~ MINUTES ~
CALIFORNIA STATE LANDS COMMISSION
SPECIAL MEETING OF OCTOBER 1, 2015

PORT COMMISSION HEARING ROOM
FERRY BUILDING
ONE FERRY BUILDING
SECOND FLOOR
SAN FRANCISCO, CALIFORNIA 94111

APPEARANCES

COMMISSIONERS PRESENT

• Gavin Newsom, Lieutenant Governor
• Betty T. Yee, State Controller
• Eraina Ortega, Chief Deputy Director and Alternate for Director of the Department of Finance Michael Cohen

STAFF MEMBERS IN ATTENDANCE

• Jennifer Lucchesi, Executive Officer
• Mark Meier, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

• Andrew Vogel, Deputy Attorney General

NOTE: 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 http://slc.videossc.com 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.
Chair Gavin Newsom called the special meeting of the California State Lands Commission to order at 12:32 P.M. at the Port Commission Hearing Room, Ferry Building, One Ferry Building, Second Floor, San Francisco, California 94111; also present were Commissioner Betty Yee and Commissioner Alternate Eraina Ortega.

EXECUTIVE OFFICER’S REPORT – NONE

RECORD OF ACTION

REGULAR CALENDAR

ITEM 01: A presentation was made to the Commission to consider authorizing a Memorandum of Intent with the Bureau of Land Management for the proposed Phase I land exchange transaction involving the conveyance of up to approximately 61,000± acres of school lands to the Bureau of Land Management in exchange for approximately 5,600± acres of federal lands pursuant to California Public Resources Code, Division 7.7, located in San Bernardino, Inyo and Riverside counties. The item was approved as presented.

Item 01 – was approved as presented by a vote of 3-0 (Newsom-Yes; Yee-Yes; Ortega-Yes).

PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEM

Regular Item 01

- Lisa Belenky, Senior Attorney, Center for Biological Diversity
- Erica Brand, California Energy Program Director, The Nature Conservancy
- Karen Douglas, Commissioner, California Energy Commission
- James Kenna, Director, Bureau of Land Management, California

PUBLIC COMMENT

- Jon Gollinger, Environmental Attorney
- Lee Radner, Chair, Friends of the Golden Gateway (FOGG)
- Lee Robbins, local resident and college professor
- Nan Roth, representing Friends of the Golden Gateway (FOGG)

The Commission meeting public session was adjourned at 1:10 P.M.