

~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
SPECIAL TELECONFERENCE MEETING OF MAY 11, 2018

**MILTON MARKS CONFERENCE CENTER
455 GOLDEN GATE AVENUE
LOWER LEVEL – MONTEREY ROOM
SAN FRANCISCO, CALIFORNIA 94102**

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

**ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC
CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
SACRAMENTO, CALIFORNIA 95825**

APPEARANCES

COMMISSIONERS PRESENT

- Betty T. Yee, State Controller (San Francisco)
- Gavin Newsom, Lieutenant Governor (San Francisco)
- Jacqueline Wong-Hernandez, Chief Deputy Director and Alternate for Director of the Department of Finance Michael Cohen (Dept. of Finance-Sacramento)

STAFF MEMBERS IN ATTENDANCE

- Jennifer Lucchesi, Executive Officer (San Francisco)
- Mark Meier, Chief Counsel (San Francisco)

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

- Andrew Vogel, Deputy Attorney General (San Francisco)
- John Killeen, Deputy Attorney General (San Francisco)
- Tamar Pachter, Supervising Deputy Attorney General (San Francisco)

NOTE: *The final approved Minutes also include the Agenda and corresponding staff reports (incorporated into the draft Minutes by reference) approved as presented unless otherwise indicated in the Record of Action. 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
SPECIAL TELECONFERENCE MEETING OF MAY 11, 2018**

Chair Betty Yee called the special teleconference meeting of the California State Lands Commission to order at 2:00 P.M.; also present were Commissioner Gavin Newsom and Alternate Jacqueline Wong-Hernandez.

CONSENT CALENDAR – NONE

REGULAR CALENDAR – NONE

(The State Lands Commission adjourned into closed session from 2:03 P.M. to 2:15 P.M., then resumed open session at 2:18 P.M.)

PUBLIC COMMENT

- Mary Bernier, Interfaith Peace Coalition (San Francisco)
- Charles Davidson (San Francisco)
- Nancy Rieser (San Francisco)

The Commission meeting public session was adjourned at 2:32 P.M.