- Pedro Reyes, Chief Deputy Director, Alternate for Director of the Department of Finance, Ana Matosantos – voting on Minutes, Consent Calendar, Item 55

**STAFF MEMBERS IN ATTENDANCE**

- Curtis Fossum, Executive Officer
- Jennifer Lucchesi, Chief Counsel

**REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL**

- Joseph Rusconi, 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, regular or informational item number. A link to a recorded Cal-Span.org webcast of the meeting is also available on the Commission's website. All of these items may be found under Previous Meetings, by date of the meeting.

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF OCTOBER 27, 2011**

Chair and Alternate for Lt. Governor Newsom Chris Garland called the meeting of the California State Lands Commission to order at 10:02 A.M. at the Employment Development Department, Auditorium, 722 Capitol Mall, Sacramento, California 95814; also present were Commissioner Alternate Alan Gordon and Commissioner Alternate Pedro Reyes.

The Minutes of the September 1, 2011 meeting were approved by a vote of 2-0, with Alternate Commissioner Alan Gordon and Alternate Commissioner Pedro Reyes voting.

**EXECUTIVE OFFICER'S REPORT**

Executive Officer Curtis Fossum updated the Commission on the following items:

- Governor Brown signed into law the following bills: SB 152 (Pavley, fair rent for private piers); SB 595 (Wolk, abandoned vessel removal); AB 982 (Skinner, renewable energy projects/school lands exchanges) and AB 1112 (Huffman, Oil Spill Prevention and Administration Fee). The Governor also signed a number of other bills dealing with the America's Cup, Hunters Point/Candlestick and the Pittsburg grant.
- Applications for the vacant Legislative Liaison position have been received and interviews will soon take place.
- Staff delivered the Commission's 60-day response to the Bureau of State Audits (BSA). Information pertaining to the audit, including staff's Audit Action Plan and response to the BSA, has been placed on the CSLC website.
- A plaque from the City of Goleta was presented to the State Lands Commission commending the Commission's Hazard Removal Program.
- Commission staff has been working with the Department of Fish and Game in moving along previously stalled dredging projects for the restoration of the Batiquitos Lagoon.
- Acknowledgement of the efforts of Donna Chambers, Humboldt County Resource Conservation District, in the restoration of the Salt River, which is one of the largest tidal and wetlands restoration projects in northern California.
- Calpine has announced expansion its geysers geothermal power generation facilities in northern California, including new power plants, at a cost of \$700 million. It is already the largest geothermal operation in the world, providing clean energy 24 hours a day, 7 days a week.
- Announcement of the appointment of Don Hermanson as chief of the Commission's Marine Facilities Division. Also announced was the news that Greg Scott, current Chief of the Mineral Resources Management Division, will be retiring at the end of January 2012.

## **RECORD OF ACTION CONTINUED**

### **CONSENT CALENDAR**

Consent Items C16, C21 and C31 were removed from the agenda, to be heard at a later date. Consent Item C35 was moved to the Regular Calendar. Consent Items C01-C15, C17-C20, C22-C30, C32-C34, and C36-C53 were approved as presented by a vote of 2-0, with Alternate Commissioner Alan Gordon and Alternate Commissioner Pedro Reyes voting.

### **INFORMATIONAL**

**ITEM 54:** A staff presentation was made to the Commission updating them on staff's Audit Action Plan in response to the Bureau of State Audit's August 2011 Report 2010-125. The item was informational - no vote required.

### **REGULAR CALENDAR**

*(The Items below appear in the order presented.)*

**ITEM C35:** A staff presentation was made requesting that the Commission approve a lease to the San Diego Unified Port District for a mooring dolphin and catwalk at the B Street Pier in the Port of San Diego. In light of testimony presented at the meeting, the Commission postponed its consideration of the item.

**ITEM 55:** A staff presentation was made to the Commission recommending the adoption of three resolutions acknowledging the 100<sup>th</sup> anniversary of the statutory grants of state sovereign lands resulting in the development of the Ports of Los Angeles, Long Beach and Oakland. The resolution was personally presented to Alex Esparza, representing the Port of Los Angeles and Jon Ballesteros, representing the Port of Oakland.

Item 55 was approved as presented by a vote of 2-0, with Alternate Commissioner Alan Gordon and Alternate Commissioner Pedro Reyes voting.

The Commission meeting public session was adjourned at 11:42 A.M.

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

**OCTOBER 27, 2011**

**ITEM C35 – PORT OF SAN DIEGO CATWALK**

Michelle Andersen, Public Land Management Specialist, Land Management Division, CSLC

- Cory Briggs, Attorney, representing the San Diego Navy Broadway Complex Coalition
- Jim Hirsch, Manager-Land Use, Port of San Diego
- Irene McCormick, Vice President, Port of San Diego
- Michael Warburton, Executive Director, Public Trust Alliance

**REGULAR ITEM 55 – PORT RESOLUTIONS**

Michelle Andersen, Public Land Management Specialist, Land Management Division, CSLC

- Jon Ballesteros, Manager, Governmental Affairs, Port of Oakland
- Alex Esparza, Legislative Advocate, representing Mayor Villaraigosa/Port of Los Angeles

**PUBLIC COMMENT**

- No Speakers