

VIDEOCONFERENCE MEETING

STATE OF CALIFORNIA

LANDS COMMISSION

STATE LANDS COMMISSION

100 HOWE AVENUE, SUITE 100 SOUTH

SACRAMENTO, CALIFORNIA

TUESDAY, JUNE 23, 2020

11:11 A.M.

JAMES F. PETERS, CSR
CERTIFIED SHORTHAND REPORTER
LICENSE NUMBER 10063

A P P E A R A N C E S

COMMISSION MEMBERS:

Ms. Betty T. Yee, State Controller, Chairperson

Ms. Eleni Kounalakis, Lieutenant Governor

Ms. Keely Bosler, Director of Department of Finance,
represented by Ms. Gayle Miller

STAFF:

Ms. Jennifer Lucchesi, Executive Officer

Mr. Colin Connor, Assistant Executive Officer

Mr. Seth Blackmon, Chief Counsel

Ms. Grace Kato, Assistant Chief, Land Management Division

Ms. Jennifer Mattox, Science Policy Advisor and Tribal
Liaison

Ms. Katie Robinson-Filipp, Sea Grant Fellow

ATTORNEY GENERAL:

Mr. Andrew Vogel, Deputy Attorney General

ALSO PRESENT:

Ms. Molly Basler, Climate Reality Project, LA and Green
Dream Campaign

Ms. Ann Cantrell, Sierra Club Los Cerritos Wetlands Task
Force

Ms. Anna Christensen, Protect the Long Beach Los Cerritos
Wetlands

Mr. Francis Coats

A P P E A R A N C E S C O N T I N U E D

ALSO PRESENT:

Mr. Tom Hafer, Morro Bay Commercial Fisherman

Ms. Marcia Hanscom, Ballona Institute, Sierra Club

Ms. Kathy Jefferson Bancroft, Lone Pine Paiute-Shoshone
Reservation

Ms. Charlotte Lange, Mono Lake Indian Community

Mr. Tom Rudolph, The Pew Charitable Trusts

Mr. Marc Saltzberg, West LA Democratic Club

Ms. Jennifer Savage, Surfrider Foundation

Mr. Steve Scheiblauer, The Alliance of Communities for
Sustainable Fisheries

I N D E X

	PAGE
I 11:00 AM - Open Session	1
II Public Comment	12
<p>Public comments will be heard at 11:00 am for items not on the agenda, for no more than 30 minutes. At the discretion of the Chair, speakers will be given up to 3 minutes. For those unable to attend the early comment period, there may be additional comment time available later in the day. Note: Comments made during the general public comment period regarding matters pending before the Commission do not become part of the official record for those matters.</p>	
III Confirmation of Minutes for the April 29, 2020 meeting	40
IV Executive Officer's Report	41
<p>Continuation of Rent Actions to be taken by the Executive Officer pursuant to the Commission's Delegation of Authority:</p> <ul style="list-style-type: none">- AT&T Corporation (Lessee) Continuation of rent at \$412,232 per year for a General Lease - Right-of-Way Use of sovereign land in the Pacific Ocean, offshore of Manchester State Beach, Mendocino County. (PRC 8203.1)- AT&T Corporation (Lessee) Continuation of rent at \$115,042 per year for a General Lease - Right-of-Way Use of sovereign land in the Pacific Ocean, offshore of Montaña de Oro State Park, San Luis Obispo County. (PRC 8204.1)- Martin Resorts, Inc. (Lessee) Continuation of rent at \$14,353 per year for a General Lease - Protective Structure Use located on sovereign land in the Pacific Ocean, adjacent to 2411, 2555, 2575, and 2651 Price Street, Pismo Beach, San Luis Obispo County. (PRC 4698.1)	

I N D E X C O N T I N U E D

PAGE

V Consent Calendar 01-60

50

The following items are considered to be noncontroversial and are subject to change at any time up to the date of the meeting.

Land Management

Northern Region

- 01 ANDREW D. ABRAMSON AND AMANDA K. ABRAMSON (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3860 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier and two mooring buoys not previously authorized by the Commission, removal of a third existing mooring buoy, and installation, use and maintenance of a boat lift. CEQA Consideration: categorical exemption. (A2366; RA# 2019158) (A 1; S 1) (Staff: L. Anderson)
- 02 ALAN K. AUSTIN AND MARIANNE P. AUSTIN, TRUSTEES OF THE AUSTIN FAMILY TRUST DATED AUGUST 6, 1997; AND BEAMING JOY LIMITED, A BVI LIMITED CORPORATION (LESSEE); ALAN K. AUSTIN AND MARIANNE P. AUSTIN, TRUSTEES OF THE AUSTIN FAMILY TRUST DATED AUGUST 6, 1997; AND ERIC S. O' BRIEN AND SUZANNE D. O' BRIEN, TRUSTEES OF THE O' BRIEN FAMILY TRUST DATED DECEMBER 29, 2003 (APPLICANT): Consider waiver of rent, penalty, and interest; termination of Lease No. PRC 5801.1, a General Lease - Recreational Use; and application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 850 and 860 West Lake Boulevard, near Tahoe City, Placer County; for an existing joint-use pier, two boat lifts, and four mooring buoys. CEQA Consideration: categorical exemption. (Lease 5801.1; A2368; RA# 2019170) (A 1; S 1) (Staff: S. Avila)
- 03 BEARSLIDE LAKE TAHOE, LLC, A NEVADA LIMITED LIABILITY COMPANY (LESSEE); 6M, LLC, A WASHINGTON LIMITED LIABILITY COMPANY (APPLICANT): Consider waiver of rent, penalty, and interest; termination of Lease No. PRC 4857.1, a General Lease - Recreational Use, and an application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4480

I N D E X C O N T I N U E D

PAGE

- North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier, boathouse, boat hoist, sundeck with stairs, and two mooring buoys. CEQA Consideration: categorical exemption. (Lease 4857.1; A2367; RA# 2019156) (A 1; S 1) (Staff: L. Anderson)
- 04 CALIFORNIA DEPARTMENT OF TRANSPORTATION - DISTRICT 3 (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign land located in the Feather River, adjacent to the Feather River Bridge, near Marysville and Yuba City, Yuba and Sutter counties; for the Feather River Bridge Scour Repair Project. CEQA Consideration: Mitigated Negative Declaration, adopted by the California Department of Transportation, State Clearinghouse No. 2018102014, and adoption of a Mitigation Monitoring Program. (A2243; RA# 2019187) (A 3; S 4) (Staff: A. Franzoia)
- 05 CENTRAL VALLEY FLOOD PROTECTION BOARD (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign land located in the Sacramento River, San Joaquin River, Cache Slough, Haas Slough, Elk Slough, Georgiana Slough, Lindsey Slough, and Steamboat Slough, in Colusa, Sacramento, San Joaquin, Solano, Stanislaus, Sutter, and Yolo counties; for construction, use and maintenance of existing levee erosion repair sites and bank stabilization. CEQA Consideration: Phases 1-3: categorical exemption; Phases 4-5: Mitigated Negative Declaration, adopted by the California Department of Water Resources, State Clearinghouse No. 2019049138, and adoption of a Mitigation Monitoring Program. (W27165; RA# 31417) (A 4, 9, 11, 12, 13; S 3, 4, 5, 6, 8) (Staff: M.J. Columbus)
- 06 COUNTY OF SHASTA (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign land located in Anderson Creek, adjacent to Assessor's Parcel Numbers 089-110-005-000 and 057-360-008-000, near Adobe Lane and Reading Island, near Cottonwood, Shasta County; for an existing two-lane bridge, known as the Adobe Road Bridge. CEQA consideration: categorical exemption. (Lease 3349.9; RA# 38315) (A 1; S 1) (Staff: A. Franzoia)

I N D E X C O N T I N U E D

PAGE

- 07 DAVID B. COWARD AND LINDA J. COWARD, AS TRUSTEES OF THE DAVID B. AND LINDA J. COWARD TRUST DATED OCTOBER 1, 1989; AND JOHN F. KAUTZ AND KURT KAUTZ AND SANDRA KAUTZ (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 8193 and 8201 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing joint-use pier, two boat lifts, and two mooring buoys. CEQA Consideration: categorical exemption. (Lease 7258.1; A2223; RA# 2019050) (A 5; S 1) (Staff: J. Toy)
- 08 D. A. DABBAGH AND JEANNE M. DABBAGH, TRUSTEES OF THE D. A. AND JEANNE M. DABBAGH 1985 REVOCABLE FAMILY TRUST; DONALD R. JOHNSON AND LAURA K. JOHNSON, TRUSTEES OF THE DON AND LAURA JOHNSON TRUST; AND LINDA BULLOCK MERRIFIELD, TRUSTEE OF THE LINDA C. BULLOCK REVOCABLE TRUST AGREEMENT (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3031 and 3035 Jameson Beach Road, near Camp Richardson, El Dorado County; for one existing mooring buoy previously authorized by the Commission; removal of an existing pier; construction of a multi-parcel joint-use pier; and use and maintenance of two existing freshwater intake pipelines and two mooring buoys not previously authorized by the Commission. CEQA Consideration: categorical exemptions. (Lease 5263.1; RA# 2019011) (A 5; S 1) (Staff: A. Franzoia)
- 09 EUREKA READY MIX CONCRETE CO., INC. (APPLICANT): Consider application for a General Lease - Right-of-Way Use, of sovereign land located in the Eel River, adjacent to Assessor's Parcel Numbers 201-221-009, 201-261-001, 106-221-001, 106-221-003, 106-221-004, and 106-221-005, near Fortuna, Humboldt County; for a seasonal bridge crossing. CEQA Consideration: California Coastal Commission Coastal Development Permit No. 1-15-0204-A2. (Lease 7988.1; A2257; RA# 2019068) (A 2; S 2) (Staff: J. Toy)
- 10 GATES TAHOE HOUSE LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 1320 West Lake Boulevard, near Tahoe City, Placer County; for an

I N D E X C O N T I N U E D

PAGE

- existing pier, boathouse, boat lift, sundeck with stairs, and two mooring buoys. CEQA Consideration: categorical exemption. (Lease 5913.1; A2294; RA# 2019113) (A 1; S 1) (Staff: L. Anderson)
- 11 C. DON HUFF, JR., TRUSTEE OF THE EXEMPTION TRUST UNDER THE C. DON HUFF, JR. AND MARY K. HUFF FAMILY TRUST DATED NOVEMBER 10, 2003; AND C. DON HUFF, JR., TRUSTEE OF THE SURVIVOR'S TRUST UNDER THE C. DON HUFF, JR. AND MARY K. HUFF FAMILY TRUST DATED NOVEMBER 10, 2003 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4150 Ferguson Avenue, near Carnelian Bay, Placer County; for an existing pier, boathouse with a pitched roof, and two mooring buoys previously authorized by the Commission, and an existing boat lift not previously authorized by the Commission. CEQA Consideration: categorical exemption. (Lease 4229.1; A2036; RA# 17018) (A 1; S 1) (Staff: J. Toy)
- 12 HUMBOLDT REDWOOD COMPANY, LLC, A DELAWARE LIMITED LIABILITY COMPANY (APPLICANT): Consider application for a General Lease - Right-of-Way Use, of sovereign land located in the Eel River, adjacent to Assessor's Parcel Numbers 205-061-002 and 205-351-030, near Scotia, Humboldt County; for a seasonal bridge crossing. CEQA Consideration: Negative Declaration and Addendum, adopted by the County of Humboldt, State Clearinghouse No. 1996042012. (Lease 7171.1; RA# 20418) (A 2; S 2) (Staff: J. Toy)
- 13 CHRISTOPHER H. LEGALLET AND MARIE LEGALLET, TRUSTEES OF THE LEGALLET TRUST DATED JULY 7, 2000 AND AMENDED AND RESTATED IN 2009 (APPLICANT): Consider amendment of Lease No. PRC 9295.1, a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 6956 Pomin Avenue, near Tahoma, Placer County; for construction of a pier, boat lift, ramp, and catwalk, removal of one existing mooring buoy; and continued use and maintenance of one existing mooring buoy and one freshwater intake pipeline. CEQA Consideration: categorical exemptions. (PRC 9295.1; A2370; RA# 2019146) (A 1; S 1) (Staff: S. Avila)

I N D E X C O N T I N U E D

PAGE

- 14 PAULA K. MATHIS, TRUSTEE OF THE PAULA K. MATHIS REVOCABLE TRUST DATED 11/17/2000; AND JEFF HAWKINS AND MEGAN MYERS, CO-TRUSTEES OF THE TAHOE TRUST U/T/A 12/30/2005 (LESSEE); 4970 WEST LAKE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY; AND JEFF HAWKINS AND MEGAN MYERS, CO-TRUSTEES OF THE TAHOE TRUST U/T/A 12/30/2005 (APPLICANT): Consider acceptance of a lease quitclaim deed for Lease No. PRC 5652.1. a General Lease - Recreational Use, and application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4970 West Lake Boulevard, near Homewood, Placer County; for an existing pier, boathouse with a boat hoist, and two mooring buoys. CEQA Consideration: categorical exemption. (Lease 5652.1; A2175; RA# 2019021) (A 1; S 1) (Staff: J. Toy)
- 15 BRIAN C. MCCOSKER AND JACQUELINE S. MCCOSKER (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3051 Jameson Beach Road, near South Lake Tahoe, El Dorado County; for an existing pier and two mooring buoys. CEQA Consideration: categorical exemption. (Lease 8792.1; A2203; RA# 2019039) (A 5; S 1) (Staff: Logan Anderson)
- 16 MERCER-FRASER COMPANY (APPLICANT): Consider application for a General Lease - Right-of-Way Use, of sovereign land located in the Eel River, adjacent to Assessor's Parcel Number 200-341-005, near Fortuna, Humboldt County; for a seasonal bridge crossing. CEQA Consideration: California Coastal Commission Coastal Development Permit No. 1-15-0277 and 1-15-0277-A1. (Lease 7760.1; A2154; RA# 2019020) (A 2; S 2) (Staff: J. Toy)
- 17 MERCER-FRASER COMPANY (APPLICANT): Consider application for a General Lease - Right-of-Way Use, of sovereign land located in the Eel River, adjacent to Assessor's Parcel Numbers 106-041-015, 200-352-006, and 200-352-009, near Fortuna, Humboldt County; for a seasonal bridge crossing. CEQA Consideration: California Coastal Commission Coastal Development Permit Nos. 1-15-0277 and 1-15-0277-A1. (Lease 7797.1; A2170; RA# 2019020) (A 2; S 2) (Staff: J. Toy)

I N D E X C O N T I N U E D

PAGE

- 18 MICHAEL EDWARD SANDLER, TRUSTEE, OR HIS SUCCESSORS IN INTEREST, OF THE MICHAEL EDWARD SANDLER REVOCABLE TRUST DATED SEPTEMBER 28, 2006 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 7150 North Lake Boulevard, Tahoe Vista, Placer County; for two existing mooring buoys. CEQA Consideration: categorical exemption. (Lease 8868.1; A2475; RA# 2019218) (A 1; S 1) (Staff: L. Anderson)
- 19 SONOMA COUNTY REGIONAL PARKS (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign land located in the Russian River at Guerneville River Park, adjacent to Assessor's Parcel Numbers 071-160-069 and 071-160-070, near the State Highway 116 Vehicle Bridge, Guerneville, Sonoma County; for construction, use, and maintenance of a nonmotorized boat ramp and rock slope protection. CEQA Consideration: Mitigated Negative Declaration, adopted by Sonoma County, State Clearinghouse No. 2004022066, and adoption of a Mitigation Monitoring Program. (A2337; RA# 2019142) (A 2; S 2) (Staff: S. Avila)
- 20 TAHOE LAKEVIEW, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (LESSEE); NICKSAM PROPERTIES, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT): Consider waiver of penalty and interest; and acceptance of lease quitclaim deed for Lease No. PRC 8913.1, a General Lease - Recreational Use; and application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 963 Lakeview Avenue, South Lake Tahoe, El Dorado County; for an existing pier, boat lift, and three mooring buoys; relocation of a catwalk; installation of a proposed boat lift; and removal of a fourth existing mooring buoy. CEQA Consideration: categorical exemptions. (Lease 8913.1; RA# 17118) (A 5; S 1) (Staff: S. Avila)
- 21 HERBERT L. WEINMAN AND BEVERLY B. WEINMAN, TRUSTEES UNDER THE HERBERT L. AND BEVERLY B. WEINMAN REVOCABLE INTER VIVOS TRUST DATED 12/14/83 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 7480 North Lake Boulevard, near Tahoe Vista, Placer County; for one existing mooring buoy. CEQA Consideration:

