

STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
RADISSON HOTEL AT LOS ANGELES AIRPORT
6225 WEST CENTURY BOULEVARD
BALLROOM E & F, 2ND FLOOR
LOS ANGELES, CALIFORNIA 90045

9:30 AM

APRIL 9, 2002

APPEARANCES

COMMISSIONERS PRESENT

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

COMMISSIONERS' STAFF PRESENT

Cindy Aronberg, Commission Alternate for Controller
Lorena Gonzalez, Commission Alternate for Lt. Governor

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer
Jack Rump, Chief Counsel
Curtis Fossum, Senior Staff Counsel
Greg Scott, Assistant Division Chief, MRMD

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hagar, Supervising Deputy Attorney General

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

MEETING OF APRIL 9, 2002

State Controller Kathleen Connell, Chair, called the regular meeting of the California State Lands Commission to order at 10:06 a.m., at the Radisson Hotel at Los Angeles Airport, 6225 West Century Boulevard, Ballroom E & F, 2nd Floor, Los Angeles, California 90045.

The minutes of the January 30, 2002 meeting were approved as presented.

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF APRIL 9, 2002**

Calendar Item 47 was pulled from the Agenda.

The recommendation of staff, relative to Calendar Items C01-C46, C48-C55, C57-C62 were approved by unanimous vote of Commission Chair State Controller Kathleen Connell; Lt. Governor Cruz M. Bustamante; and Annette Porini, Commission alternate for Department of Finance.

Calendar Item 56: Item, authorizing contracts for CEQA review of project for new wells at Rincon, was moved from consent to regular and approved as presented. Commissioners asked that a full and complete environmental treatment be completed before the project was brought back before the Commission.

Calendar Item 63: Commissioners asked that staff bring back a comprehensive Environmental Justice Policy before the end of the year, preferably at the September meeting, and amended item so that members of the Commission be included in the training process. Item was approved.

Calendar Item 64: Commissioners listened to staff presentation regarding Rincon Island. Informational item only, no action taken.

Calendar Item 65: Commission listened to a staff presentation on Harbor Secession. They listened to concerns from public. Commission approved item but asked that staff bring back a report on community relations at the 5 major harbors.

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

APRIL 9, 2002

REGULAR CALENDAR ITEM 64 – RINCON OIL FIELD

- James Hemphill, Engineering Manager, MRMD, State Lands Commission
- Craig Moyer, Esq., Manatt, Phelps & Phillips
- Greg Scott, Assistant Division Chief, MRMD, State Lands Commission

REGULAR CALENDAR ITEM 65 – HARBOR SECESSION

- Larry Calemine, Executive Officer, Local Agency Formation Commission
- Dennis Dyer
- Frank Fasullo
- Curtis Fossum, Senior Staff Counsel, State Lands Commission
- Janet Gunter, San Pedro Peninsula Homeowners Coalition
- Dennis Hagner, Engineers and Architects Association
- Janice Hahn, Councilwoman
- Xavier Hermosilo
- Robert D. Kleist, Evergreen America Corporation
- Andrew Mardesich, Executive Director, Harbor Study Foundation
- Fred Markin, Los Angeles City Attorney's Office
- David Matthewson, Director of Planning & Research, Port of Los Angeles
- Dan Miller, Member of the Project Consultant Team for San Fernando Valley, Hollywood and the Harbor
- Timothy Parker, Steamship Association
- Michael Podue, VP, International Longshoreman & Warehouseman's Union/Marine Clerks Association Local 63
- Josephine Wysocki
- Nicholas Tonsich, President, LA Board of Harbor Commissioners

PUBLIC COMMENT

Molly Squire, Ph.D.

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