

~ MINUTES ~  
CALIFORNIA STATE LANDS COMMISSION  
SPECIAL MEETING OF OCTOBER 1, 2015

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

**APPEARANCES**

**COMMISSIONERS PRESENT**

- Gavin Newsom, Lieutenant Governor
- Betty T. Yee, State Controller
- 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**

- Andrew Vogel, 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 <http://slc.videoss.com> 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  
SPECIAL MEETING OF OCTOBER 1, 2015**

Chair Gavin Newsom called the special meeting of the California State Lands Commission to order at 12:32 P.M. at the Port Commission Hearing Room, Ferry Building, One Ferry Building, Second Floor, San Francisco, California 94111; also present were Commissioner Betty Yee and Commissioner Alternate Eraina Ortega.

**EXECUTIVE OFFICER'S REPORT – NONE**

**RECORD OF ACTION**

**REGULAR CALENDAR**

**ITEM 01:** A presentation was made to the Commission to consider authorizing a Memorandum of Intent with the Bureau of Land Management for the proposed Phase I land exchange transaction involving the conveyance of up to approximately 61,000± acres of school lands to the Bureau of Land Management in exchange for approximately 5,600± acres of federal lands pursuant to California Public Resources Code, Division 7.7, located in San Bernardino, Inyo and Riverside counties. The item was approved as presented.

Item 01 – was approved as presented by a vote of 3-0 (Newsom-Yes; Yee-Yes; Ortega-Yes).

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEM**

**Regular Item 01**

- Lisa Belenky, Senior Attorney, Center for Biological Diversity
- Erica Brand, California Energy Program Director, The Nature Conservancy
- Karen Douglas, Commissioner, California Energy Commission
- James Kenna, Director, Bureau of Land Management, California

**PUBLIC COMMENT**

- Jon Gollinger, Environmental Attorney
- Lee Radner, Chair, Friends of the Golden Gateway (FOGG)
- Lee Robbins, local resident and college professor
- Nan Roth, representing Friends of the Golden Gateway (FOGG)

*The Commission meeting public session was adjourned at 1:10 P.M.*