STATE OF CALIFORNIA CALIFORNIA STATE LANDS COMMISSION MEETING OPEN SESSION MINUTES LEGISLATIVE ANALYSTS OFFICE 1020 N STREET, ROOM 100 SACRAMENTO, CALIFORNIA 95814

10:00 AM

April 26, 2005

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair Cindy Aronberg, Alternate for Controller Anne Sheehan, Alternate for Department of Finance

COMMISSIONER'S STAFF PRESENT

Lorena Gonzalez, Alternate for Lt. Governor

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General

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RECORD OF ACTION TAKEN BY THE CALIFORNIA STATE LANDS COMMISSION MEETING OF APRIL 26, 2005

Calendar Items C51, C58, C59, C60 and Regular Calendar Item 81 were removed from the agenda to be heard at a subsequent meeting.

The recommendation of staff, relative to Calendar Items C01-C50, C52-C57, and C61-C79 were approved by unanimous vote of Commission Chair Cruz M. Bustamante, Cindy Aronberg representing the Controller; and Anne Sheehan representing Department of Finance.

Regular Item 80: The Commission listened to a staff report on a well control incident at Platform Gail. This was an information item only. No vote was taken, although the Commission asked staff to draft a letter to Venoco expressing the Commission's concerns over this incident and repercussions over any future incidences.

Regular Item 82: The Executive Officer presented a resolution to the Commission for adoption concerning the lifting of an ongoing federal offshore oil and gas leasing moratorium. The item was approved by a 3-0 vote.

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS CALIFORNIA STATE LANDS COMMISSION MEETING

APRIL 26, 2005

REGULAR CALENDAR ITEM 80 – PLATFORM GAIL

- Dan Knowlson, Petroleum Engineer, Santa Barbara District Office, Minerals Management Service
- Greg Schrage, Venoco
- Greg Scott, Assistant Chief, Minerals Resources Management Division, CSLC

PUBLIC COMMENT PERIOD

- John Asuncion, Founder, Blue Whale Sailing School
- John Berge, Pacific Merchant Shipping Association
- Doug Bloyd, representing self
- Barry Christian, Volunteer, City of American Canyon

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

MEETING OF APRIL 26, 2005

Lieutenant Governor Cruz M. Bustamante, Chair, called the regular meeting of the California State Lands Commission to order at 10:06 a.m., at the Legislative Analysts Office, 1020 N Street, Room 100, Sacramento, California 95814.

The minutes of the February 17, 2005 meeting were approved by a 3-0 vote.

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