

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
MEETING OF AUGUST 15, 2014

**PORT COMMISSION HEARING ROOM
FERRY BUILDING
ONE FERRY BUILDING
SECOND FLOOR
SAN FRANCISCO, CALIFORNIA 94111**

APPEARANCES

COMMISSIONERS PRESENT

- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang
- Gavin Newsom, Lt. Governor
- Kevin Schmidt, Policy Director and Alternate for Lieutenant Governor Gavin Newsom (voting on Regular Items 74 and 76)
- Eraina Ortega, Chief Deputy Director and Alternate for Director of the Department of Finance Michael Cohen

STAFF MEMBERS IN ATTENDANCE

- Jennifer Lucchesi, Executive Officer
- Mark Meier, 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 AUGUST 15, 2014**

Chair Alan Gordon called the meeting of the California State Lands Commission to order at 1:07 P.M. at the Port Commission Hearing Room, Ferry Building, One Ferry Building, San Francisco, California 94111; also present were Commissioner Gavin Newsom and Commissioner Alternate Eraina Ortega.

The Minutes of the June 19, 2014 Regular Meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

Executive Officer Jennifer Lucchesi updated the Commission on the following items:

- The Bureau of State Audits (BSA) recently conducted a follow-up review of the Commission's leasing practices. The BSA issued their report on July 31st. The numbers stated in the report revealed that the Commission has made significant improvements, since the initial audit initiated in 2011, in all areas of lease management and auditing. However, there are areas where the Commission could improve upon its practices and procedures.
- Commission staff is hosting a public meeting concerning the use of state sovereign land for privately owned facilities located in Corte Madera Creek in Marin County. Staff will be providing property owners and other interested parties background and information regarding the Commission's jurisdiction, leasing practices, and lease application process.
- The Safeguarding California Plan for Reducing Climate Risk was released on July 31st, 2014.

CONSENT CALENDAR

- Consent items C04, C35, C37, C46, C58 and C71 were removed from consideration.
- Consent Items C01-C03, C05-C34, C36, C38-C45, C47-C57, C59-C70, C72 and C73 were approved as presented by a vote of 3-0.

REGULAR CALENDAR

ITEM 74: A staff presentation was made to the Commission to consider approval of the legislative report titled, "2014 Assessment of the Efficacy, Availability, and Environmental Impacts of Ballast Water Treatment Technologies for Use in California Waters."

Item 74 – was approved as presented by a vote of 2-0 (Schmidt and Ortega)

ITEM 75 – was removed from consideration.

RECORD OF ACTION CONTINUED

ITEM 76: A staff presentation was made to the Commission to consider an application for a General Lease – Recreational Use, of sovereign land located in Lake Tahoe. After hearing testimony from Mr. and Mrs. Snook, and their representative, the Commission approved the item as presented.

Item 76 – was approved as presented by a vote of 2-0 (Schmidt and Ortega)

ITEM 77 – was removed from consideration.

(The State Lands Commission adjourned into closed session from 3:09 P.M. to 3:20 P.M., then adjourned back into open session at 3:22 P.M.)

The Commission meeting public session was adjourned at 3:23 P.M.

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
AUGUST 15, 2014**

ITEM 74

Nicole Dobroski, Environmental Program Manager, Marine Facilities Division, CSLC

- John Berge, Vice President, Pacific Merchant Shipping Association
- Frank Holmes, Director, Western States Petroleum Association

ITEM 76

Brian Bugsch, Chief, Land Management Division, CSLC
Colin Connor, Assistant Chief, Land Management Division, CSLC

- Jan Brisco, representing Mr. and Mrs. Snook
- Judith Snook, property owner, representing self
- Peter Snook, property owner, representing self

PUBLIC COMMENT

- Tsvi Achler, representing self
- Eileen Boken, San Francisco resident, representing self
- Lee Callister, Redwood Creek Association
- Emilio Diaz, representing self
- Rick Drain, representing self
- Bill Ekern, Assistant City Manager, City of Redwood City
- James Jonas, representing self
- Jon Golinger, No Wall on the Waterfront
- Greg Price, representing self
- Diana Reddy, Affordable Housing Advocate
- Lee Robbins, representing self
- Marian Wallace, representing self
- Michael Warburton, Executive Director, Public Trust Alliance
- Tania Solé, representing self