I N D E X C O N T I N U E D

PAGE

categorical exemption. (Lease 6102.1; A2355; RA# 2019153) (A 1; S 1) (Staff: L. Anderson)

Bay / Delta Region

- 22 DARREN WILLIAM BROCK, AS TRUSTEE OF THE DAWB TRUST, DATED MAY 17, 2004 (ASSIGNOR); JANELLE M. HOPPS, AS TRUSTEE OF THE VITZNAU TRUST, AND RYAN A. BAILY (ASSIGNEE): Consider assignment of Lease No. PRC 5720.1, a General Lease - Recreational Use, of sovereign land located in the Sacramento River, adjacent to 3505 Garden Highway, near Sacramento, Sacramento County; for an existing boat dock and appurtenant facilities. CEQA Consideration: not a project. (PRC 5720.1; A2547; RA# 2019260) (A 7; S 6) (Staff: J. Holt)

- 23 CALIFORNIA RESOURCES PETROLEUM CORPORATION (LESSEE): Consider revision of rent to Lease No. PRC 8874.1, a General Lease - Right-of-Way Use, of sovereign land in the bed of Sevenmile Slough, near Isleton, Sacramento County; for two natural gas pipelines. CEQA Consideration: not a project. (Lease 8874.1) (A 11; S 3) (Staff: D. Tutov)

- 24 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider approval of the 2020 Category 2 Black Point benchmark rental rate for sovereign land in the Petaluma River near Black Point, Marin County. CEQA Consideration: not a project. (W27244) (A 10; S 2, 3) (Staff: V. Caldwell)

- 25 CITY OF SACRAMENTO (APPLICANT): Consider amendment of Lease No. PRC 9574.9, a General Lease - Public Agency Use, of sovereign land located in the American River between River Mile (RM) 23 and RM 13, near Rancho Cordova and Fair Oaks, Sacramento County; to include additional fish habitat restoration sites. CEQA Consideration: Mitigated Negative Declaration, adopted by the City of Sacramento, State Clearinghouse No. 2019069088. (PRC 9574.9; A2383; RA# 2019202) (A 6, 8; S 1) (Staff: D. Tutov)

- 26 BUCK KAMPHAUSEN (ASSIGNOR); PATRICK D. CRAIG AND KATHRYN A. CRAIG, TRUSTEES OF THE PATRICK D. CRAIG AND KATHRYN A. CRAIG FAMILY 2000 TRUST (ASSIGNEE):

I N D E X C O N T I N U E D

PAGE

- Consider assignment of Lease No. PRC 6021.1, a General Lease - Recreational Use, of sovereign land located in Mare Island Strait, adjacent to 8 1/2 Sandy Beach Road, near Vallejo, Solano County; for an existing deck and appurtenant facilities. CEQA Consideration: not a project. (PRC 6021.1; A2527; RA# 2019245) (A 14; S 3) (Staff: D. Tutov)
- 27 JOHN W. KNICKERBOCKER, TRUSTEE OF THE JOHN W. KNICKERBOCKER TRUST DATED DECEMBER 8, 2014 (APPLICANT): Consider application for a General Lease - Recreational and Protective Structure Use, of sovereign land located in Steamboat Slough, adjacent to 14153 Grand Island Road, near Walnut Grove, Sacramento County; for an existing boat dock, appurtenant facilities, and bank protection. CEQA Consideration: categorical exemption. (Lease 6850.1; A2526; RA# 2019244) (A 11; S 3) (Staff: J. Holt)
- 28 LESLIE F. LYMAN, TRUSTEE OF THE LESLIE F. LYMAN TRUST DATED FEBRUARY 19, 2009 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in the Sacramento River, adjacent to 13600 State Highway 160, near Walnut Grove, Sacramento County; for an existing covered boat dock, two personal watercraft ramps, and appurtenant facilities. CEQA Consideration: categorical exemption. (Lease 8580.1; A2369; RA# 2019154) (A 11; S 3) (Staff: G. Asimakopoulos)
- 29 MARK E. MORAIS AND LINDA S. MORAIS, TRUSTEES, OR THEIR SUCCESSORS IN INTEREST, OF THE MORAIS FAMILY TRUST DATED SEPTEMBER 15, 2014 (APPLICANT): Consider application for a General Lease - Other, of sovereign land located in the North Mokelumne River, adjacent to 14743 Walnut Grove-Thornton Road, Walnut Grove, Sacramento County; for an accommodation dock and appurtenant facilities not previously authorized by the Commission. CEQA Consideration: categorical exemption. (A2546; RA# 2019262) (A 11; S 3) (Staff: V. Caldwell)
- 30 KAREN PATRICK AND WILLIAM W. JACKSON, AS CO-TRUSTEES OF THE JANA L. JACKSON REVOCABLE TRUST DATED MARCH 4, 1994 (APPLICANT): Consider application for a General Lease - Recreational and Protective Structure Use, of

I N D E X C O N T I N U E D

PAGE

- sovereign land located in the Sacramento River, adjacent to 2211 Garden Highway, Sacramento, Sacramento County; for an existing boat dock, appurtenant facilities, and bank protection. CEQA Consideration: categorical exemption. (Lease 5726.1; A2418; RA# 2019217) (A 7; S 6) (Staff: J. Holt)
- 31 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider adoption of a Mitigated Negative Declaration, State Clearinghouse No. 2020040266, and adoption of a Mitigation Monitoring Program and consider amendment of Lease No. PRC 5438.1-B, a General Lease - Right-of-Way Use, of sovereign land in the San Joaquin River, near Patterson, Stanislaus County; to install a natural gas pipeline, and decommission and remove an existing natural gas pipeline. (PRC 5438.1-B; A2043; RA# 24618) (A 31; S 14) (Staff: M. Schroeder)
- 32 SFPP, L.P. (LESSEE): Consider amendment of Lease No. PRC 9402.1, a General Lease - Right-of-Way Use, of sovereign land in various waterways, in various counties; to install a petroleum pipeline and remove two existing pipelines in Pacheco Creek, near Concord, Contra Costa County. CEQA Consideration: statutory exemption. (PRC 9042.1; A2420; RA# 2019178) (A 14; S 7) (Staff: M. Schroeder)
- 33 THOMAS G. STUBBS (ASSIGNOR); CHRISTINE SCHULTZ AND ALAN D. COLLENETTE (ASSIGNEE): Consider assignment of Lease No. PRC 5321.1, a General Lease - Recreational and Protective Structure Use, of sovereign land located in Corte Madera Creek, adjacent to 19 Boardwalk One, near Larkspur, Marin County; for an existing boat dock, appurtenant facilities, and bank protection. CEQA Consideration: not a project. (PRC 5321.1; A2302; RA# 2019091) (A 10; S 2) (Staff: J. Holt)
- 34 THE WOODBRIDGE GOLF & COUNTRY CLUB, A CALIFORNIA CORPORATION (APPLICANT): Consider application for a General Lease - Right-of-Way Use, of sovereign land located in the Mokelumne River, adjacent to 800 East Woodbridge Road, Woodbridge, San Joaquin County; for an existing pedestrian bridge. CEQA Consideration: categorical exemption. (Lease 5028.1; A2327; RA# 2019144) (A 9; S 5) (Staff: J. Holt)

I N D E X C O N T I N U E D

PAGE

Central / Southern Region

- 35 BOLSA CHICA CONSERVANCY (LESSEE/APPLICANT): Consider acceptance of a lease quitclaim deed for Lease No. PRC 8685.9 a General Lease - Other, and application for a General Lease - Other, of sovereign land located in the Bolsa Chica lowlands, adjacent to 3842 Warner Avenue, Huntington Beach, Orange County; for continued use and the removal and replacement of an existing interpretive center. CEQA Consideration: categorical exemptions. (Lease 8685.9; A2495; RA# 2019264) (A 72; S 34) (Staff: K. Connor)
- 36 CALIFORNIA DEPARTMENT OF TRANSPORTATION (APPLICANT): Consider application for a Public Agency Permit and approval of a Right-of-Way Map pursuant to Section 101.5 of the Streets and Highways Code, of sovereign land located in the Pacific Ocean, between Big Sycamore Canyon and Point Sand Dune, near Point Mugu, Ventura County; for repairs to Pacific Coast Highway/Highway 1. CEQA Consideration: categorical exemption. (A2029; RA# 24918) (A 44; S 27) (Staff: D. Simpkin)
- 37 CITY OF MENDOTA (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign land located in Fresno Slough, near Mendota, Fresno County; for removal of an existing bridge not previously authorized by the Commission; and the construction, use, and maintenance of a bridge and a water pipeline. CEQA Consideration: Environmental Impact Statement/ Environmental Impact Report certified by the California State Lands Commission, State Clearinghouse No. 2009072044, and Addendum adopted by the City of Mendota. (W27079; RA# 07118) (A 31; S 12) (Staff: R. Collins)
- 38 DONALD G. GOODWIN, TRUSTEE OF THE DONALD G. GOODWIN LIVING TRUST DATED DECEMBER 23, 1996 (APPLICANT): Consider application for a General Lease - Recreational and Protective Structure Use, of sovereign land located in the Main Channel of Huntington Harbour adjacent to 16492 Somerset Lane, Huntington Beach, Orange County; for an existing boat dock, access ramp, cantilevered deck, and bulkhead protection. CEQA Consideration: categorical exemption.

I N D E X C O N T I N U E D

PAGE

(Lease 3164.1; A2544; RA# 2019258) (A 72; S 34)
(Staff: L. Pino)

- 39 GERALD A. JONES, TRUSTEE OF THE GERALD A. JONES AND MARILYN L. JONES REVOCABLE TRUST, DATED SEPTEMBER 12, 1985 (LESSEE) STEVEN A. LOVATO AND KAREN L. LOVATO, TRUSTEES OF THE STEVEN A. LOVATO AND KAREN L. LOVATO REVOCABLE TRUST, DATED FEBRUARY 22, 2001 (APPLICANT): Consider termination of Lease No. PRC 3079.1, a General Lease - Recreational Use, and an application for a General Lease - Recreational Use, of sovereign land located in the Midway Channel of Huntington Harbour, adjacent to 3442 Gilbert Drive, Huntington Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck. CEQA Consideration: categorical exemption. (Lease 3079.1; A2472; RA# 2019188) (A 72; S 34) (Staff: K. Connor)
- 40 NAOKI KAWAI (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in the Main Channel of Huntington Harbour, adjacent to 16807 Bolero Lane, Huntington Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck. CEQA Consideration: categorical exemption. (Lease 4097.1; A2210; RA# 2019108) (A 72; S 34) (Staff: K. Connor)
- 41 RICHARD G. LEWIS AND SANDRA A. LEWIS, CO-TRUSTEES OF THE LEWIS FAMILY TRUST ESTABLISHED SEPTEMBER 18, 1991 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in the Main Channel of Huntington Harbour, adjacent to 16472 Malden Circle, Huntington Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck. CEQA Consideration: categorical exemption. (Lease 3563.1; A2312; RA# 2019103) (A 72; S 34) (Staff: K. Connor)
- 42 WARDNER JASON NEZAT AND CAROL ANN NEZAT (APPLICANT): Consider application for a General Lease - Protective Structure Use of sovereign land located adjacent to 205 Pacific Avenue, Solana Beach, San Diego County; for a seacave/notch fill. CEQA Consideration: categorical exemption. (Lease 8185.1; A2334; RA# 2019121) (A 78; S 39) (Staff: D. Simpkin)

I N D E X C O N T I N U E D

PAGE

- 43 SON NGUYEN AND THUY DUONG LE (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in the Main Channel of Huntington Harbour, adjacent to 16852 Coral Cay Lane, Huntington Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck not previously authorized by the Commission. CEQA Consideration: categorical exemption. (W27015; A2095; RA# 28418) (A 72; S 34) (Staff: K. Connor)
- 44 ALASTAIR OLDFIELD, TRUSTEE OF THE OLDFIELD TRUST DATED SEPTEMBER 8, 1997 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in the Main Channel of Huntington Harbour, adjacent to 16571 Carousel Lane, Huntington Beach, Orange County; for an existing boat dock. CEQA Consideration: categorical exemption. (Lease 4098.1; A2201; RA# 2019236) (A 72; S 34) (Staff: K. Connor)
- 45 PACIFIC GAS AND ELECTRIC COMPANY (LESSEE): Consider revision of rent to Lease No. PRC 8877.1, a General Lease - Right-of-Way Use, of sovereign land located in the bed of the Kings River, adjacent to Fresno County Assessor's Parcel Numbers 365-072-13T, 19T, and 20T, Reedley, Fresno County; for overhead transmission lines. CEQA Consideration: not a project. (PRC 8877.1) (A 31; S 14) (Staff: K. Foster)
- 46 PARADISE COVE LAND COMPANY, LLC (APPLICANT): Consider application for a General Lease - Commercial Use, of sovereign land located in the Pacific Ocean at Paradise Cove, Malibu, Los Angeles County; for an existing pier. CEQA Consideration: categorical exemption. (Lease 391.1; RA# 11718) (A 50; S 27) (Staff: D. Simpkin)
- 47 ELSIE SUE PIERSON, CO-TRUSTEE OF THE PIERSON FAMILY TRUST, UDT DATED MARCH 25, 2004 (LESSEE); HUMBERTO S. MENDEZ AND ANAMARY A. MENDEZ, TRUSTEES OF THE MENDEZ TRUST DATED JULY 27, 2016 (APPLICANT): Consider rescission of authorization for assignment of Lease No. PRC 3166.1, termination of Lease No. PRC 3166.1, a General Lease - Recreational Use, and an application for a General Lease - Recreational Use, of sovereign land located in the Main Channel of Huntington Harbour, adjacent to 16522 Somerset Lane, Huntington

