APPEARANCES

COMMISSIONERS
Mr. John Chiang, State Controller, Chair
Mr. Gavin Newsom, Lieutenant Governor, represented by Mr. Kevin Schmidt
Mr. Michael Cohen, Director of Finance, represented by Ms. Eraina Ortega

STATE LANDS COMMISSION STAFF
Ms. Jennifer Lucchesi, Executive Officer, State Lands Commission
Mr. Mark Meier, Chief Counsel, Department of Finance
Mr. Dave Brown, Chief, Administrative and Information Services
Ms. Sheri Pemberton, Chief, External Affairs Division
Mr. Brian Bugsch, Chief, Land Management Division
Ms. Kim Lunetta, Administrative Assistant

ATTORNEY GENERAL
Ms. Christie Vosburg, Deputy Attorney General

COMMISSIONER'S STAFF PRESENT
Mr. Alan Gordon, Deputy Controller
## EXTERNAL AFFAIRS

### LEGISLATION AND RESOLUTIONS

<table>
<thead>
<tr>
<th>INDEX</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. 2:30 P.M. – OPEN SESSION</td>
<td>1</td>
</tr>
<tr>
<td>II. CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 23, 2014</td>
<td>3</td>
</tr>
<tr>
<td>III. EXECUTIVE OFFICER’S REPORT</td>
<td>4</td>
</tr>
<tr>
<td>IV. LEGISLATION CONSENT CALENDAR C01-C07</td>
<td>4</td>
</tr>
</tbody>
</table>

**C 01 CALIFORNIA STATE LANDS COMMISSION:**
Consider supporting state legislation that would eliminate a payment obligation from the City of Eureka to the State Controller resulting from an agreement for the State’s assistance in litigation of the tidelands boundary in the 1970s (AB 1943, Chesbro). CEQA Consideration: not a project (A & S: Statewide) (Staff: S. Pemberton)

**C 02 CALIFORNIA STATE LANDS COMMISSION:**
Consider supporting state legislation that would repeal a legislative trust grant of three parcels to the City of Martinez (City) and enact a new grant of tide and submerged lands to the City that includes the three previously granted parcels and a fourth parcel, which is generally known as the Martinez Marina (SB 1424, Wolk). CEQA Consideration: not a project (A & S: Statewide) (Staff: S. Pemberton)

**C 03 CALIFORNIA STATE LANDS COMMISSION:**
Consider supporting state legislation that would prohibit stores that have a specified amount of dollar sales or retail floor space from providing a single-use carryout bag to a customer, with certain exceptions and subject to various conditions (SB 270, Padilla, De Leon, and Lara). CEQA Consideration: not a project (A & S: Statewide) (Staff: S. Pemberton)

**C 04 CALIFORNIA STATE LANDS COMMISSION:**

J&K COURT REPORTING, LLC  (916)476-3171
Consider supporting state legislation that would require the Natural Resources Agency to create and maintain a sea level rise planning database on its website and require various state and local entities, including the State Lands Commission, to submit information quarterly for inclusion in the database (AB 2516, Gordon). CEQA Consideration: not a project (A & S: Statewide) (Staff: S. Pemberton)

C 05 CALIFORNIA STATE LANDS COMMISSION:
Consider sponsoring state legislation that would make clarifying and technical changes to several statutes to assist the State Lands Commission in its administration and oversight over public lands, including: 1) changing the definition of marine waters in the Public Resources Code to match the Government Code definition; 2) changing the due date for financial reports from trustees of legislatively Granted public trust lands to align with auditing timeframes; 3) modifying a legislative grant to the County of Orange; and, 4) making technical changes to the Commission's authority to cede concurrent criminal jurisdiction to the United States within certain lands held by the United States (AB 2764, Assembly Natural Resources Committee). CEQA Consideration: not a project (A & S: Statewide) (Staff: S. Pemberton)

C 06 CALIFORNIA STATE LANDS COMMISSION:
Consider supporting state legislation that would require the San Francisco Bay Conservation and Development Commission to prepare a regional resilience strategy for adapting to rising sea levels in the San Francisco Bay (SB 1184, Hancock). CEQA Consideration: not a project (A & S: Statewide) (Staff: S. Pemberton)

REMOVED FROM AGENDA

PUBLIC COMMENT - None.
COMMISSIONERS' COMMENTS - None.
Adjournment 6
Reporter's Certificate 7
CHAIRPERSON CHIANG: Hi, everybody. Good afternoon. I'm John Chiang, and I call this meeting of the State Lands Commission to order.

Jennifer, as this is a telephone conference meeting, will you please call the roll.

EXECUTIVE OFFICER LUCCHESI: Of course. Before I get to that, Mr. Chairman, since we are doing a teleconference today, before each individual speaks, please identify yourself for the court reporter so that she can be accurate in her transcription.

Also, while not speaking, I would recommend that the other offices keep their speakerphones on mute until wishing to speak, as that will aid clarity.

I'd also like to identify the members of the staff commission and the Attorney General's office present in this telephonic meeting before getting to the roll call.

In the Sacramento Controller's Office with Controller Chiang and Deputy Controller Alan Gordon, Jennifer Lucchesi, Executive Officer of State Lands Commission; Sheri Pemberton, Chief of our Internal Affairs Division, and Deputy Attorney General Christie Vosburg.

