

~ MINUTES ~
**CALIFORNIA STATE LANDS COMMISSION
TELECONFERENCE MEETING OF SEPTEMBER 2, 2014**

**OFFICE OF STATE CONTROLLER JOHN CHIANG
300 CAPITOL MALL, SUITE 1850
SACRAMENTO, CALIFORNIA 95814**

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

**ADDITIONAL SITE TO OBSERVE AND TESTIFY
CALIFORNIA STATE LANDS COMMISSION
MINERAL RESOURCES MANAGEMENT DIVISION
200 OCEANGATE, 12TH FLOOR
LONG BEACH, CALIFORNIA 90802**

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

APPEARANCES

COMMISSIONERS PRESENT

- John Chiang, Controller (Sacramento–Controller’s Office)
- Kevin Schmidt, Policy Director and Alternate for Lieutenant Governor Gavin Newsom (Sacramento–Department of Finance)
- Eraina Ortega, Chief Deputy Director and Alternate for Director of the Department of Finance Michael Cohen (Sacramento–Department of Finance)

COMMISSIONER’S STAFF PRESENT

- Alan Gordon, Deputy Controller and Alternate for Controller John Chiang (Sacramento–Controller’s Office)

STAFF MEMBERS IN ATTENDANCE

- Jennifer Lucchesi, Executive Officer (Sacramento–Controller’s Office)
- Colin Connor, Assistant Chief, Land Management Division (Sacramento–Controller’s Office)
- Mark Meier, Chief Counsel (Sacramento–Dept. of Finance Office)
- Pam Griggs, Assistant Chief Counsel (Sacramento–Dept. of Finance Office)

STAFF MEMBERS IN ATTENDANCE CONTINUED

- Jennifer DeLeon, Environmental Program Manager (Sacramento–Dept. of Finance Office)
- Jeff Planck, Assistant Chief, Mineral Resources Management Division (Long Beach–SLC Office)
- Drew Simpkin, Land Management Specialist (Long Beach–CSLC Office)
- Dave Brown, Assistant Executive Officer (Sacramento–CSLC Office)
- Brian Bugsch, Chief, Land Management Division (Sacramento–CSLC Office)
- Cy Oggins, Chief, Environmental and Planning Management (Sacramento–CSLC Office)
- Sheri Pemberton, Chief, External Affairs (Sacramento–CSLC Office)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Joseph Rusconi, Deputy Attorney General (Sacramento–Controller’s Office)
- Susan Austin, Deputy Attorney General (Sacramento– Dept. of Finance 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, 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
TELECONFERENCE MEETING OF SEPTEMBER 2, 2014**

Chair John Chiang called the teleconference meeting of the California State Lands Commission to order at 10:03 A.M. at the Controller's Office, 300 Capitol Mall, Suite 1850, Sacramento, California 95814; also present were Commissioner Alternate Kevin Schmidt and Commissioner Alternate Eraina Ortega.

The Minutes of the August 15, 2014 Regular Meeting were approved by a vote of 3-0.

EXECUTIVE OFFICER'S REPORT

No report at this time.

CONSENT CALENDAR

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

REGULAR CALENDAR

ITEM 02: A staff presentation was made to the Commission to consider an amendment to a General Lease - Public Agency Use, for sovereign land located in Owens Lake in Inyo County.

Item 02 – was approved as presented by a vote of 3-0.

The Commission meeting public session was adjourned at 10:52 A.M.

**STAFF AND PUBLIC ADDRESSING
THE FOLLOWING CALENDAR ITEMS
SEPTEMBER 2, 2014**

ITEM 02

Colin Connor, Assistant Chief, Land Management Division, CSLC

- Milad Taghavi, Manager of Owens Lake Regulatory Affairs
(Long Beach-CSLC Office)
- Dan Taylor, Audubon California Board of Directors
(Sacramento–Controller’s Office)