I N D E X C O N T I N U E D

PAGE

- Beach, Orange County; for an existing boat dock, access ramp, and cantilevered deck. CEQA Consideration: categorical exemption. (Lease 3166.1; A2305; RA# 2019095) (A 72; S 34) (Staff: K. Connor)
- 48 STEPHEN W. PROCHNOW AND KAREN E. PROCHNOW AS CO-TRUSTEES OF THE PROCHNOW LIVING TRUST ESTABLISHED NOVEMBER 30, 1999 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in the Midway Channel of Huntington Harbour, adjacent to 3472 Gilbert Drive, Huntington Beach, Orange County; for an existing boat dock and access ramp previously authorized by the Commission, and a cantilevered deck not previously authorized by the Commission. CEQA Consideration: categorical exemption. (Lease 3252.1; RA# 00513) (A 72; S 34) (Staff: K. Connor)
- 49 JEFFREY READ GREETHER AND BETSEY GREETHER CHILDREY, AS CO-TRUSTEES OF THE GREETHER RESIDENCE TRUST DATED MAY 9, 2003 (ASSIGNOR); RAYMOND WANG AND SHIRLEY XIAOLING WANG, TRUSTEES OF THE WANG FAMILY REVOCABLE TRUST DATED MARCH 30, 2015 (ASSIGNEE): Consider assignment of Lease No. PRC 3855.1, a General Lease - Recreational Use, of sovereign land located in Huntington Harbour, adjacent to 16795 Bolero Lane, Huntington Beach, Orange County; for a boat dock, access ramp, and cantilevered deck. CEQA Consideration: not a project. (PRC 3855.1; A2195; RA# 2019034) (A 72; S 34) (Staff: K. Connor)
- 50 RTI INFRASTRUCTURE, INC. (APPLICANT): Consider adoption of a Mitigated Negative Declaration, State Clearinghouse No. 2020040309, adoption of a Mitigation Monitoring Program, and consider application for a General Lease - Right-of-Way Use, of sovereign land located in the Pacific Ocean, Pismo State Beach, Grover Beach, San Luis Obispo County; for installation, use, and maintenance of four steel conduits and one fiber-optic cable. (W27214; RA# 12018) (A 35; S 17) (Staff: D. Simpkin)
- 51 ROBERT G. SEBRING AND GAIL SEBRING, TRUSTEES OF THE SEBRING FAMILY TRUST, DATED JANUARY 10, 2002 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in the

I N D E X C O N T I N U E D

PAGE

Main Channel of Huntington Harbour, adjacent to 16402 Grimaud Lane, Huntington Beach, Orange County; for an existing cantilevered deck. CEQA Consideration: categorical exemption. (Lease 8881.1; A2499; RA# 2019214) (A 72; S 34) (Staff: K. Connor)

School Lands

- 52 IP ATHOS, LLC and IP ATHOS II, LLC (APPLICANT): Consider amendment to Lease No. PRC 9579.2, a General Lease - Right-of-Way Use, of State-owned school land located in Section 16, Township 5 South, Range 16 East, SBM, northeast of Desert Center, Riverside County; to add a co-lessee. CEQA Consideration: not a project. (PRC 9579.2; A2514; RA# 2019221) (A 56; S 28) (Staff: R. Collins)
- 53 SOUTHERN CALIFORNIA EDISON COMPANY (LESSEE): Consider revision of rent to Lease No. PRC 8880.2, a General Lease - Right-of-Way Use, of State school land within a portion of Section 36, Township 5 South, Range 15 East, SBM, near Desert Center, Riverside County; for an electrical transmission line and appurtenant facilities. CEQA Consideration: not a project. (PRC 8880.2) (A 56; S 28) (Staff: K. Foster)

Mineral Resources Management

- 54 BIG BEAU SOLAR, LLC (APPLICANT): Consider application for a Non-Exclusive Geological Survey Permit on State school land, Assessor's Parcel Number 474-131-04, located within Section 34, Township 10 North, Range 14 West, SBBM, Kern County. CEQA Consideration: categorical exemption. (A2599; RA# 2019290) (A 36; S 16) (Staff: R. B. Greenwood)
- 55 FORT CADY CALIFORNIA CORPORATION (APPLICANT): Consider application for a Mineral Prospecting Permit for borates and minerals other than oil, gas, or geothermal resources, sand and gravel, Assessor's Parcel Number 0529-251-04, containing approximately 269 acres of State Reserved Mineral Interest school land, located within Section 36, Township 8 North, Range 5 East, SBM, approximately 16 miles southeast of Newberry Springs, San Bernardino County. CEQA

I N D E X C O N T I N U E D

PAGE

Consideration: categorical exemption. (W 40991; RA# 27516) (A 33; S 16) (Staff: R. Lee)

Marine Environmental Protection - no items

Administration - no items

Legal

- 56 CHE SHENG CHAO AND WEI YUAN CHAO; KEITH KAI TSU AND CARMELITA KO; BURK H. CHUNG AND MARY A.L. CHUNG; CHARLES NIP AND PATRICIA NIP; RAYMOND K. LI AND CHI F. LI; AND KWOK HUNG SZETO AND NIKKI SZETO; and BURLINGAME BAY ASSOCIATES (LESSEES): Consider amendments, through the use of settlement agreements, to defer rent for the following leases financially impacted by COVID-19: Che Sheng Chao and Wei Yuan Chao et al., Lease No. PRC 4683.1, a General Lease - Commercial Use for a commercial parking lot adjacent to San Francisco Bay in Burlingame, San Mateo County; and Burlingame Bay Associates, Lease No. PRC 4687.1, a General Lease - Commercial Use for a restaurant and associated facilities adjacent to San Francisco Bay in Burlingame, San Mateo County. CEQA Consideration: not a project. (PRC 4683.1; PRC 4687.1; W9301) (A 22; S 13) (Staff: K. Foster, M. Wiemer, B. Bugsch)
- 57 CALIFORNIA STATE LANDS COMMISSION AND THE CITY OF LONG BEACH (PARTIES): Consider approval of the proposed 2020 Long Beach Tidelands Dry Gas Price Agreement, Wilmington Oil Field, Los Angeles County. CEQA Consideration: not a project. (W503.2118) (A 70; S 33, 34) (Staff: J. Fabel, M. Wiemer)
- 58 CALIFORNIA STATE LANDS COMMISSION, JEREL D. ELLIOTT, JR., SACRAMENTO COUNTY SHERIFF, MARINE ENFORCEMENT DETAIL (PARTIES): Consider rescinding the authorization to take title to and remove and dispose of an abandoned vessel; authorize the Executive Officer in cooperation with the Office of the Attorney General to bring any appropriate civil action against the registered owner of the vessel Jerel D. Elliott, Jr., and any other potentially responsible party, to remove and dispose of abandoned Vessel CF 5601 CK or to recoup costs related to its removal and disposal; direct staff to seek funds that can be expended to remove and dispose of Vessel CF 5601 CK and, if such

I N D E X C O N T I N U E D

PAGE

funds are found and the Executive Officer determines it to be financially prudent and in the State's best interests, to contract for removal and disposal of the vessel; on sovereign land in the Sacramento River, adjacent to Assessor Parcel Numbers 119-0230-042 and 119-0230-043, near Clarksburg, Sacramento County. CEQA Consideration: categorical exemption. (A 9; S 3) (Staff: A. Kershen)

Kapiloff Land Bank Trust Acquisition - no items

External Affairs

Granted Lands

- 59 CITY OF LONG BEACH (TRUSTEE): Review proposed tideland oil revenue expenditure in an amount not to exceed \$300,000 by the City of Long Beach for one capital improvement project located on legislatively granted sovereign land in the of the City of Long Beach, Los Angeles County. CEQA Consideration: not a project. (G 05-03) (A 70; S 33) (Staff: M. Moser)
- 60 SAN FRANCISCO PORT COMMISSION, CITY AND COUNTY OF SAN FRANCISCO, CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider a Public Trust Land Exchange Agreement involving public streets located within the City and County of San Francisco. CEQA Consideration: Mitigated Negative Declaration, adopted by the San Francisco Planning Department, State Clearinghouse No. 2019119077, and adoption of a Mitigation Monitoring Program. (G 11-01) (A 17; S 11) (Staff: R. Boggiano, E. Kennedy)
- VI Informational Calendar 61-62
- 61 CALIFORNIA STATE LANDS COMMISSION: Legislative Report providing information and a status update concerning state legislation relevant to the Commission. CEQA Consideration: not applicable. (A & S: Statewide) (Staff: S. Pemberton)
- 62 CALIFORNIA STATE LANDS COMMISSION: Report on the continued monitoring of possible subsidence, Long Beach Unit, Wilmington Oil Field, Los Angeles County. CEQA Consideration: not a project. (W 10442, W 16001) (A 70; S 33, 34) (Staff: R. B. Greenwood)

I N D E X C O N T I N U E D

PAGE

VII Regular Calendar 63-65

- 63 CALIFORNIA STATE LANDS COMMISSION (INFORMATIONAL): Informational update on efforts to develop the Commission's 2021-2025 Strategic Plan and to solicit comments and suggestions from stakeholders. CEQA Consideration: not applicable. (A & S: Statewide) (Staff: C. Connor, J. Lucchesi, B. Stoddard, K. Robinson-Filipp) 52
- 64 LONE PINE PAIUTE-SHOSHONE RESERVATION, CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider authorization, as trustee of the School Land Bank Fund, for the issuance of a patent to the Lone Pine Paiute-Shoshone Reservation of 38.75 gross acres, more or less, of State-owned school land located in Section 36, Township 18 South, Range 36 East, MDM, north of Cartago, Inyo County. CEQA Consideration: statutory exemption. (SA5773) (A 26; S 8) (Staff: D. Simpkin) 59
- 65 ORNI 5 LLC (APPLICANT): Consider issuance of two negotiated state geothermal resources leases, covering approximately 2,739 acres combined of school or lieu lands (owned in fee), and State Reserved Mineral Interest (RMI) land; the first lease covers approximately 2,016 acres, Assessor's Parcel Numbers 017-340-010, 017-340-003, 017-010-048, 017-970-014, 017-340-004, 017-010-016, 017-010-056, 017-010-044, 017-010-045, 017-010-017, 017-010-027, and 017-050-013, located within Sections 32 and 34, Township 10 South, Range 10 East, and within Sections 4 and 10, Township 11 South, Range 10 East, SBM (Lease A2079); the second lease covers approximately 723 acres Assessor's Parcel Numbers 017-340-011 and 017-340-018, located within Sections 10 and 16, Township 11 South, Range 10 East, SBM (Lease A2230), southwest of the Salton Sea Geothermal field, located within the Truckhaven area, Imperial County. CEQA Consideration: Mitigated Negative Declaration adopted by Imperial County, State Clearinghouse No. 2019119033. (A2079, A2230; RA# 25714) (A 56; S 40) (Staff: V. Perez, N. Saito) 50

I N D E X C O N T I N U E D

	PAGE
VIII Public Comment	70
IX Commissioners' Comments	70
X Closed Session	71

At any time during the meeting the Commission may meet in a session of Government Code section 11126, part of the Bagley-Keene Open Meeting Act.

A. Litigation.

The Commission may consider pending and possible litigation pursuant to the confidentiality of attorney-client communications and privileges provided under Government Code section 11126, subdivision (e).

1. The Commission may consider pending and possible matters that fall under Government Code section 11126, subdivision (e)(2)(A), concerning adjudicatory proceedings before a court, an administrative body exercising its adjudicatory authority, a hearing officer, or an arbitrator, to which the Commission is a party. Such matters currently include the following:

Baywood, LLC and California State Lands Commission v. DOES

California Coastkeeper Alliance,
California Coastal Protection v.
California State Lands Commission

California State Lands Commission v.
Signal Hill Service, Inc.; Pacific
Operators, Inc., dba Pacific Operators
Offshore, Inc.; DOES 1-100

California State Lands Commission, et
al. v. Martins Beach 1 LLC, et al.

Eugene Davis v. State of California and
California State Lands Commission

I N D E X C O N T I N U E D

PAGE

Hollister Ranch Owners Association v. Xavier Becerra, et al.

In re: HVI Cat Canyon, Inc., Bankruptcy Chapter 11

In re: PG&E Corporation and Pacific Gas and Electric Company, Bankruptcy Chapter 11

In re: Rincon Island Limited Partnership Chapter 7

In re: Venoco, LLC, Bankruptcy Chapter 11

John W. Lebolt and Richard A. Lebolt v. City and County of San Francisco

Madden v. City of Redwood City

Martins Beach 1, LLC and Martins Beach 2, LLC v. Effie Turnbull-Sanders, et al.

Oakland Bulk and Oversized Terminal, LLC v. City of Oakland

Owens Valley Committee v. City of Los Angeles, Los Angeles Department of Water and Power, et al.

Public Watchdogs v. California State Lands Commission

San Francisco Baykeeper, Inc. v. State Lands Commission

San Joaquin River Exchange Contractors Water Authority v. State of California; State Lands Commission

SOS Donner Lake v. State of California, et al

State of California v. International Boundary and Water Commission, et al.

I N D E X C O N T I N U E D

PAGE

State Lands Commission v. Plains Pipeline,
L.P., et al.

United States v. Walker River Irrigation
District, et al.

2. The Commission may consider matters that fall under Government Code section 11126, subdivision (e)(2)(b), under which;
 - a. A point has been reached where, in the opinion of the Commission, on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the Commission, or
 - b. Based on existing facts and circumstances, the Commission is meeting only to decide whether a closed session is authorized because of a significant exposure to litigation against the Commission.
 3. The Commission may consider matters that fall under Government Code section 11126, subdivision (e)(2)(C), where, based on existing facts and circumstances, the state body has decided to initiate or is deciding whether to initiate litigation.
- B. Conference with real property negotiators.
The Commission may consider matters that fall under Government Code section 11126, subdivision (c)(7), under which, prior to the purchase sale, exchange, or lease of real property by or for the Commission, the directions may be given to its negotiators regarding price and terms of payment for the purchase, sale, exchange, or lease. At the time of publication of this Agenda, it is not anticipated that the Commission will discuss any such matters; however, at the time of the scheduled meeting, a discussion of any such matter may be necessary or appropriate.

I N D E X C O N T I N U E D

PAGE

C. Other matters. The Commission may also consider personnel actions to appoint, employ, or dismiss a public employee as provided for in Government Code section 11126(A)(1).	
Adjournment	72
Reporter's Certificate	73

1 P R O C E E D I N G S

2 CHAIRPERSON YEE: Good morning, everyone. I call
3 this meeting of the State Lands Commission to order. I am
4 State Controller Betty Yee and welcome to our completely
5 virtual State Lands Commission meeting.

6 Ms. Lucchesi, will you please call the roll of
7 the Commissioners in attendance?

8 EXECUTIVE OFFICER LUCCHESI: Certainly.

9 Lieutenant Governor Eleni Kounalakis?

10 COMMISSIONER KOUNALAKIS: Here.

11 EXECUTIVE OFFICER LUCCHESI: Gayle Miller
12 representing the Department of Finance?

13 I don't believe she's logged on yet, but she
14 should soon, Chair Yee.

15 CHAIRPERSON YEE: All right.

16 EXECUTIVE OFFICER LUCCHESI: Chair and State
17 Controller Betty Yee?

18 CHAIRPERSON YEE: Here.

19 EXECUTIVE OFFICER LUCCHESI: Madam Chair, we have
20 a quorum present. In addition, I would like to identify
21 the members of the staff of the Commission and the
22 Attorney General present for this virtual meeting.

23 Executive Officer Jennifer Lucchesi is here. That is me.
24 Our Chief Counsel Seth Blackmon, our meeting liaison Kim
25 Lunetta, Our Assistant Executive Officer Colin Connor, our

1 Supervising Deputy Attorney General Andrew Vogel, and our
2 zoom co-host Katie Robinson-Filipp, Grace Kato, and Phil
3 Schlatter.

4 CHAIRPERSON YEE: Great. Thank you very much,
5 Ms. Lucchesi.

6 For the benefit of those joining us virtually,
7 the State Lands Commission manages State property
8 interests in over five million acres of land, including
9 mineral interests. The Commission also has responsibility
10 for the prevention of oil spills at marine oil terminals,
11 and offshore oil platforms and for preventing the
12 introduction of marine invasive species into California's
13 marine waters.

14 Today, we will hear requests and presentations
15 involving the lands and resources within the Commission's
16 jurisdiction. We recognize that the lands that we manage
17 have been inhabited for thousands of years by California's
18 native people and takes seriously our trust relationship
19 with these sovereign governments.

20 I want to take a moment to honor the California
21 Native American communities across the State -- throughout
22 the State of California for persisting and carrying on
23 diverse cultural and linguistic traditions and sustainably
24 managing the land that we now share.

