

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF MARCH 29, 2012

TSAKOPOULOS LIBRARY GALLERIA
WEST MEETING ROOM
828 I STREET
SACRAMENTO, CALIFORNIA 95814

APPEARANCES

COMMISSIONERS PRESENT

- John Chiang, Controller
- Chris Garland, Chief of Staff and Alternate for Lieutenant Governor Gavin Newsom – did not vote on Consent Item 95
- Pedro Reyes, Chief Deputy Director, Alternate for Director of the Department of Finance, Ana Matosantos

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. 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 MARCH 29, 2012**

Chair John Chiang called the meeting of the California State Lands Commission to order at 10:04 A.M. at the Tsakopoulos Library Galleria, West Meeting Room, 828 I Street, Sacramento, California 95814; also present were Commissioner Alternate Chris Garland and Commissioner Alternate Pedro Reyes.

The Minutes of the January 26, 2012 meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

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

- At the January meeting the Commission directed staff to meet with Lake Tahoe stakeholders to discuss the methodology being used to establish rents. Staff held a meeting on February 29th at which the issue was discussed at length. Item 25 on the March 29th agenda is a status update on the issue and provides for the application of any changes the Commission may make to the methodology used to establish rent at Lake Tahoe to those applicable items on the March 29th agenda and tolling any challenges until the Commission makes a determination on the methodology. This is essentially continuing the practice the Commission used at the January 26th meeting. Additionally, a staff report on the Lake Tahoe rent methodology will be presented to the Commission at the Commission's May meeting.
- AB 982 by Assembly Member Skinner, passed last year, grants the Commission authority to enter into a Memorandum of Agreement with the Bureau of Land Management that would assist in effectuating land exchanges in the California desert to facilitate renewable energy projects. That MOA is being presented to the Commission for its consideration as Consent Item 109 on the March 29th agenda.
- Commission staff, in partnership with the Department of Fish and Game, helped facilitate the removal of 116,000 cubic yards of sediment from the Batiquitos Lagoon Ecological Reserve.
- The Executive Officer acknowledged the retirement of Mike Bell, Senior Boundary Determination Officer in the Commission's Land Management Division and his many accomplishments during the course of his distinguished career.

RECORD OF ACTION CONTINUED

CONSENT CALENDAR

Consent Items C47, C66, C70, and C96 were removed from the agenda, to be heard at a later date. Consent Items C01-C46, C48-C65, C67-C69, C71-C94, and C97-C109 were approved as presented by a vote of 3-0. Consent Item 95 was approved as presented by a vote of 2-0 (Garland Abstained).

INFORMATIONAL

ITEM 110: Notice of closed session conference with real property negotiators regarding the terms of an agreement for enhanced oil recovery at the West Wilmington Oil Field in Los Angeles County. The item was informational - no vote required.

ITEM 111: Staff report on activities of existing power plants regarding once-through-cooling technology. The item was informational – no vote required.

REGULAR CALENDAR

(The Items below appear in the order presented.)

ITEM 112: A staff presentation was made recommending that the Commission support state legislation regarding funding for harbor maintenance programs (SJR 15, DeSaulnier and Fuller).

The item was approved as presented by a vote of 2-0 (Reyes Abstained).

ITEM 113: A staff presentation was made recommending that the Commission support federal legislation regarding funding for harbor maintenance programs (H.R. 104, Boustany and S. 412, Levin).

The item was approved as presented by a vote of 2-0 (Reyes Abstained)

ITEM 114: A staff presentation was made recommending that the Commission support a resolution opposing federal legislation regarding the San Joaquin Valley Water Reliability Act (H.R. 1837, Nunes).

The item was approved as presented by a vote of 2-0 (Reyes Abstained).

RECORD OF ACTION CONTINUED

ITEM 115: A staff presentation was made recommending that the Commission support a resolution opposing certain provisions of federal legislation authorizing new offshore oil leases in California (H.R. 3408, Lamborn; H.R. 3410, Stivers; H.R. 7, Mica).

The item was approved as presented by a vote of 2-0 (Reyes Abstained).

ITEM 116: No staff presentation was made. The item was removed from consideration.

THE COMMISSION ADJOURNED THE PUBLIC SESSION INTO CLOSED SESSION AT 10:19 A.M. SUBSEQUENTLY THE COMMISSION RESUMED PUBLIC SESSION AT 12:42 P.M.

The Commission meeting public session was adjourned at 12:43 P.M.

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

MARCH 29, 2012

PUBLIC COMMENT

No Speakers