

~ MINUTES ~  
CALIFORNIA STATE LANDS COMMISSION  
SPECIAL MEETING OF FEBRUARY 4, 2020

HOLIDAY INN SACRAMENTO DOWNTOWN-ARENA  
FRESNO/EL DORADO ROOM  
300 J STREET  
SACRAMENTO, CALIFORNIA 95814

**APPEARANCES**

**COMMISSIONERS PRESENT**

- Betty T. Yee, State Controller
- Eleni Kounalakis, Lieutenant Governor
- Gayle Miller, Chief Deputy Director and Alternate for Director of the Department of Finance Keely Bosler (Commissioner Miller left the meeting during the public comment portion of Item 02)

**STAFF MEMBERS IN ATTENDANCE**

- Jennifer Lucchesi, Executive Officer
- Seth Blackmon, Chief Counsel

**REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL**

- Andrew Vogel, Deputy Attorney General

**NOTE:** *The final approved Minutes also include the Agenda and corresponding staff reports (incorporated into the draft Minutes by reference) approved as presented unless otherwise indicated in the Record of Action. 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](http://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 Cal-span.org 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.*

**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
SPECIAL MEETING OF FEBRUARY 4, 2020**

Chair Betty Yee called the meeting of the California State Lands Commission to order at 10:07 A.M. at the Holiday Inn Sacramento Downtown-Arena, Fresno/El Dorado Room, 300 J Street, Sacramento, California 95814; also present were Commissioner Eleni Kounalakis and Commissioner Alternate Gayle Miller.

**CONSENT CALENDAR**

- Consent Item 01 was approved as presented by a vote of 3-0 (Yee-Yes; Kounalakis-Yes; Miller-Yes)

**INFORMATIONAL CALENDAR – SEE REGULAR CALENDAR**

**REGULAR CALENDAR**

**ITEM 02:** An informational presentation was made to the Commission updating them on the implementation of the 2016-2020 Strategic Plan and the Commission hosted a stakeholder panel discussion to solicit input to inform the development of the Commission's 2021-2025 Strategic Plan.

Item 02 – was informational – no vote required

*(The State Lands Commission adjourned into closed session from 2:45 P.M. to 2:47 P.M., then resumed open session at 2:49 P.M.)*

The Commission meeting public session was adjourned at 2:50 P.M.

**STAFF AND PUBLIC ADDRESSING  
THE FOLLOWING STAFF REPORTS  
FEBRUARY 4, 2020**

**ITEM 02**

Mark Gold, Deputy Secretary for the California Natural Resources Agency  
and Executive Director of the Ocean Protection Council  
Kanyon “CoyoteWoman” Sayers-Roods, Indian Canyon Mutsun Band of  
Costanoan Ohlone People

Panel 1: Diane Oshima, Deputy Director, Planning & Environment, Port of  
San Francisco  
Randa Coniglio, President/Chief Executive Officer, Port of San Diego  
Kathy Yhip, Southern California Edison  
Bob Grundstrom, Los Angeles Basin Operations, California Resources  
Corporation  
Mike DiBernardo, Deputy Executive Director, Port of Los Angeles  
David Labitique, Deputy Executive Director of Stakeholder  
Engagement, Port of Los Angeles

Panel 2: Kathryn Phillips, Sierra Club  
Theresa Simsiman, American Whitewater  
Jennifer Savage, Surfrider Foundation  
Jay Ziegler, Director of External Affairs and Policy, The Nature  
Conservancy  
Bill Magaven, Policy Director, Coalition for Clean Air  
Mari Rose Taruc, Environmental Justice Community Representative  
Linda Krop, Environmental Defense Center

- Francis Coats
- Molly Croll, Offshore Wind Program Director, American Wind Energy Association-  
California
- Tom Rudolph, The Pew Charitable Trusts

**PUBLIC COMMENT**

- Mary Bernier, Interfaith Peace Coalition
- Patricia Miller
- Kanyon Sayers-Roods, Indigenous Consultant, Kanyon Konsulting & Indian  
Canyon Mutsun Band of Costanoan Ohlone
- Dan Slanker, President, Redwood Creek Association
- Edward Stancil