25 Native People have maintained a constant presence

1 on the landscape for many thousands of years and they are
2 essential stewardship partners whether along the coast,
3 along our rivers and valleys, or in our fragile deserts.
4 We thank the Naive American communities for participating
5 in this Commission's activities and for their essential
6 role in maintaining and adding to our State's rich
7 cultural legacy.

8 Commissioners and audience, if -- if I might, I
9 just would like to take a point of personal privilege to
10 just take a moment to reflect upon this time in which we
11 are convening.

12 You know, as our State and our nation contend
13 with the enormity of the COVID-19 health crisis, and
14 economic crisis, we also grapple with the traumatic
15 killings of Rayshard Brooks, George Floyd, Breonna Taylor,
16 Ahmaud Arbery, and too many others that amplify the crisis
17 of racism and its impact on every aspect of our society.
18 Like many, I am feeling anger, and grief, and sadness all
19 at the same time. And I recognize that many of our
20 communities are hurting.

21 I hear increased and expanded expressions of
22 anxiety and stress, and really at a loss of words and
23 actions I have taken to listening to the perspectives of
24 friends, of colleagues, of family members. And I think
25 many of us have experienced this, where most to whom we

1 speak about these recent killings are left feeling
2 helpless, and in each conversation though really
3 committing to finding meaningful ways to contribute
4 towards creating a more just, and fair, and peaceful
5 society, inclusive of every human being.

6 This past weekend, I was just very much in tune
7 with my own sense of exhaustion, some of which is
8 understandable as I'm told. I think all of us having been
9 pulling long days and nights over these past 14 weeks,
10 since the beginning of the pandemic, but I personally very
11 seldom reach this place. And what it really had me
12 recognize was that this exhaustion I think is a sign and a
13 signal that tells me that the challenges we're facing now
14 have no simple responses and -- or any simple solutions.
15 And yet, I think we're all frustrated because it's
16 tremendously unsatisfactory, I know for me, in light of
17 the urgent need for structural changes.

18 This has been also a time where we've experienced
19 a lot of reactions to what is happening today, some of
20 them not the most pleasant. And I know I've succumbed to
21 frequent verbal attacks about my wearing a mask, and, of
22 course, because I'm Chinese and started the spread of the
23 novel Coronavirus. I've listened and given in to the
24 chorus of voices, including those on my own team, who have
25 pointed out that I am part of the problem that have led to

1 the protests calling for racial equity. And I know my own
2 patience is being tested as I continue to hear utterances
3 of phrases like, "all things being equal", "seizing this
4 moment", "this too shall pass", and "all lives matter",
5 and also, the fact that people are just really trying to
6 discard this moment as history repeating itself.

7 And what I just want to say to that, and because
8 it really speaks to the work that we are doing here as a
9 Commission, and that is we have not attained true equality
10 and equity for all. We're not in a moment -- I hope we're
11 not in a moment, that we really a part of being a movement
12 that is righting the course of history. And, yes, as time
13 pass, we see the ugly chapters have been swept under the
14 rug, out of sight, out of mind.

15 And I would say that for all those who believe
16 that all lives matter, I would ask you to question why we
17 continue to witness the deep growing and racial divide
18 around us, and why is it that we do allow history to
19 repeat itself.

20 You know, I'd try to really take these times to
21 be times where I can really learn about -- a little bit
22 more about our collective history. And so many of the
23 ugly chapters are now surfacing as the rugs are pulled up.
24 Two particularly have been etched in my mind, because they
25 speak to the heart of how we've exacerbated our inequities

1 around us.

2 The Greenwood Massacre in Tulsa, Oklahoma in 1921
3 that destroyed a thriving black community and economy,
4 leaving around 300 people dead and 6,000 sent to
5 internment camps -- internment camps, two decades before
6 the internment of Japanese Americans.

7 And the Orangeburg, South Carolina massacre in
8 1968, in which three unarmed black student protestors for
9 civil rights were killed, and another 28 injured at South
10 Carolina State University, two years ahead of the Kent
11 State, Ohio shootings.

12 And I was astounded to learn from friends that
13 these events never came up in African-American studies
14 courses. And so I think it really compels the fact who is
15 writing our history, and do we even know our full history,
16 and more importantly how do we write our history and
17 correct the course of it.

18 And I know there's been a lot of debate in recent
19 weeks about the erase -- the erasing of history through
20 the tearing down of monuments and statues commemorating
21 those who denigrated black people with their endorsement
22 of slavery, but how do we learn from our past and present
23 when we treat and regard those who are different from us
24 as the other rather than one of us, and how do we work
25 towards building a more equitable world when we cling

1 tightly to our own sense of history that continues to
2 perpetuate racial inequity.

3 I was really fortunate this past week to find a
4 little bit of time to go hiking along the Bay trail in the
5 Bay Area. And, you know, just hiking alongside my
6 husband, it felt -- I just had these tremendous feelings
7 of conflict. And these are feelings that I think many of
8 us are feeling today. And I wanted to just figure out a
9 way to put them into words. But the conflict I was
10 feeling was this is the first day of summer on Saturday,
11 and it was really a beautiful day. And summer often
12 evokes feelings of freedom. And certainly being in nature
13 definitely brings a sense of freedom. And yet, the --
14 just being in that environment, brought to mind the lack
15 of freedom that is around us.

16 The trees that were swaying in the summer breeze
17 that brought to mind the recent deaths of people found
18 hanging from them, and the array of vegetation on the side
19 of the trail that evoked the experience of young black men
20 and boys in the south who were told to run and lie flat
21 and still in the bushes off the side of the road when they
22 heard a vehicle approaching.

23 Now, I look at all this and I -- I'm sharing
24 this, because I want to just kind of bring it back to the
25 work before us. I am truly honored to be serving on the

1 State Lands Commission and with really stellar
2 Commissioners. And we really are here to have the ideals
3 of the Public Trust Doctrine guide our work. And this
4 doctrine requires the State of California, and prominently
5 this State Lands Commission, to hold in trust significant
6 lands and resources for the benefit of the people, all
7 people. And the trust that's created for the promotion of
8 public welfare and not for the benefit of one or more
9 individuals.

10 And so whether it is our responsibility in
11 protecting and enhancing these lands and resources,
12 securing and safeguarding the public's access rights, or
13 protecting the natural habitat for our State waters and
14 lands. Equity is at the heart of our work, a focus that
15 deserves elevated attention and demand that we understand
16 our full history as a state.

17 You know, I reflect a great deal upon the concept
18 that, you know, one cannot truly be free until all human
19 kind is free. And this has put me in touch with my own
20 freedoms as I grow to understand more and more the
21 plant -- the pain of our black sisters and brothers. And
22 the pain for them is history repeating itself, same
23 experiences different century, same experiences different
24 decade, same experiences different year, and now, same
25 experiences different day.

1 The late James Baldwin noted people are trapped
2 in history, and history is trapped in them. And I believe
3 that each of us consciously or unconsciously are
4 incarcerated by our past. What are we so afraid of that
5 keeps us from writing a new more promising future? And
6 perhaps when we can individually and collectively answer
7 that question for ourselves, we will right history. And
8 this is really my urgent hope and I believe this is the
9 work that we must do to heal and to move forward together.

10 Let me turn to my colleagues for any opening
11 comments, Commissioners.

12 COMMISSIONER KOUNALAKIS: Well, I'd just like to
13 thank you, Madam Chair, for those incredibly frank and
14 moving comments. When you talk about the -- the attacks
15 on members of our Asian community in the context of COVID,
16 it is so -- so deeply chilling and upsetting. And I think
17 its's very important to hear your voice in calling this --
18 calling this out at every opportunity. And there is no
19 place for that in this conversation in this state where we
20 live that has such a vibrant and important Asian
21 community, that is throughout the communities of the state
22 of California.

23 And when you talk about from the perspective of a
24 woman of color, the awakening that our country is having
25 on every level, in every -- at every kitchen table around

1 the killing of George Floyd and the recognition of
2 systemic racism that goes to the very earliest moments of
3 a child's life in this country and in this state that hold
4 them back, hold them back through educational
5 opportunities being so disparate, held back in the
6 workplace, held back based on preconceived notions that
7 are embedded within us through the media, this is a moment
8 that we are in within the moment of the global pandemic a
9 racial awakening and an understanding that even though the
10 United States and California is on the cutting edge of so
11 much, we are far behind, far behind in getting beyond the
12 kinds of systemic racism that have existed in our society
13 for so long.

14 And as leaders, all of us on every level here at
15 State Lands, have the opportunity but also an obligation.
16 And it starts, Madam Chair, by hearing -- hearing the
17 kinds of things that you have opened this meeting with to
18 raise that awareness and obligation in every one of us
19 that -- that it is up to us, up to us to seek out and root
20 out those disparities and correct them.

21 So thank you very much for opening this meeting
22 with those deeply inspiring and thoughtful comments.

23 CHAIRPERSON YEE: Thank you, Commissioner
24 Kounalakis. And I really do want to acknowledge what a
25 stellar Commission this is, because I don't question

1 certainly the values of the Commissioners with whom I
2 serve and Lieutenant Governor Kounalakis your work
3 particularly on educational issues, and economic
4 opportunity obviously also embedded in the work of
5 attaining true equity. So thank you. Thank you for your
6 leadership.

7 Commissioner Miller, any opening comments.

8 ACTING COMMISSIONER MILLER: Thank you, Madam
9 Chair. My apologies for my technical difficulties this
10 morning.

11 You know, I -- I think, Madam Char, you know how
12 long I've admired your tireless work in these areas of
13 equity really throughout the entire time I've known you,
14 so more than 20 years. And your pursuit of justice, and
15 intentionally listening to all communities, and
16 understanding from their perspective has really been an
17 inspiration for me, both personally and professionally, so
18 I am really grateful for that.

19 I do -- I think all of us -- I agree with the
20 Lieutenant Governor that this is a moment of reckoning for
21 all us to really dig deep personally and professionally,
22 and see what we can do better. And I appreciate this
23 opportunity to work with all of you to do that.

24 And to Jennifer and the whole team, at the State
25 Lands Commission, this has been such an intentional

1 project that they've done. And I think the work that
2 they've been doing as a group with all their -- the
3 partner organizations, and on diversity and inclusion, and
4 really being very consciously anti-racist, I think, has
5 been remarkable. And I think even -- even the action
6 today about giving back tribal land, the first of its
7 kind, is just a testament to how State -- how committed
8 State Lands is to these issues, and to always doing
9 better.

10 So I am really grateful for this opportunity and
11 for your leadership. So thank you very much.

12 CHAIRPERSON YEE: Thank you, Commissioner Miller.
13 And I think if there is just something to note -- this is
14 going to be an uncomfortable time for many, and -- but I
15 think to really get to where we need to be, you know, I'm
16 just grateful we have a supportive environment in the
17 State Lands Commission, obviously, the leadership and the
18 intentionality of the Commission here.

19 So I have just really the highest level of hope
20 that we will -- that we will get there, and certainly
21 California can lead in this respect.

22 Let me move on to the next item of business,
23 which will be public comment. And before I open up the
24 public comment period for items not on the agenda, I first
25 want to thank everyone, especially our stakeholders, and

1 members of the public for taking the time to join our
2 virtual meeting.

3 These virtual meetings are becoming a little bit
4 more routine. And so for some it is still a relatively
5 new experience for us, and so we would appreciate your
6 support and patience as we work through this new medium.

7 Having said that, we are going to open up public
8 comment for non-agendized items shortly. And we ask that
9 you please keep to the time limit. And if you are going
10 to be making comments on specifically agendized items that
11 are not germane to that item, we will be cutting you off.
12 We just need to really be efficient with this meeting
13 agenda -- with all meeting agendas, but we do have, I
14 think some speakers who would like to be heard. And we do
15 have two public comment periods and we're more than happy
16 to accommodate those speakers on non-agendized items.

17 So with that, I think let me turn it over to Ms.
18 Lucchesi first to share some quick instructions about how
19 we can best have you participate in this meeting, so it
20 runs as smoothly as possible.

21 EXECUTIVE OFFICER LUCCHESI: Thank you, Madam
22 Chair. First, everyone, please make sure you have your
23 microphones or phones muted to avoid any background noise.
24 For members of the public, if you would like to speak
25 either during our open public comment period or during a

1 public comment period that is part of an agenda item, you
2 can do so in one of two ways. First, if you are attending
3 on the Zoom platform, you can raise your hand in Zoom --
4 Zoom.

5 If you are new to Zoom and you joined our meeting
6 using the Zoom Application, click on the hand icon at the
7 bottom of your screen. When you click on that hand, it
8 will raise your hand and that will allow us to call on
9 you.

10 Second, if you are joining our meeting by phone,
11 you must press star nine, not pound, but star nine on your
12 keypad to raise your hand to make a comment. If you are
13 calling in and want to view the meeting, including the
14 PowerPoint presentations, please do so through the
15 Cal-Span live webcast link, which is on our website and is
16 part of our agenda. There will be a slight time delay,
17 but it will avoid an echo or feedback from using the Zoom
18 application and your phone.

19 If you emailed us with a request to speak, please
20 also raise your hand so we don't inadvertently miss you.
21 We will call on individuals who have raised their hands in
22 the order that they are raised or in the order that they
23 submitted their comment emails. And we will use the name
24 they registered with or the last three digits of their
25 identifying phone number.

1 After you are called on, you will be unmuted so
2 that you can share your comments. Please also remember to
3 unmute your computer or phone and identify yourself.
4 Remember, you have a limit of three minutes to speak on an
5 item and that includes video. Please keep your comments
6 respectful and focused. We will mute anyone who fails to
7 follow these guidelines or at worst dismiss them from the
8 meeting.

9 And finally, every now and then, you will hear me
10 refer to the meeting host. Our Commission staff are
11 acting as hosts for the meeting behind the scenes to
12 ensure that the technology moves the meeting forward
13 smoothly and consistently.

14 Finally, the Commission has also established an
15 email address to compile public comments for our meetings.
16 Its address is cslc.commissionmeetings@slc.ca.gov. We
17 have received a number of emails from a variety of parties
18 that have been shared with all the Commissioners prior to
19 the meeting. If we receive any emails during the meeting,
20 they will be shared with the Commissioners and made
21 available on our website at www.slc.ca.gov, along with the
22 public comment emails we have already received.

23 Madam Chair, that concludes my virtual meeting
24 instructions. We are ready to move to the general public
25 comment period.

1 CHAIRPERSON YEE: Thanks, Ms. Lucchesi. So our
2 next order of business is the public comment period. If
3 anyone would like to address the Commission on any matter
4 not on today's agenda, please raise your hand and you will
5 have three minutes to address the Commission.

6 Grace, will you please call the first person who
7 would like to make a public comment?

8 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

9 Thank you, Madam Chair. We received an email
10 request from Ann Cantrell.

11 CHAIRPERSON YEE: Ms. Cantrell, are you on?

12 EXECUTIVE OFFICER LUCCHESI: I believe, we either
13 need to unmute Ms. Cantrell or she needs to unmute
14 herself.

15 MS. CANTRELL: I have unmuted.

16 EXECUTIVE OFFICER LUCCHESI: Okay. Great. We
17 can hear you, Ms. Cantrell.

18 MS. CANTRELL: Okay. Thank you. My name is Ann
19 Cantrell. I'm speaking for the wetlands protectors for
20 the Los Cerritos Wetlands in Long Beach and Seal Beach. I
21 am sure that this Commission is aware that part of the Los
22 Cerritos wetlands is State land owned by the State of
23 California.

24 At this point, a restoration plan is being
25 prepared for all of the wetlands, including that owned by

1 the State Lands Commission. And the portion of the State
2 Lands Commission right now holds a foundation of an old
3 airport dance hall. It was destroyed years ago. The
4 foundation remains and the rest of the land is open space.
5 The EIR says that there is wetlands obligate plants, such
6 as southern tarplant on this land. There are special
7 species birds, such as the Logger Shrike, the
8 Yellow-breasted Chat, the Northern Harrier, and I'm sure
9 many more birds, because they are in the wet -- rest of the
10 wetlands. Birds don't recognize boundaries between
11 sections of the wetlands belonging to the State or
12 belonging to the City of Seal Beach or Long Beach.

