

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF JUNE 7, 2012**

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

**SAN FRANCISCO STATE BUILDING
CIVIC CENTER COMPLEX
14TH FLOOR CONFERENCE ROOM
455 GOLDEN GATE STREET
SAN FRANCISCO, CALIFORNIA 94102**

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

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

APPEARANCES

COMMISSIONERS PRESENT

- John Chiang, Controller (Los Angeles)
- Gavin Newsom, Lieutenant Governor (San Francisco)
- Pedro Reyes, Chief Deputy Director and Alternate for Director of the Department of Finance, Ana Matosantos (State Capitol)

COMMISSIONERS STAFF PRESENT

- Alan Gordon, Deputy Controller

STAFF MEMBERS IN ATTENDANCE

- Curtis Fossum, Executive Officer (San Francisco)
- Jennifer Lucchesi, Chief Counsel (San Francisco)
- Greg Scott, Retired Annuitant / former Mineral Resources Management Division Chief (Los Angeles)
- Rick Ludlow, Retired Annuitant / former Assistant Chief Counsel (Los Angeles)
- Marina Voskanian, Acting Mineral Resources Management Division Chief (State Capitol)
- Jessica Rader, Staff Attorney (State Capitol)
- Mark Meier, Assistant Chief Counsel (State Lands Office)
- Brian Bugsch, Land Management Chief (State Lands Office)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Joseph Rusconi, Deputy Attorney General (San Francisco)
- Alan Hager, Retired Annuitant / former Deputy Attorney General (Los Angeles)

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF JUNE 7, 2012**

Chair John Chiang called the teleconference meeting of the California State Lands Commission to order at 11:02 A.M., via telephone; also present were Commissioner Gavin Newsom and Commissioner Alternate Pedro Reyes.

The Minutes of the May 24, 2012 meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

- Commission staff in Sacramento and Long Beach met with representatives of the United Arab Emirates Department of Transportation and Government of Dubai's Maritime City Authority to learn about the Commission's Marine Invasive Species Ballast Water Program, as they are interested in initiating a program for their ports.
- The California Air Resources Board is scheduled to hear an appeal by the Los Angeles Department of Water and Power relating to dust control at Owens Lake.

RECORD OF ACTION

CONSENT CALENDAR

Consent Item C01 was approved as presented by a 3-0 vote.

INFORMATIONAL

ITEM 02: Notice of closed session conference with real property negotiators regarding entering into an agreement for enhanced oil recovery at the West Wilmington Oil Field, City of Long Beach, Los Angeles County. Negotiating Parties: State Lands Commission, City of Long Beach and Occidental Petroleum Inc. Under negotiation: price and terms.

The item was informational - no vote required.

REGULAR CALENDAR

ITEM 03: A staff presentation was made to the Commission for consideration of an Agreement for Implementation of an Optimized Waterflood Program for the West Wilmington Oil Field in the City of Long Beach.

The item was approved by a 2-1 vote (Ayes-Newsom and Reyes; Nays-Chiang).

The Commission meeting public session was adjourned at 11:13 A.M.

PUBLIC COMMENT – NO SPEAKERS

CLOSED SESSION – NOT HELD

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. All of these items may be found under Previous Meetings, by date of the meeting.