In our Sacramento office in the Department of
Finance we have Alternate Commissioner Eraina Ortega and Alternate Commissioner Kevin Schmidt for the Lieutenant Governor's Office.

MS. LUNETTA: Jennifer, Kevin is not here yet.

EXECUTIVE OFFICER LUCCHESI: Okay. Then we should wait for him. Thank you for saying that. I'll continue on with just identifying the staff members, and then we'll wait to call roll.

Chief Counsel Mark Meier is in with the Department of Finance's office, along with our Chief of Administrative and Information Services, Dave Brown.

And then in our Sacramento State Lands Commission Office off of Howe Avenue, our Chief of our Land Management Division Brian Bugsch is there, along with Kim Lunetta and Renee Deleon, and our court reporter transcribing this.

So maybe we'll just take a moment and wait for Kevin to join us.

MS. LUNETTA: This is Kim. I'm putting a call into his office to find out where he is.

EXECUTIVE OFFICER LUCCHESI: Great. Thank you. We'll put you on mute while we're waiting.

(Short pause in proceedings.)

CHIEF COUNSEL MEIER: Kevin is present now.

We also have one member of the public here at the
Department of Finance.

EXECUTIVE OFFICER LUCCHESI: Okay. Great.

Thank you. All right. So I'm going to begin by calling roll.

State Controller John Chiang?

CHAIRPERSON CHIANG: Aye.

EXECUTIVE OFFICER LUCCHESI: Commissioner Alternate from the Lieutenant Governor's office, Kevin Schmidt?

LIEUTENANT GOVERNOR SCHMIDT: Here.

EXECUTIVE OFFICER LUCCHESI: And Commissioner Alternate from the Department of Finance, Eraina Ortega?

COMMISSIONER ALTERNATE ORTEGA: Here.

EXECUTIVE OFFICER LUCCHESI: Great.

CHAIRPERSON CHIANG: Okay. The first item of business will be the adoption of the minutes from the Commission's April 23, 2014, meeting.

Can I have a motion to approve the minutes, please.

COMMISSIONER ALTERNATE ORTEGA: I'll move approval of the minutes. This is Eraina.

CHAIRPERSON CHIANG: Okay. There's a motion and there's a second. Without objection the motion passes.

Next order of business is the Executive
Officer's Report. Jennifer?

EXECUTIVE OFFICER LUCCHESI: I do not have a report at this time.

CHAIRPERSON CHIANG: Okay. That was brief. Next order of business will be the adoption of the Legislation Consent Calendar, items CO1 through CO5 and CO7. Item 6 has been removed from the agenda. Is there anyone in any one of the locations who wishes to speak on an item still on the Consent Calendar? Anyone?

No. Okay. Then we'll take this up as a single vote. Is there a motion?

ALTERNATE COMMISSIONER SCHMIDT: Motion.

CHAIRPERSON CHIANG: There's a motion from Kevin. I will second. All those in favor say "Aye."

(Ayes.)

COMMISSIONER ALTERNATE ORTEGA: This is Eraina, and I will abstain from the action.

CHAIRPERSON CHIANG: Okay. That's duly noted. Motion passes.

Next item of business -- Oh. You've got to take roll. I'm sorry.

EXECUTIVE OFFICER LUCCHESI: For the vote?

CHAIRPERSON CHIANG: Yes.

EXECUTIVE OFFICER LUCCHESI: State Controller
Chiang?

CHAIRPERSON CHIANG: Aye.

EXECUTIVE OFFICER LUCCHESI: Commissioner Alternate Schmidt?

COMMISSIONER ALTERNATE SCHMIDT: Here. Or Aye. I'm sorry.

EXECUTIVE OFFICER LUCCHESI: Aye or No?

COMMISSIONER ALTERNATE SCHMIDT: Aye.

EXECUTIVE OFFICER LUCCHESI: Thank you.

And Commissioner Alternate Ortega?

COMMISSIONER ALTERNATE ORTEGA: Abstain.

EXECUTIVE OFFICER LUCCHESI: Great.

CHAIRPERSON CHIANG: Okay. Motion passes.

Next item, Jennifer.

EXECUTIVE OFFICER LUCCHESI: The next order of business is Public Comment, and I understand that we have one member of the public in the Sacramento Department of Finance Office.

CHIEF COUNSEL MEIER: She did not fill out a speaker slip. She does not want to speak.

EXECUTIVE OFFICER LUCCHESI: Okay.

CHAIRPERSON CHIANG: Okay. Are there any other members of the public that wish to comment on any other matter?

Are there any members who want to raise any
issues?

No. Okay. Then that concludes the meeting.

Thank you, everybody.

(Thereupon the California State Lands Commission Meeting adjourned at 2:39 p.m.)

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REPORTER'S CERTIFICATE

I, Jacqueline Toliver, a Certified Shorthand Reporter for the State of California, do hereby certify:

That I am a disinterested person herein; that
the foregoing California State Lands Commission meeting
was reported in shorthand by me, a duly qualified
Certified Shorthand Reporter, and thereafter transcribed
into typewritten form by means of computer-aided
transcription.

I further certify that I am not of counsel
or attorney for any of the parties to said hearing or in
any way interested in the outcome of said hearing.

IN WITNESS WHEREOF, I have hereunto set my
hand this 12th day of June 2014.

JACQUELINE TOLIVER
Certified Shorthand Reporter
License No. 4808