13 At this point, there are plans to put a visitor's
14 center on this land, which will require a removal of the
15 foundation and parking lot. And we are concerned about
16 the destruction of the wildlife there and hope that the
17 State Lands Commission will take note of the EIR. We'd
18 like to know who on your staff is involved in the use of
19 this land.

20 And I thank you for your attention.

21 CHAIRPERSON YEE: Thank you, Ms. Cantrell.

22 Grace, our next public commenter.

23 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

24 The next email request is from Anna Christensen.

25 CHAIRPERSON YEE: Good morning, Ms. Christensen.

1 Ms. Christensen, are you on mute?

2 EXECUTIVE OFFICER LUCCHESI: She might be on mute
3 on her phone. She is -- on our end, she has been unmuted.

4 CHAIRPERSON YEE: Okay. We may need to return to
5 her.

6 EXECUTIVE OFFICER LUCCHESI: Yes.

7 CHAIRPERSON YEE: Okay. Why don't we go to the
8 next speaker, Grace.

9 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:
10 The next speaker request is from Francis Coats.

11 CHAIRPERSON YEE: Good morning, Mr. Coats.

12 MR. COATS: Good morning. This is Francis Coats.
13 Thank you for your comments this morning. One of the
14 things -- my interest is primarily public access to public
15 lands for recreational purposes. And one of the things is
16 these things need to be more accessible to everybody. I
17 have recently discovered, researching other things, that
18 the predecessors to the State Lands Commission and the
19 State Lands Commission has already prepared lists of the
20 vacant school lands, hundreds of thousands of -- 800,000
21 acres and more on one list that already exist, and could
22 be readily posted on the website making this land
23 available for public access, you know, and I'm asking that
24 that happen, and that this would open land up to many more
25 people.

1 I wrote a letter. I've provided lists of the
2 pamphlets I was able to find that have these lists in them
3 with the library references so people can find them. And
4 I just hope that we make -- we renew an effort to make the
5 lands subject to the public fishing rights of Section 25,
6 Article 1 of the State Constitution actually available.
7 There are millions of acres in California that legally are
8 available for public recreational fishing, but nobody is
9 disclosing where they are.

10 Thank you.

11 CHAIRPERSON YEE: Thank you, Mr. Coats.

12 Grace, our next speaker.

13 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

14 I'm going to go ahead and call Anna Christensen
15 back at this time.

16 CHAIRPERSON YEE: All right.

17 MS. CHRISTENSEN: Okay. I've unmuted myself.
18 Can you hear me?

19 CHAIRPERSON YEE: Yes. Good morning, Ms.

20 Christensen

21 MS. CHRISTENSEN: Oh, great. Sorry. I don't
22 know what happened. Well, Chairman Yee, I found your
23 remarks this morning to be so impressive, so overwhelming.
24 I think you -- you tapped into what so many people are
25 feeling, and yet you said so much more. And I really

1 appreciate it.

2 So while I was originally planning on speaking on
3 behalf of Protect the Long Beach Los Cerritos Wetlands and
4 the Sierra Club very specifically about State Lands
5 property, and the second visitor center and all that, I'm
6 going to go back, and given the amount of time, not much,
7 I'm going to read excerpts from what tribal chair people
8 and tribal members said about the Los Cerritos Wetlands,
9 when unfortunately an oil drilling project was recently
10 approved there, which this restoration project will be
11 part of.

12 Anthony Morales, the chief of the
13 Tongva-Gabriellino Nation said, at Hellman Ranch, Puvungna
14 East, CSULB Puvungna, and Bolsa Chica, tribal, cultural,
15 burial, and sacred sites were desecrated and destroyed.
16 You robbed us of our culture. It is no different today.
17 What we are going through is the same. We are the natural
18 people of the land and we consider this our duty
19 historically. It's very challenging, but we will do what
20 we have to do. There's got to be some kind of authority.

21 People know what's happening to the land. We
22 fought them at Hellman Ranch, Bolsa Chica, Banning Ranch,
23 and again against the oil-drilling project that has been
24 approved for the Los Cerritos Wetlands, I might add.

25 There are burials in oil tank farms. Human

1 remains have been found on active oil drilling sites, when
2 new pipelines were being laid. I keep repeating myself.
3 The evidence is there. We are saying that the Los
4 Cerritos Wetlands constitutes a tribal cultural property,
5 Puvungna. Puvungna was a community spiritual gathering
6 place for many tribes, birth place of Chungichnish,
7 law-giver. This was documented by Boscana at Mission San
8 Juan Capistrano translated by JP Harrington.

9 Oral tradition is important. We're always trying
10 to defend ourselves. People know all this. It what's
11 happening to the land already. This project is like the
12 others where we told you what was there and you didn't
13 listen. The tribal cultural property is the same and
14 we're visiting the same issues. The project area is
15 within the general footprint, tied in geographically to
16 areas that are sensitive to us. Anything and everything
17 in this area must be treated with diligence.

18 I don't have time to read the other. But
19 basically, these respected tribal elders Gloria Arellanes,
20 Rebecca Robles, and their parents have been fighting to
21 preserve what's left of this land in a natural state. We
22 don't need a visitor's center. We don't need more
23 buildings. We don't need to raise first street up in the
24 air or raise oil drilling platforms up in the air to
25 protect -- to become the wetlands (inaudible) becoming an

1 entire -- just -- it's just a --

2 CHAIRPERSON YEE: Ms. Christensen, your time has
3 expired.

4 MS. CHRISTENSEN: -- all in the wetlands. All
5 right. That's it.

6 CHAIRPERSON YEE: Thank you. Thank you for
7 bringing those comments forward.

8 Grace, our next speaker.

9 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:
10 Our next emailed request came from Jennifer
11 Savage.

12 CHAIRPERSON YEE: Good morning, Ms. Savage.

13 MS. SAVAGE: Good Morning. Good morning, Chair
14 Yee, Commissioners. I'm Jennifer Savage, Surfrider
15 Foundation. First, Chair Yee, thank you for so
16 beautifully articulating the challenges facing our
17 country. How we respond to the ongoing emergency of
18 COVID-19 and the long overdue reckoning of our countries
19 systemic institutionalized racism will define our
20 collective future.

21 And I realize that within the context of these
22 issues, you know, this current hear and now, that other
23 topics that were once imperatives can feel distant, and
24 much of our usual work seemed less crucial. I certainly
25 have been feeling that. But the threats to our

1 environment and to access equity are carrying on and
2 taking on even more urgency, in some cases, as we
3 rightfully have turned our attention elsewhere.

4 One of the consequences of Governor Newsom's
5 March stay-at-home order was a closure of many of the
6 state's beaches, which on the scale of hardship a person
7 might be experiencing, may not immediately sound
8 significant. But as you well know, the people of
9 California depend on their beaches, not only for a robust
10 economy, but for mental and physical well-being.

11 And further, the closures illuminated even more
12 brightly the open space and coastal access disparity that
13 exists in our State. Everyone needs and deserves a park,
14 a beach, a forest full of trails, some kind of shared
15 public outdoor space near their home where they feel safe.

16 California's beaches should never be a playground
17 merely for those fortunate enough to have money enough to
18 live along our exclusive and expensive coast.

19 So this Commission, and your staff, has affirmed
20 the public's right to coastal access repeatedly, most
21 notably in the cases of Martins Beach and Hollister Ranch.
22 You and your staff have also led on issues of sea level
23 rise, just last month being the first agency to adopt the
24 new sea level rise principles for aligned action.

25 And public coastal access and sea level rise are,

1 of course, inextricably linked. As the sea rises, the
2 public will lose our beaches. As Executive Officer
3 Lucchesi notes in her report this month, the State Lands
4 Commission plays a role in providing equitable public
5 access and creating spaces that are truly respectful and
6 inclusive of all the people in California.

7 So in thinking about how the new principles
8 require agencies to ensure up-to-date sea level rise
9 resilience planning, particularly in frontline
10 communities, and in reflecting back on the incredible
11 survey work presented last year regarding Hollister, I was
12 curious -- and I couldn't find this online, I'm sorry.
13 But I was curious how often and where our State Lands
14 assesses the mean high tide line, if that's part of the
15 adaptation planning, and if it would be possible to
16 prioritize mean high tide line reassessment at coastal
17 locations most at risk from sea level rise as a proactive
18 way of acknowledging, mapping, and defining what belongs
19 to the public as boundaries shift into the future.

20 Thank you.

21 CHAIRPERSON YEE: Thank you, Ms. Savage. And we
22 will address your question at a later moment. But thank
23 you for raising that.

24 Grace, next speaker.

25 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

1 Our next speaker is Steve Scheiblauder.

2 CHAIRPERSON YEE: Good morning, Mr. Scheiblauder.

3 MR. SCHEIBLAUER: Can you hear me, please?

4 CHAIRPERSON YEE: Yes.

5 MR. SCHEIBLAUER: Thank you.

6 First, Chair Yee, I wanted to tell you also that
7 I appreciated your personal remarks and the power of the
8 questions that you posed.

9 My name is Steve Scheiblauder. Today, I'm
10 representing the Alliance of Communities for Sustainable
11 Fisheries, a regional fishing nonprofit comprised of six
12 central coast fishing ports. These include those nearest
13 to the potential area for a wind farm in State waters near
14 Vandenberg Air Force base.

15 This has come to light only recently when a
16 developer approached fishers from the area with plans to
17 locate the pilot offshore wind project in a prime fishing
18 area. Needless to say, it's troubling that the developer
19 would have a site selected and only now want to talk with
20 the local fishing community to basically sell the idea of
21 the project. And it seems that the area was chosen
22 without knowledge of the many areas that are already
23 closed to fishing and that this place concentrated that
24 fishing effort.

25 And further, we wonder where is the science

1 analysis to gauge the effects of such a project on
2 habitat, marine mammals, endangered species, and the
3 socioeconomic effects on nearby communities.

4 It seems the developer proposes to take away
5 another prime fishing area. And just last night, I
6 learned from the developer's website that the project
7 location has changed. How are these decisions being made?
8 Why isn't a land-based project being considered?

9 I do not know the level of engagement that the
10 Commission or staff has had in this project, but I ask
11 that steps be taken to involve area fishers in siting
12 discussions as they are the primary stakeholders and food
13 producers with much to lose.

14 I understand that the developer will be hosting a
15 webinar on June 30th to receive comments. I hope that the
16 Commission will have representatives participating and
17 listening to the current -- concerns about how this
18 proposal has gone.

19 Thank for your time.

20 CHAIRPERSON YEE: Thank you, Mr. Scheiblaue for
21 bringing those concerns forward. And I can assure you
22 that part of the Commission's work with respect to
23 initiatives like this is to hear from all stakeholders.
24 And so really points well taken and we will take that
25 under submission as we pursue consideration of these

1 initiatives.

2 Thank you. Our next speaker, please.

3 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

4 Our next speaker request was via email so Michael
5 Zelniker.

6 CHAIRPERSON YEE: Good morning, Mr. Zelniker.

7 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

8 Chair Yee, we do not have Mr. Zelniker available
9 at this time. I can call him during our second public
10 comment, if he shows back up on the Zoom.

11 CHAIRPERSON YEE: That would be great --
12 wonderful, Grace. And then we'll go to our next speaker
13 then.

14 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

15 Our next speaker is Marcia Hanscom.

16 CHAIRPERSON YEE: Good morning, Ms. Hanscom.

17 MS. HANSCOM: Good morning. Can you hear me?

18 CHAIRPERSON YEE: Yes.

19 MS. HANSCOM: Great.

20 Honorable, Commissioners, Chair Yee and
21 Commissioners, I, too, want to thank you, Chair Yee, for
22 the poignant and important comments that you made. And
23 these things are all front and center for all of us right
24 now.

25 I have a video that I want to play and I want to

1 make sure the staff has queued that up for the last maybe
2 minute and a half of my talk. But basically, I'm wanting
3 to say that we have -- the State Lands Commission does
4 have 60 acres of land at the Ballona Wetlands. I'm
5 representing the Ballona Institute and Sierra Club on this
6 matter.

7 And we are very, very concerned about a project
8 that has been proposed that originally the State Lands
9 Commission was going to be part of the -- putting together
10 of this plan, and somehow a private entity that includes a
11 State -- an executive from SoCalGas has now sort of took
12 that place.

13 And really the entity that will benefit most is
14 SoCalGas. We have a huge gas storage facility underneath
15 the wetlands. And I'm wanting to show this video. Do we
16 have that available to show?

17 CHAIRPERSON YEE: Yes. Thank you

18 MS. HANSCOM: This is the area where the State
19 Lands area is.

20 CHAIRPERSON YEE: Okay

21 MS. HANSCOM: And there are bubbles coming from a
22 gas well, or an old oil well, that is in where the gas is
23 stored now.

24 (Thereupon a video was played.)

25 MS. HANSCOM: (inaudible) this video.

1 CHAIRPERSON YEE: Thank you very much. Thank
2 you, Ms. Hanscom. Thank you for the video as well.

3 Grace, our next speaker, please.

4 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

5 Chair Yee, our next speaker is Molly Basler.

6 MS. BASLER: Hello. Can you hear me?

7 CHAIRPERSON YEE: Yes, we can.

8 MS. BASLER: Oh, good. Good morning, everyone.

9 Thank you for allowing me to speak today. And I'm a
10 Climate Reality leader. I'm an environmentalist activist.
11 I'm also the organizer of the Green Dream Campaign, and a
12 big defender of Ballona Wetlands.

13 So there are 60 acres of the total 640 acres of
14 the Ballona Wetlands on the Los Angeles coast that are
15 owned by the State Lands Commission. Originally, there
16 was agreement between State Lands Commission, California
17 Department of Fish and Wildlife, and State Coastal
18 Conservancy.

19 We've seen that agreement. It was an agreement
20 for all three entities to collaborate on determining the
21 best course of action for these newly acquired lands back
22 in 2004. Somehow, the State Lands Commission in practice
23 was lost and the picture replaced by the Bay Foundation, a
24 private entity, that includes an executive from SoCalGas,
25 on that -- on their board.

1 Now, we have a highly destructive plan that the
2 State is considering for approval. And that proposal --
3 this proposal that is being touted as a restoration will
4 be harmful not only to the State Lands Commission, 60
5 acres, but to the entire ecological reserve. And that's
6 what we are protecting. And it will mostly benefit
7 SoCalGas and their highly toxic and dangerous gas storage
8 facilities that's underneath Ballona Wetlands.

9 Bringing in new fossil fuel infrastructure as the
10 bulldozing plan would enable -- allows this facility,
11 which should be shut down since we are trying to go into
12 the Green New Deal, renewable energy, to continue for
13 decades into the future.

14 This bulldozing proposal and the continuing to
15 SoCalGas at Ballona would continue to, you know, support
16 the climate emergency sea level rise, which we -- we know
17 this body is concerned with. And we need your help, and
18 we need all the people on board that we can get to defend
19 our sacred spaces for all the people that live here.

20 And what we do to one wetland affects the world.
21 You know, there was a heat wave in Siberia that -- a
22 hundred degrees that we were not supposed to see until
23 2100. So we are on a real precipice here and so we need
24 to save all places to continue mitigating the climate
25 emergency, and keeping these sacred spaces protected with

1 the animals, and the people, and the planet.

