

STATE OF CALIFORNIA
MINUTES OF THE OPEN SESSION
CALIFORNIA STATE LANDS COMMISSION
THE WESTIN LOS ANGELES AIRPORT
THEATER, 2ND FLOOR
5400 WEST CENTURY BOULEVARD
LOS ANGELES, CA 90045

9:30 AM

April 24, 2001

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair
Lorena Gonzalez, Commission Alternate for Lt. Governor (portion of meeting)
Kathleen Connell, State Controller
Annette Porini, Commission Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Cindy Aronberg, Deputy Controller, State Controller's Office

STAFF MEMBERS IN ATTENDANCE

Paul Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General
Nancy Saggese, Deputy Attorney General

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MINUTE PAGE 0000505

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

MEETING OF APRIL 24, 2001

Member Kathleen Connell called the regular meeting of the California State Lands Commission to order at 9:35 a.m., at the Westin Los Angeles Airport, Theater, 2nd Floor, 5400 West Century Blvd., Los Angeles, CA 90045.

The minutes of the February 5, 2001 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 24, 2001**

Calendar Item C100 and Regular Item 114 were withdrawn from the agenda. Calendar Item C109 and Regular Items 112, 116 and 117 were deferred. Calendar Items C 74 and C75 were moved from Consent to Regular.

The recommendation of staff, relative to Calendar Items C01-C73, C 76-C99, C101-C108, and C110-C111 were approved by unanimous vote of Commission Chair Kathleen Connell; Lt. Governor Cruz M. Bustamante and Lorena Gonzalez, Commission alternate for the Lt. Governor; and Annette Porini, Commission alternate for Department of Finance.

Regular Item 74: Commissioners listened to staff presentation regarding consideration of new lease for the construction of a notch fill and seawall. Item was approved as presented.

Regular Item 75: Staff made presentation to Commissioners pertaining to the maintenance of an existing seawall; and the construction and maintenance of a notch fill/seawall. The item was approved as presented.

Regular Item 113: Presentation was made to Commissioners on the annual plan and budget for Long Beach and asked to approve the five-year program plan and also the Long Beach unit annual plan. The item was approved as presented.

Regular Item 115: Commissioners listened to staff presentation on consideration of acquisition of a parking lot for the Convention Center by SDUPD. Staff also listened to concerns from public. The item was approved as presented.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEM(S)
CALIFORNIA STATE LANDS COMMISSION MEETING**

April 24, 2001

CALENDAR ITEMS C 74 & C 75

- Jane Smith, Public Land Management Specialist, State Lands Commission

REGULAR CALENDAR ITEM 112 - CITY OF LONG BEACH GAS PRICES

- Paul Mount, Chief, Mineral Resources Management Division
- Beverly O'Neill, Mayor of Long Beach

REGULAR CALENDAR ITEM C113 - CITY OF LONG BEACH ANNUAL PLAN

- Paul Mount, Chief, Mineral Resources Management Division

REGULAR CALENDAR ITEM 114 - SAN DIEGO PARKING LOTS

- Craig Brown, Representing Mr. Furgatch
- David Chapman, Attorney for the Port of San Diego
- Curtis Fossum, Staff Counsel, State Lands Commission
- Leslie Gerard, Assistant City Attorney, City of San Diego
- Frank Urtasun

REGULAR CALENDAR ITEM 117 - TIDELANDS REPORT

- Ann Cantrell, Conservation Chair of local Audubon Society
- Lester Denevan
- Ann Denison
- Curtis Fossum, Staff Counsel, State Lands Commission
- Doug Korthof
- Lovetta Kramer, Vice President of the Queen Mary
- Diana Mann, Chair, ECO Link
- Don May, California Earth Corps
- James McCabe, Deputy City Attorney, City of Long Beach
- Beverly O'Neill, Mayor of Long Beach
- Tony Palker, Developers Diversified
- Jennifer Reischman, State Lands Commission
- Andrea Stoker
- Henry Taboada, City Manager for City of Long Beach