

STATE OF CALIFORNIA  
MINUTES OF THE OPEN SESSION  
CALIFORNIA STATE LANDS COMMISSION  
1 WORLD WAY  
BOARD OF AIRPORT COMMISSIONERS MEETING ROOM  
DEPARTMENT OF AIRPORTS  
ADMINISTRATION BUILDING  
LOS ANGELES, CALIFORNIA  
2:00 P.M.

June 14, 1999

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair  
Kathleen Connell, State Controller, Member  
Annette Porini, Commission Alternate for Department of Finance, Member

COMMISSIONERS' STAFF PRESENT

Barrett McInerney, Deputy Controller, represented the Controller on Items  
76 & 78

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer  
Jack Rump, Chief Counsel  
Rick Ludlow, Senior Staff Counsel  
Jim Frey, Senior Staff Counsel  
Paul Mount, Chief, MRMD  
Dwight Sanders, Chief, EPM  
Mary Griggs, Assistant Chief, EPM  
Kirk Walker, Environmental Specialist IV, EPM  
Jeff Planck, Sr. Mineral Resources Engineer

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Dennis Eagan, Deputy Attorney General

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**STATE OF CALIFORNIA  
CALIFORNIA STATE LANDS COMMISSION  
MINUTES OF THE OPEN SESSION**

**MEETING OF JUNE 14, 1999**

The regular meeting of the California State Lands Commission was called to order by Chair Cruz M. Bustamante at 1 World Way, Board of Airport Commissioners Meeting Room, Department of Airports Administration Building, Los Angeles, California.

The minutes of the April 13, 1999 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF JUNE 14, 1999**

Calendar Item C17 was withdrawn from the agenda prior to the meeting.

The recommendation of staff, relative to Calendar Items C1-C16, C18-C60, C62-C63, and C65-C69, together with the recommendation concerning Regular Calendar Items 71, 72, 73, and 75 were approved by unanimous vote of Commission Chair Cruz M. Bustamante; Kathleen Connell, Member; and Annette Porini, Commission alternate for Department of Finance, Member.

Calendar Item C61 was moved to the Regular Calendar and amended as follows: Member Connell moved approval of \$675,000 for subsidence monitoring cost, as recommended by staff. Second, State Lands Commission would pay for half of the continuing subsidence issues. Alternate Member Porini seconded the motion, Item 61, as amended, was approved by unanimous vote.

Calendar Item C64 was moved to the Regular Calendar for further discussion. Member Connell felt the Commission was not prepared to render a decision and Alternate Member Porini agreed. Chair Bustamante asked that staff go back and provide additional information and bring it back to the next meeting.

Regular Calendar Item 70: Member Connell moved that staff be given authority to try and work out a lease agreement with City of Eureka. Alternate Member Porini seconded the motion. Staff was directed to proceed as authorized.

Regular Calendar Item 73: Alternate Member Porini made two motions: (1) certify the EIR for an artificial reef on offshore San Clemente, which Chair Bustamante seconded, and (2) approval of the project as proposed with the stipulation that Edison is the lead entity of the project and has the ultimate responsibility for the project as well as ensuring that the recycled concrete and quarry rock will be used in the test project. Chair Bustamante seconded the motion. As amended, Item 73 was unanimously approved.

Regular Calendar Item 76 was an update on progress of MTBE review which concluded with Executive Officer Thayer saying the State Lands Commission will talk with the State Water Resources Control Board who is adopting regulations regarding marina refueling facilities and refueling procedures.

Regular Calendar Item 77: Commission was briefed on a joint report prepared by State Lands Commission and Coastal Commission regarding offshore oil and gas leasing. This was informational item, no action was taken.

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Regular Calendar Item 78: Commission received a status report on Platform Holly – no action was taken.

During the public comment session, a number of speakers addressed the Commission regarding shell mounds.

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**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS  
CALIFORNIA STATE LANDS COMMISSION MEETING**

**June 14, 1999**

**Regarding Calendar Item 40**

Joe Gonzalez

**Regarding Calendar Item 61**

Dennis Sullivan, Director of Oil Properties, City of Long Beach

**Regarding Calendar Item 64**

Don May  
Rimmoa Fay  
Tom Raftican, United Anglers of Southern California  
Don Trojan, Chairman of the Board, United Anglers of Southern California  
Cris McGuffee, Exxon  
Steve Fleishli, Executive Director, Santa Monica Bay Keeper & Heal the Bay  
Rudy Vietmeier  
Simon Poulter  
Dennis Bedford, Coordinator of Fish & Game Program

**Regarding Regular Calendar Item 70**

Sherman Stacey, Friends of Humboldt County  
Jim Gupton, Councilman for City of Eureka  
David Tyson, Assistant City Manager with City of Eureka

**Regarding Regular Calendar Items 72 and 73**

Susan Hansch, Chief Deputy Director, CA Coastal Commission  
Don Dixon, Ecologist, Technical Services Unit, CA Coastal Commission  
Rodolphe Streichenberger  
Frank Melone, Project Manager for San Onofre Mitigation Project

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**Regarding Regular Calendar Item 77**

Bill Dillon, Deputy County Counsel, Santa Barbara County  
Carla Frisk, Representing Senator Jack O'Connell's office  
Linda Krop, Chief Environmental Counsel for Environmental Defense Center  
John Buttney, staff person to Supervisor Gail Marshall

**Regarding Regular Calendar Item 78**

Alan George, Pacific Process Systems  
Carla Frisk, Representing Senator Jack O'Connell's office  
Linda Krop, Chief Environmental Counsel for Environmental Defense Center  
Tim Marquez, President, Venoco  
Frank Breckenridge, Santa Barbara County Planning Department  
Steve Dunn, Health Department and Safety Manager  
John Buttney, staff person to Supervisor Gail Marshall

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