2 Thank you.

3 CHAIRPERSON YEE: Thank you, Ms. Basler. Thank
4 you for your comments.

5 Grace, our next speaker.

6 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

7 Thank you, Madam Chair. Our next speaker is Marc
8 Saltzberg.

9 CHAIRPERSON YEE: Good morning Mr. Saltzberg.

10 Is he muted, Grace?

11 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

12 Mr. Saltzberg, you may be muting yourself.

13 MR. SALTZBERG: Thank you. Yeah. So I'm
14 speaking in reference to the resolution from the West L.A.
15 Democratic Club, which I submitted by email.

16 CHAIRPERSON YEE: Yes, we have that.

17 MR. SALTZBERG: Right. I wanted to say that this
18 is about the gas storage facility that is located beneath
19 State Lands Commission land, that is within the boundaries
20 of the Ballona Wetlands ECOLOGICAL reserve.

21 My reason in presenting this resolution is that I
22 hope that after reading it, you will be moved to support
23 our request that that underground storage facility be
24 closed due to the risk it poses -- the grave risk that it
25 poses to some 700,000 Los Angeles residents that live

1 within three to five miles of that facility.

2 EXECUTIVE OFFICER LUCCHESI: It looks like we
3 might have lost him.

4 CHAIRPERSON YEE: Mr. Saltzberg?

5 Yes, sounded like a bad connection. Let's --
6 okay. Why don't we -- Grace, if she should reconnect, why
7 don't you let us know, but I think -- was there any other
8 speaker after Mr. Saltzberg?

9 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:
10 There is one additional speaker. Mr. Tom Hafer,
11 please.

12 CHAIRPERSON YEE: Okay.

13 MR. HAFER: Can you hear me?

14 CHAIRPERSON YEE: Yes. Good morning.

15 MR. HAFER: Good morning. I'm here to comment on
16 the Cierco project off Vandenberg and down there at Point
17 Arguello.

18 CHAIRPERSON YEE: Um-hmm.

19 MR. HAFER: I just want to make State Lands aware
20 of all the different fisheries that are going on down
21 there, crab, nearshore rockfish, squid, salmon, halibut
22 troll, spot prawns, and lobsters.

23 Oh, I forgot. I forgot. I'm Tom Hafer from
24 Morro Bay. I'm a commercial fisherman.

25 We are strongly opposed of this project, since

1 there's so many fisheries in this area. Also, the -- the
2 Ventura, Santa Barbara, Avila, and Morro Bay have all had
3 meetings on this and all of us are strongly opposed to
4 this. We don't know how -- like Steve Scheiblauber was
5 saying, this is just -- it came upon us a couple of weeks
6 ago. Nobody gave us any warning on this.

7 So we just want to make sure that State Lands is
8 aware of all the different fisheries that are going on
9 down there, and, you know, that's a big whale migration
10 area. There's a lot of birds there, feeding grounds for
11 all the mammals. And we just don't know what these huge
12 windmills are going to do, and we're worried about it.
13 Okay. Thank you.

14 CHAIRPERSON YEE: Thank you, Mr. Hafer.

15 Grace do we have other speakers in the queue?

16 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

17 Chair, we have no other speaker requests at this
18 time.

19 CHAIRPERSON YEE: Okay. Thank you very much.

20 I want to just turn to Ms. Lucchesi and thank you
21 to all the speakers who came forward. There were several
22 issues that were raised by several of you. And I know
23 some we could probably comment on at this point, and
24 others we will be looking at further. But Ms. Lucchesi,
25 maybe just kind of taking them in order with respect to

1 that.

2 EXECUTIVE OFFICER LUCCHESI: Yes, of course, I'm
3 happy to. And just to tee off of what you just said, on
4 all the issues that were raised, we will follow up with
5 each of the commenters to provide a lot more detail, and
6 context, and information as part of their request.

7 First, I'll just touch on Los Cerritos Wetlands.
8 We do -- the State Lands Commission does own about a
9 five-acre parcel in Seal Beach. We are aware of the Draft
10 EIR that's out for public comment at this time, and staff
11 is reviewing that, and will be providing comments on that
12 Draft EIR. So thank you to Ms. Christensen and Ms.
13 Cantrell for highlighting that for us. We are aware and
14 we'll continue to review that Programmatic EIR.

15 In regards to the comment about our boundary unit
16 and mean high tideline surveys, we wish we could do a ton
17 more surveyor -- surveys. We know how critical they are
18 in terms of being able to identify where the moving
19 boundary is at any given point in time. And the more data
20 you have, the better decisions you can make, especially
21 when it relates to the boundary between public tidelands
22 and private uplands.

23 For context, we are heavily staff and resource
24 dependent on how many surveys we can do. So, for example,
25 in 2017, we -- our boundary unit was able to complete

1 three surveys, which doesn't seem like a lot, but it does
2 take a number of our licensed boundary surveyors, and a
3 lot of travel, and time to conduct these surveys.

4 In 2018, however, we were able to complete ten
5 surveys. And that included completing the multi-year
6 survey of Donner Lake, which was a huge effort, and also
7 the Hollister Ranch coastline as well. So I'm happy to
8 follow up with Ms. Savage on what our resource and
9 staffing constraints are and what we can do and how we
10 prioritize boundary surveys. But we wholeheartedly agree,
11 the more we can get out there and conduct these surveys,
12 the more and better data that we (inaudible) important
13 decisions about the use of our tidelands and our coast.

14 In terms of the -- a couple of comments about
15 making sure that we protect and enhance our fisheries
16 offshore the central coast and in light of the offshore
17 wind applications, I want to point the commenters to page
18 nine of my Executive Officer's report, which can be linked
19 on our agenda, where we give a lot more detail about the
20 status of three pending applications relating to the
21 offshore area offshore off of Vandenberg.

22 We have one application for information
23 collection, which is Essentially a buoy that gets placed
24 out in the water to collect important data of the area.
25 That application has been put on hold by the applicant, so

1 we are no longer processing that application at this time,
2 per the applicant's request. That's -- the applicant is
3 Ideol.

4 We have two other applications, one from Ideol
5 and another from company called Cierco who have submitted
6 applications for a pilot project that involves about four
7 offshore wind turbines. Those applications are currently
8 in review by staff of the State Lands Commission. We are
9 aware that -- that particularly with one of the
10 applicants, Cierco, that there is information being put
11 out that may infer that they are a lot farther along in
12 the application processing with us than they actually are.

13 And like I said, my Executive Officer's report
14 goes into great -- greater detail about the status of
15 those -- of those applications.

16 I want to just make sure that stakeholders and
17 members of the public know that both of those active lease
18 applications will need to go through a comprehensive
19 environmental impact review pursuant to CEQA before the
20 Commission even considers these lease application. We
21 have a very long way to go on processing these. And our
22 general approach to these kind of major projects,
23 especially with so many stakeholders and potential for
24 impacts to the marine environment, that as we move along
25 in the process, we will be embarking on broad and

1 comprehensive stakeholder outreach and engagement.

2 And then finally in relation to Ballona, I want
3 to just first address the video that we saw and the
4 leaking -- or the gas that was leaking up from (inaudible).
5 We aware that -- of that well, and have been in
6 communication with CalGEM and the predecessor of interest
7 to that land about the leaking well.

8 So just for context, the State Lands Commission
9 acquired the naked fee of that parcel in 2004 subject to a
10 perpetual easement that provides for the operation,
11 maintenance, and funding of the marsh by others. What's
12 really critical to note is that in the agreement, where
13 Playa Vista granted that naked fee to the State Lands
14 Commission, it is very clear that they remain the
15 responsible party for any of the activities involving
16 those gas wells there.

17 So like I said, we're in communication with
18 CalGEM about that well and we'll be trying to assist by
19 sharing information and the status of our ownership in
20 that regards.

21 We are also an owner -- the State Lands
22 Commission is also an owner of a 24-acre parcel that we
23 call the expanded wetlands parcel and that's been leased
24 to the Fish and Wildlife in 2005 for management and
25 inclusion in the Fish and Wildlife's ecological reserve,

1 where they just completed their EIR ecological reserve
2 enhancement project and restoration project. And
3 I think -- and we are aware of the stakeholder engagement
4 and concerns surrounding Fish and Game -- Wildlife's
5 proposal, as well as the gas storage facilities. And we
6 will continue to conduct the research and engage with
7 stakeholders and our sister State agencies to better
8 understand the issues.

9 So with that, that concludes my response. I'm
10 happy to answer any questions.

11 CHAIRPERSON YEE: Thank you, Ms. Lucchesi.
12 Any questions from our Commissioners?

13 Okay. Very well. Seeing none. Thank you very
14 much. And to all of our speakers, thank you for coming
15 forward. And we will be getting back -- the staff will be
16 getting back to you with more extensive responses to some
17 of the questions raised.

18 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:
19 Chair Yee?

20 CHAIRPERSON YEE: Our next order of -- yes.

21 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:
22 Chair Yee, we did have Marc Saltzberg come back
23 online, if you would like to take his comment?

24 CHAIRPERSON YEE: Yes, let's do. Thank you.
25 Thank you.

1 Good morning, Mr. Saltzberg.

2 Mr. Saltzberg, yes.

3 MR. SALTZBERG: Yeah. I'm not sure where I was
4 cutoff. I mainly wanted to comment on the age of the
5 infrastructure of the wells that are in that area that
6 pump gas in and out of the underground gas storage.

7 Those wells are some 81 years old. There's 54 of
8 them. One of the wells, which is leaking, is in that
9 area, which you -- thank you, Jennifer, for mentioning
10 that. What we can't tell, what we don't know is whether
11 the gas that is actually leaking is coming from the gas
12 storage, which is down below it or from a different
13 pocket.

14 Typically, the gas from the gas storage escapes.
15 It has escaped since the gas storage facility was created
16 in 1942. It escapes so often that I think they've stopped
17 counting. It commonly comes up through well casings from
18 old abandoned wells that have been abandoned improperly or
19 through well casings of current wells that are improperly
20 sealed.

21 So I want -- I just wanted to leave you with this
22 is an actively leaking facility considered by the
23 California Council of Science and Technology to be the
24 most risk -- one of the -- the riskiest in -- in the
25 underground gas storage system, primarily because of the

1 proximity to some 700,000 residents.

2 Thank you very much for your time. I'm very
3 sorry about the technical difficulties, and thank you.

4 CHAIRPERSON YEE: Thank you, Mr. Saltzberg, I'm
5 glad you were able to get back on. Appreciate you
6 bringing those concerns forward to us.

7 Thank you, Commissioners. Let's move on to the
8 next item of business, which will be the adoption of the
9 minutes from the Commission's April 29th, 2020 meeting.

10 Is there a motion?

11 ACTING COMMISSIONER MILLER: So moved, Madam
12 Chair.

13 COMMISSIONER KOUNALAKIS: Okay. So moved.

14 CHAIRPERSON YEE: Okay. We have a motion by
15 Commissioner Miller, seconded by Commissioner Kounalakis.

16 Ms. Lucchesi, will you please conduct the role.

17 EXECUTIVE OFFICER LUCCHESI: Yes.

18 Commissioner Kounalakis?

19 COMMISSIONER KOUNALAKIS: Aye.

20 EXECUTIVE OFFICER LUCCHESI: Commissioner Miller?

21 ACTING COMMISSIONER MILLER: Aye.

22 EXECUTIVE OFFICER LUCCHESI: Chair Yee?

23 CHAIRPERSON YEE: Aye.

24 EXECUTIVE OFFICER LUCCHESI: The motion passes
25 unanimately.

1 CHAIRPERSON YEE: Thank you.

2 All right. Next order of business is the
3 Executive Officer's report.

4 Ms. Lucchesi, may we have that report?

5 EXECUTIVE OFFICER LUCCHESI: Yes, I'm happy to.
6 Thank you.

7 I just want to take a moment to echo Chair Yee,
8 and Commissioner Kounalakis, and Commissioner Miller's
9 comments earlier when opening the meeting about addressing
10 and -- the racial injustices and issues that have really
11 galvanized our country over the last couple of weeks. And
12 I want to affirm the Commission and our staff's commitment
13 to racial justice and equality. We are part of this
14 system as a government agency, and we must and can do much
15 more, and work harder to make a new normal and disavow
16 raciest policies, practices, and work culture.

17 Commission staff has been involved for the last
18 two years in the Government Alliance on Race and Equity, a
19 collaboration with the organization Race Forward. And
20 through this program we have learned much more about
21 structural racism in our state and throughout government.

22 We have also developed a racial equity action
23 plan to guide us through concrete steps that will
24 fundamentally change our approach to the stewardship of
25 public lands and increase diversity among our staff. The

1 plan targets the conventions of our innerworkings. For
2 example, we must understand implicit bias better and the
3 changes we can make to our hiring practices and workforce
4 development to actively confront and remove implicit bias
5 from these processes and many others.

6 We are examining our role and providing an
7 equitable public access and creating spaces that are truly
8 respectful an inclusion of all Californians. And we are
9 creating much more learning opportunities for our staff.
10 Lasting change is rooted in sustained learning. And we
11 have a long journey in front of us, and we may, and likely
12 already have, made mistakes along the way.

13 We recognize that our progress has been slow, and
14 we welcome your ideas, your stories, and your constructive
15 criticisms. We will hold ourselves accountable and we
16 hope that you will hold us all accountable as well.

17 With that, I just want to provide the Commission
18 with a couple of updates. First, with our COVID-19 rent
19 and application expense deferral program. At its April
20 meeting, the Commission approved this expense deferral
21 program. And since then, staff has received 18
22 applications. We have approved seven applications,
23 declined four, and seven applications are incomplete.

24 The applications that were approved, were for
25 rent deferral, and totaled a little over \$18,000 in annual

1 rent. Five of those leases are in Lake Tahoe, one is in
2 Marin County along the Greenbrae Boardwalk, and one is in
3 the Sacramento Delta. Six were recreational leases and
4 one was a commercial lease.

5 Of the four declined applications, three were for
6 rent deferrals and one was for an expense deferral. They
7 were declined because they did not qualify, since the
8 annual rent exceeded \$10,000. The three applicants have
9 since applied for a lease amendment for formal
10 consideration by the Commission. And that total only --
11 annual rent for these three leases is approximately
12 \$180,000. Two of those items are on today's agenda as
13 consent items.

14 The Commission continues to make progress in
15 abandoning the offshore and onshore wells at the former
16 Rincon leases. On the island as of yesterday, 38 of the
17 50 offshore wells have been plugged. Onshore, 24 of the
18 25 wells have been abandoned. The removal of the
19 wellheads and concrete well cellars are complete, and the
20 surface area has been graded. Total project costs are
21 estimated at \$35.6 million, which is 4.1 million or a 11.5
22 percent below plan. In total, we have completed 62 of the
23 75, or a little over 81 percent, of the state well
24 abandonments. And project completion is still expected
25 before June of next year.

1 ExxonMobil and the Commission have suspended
2 plugging and abandonment operations on Platform Holly
3 pursuant to the pandemic response plan. Although a small
4 crew has been conducting preventive maintenance and minor
5 construction, due to the significant space constraints on
6 Platform Holly and the inability to continue to work with
7 sufficient physical distancing and risk mitigation, staff
8 and ExxonMobil are preparing to terminate further work
9 until it is safe to resume the plugging and abandonment
10 operations.

11 Meanwhile, equipment from our service providers
12 will be removed or warehoused to avoid deterioration from
13 the offshore elements. I know this comes as -- at great
14 disappointment to both the Commission, to our partners,
15 and to the community of Goleta and Santa Barbara County.
16 However, we are just at a loss for how to move forward and
17 still keep all of our personnel safe through the plugging
18 and abandonment effort.

19 We have been notifying legislators in that area
20 and we are planning for a town hall event virtually,
21 hopefully in the middle of July or through the end of July
22 to make sure that we can convey this information to the
23 communities, and stakeholders, and answer any questions
24 that they have.

25 Our staff and our contractor Beacon West will

1 continue to secure the platform and monitor and staff the
2 onshore and offshore operations. We will meet regularly
3 with ExxonMobil to assess the potential for restarting
4 work based on the evolution of the pandemic.

5 The good news is that we are continuing to
6 proceed with the decommissioning and the removal of the
7 Pier -- of the 421 Piers and the shore zone area. And
8 this is -- we can conduct this work and complete it being
9 mindful and complying with the physical distancing and
10 face-covering requirements.

11 In April, the California Geologic Energy
12 Management Division, CalGEM, notified our staff that State
13 Parks had discovered an uncapped orphan well El Capitán
14 State Beach near the group campgrounds. The orphan well
15 had been drilled in 1930 and abandoned in 1931. In May,
16 State Parks requested that the Commission help develop a
17 well abandonment plan and execute that plan to abate the
18 hazard caused by the 20-inch diameter well hole, which was
19 expose to a depth of approximately a hundred feet.

20 Commission staff and its contractor, DrillTek,
21 which is the contractor that's been performing the
22 plugging and abandonment work at Rincon Island plugged and
23 abandoned the El Capitán orphan well in early June. This
24 work successfully abated a public hazard and was completed
25 before the campgrounds were reopened.

1 Finally, I want to provide an update on the
2 Tijuana River Valley pollution crisis. In connection with
3 the United States-Mexico-Canada Agreement, Congress
4 recently allocated 300 million to the U.S. EPA to spend on
5 border projects. In May of this year, the U.S. EPA
6 announced that the entire amount would go toward
7 addressing pollution in the Tijuana River watershed. The
8 U.S. EPA's first step is to complete a feasibility study
9 that analyzes potential projects.

10 While they did not list the specific projects,
11 they are expected to include the projects endorsed in the
12 Commission's December 2019 resolution. The feasibility
13 study process will start at the end of June and take about
14 a year. And after, the U.S. EPA will select projects to
15 fund, with final design and construction expected to take
16 another two to four years.

17 Throughout, the process, the U.S. EPA will
18 consult with the stakeholder steering committee and hold
19 public meetings. And we look forward to working with U.S.
20 EPA and other stakeholders to ensure that selected
21 projects meet California's needs.

22 The Mexico section of the International Boundary
23 and Water Commission recently announced that the Tijuana
24 Pump Station would be rehabilitated, having received
25 approximately 3.6 million from the -- from Mexico's

1 National Water Commission.

2 The money will be used to construct a new pump
3 intake and a sediment take to remove silt, which will
4 reduce the amount of trash that clogs the pumps and lessen
5 the time the pump station is out of operation.

6 And finally, the Legislature extended the
7 deadline to encumber the \$15 million allocated to the
8 Coastal Conservancy for the Tijuana River Pollution
9 Control and Restoration Projects from June of this year to
10 June 30th of 2021.

11 It is important to remember, in conclusion, that
12 while the U.S. EPA and others are pursuing different
13 processes to address the pollution issues, this pollution
14 crisis continues and affects the residents of Imperial
15 Beach and other Southern California communities. And they
16 will continue to severe -- be severely impacted by the
17 pollution crisis, while the federal government and us as
18 the State government analyzes and moves forward with these
19 long-term projects. We will continue to update the
20 Commission about short-term emergency measures to protect
21 public lands and the people of California.

22 That concludes my report. I believe we do have a
23 member of the public who wishes to speak on my Executive
24 Officer's report. And so, Chair Yee, I turn it back over
25 to you.

1 CHAIRPERSON YEE: Thank you, Ms. Lucchesi.
2 Really appreciate the updates and certainly will be very
3 interested. And I wanted to also just thank Commissioner
4 Kounalakis for her leadership on the Tijuana River Valley
5 issues. Very dire and just really has been stalwart in
6 terms of her presence there, as well as just the advocacy
7 for needed funds, and hopefully some projects underway
8 soon.

9 Let me turn to Grace. Grace, we have I think a
10 couple speakers on the Executive Officer's report.

11 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:
12 Thank you, Chair Year. We have Jennifer Savage
13 who would like to speak on this item.

14 CHAIRPERSON YEE: All right. Thank you.

15 MS. SAVAGE: Hi. Thank you. Jennifer Savage,
16 Surfrider Foundation.

17 I wanted to first thank and acknowledge your
18 staff for being able to quickly and professionally adapt
19 to the changes that COVID-19 has brought. We really
20 appreciate the care being paid to the well abandonment
21 projects and understand the need to pause and reassess,
22 given the ongoing pandemic. We look forward to the sea
23 level rise assessments required by AB 691 and are
24 incredibly grateful for the continued prioritization of
25 the Tijuana River Valley pollution crisis.

1 And so I also want to mention regarding SONGS
2 that Surfrider Foundation took part in representative Mike
3 Levin's task force to address management of spent nuclear
4 fuel at SONGS, including safe storage of waste while
5 on-site, as well as eventual transportation off-site away
6 from the coast.

7 Surfrider held two seats on the SONGS task force,
8 with our Legal Director, Angela Howe, on the Policy
9 Committee, and our staff scientist Katie Day on the
10 Technical Committee.

11 And so tomorrow, the task force will be
12 publishing its report, that will include 30
13 recommendations based on 29 findings related to the
14 challenge of dealing with the spent nuclear fuel there.
15 And the recommendations are in the categories of federal
16 legislation and regulatory oversight, State legislation
17 and regulatory oversight, best practices, storage and
18 aging management, and safety and handling.

19 So Surfrider will also be following up with our
20 own specific recommendations for State agencies on this
21 issue. And we just look forward to continuing that
22 conversation.

23 Thank you.

24 CHAIRPERSON YEE: Thank you, Ms. Savage, very
25 much and thank for your participation on that task force.

1 Grace, any other public speakers in the queue?

2 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

3 Chair Yee, we have no other speakers on this
4 item.

5 CHAIRPERSON YEE: Great. Thank you.

6 Commissioners Kounalakis and Miller, any comments
7 or questions on the Executive Officer's report?

8 (Shakes head.)

9 CHAIRPERSON YEE: Okay. Seeing none.

10 Let's move on to our next order of business,
11 which will be the adoption of the consent calendar. Let
12 me just ask Commissioners Kounalakis or Miller, any items
13 that you would like to see removed from the consent
14 calendar?

15 COMMISSIONER KOUNALAKIS: No.

16 CHAIRPERSON YEE: Okay. Next, Ms. Lucchesi, any
17 items that you want to indicate should be removed from
18 this consent calendar?

19 EXECUTIVE OFFICER LUCCHESI: Yes. I would like
20 to remove consent items 2, 39, 52, 55, and regular item 65
21 from the agenda. And those will be considered at a later
22 time.

23 CHAIRPERSON YEE: Thank you. All right. Is
24 there anyone joining us virtually who wishes to speak on
25 any item remaining on -- remaining on the consent

1 calendar, and if so, let me ask you to raise your Zoom
2 hand or dial nine if joining by phone now.

3 CHAIRPERSON YEE: Grace, let me turn to you and
4 see if there are any hands that have been raised.

5 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:
6 Chair Yee, there are no hands raised on the
7 consent items.

8 CHAIRPERSON YEE: All right, very well. Thank
9 you. So let's proceed. May -- is there a motion to adopt
10 the consent calendar?

11 COMMISSIONER KOUNALAKIS: So moved.

12 ACTING COMMISSIONER MILLER: Second.

13 CHAIRPERSON YEE: Okay. We have a motion by
14 Commissioner Kounalakis to adopt the consent calendar, a
15 second by Commissioner Miller.

16 Let me have Ms. Lucchesi call the roll.

17 EXECUTIVE OFFICER LUCCHESI: Certainly.

18 Commissioner Kounalakis?

19 COMMISSIONER KOUNALAKIS: Aye.

20 EXECUTIVE OFFICER LUCCHESI: Commissioner Miller?

21 ACTING COMMISSIONER MILLER: Aye.

22 EXECUTIVE OFFICER LUCCHESI: Chair Yee?

23 CHAIRPERSON YEE: Aye.

24 EXECUTIVE OFFICER LUCCHESI: The motion passes
25 unanimously.

1 Thank you.

2 Moving on to the next order of business will be
3 our regular calendar. And we are on Item 63, which is an
4 informational update on efforts to develop the
5 Commission's 2021 to 2025 strategic plan. And we do have
6 a presentation. And I believe Katie Robinson-Filipp is
7 doing the presentation.

8 EXECUTIVE OFFICER LUCCHESI: Yes. I'm happy to
9 introduce Katie.

10 CHAIRPERSON YEE: Great.

11 EXECUTIVE OFFICER LUCCHESI: And she also has a
12 PowerPoint presentation, and so I think our -- we are
13 bringing that up to share with you now.

14 CHAIRPERSON YEE: All right. Very well. Thank
15 you.

16 (Thereupon an overhead presentation was
17 presented as follows.)

18 MS. ROBINSON-FILIPP: Thank you, Phil, for
19 brining up the presentation. Thank you, Madam Chair and
20 Commissioners. My name is Katie Robinson-Filipp and I am
21 a Sea Grant Fellow with the Commission.

22 Today, I will provide a brief update on the
23 development of the 2021-2025 strategic plan.

24 Next slide, please.

25 --o0o--

1 MS. ROBINSON-FILIPP: In April 2020, the
2 Commission awarded the strategic plan consultant contract
3 to Stantec Consulting Service. Stantec has a tremendous
4 amount of experience in providing strategic planning
5 services to State agencies and we are excited to work with
6 Lisa Beutler and her team. Right away, Commission staff
7 initiated the contractor on boarding process and worked
8 with Lisa and her team to develop a project plan and
9 timeline.

10 Outreach is central to the development of our
11 strategic plan. On February 4th, the Commission held a
12 special meeting to facilitate public discussion and
13 solicit input from various stakeholders to help inform the
14 Commission's 2021-2025 strategic plan.

15 The Commission has held and will continue to hold
16 public comment for the strategic plan during 2020
17 Commission meetings. We are also excited to report that
18 Stantec will be scheduling and conducting virtual
19 interviews and small focus group interviews with
20 approximately 100 stakeholders. Additionally, Commission
21 staff is currently in the process of developing and
22 implementing a plan for tribal outreach, and Stantec will
23 soon initiate outreach to the Commissioners and Commission
24 staff.

25 These stakeholder interviews and discussions will

1 help the Commission identify key trends and insight to
2 guide the development of the 2021-2025 strategic plan.
3 Commission staff and Stantec expect to have a draft of the
4 strategic plan ready for review by the August 2020
5 Commission meeting.

6 Next slide, please.

7 --o0o--

8 MS. ROBINSON-FILIPP: We recognize that the
9 public's voice, insight, and experience are important, and
10 we want to hear from you. You can share your thoughts or
11 suggestion by emailing strategic plan at slc.ca.gov or by
12 calling (916)574-1800.

13 Thank you. And I'm happy to answer any
14 questions.

15 CHAIRPERSON YEE: Great. Thank you, Katie, for
16 the presentation.

17 Commissioners Kounalakis or Miller, any questions
18 or comments?

19 COMMISSIONER KOUNALAKIS: Yes.

20 CHAIRPERSON YEE: Yes, please.

21 COMMISSIONER KOUNALAKIS: Just to say that this
22 is such an incredibly important process. And thank you
23 for continuing to work through it, even though the ability
24 to gather information and input is obviously seriously
25 impacted by the COVID crisis. So thank you to staff and

1 to the consultants for continuing this incredibly
2 important work.

3 CHAIRPERSON YEE: Thank you. Thank you,
4 Commissioner Kounalakis.

5 Any other comments, Commissioner Miller?

6 ACTING COMMISSIONER MILLER: (Shakes head.)

7 CHAIRPERSON YEE: Okay. Very well. Thank you.
8 Grace, do we have any speakers on this item that
9 have --

10 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

11 We do, Chair Yee.

12 I'm sorry. We do, Chair Yee.

13 Tom Rudolph has requested to speak on this item.

14 CHAIRPERSON YEE: All right. Very well. Good
15 afternoon, Mr. Rudolph.

16 MR. RUDOLPH: Good afternoon, Chair Yee. Can You
17 guys hear me okay?

18 CHAIRPERSON YEE: Yes.

19 MR. RUDOLPH: Okay. Thank you. As I said, good
20 afternoon, Chair Yee and Commissioners. My name is Tom
21 Rudolph and I'm with the Pew Charitable Trusts. I have
22 submitted public comment on behalf of my organization with
23 input into the development of the strategic plan before.
24 And we do have a letter in this meeting's briefing book as
25 well.

1 I guess, first, I just want to echo what the
2 Lieutenant Governor just said, which is a big thank you to
3 the Commission and Commission staff for being able to
4 continue developing the strategic plan despite some of the
5 unprecedented challenges that have been facing State
6 agencies over the last three months, and some of the
7 potential challenges down the road, like staffing and
8 budget concerns.

9 We really appreciate that effort. And to hear
10 that there -- the plan is still on track for a draft this
11 summer is truly impressive and we want to express our
12 appreciation.

13 Past correspondence from my organization has been
14 pretty general about the issue of the potential
15 development of a seabed mining industry and our hopes that
16 the Commission will include a priority in the strategic
17 plan to take a real close look at potential development of
18 offshore seabed mining, and hopefully will act to preclude
19 that activity in the future through a decision to prohibit
20 seabed mining, and not allow a seabed mining industry to
21 develop.

22 Some of the concerns we heard earlier about
23 offshore energy for us really highlight this factor, which
24 is to say that the near-shore ocean is becoming
25 increasingly crowded and overused. And it's our belief

1 that there simply isn't room for an additional intensive
2 industry like mining, especially in the State waters,
3 which are governed by the Commission.

4 Our letter this month takes a bit of a deep dive
5 on the issue of marine phosphorites, which is one of the
6 mineral resources potentially found in abundance,
7 particularly off Southern California, and goes into some
8 detail about the location of these deposits the
9 characteristics of the deposits, and some of the equipment
10 that might potentially be used to extract them. We
11 include a close look at offshore phosphorite mining
12 proposals in three other countries in the world, which we
13 believe are instructive in terms of the fact that this
14 industry can potentially crop up very quickly, and that
15 some of the debates over this have been extensive and
16 lengthy and contentious.

17 And I would stop there and again urge the
18 Commission to consider taking a close look at its existing
19 regulatory regime for seabed mining in the new strategic
20 plan as a priority and thank you very much for your time.

21 CHAIRPERSON YEE: Thank you, Mr. Rudolph very
22 much, and for submitting the letter, and really offering
23 your input in the strategic planning process.

24 Grace, do we have any other speakers on this
25 item?

1 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

2 We do. We have one additional speaker, Jennifer
3 Savage.

4 CHAIRPERSON YEE: Wonderful. Thank you.

5 MS. SAVAGE: Hi. Jennifer Savage from Surfrider
6 Foundation. I just wanted to echo Tom Rudolph and say
7 that we are still hoping to see a prohibition against
8 seabed mining in State waters in the forthcoming strategic
9 plan.

10 There was a new report that came out last month
11 by Deep Sea Mining Campaign, which is a program run by The
12 Ocean Foundation and MiningWatch Canada about all of the
13 potential harm that could be done by seabed mining, as
14 well as, you know, emphasizing how little we really know
15 about the ocean floor in a lot of places.

16 And while there -- you know, the -- the
17 discussions are happening about seabed mining largely in
18 international waters, but there's a lot of pressure to get
19 regulations finalized with the International Seabed
20 Authority and get the mining started. It could literally
21 start within the next couple years. And given the intense
22 rollbacks and environmental laws that have been waived by
23 the federal administration over the past three some years
24 now, I -- you know, we know that it's just more critical
25 than ever for California to continue to be a leader, and

1 take a strong stand, and proactive stand when it comes to
2 protecting our precious natural resources, including our
3 ocean floor, which has a lot happening.

4 So thank you.

5 CHAIRPERSON YEE: Thank you, Ms. Savage. Really
6 appreciate the comments.

7 Grace, any other speakers on this item?

8 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

9 Chair Yee, we have no other speakers.

10 CHAIRPERSON YEE: Thank you very much.

11 So let's move on to Item 64, and this is to
12 consider authorization as trustee of the School Land Bank
13 Fund for the issuance of a patent to the Lone Pine
14 Paiute-Shoshone Reservation of State-owned school land
15 located in Inyo County. And we do have a presentation on
16 this. And I believe Jennifer Mattox will be providing the
17 presentation.

18 (Thereupon an overhead presentation was
19 presented as follows.)

20 SCIENCE POLICY ADVISOR & TRIBAL LIAISON MATTOX:

21 Yes. Good afternoon. Thank you so much, Chair
22 Yee and good afternoon, Commissioners. I do have a couple
23 of slides just to provide a little information about the
24 area and background.

25 So again, my name is Jennifer Mattox. I am the

1 Science Advisor and for the purposes of this meeting the
2 Tribal Liaison. And I am just really honored and grateful
3 to be here presenting this item understanding what it
4 means to both what you said at your opening remarks,
5 restorative justice, and indigenous sovereignty.

6 So I'm here today to provide just a little
7 context on Item 64. This is, for context, a follow on to
8 an earlier item from December, in which we authorized the
9 sale of about 17 acres of school lands to the California
10 Department of Transportation for land that they needed to
11 implement their Caltrans four lane highway safety project
12 along Highway 395 between the towns of Olancha and
13 Cartago.

14 And so if you'd show the next slide, please --

15 --o0o--

16 SCIENCE POLICY ADVISOR & TRIBAL LIAISON MATTOX:

17 -- and I'll show the area. So here we have sort
18 of the general California context and then closer in on
19 where this is. And what we are doing today is asking you
20 to approve issuance of a patent to the Line Pine
21 Paiute-Shoshone Reservation. This is a federally
22 recognized tribal government whose people have lived in
23 this Owens Valley for over 10,000 years. The transfer of
24 this approximately 39-acre parcel is located as you see
25 here today.

1 And it's -- it is again restorative -- a
2 restorative justice action that is due to the unavoidable
3 impacts caused by the Caltrans project. They could not
4 avoid several areas that were determined to be rich in
5 cultural history and material, including the sites within
6 the parcel to be transferred today under your
7 consideration that are determined to be nationally
8 significant.

9 Next slide, please.

10 --o0o--

11 SCIENCE POLICY ADVISOR & TRIBAL LIAISON MATTOX:

12 So I just wanted to give a quick picture here of
13 what this means, what people do out here when they are
14 searching for cultural artifacts. On the right-hand side
15 shows the archaeological team doing some subsurface
16 testing in order to find artifacts, so that they can be
17 collected, catalogued, and then turned over to the tribe.

18 So the left-hand side of the screen is sort of a
19 general overview of where the parcel itself is. And we
20 want to just reiterate that this has come about as a
21 result of good governance and policy in action. The
22 Commission did adopt a Tribal Consultation Policy as well
23 as an Environmental Justice Policy. And those are not
24 just pieces of paper. It is because of those policies and
25 our commitment to the tribal governments that we are here

1 today with the Lone Pine Paiute-Shoshone Reservation and
2 the other tribes of the Owens Valley to protect these
3 lands. And that's it.

4 With that, next slide, please.

5 --o0o--

6 SCIENCE POLICY ADVISOR & TRIBAL LIAISON MATTOX:

7 And that's where I'll wrap up my remarks. And
8 I'd really like to introduce now to turn it over to the
9 Tribal Historic Preservation Officer for the Lone Pine
10 Paiute-Shoshone Reservation, Ms. Kathy Jefferson Bancroft.

11 CHAIRPERSON YEE: Ms. Bancroft, are you there?

12 MS. BANCROFT: There. Hello. Munahuu.

13 I-nanianei Kathy Jefferson Bancroft. I am the Tribal
14 Historic Preservation Officer for the Lone Pine
15 Paiute-Shoshone Reservation. And I -- I, too, just really
16 want to thank the Commissioners for those introductory
17 comments that were so beautiful and strong. It's really
18 nice to get on the meeting and know that people are
19 thinking along the right lines and that there is a better
20 way to do things. So I really appreciate that.

21 And I just want to recognize that issuing this
22 patent for this small piece of Payahuunadü is very
23 significant, especially to the tribes. It's not a small
24 thing, because I work with so many agencies, federal,
25 State, and local, who don't even acknowledge that we have

1 a say in what's going on. So it's really refreshing to --
2 and it's greatly appreciated just the attitude and the
3 commitment that California State Lands has to doing this
4 and to thinking about us. And who better to protect this
5 land than the people who have protected it, you know, for
6 millennia.

7 We really appreciate this recognition. And I
8 just want to say that it's an honor to share this land
9 with people and agencies, like California State Lands, who
10 recognize and live up to their word and commitment.

11 Thank you very much.

12 CHAIRPERSON YEE: Thank you so much for being
13 here and sharing those words with the Commission.

14 Thank you.

15 Jennifer, do you have another speaker or Grace?

16 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

17 Yes, Chair Yee. We'd like to invite Charlotte
18 Lange and then Danelle Gutierrez to follow to speak on
19 this item.

20 CHAIRPERSON YEE: All right. Very good. Thank
21 you.

22 MS. LANGE: Yes. This is Charlotte Lange. I'm
23 the Mono Lake Tribal Chairperson. And I really appreciate
24 this time to speak on behalf of Lone Pine's and the honor
25 it is for Jennifer to put all her time and effort and

1 giving the land back to where it belongs, who the better
2 people to take care of this land is the Lone Pine
3 Paiute-Shoshone tribe. And also the great words,
4 Commissioners, Ms. Chair, that you guys had said in the
5 beginning of this meeting. The words were very strong and
6 very powerful. And just hope some day that everybody will
7 come together as one color, beautiful, heartfelt, and love
8 the land together.

9 But on -- back to Jennifer, again, thank you,
10 Jennifer in pursuing this and showing that this land needs
11 to come back to the Indian people, the first people of
12 this land and take care of it. And I'm up father north
13 where Mono Lake is. And you have a sharing taking care of
14 Mono Lake as well. And so from one end to the valley to
15 the other, maybe one day we'll have both places looking as
16 beautiful as Mono Lake could be more full of water as
17 well. So once again, I take this honor in thanking all
18 of -- all of your efforts in making this possible.

19 Thanks again.

20 CHAIRPERSON YEE: Thank you very much, Charlotte
21 Lange.

22 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:
23 Chair Yee, we now have Danelle Gutierrez to speak
24 on this item.

25 CHAIRPERSON YEE: Great. Thank you. Good

1 afternoon.

2 Ms. Gutierrez, are you on mute?

3 EXECUTIVE OFFICER LUCCHESI: We -- Phil or Grace,
4 can you try to unmute Danelle?

5 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

6 I'm trying to unmute her, but I'm having
7 difficulties.

8 EXECUTIVE OFFICER LUCCHESI: Okay.

9 CHAIRPERSON YEE: Okay. Maybe while we're
10 waiting, let me turn to Commissioners Kounalakis and
11 Miller for any questions or comments.

12 COMMISSIONER KOUNALAKIS: So I made some comments
13 the last time we had this item when we authorized the
14 process to begin, so I won't repeat myself. But I -- but
15 I will say this, again in the context of what is going on
16 right now in this awakening that we're having relative to
17 history, and to the systemic way that decisions have been
18 made in the past. This Commission for many years has now
19 followed a policy -- a policy of working with tribal
20 leaders, a policy of incorporating the history of tribal
21 lands and -- into the decision making.

22 Today, the policy has turned into action. And
23 I'm just very pleased about this. This was not something
24 that we were required to do. This is a Caltrans project
25 that could have gone forward without the contribution of

1 this extremely important historic site in our -- that we
2 have control of giving it to the -- to the leadership of
3 the tribes to be able to manage from this point forward.

4 It is the right thing to do. We found an
5 opportunity to apply the policy in a way that resulted in
6 real action. And this is what we're talking about. So
7 thank you, Jennifer, to you to -- to those on staff who
8 work on these issues every single day, and to the tribal
9 leaders and the community members who participated, and to
10 you, Madam Chair, for your historic work in ensuring that
11 we're incorporating our decision-making process,
12 incorporating the voices of tribal leaders in an everyday
13 very specific way into the every day decision-making
14 process.

15 So thank you and it's -- it's really a great
16 success.

17 CHAIRPERSON YEE: Thank you, Commissioner
18 Kounalakis. Commissioner Miller, any comments on this
19 item?

20 ACTING COMMISSIONER MILLER: Thank you, Madam
21 Chair and thank you, Commissioner Kounalakis. I do just
22 sincerely want to thank the Lone Pine Paiute-Shoshone
23 tribe and -- for your beautiful words. And I think it's
24 an incredible legacy that you're leaving for your children
25 and grandchildren. So thank you for all you've done to

1 make California richer and for your kindness today. I
2 think we all have a lot to learn. So thank you for that.

3 CHAIRPERSON YEE: Thank you, Commissioners.

4 Let me just also add my thanks to the staff and
5 to Jennifer Mattox. But Commissioner Kounalakis, I love
6 the term awakening. I think we're going to have many of
7 those on the horizon for -- as we continue our work, but I
8 particularly appreciate the staff's engagement with
9 Caltrans.

10 You know, it's not a typical issue that would
11 cross Caltrans in terms of just looking at the importance,
12 and the value, and certainly the sacred nature of these --
13 of these sites. And to be able to work with Caltrans to
14 get to this resolution, and to, you know, really have the
15 wonderful benefit now of this patent, and just could not
16 be, you know, more pleased with, as Commissioner
17 Kounalakis said, the application of our Policy, but really
18 the engagement that took place that made this all happen.
19 So thank you very much for that.

20 Grace, I'm going to turn to you again to see if
21 we have any -- anyone who wishes to speak on this item.
22 Anyone else?

23 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

24 We don't have any hands raised at this time, but
25 I'd like to see if Danelle Gutierrez is able to unmute

1 herself at this time and provide her comments.

2 CHAIRPERSON YEE: Okay. Danelle Gutierrez, are
3 you -- can you hear us?

4 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

5 Chair Yee, what I'll do is I'll just keep
6 monitoring her to see if she does unmute and I will break
7 in if we -- if at all possible during the meeting.

8 Thank you.

9 CHAIRPERSON YEE: We will cut in here when she --
10 when she does join us. Thank you very much. So --

11 EXECUTIVE OFFICER LUCCHESI: And if I may --

12 CHAIRPERSON YEE: Yes.

13 EXECUTIVE OFFICER LUCCHESI: If I may, Chair Yee.
14 If we aren't able to hear from Ms. Gutierrez during this
15 meeting, we will follow up with her and then share her
16 sentiments with the Commissioners post-meeting.

17 CHAIRPERSON YEE: That would be great.

18 Thank you.

19 All right. Commissioners, we have this historic
20 item before us. Is there a motion to adopt the staff
21 recommendation?

22 ACTING COMMISSIONER MILLER: I move, Madam Chair.

23 CHAIRPERSON YEE: Okay. Thank you, Commissioner
24 Miller --

25 COMMISSIONER KOUNALAKIS: Second.

1 CHAIRPERSON YEE: -- Commissioner Miller,
2 seconded by Commissioner Kounalakis.

3 Ms. Lucchesi, may we have the roll.

4 EXECUTIVE OFFICER LUCCHESI: Yes.

5 Commissioner Kounalakis?

6 COMMISSIONER KOUNALAKIS: Aye.

7 EXECUTIVE OFFICER LUCCHESI: Commissioner Miller?

8 ACTING COMMISSIONER MILLER: Aye.

9 EXECUTIVE OFFICER LUCCHESI: Chair Yee?

10 CHAIRPERSON YEE: Aye.

11 EXECUTIVE OFFICER LUCCHESI: The motion
12 unanimously passes with pride and honor from all of us at
13 State Lands.

14 CHAIRPERSON YEE: Thank you very, very much.

15 EXECUTIVE OFFICER LUCCHESI: Yea.

16 MS. BANCROFT: Thank you so much.

17 (Laughter.)

18 SCIENCE POLICY ADVISOR & TRIBAL LIAISON MATTOX:

19 Thank you. Thank you, Kathy.

20 MS. BANCROFT: Thank you, Jennifer. Thanks,
21 everybody. It's really great.

22 CHAIRPERSON YEE: Thank you.

23 All right. Ms. Lucchesi, what is our next order
24 of business?

25 EXECUTIVE OFFICER LUCCHESI: Our next order of

1 business is our second public comment period.

2 CHAIRPERSON YEE: Oh, good. Okay. So if anyone
3 wishes to address the Commission on any matter that is not
4 on today's agenda, this is another opportunity. So please
5 raise your hand and you will have three minutes to do so.
6 And Grace will be monitoring who we have in the queue.
7 And Grace, anyone -- anyone yet?

8 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

9 Chair Yee, we have no hands raised, but I would
10 like to ask Michael Zelniker, who had initially provided
11 an email request to speak to please raise their hand. I
12 don't have the appropriate contact information on our Zoom
13 list.

14 CHAIRPERSON YEE: Okay. Mr. Zelniker, are you
15 with us?

16 LAND MANAGEMENT DIVISION ASSISTANT CHIEF KATO:

17 Chair Yee, I do not see any hands raised on this.

18 CHAIRPERSON YEE: All right. All right then, we
19 will then move on. Let me just then now turn to the
20 Commissioners, any comments or questions before we get to
21 the next order of business?

22 Okay. Ms. Lucchesi, what do we have next?

23 EXECUTIVE OFFICER LUCCHESI: Our next order of
24 business is closed session. We'll be conducting our
25 closed session via conference call. Commissioners, please

1 email me or call my cell phone if you need the call-in
2 information. And for Commissioners participating in the
3 closed session, upon adjournment, please mute your
4 microphone, turn off your webcam, and if possible, go into
5 a different room. This will ensure confidentiality of our
6 discussions.

7 CHAIRPERSON YEE: Great. Thank you. We will now
8 recess into closed session or move into closed session.

9 (Off record: 12:48 p.m.)

10 (Thereupon the meeting recessed
11 into closed session.)

12 (Thereupon the meeting reconvened
13 open session.)

14 (On record: 12:56 p.m.)

15 CHAIRPERSON YEE: Thank you. I call this meeting
16 back to order. Ms. Lucchesi, is there anything to report
17 from closed session?

18 EXECUTIVE OFFICER LUCCHESI: I will turn it over
19 to Chief Counsel Blackmon to make that determination.

20 CHAIRPERSON YEE: All right.

21 CHIEF COUNSEL BLACKMON: Yeah. Nothing to report
22 out at this time.

23 CHAIRPERSON YEE: Very well. Thank you.

24 So that concludes the open meeting. And hearing
25 no other business coming before us, we are adjourned.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Thank you very much Commissioners.
Thank you, Seth.
EXECUTIVE OFFICER LUCCHESI: Thank you.
(Thereupon the California State Lands
Commission meeting adjourned at 12:56 p.m.)

C E R T I F I C A T E O F R E P O R T E R

I, JAMES F. PETERS, a Certified Shorthand Reporter of 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, James F. Peters, a Certified Shorthand Reporter of the State of California;

That the said proceedings was taken before me, in shorthand writing, and was thereafter transcribed to the best of my ability, under my direction, by computer-assisted transcription.

I further certify that I am not of counsel or attorney for any of the parties to said meeting nor in any way interested in the outcome of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of July, 2020.

JAMES F. PETERS, CSR
Certified Shorthand Reporter
License No. 10063