APPEARANCES

COMMISSION MEMBERS:
Eleni Kounalakis, Lieutenant Governor, Chairperson
Betty T. Yee, State Controller
Keely Bosler, Director, Department of Finance, represented by Ms. Gayle Miller

STAFF:
Jennifer Lucchesi, Executive Officer
Colin Connor, Assistant Executive Officer
Seth Blackmon, Chief Counsel
Reid Boggiano, Public Land Management Specialist, External Affairs Division
Sheri Pemberton, Chief, External Affairs and Legislative Liaison
Katie Robinson-Filipp, Environmental Scientist

ATTORNEY GENERAL:
Andrew Vogel, Deputy Attorney General

ALSO PRESENT:
Brett Balint, OnwardandUpwards.io
Cassandra Costello, San Francisco Travel Association
Elaine Forbes, Port of San Francisco
Alison Madden
Tom Rudolph, The Pew Charitable Trusts
APPEARANCES CONTINUED

ALSO PRESENT:
Joe Stuyvesant, Port of San Diego
Danny Wan, Port of Oakland
## INDEX

<table>
<thead>
<tr>
<th>INDEX</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>I 1:00 PM - Open Session</td>
<td>1</td>
</tr>
<tr>
<td>II Public Comment</td>
<td>5</td>
</tr>
<tr>
<td>III Confirmation of Minutes for the February 23, 2021 meeting</td>
<td>16</td>
</tr>
<tr>
<td>IV Executive Officer's Report</td>
<td>18</td>
</tr>
</tbody>
</table>

### II Public Comment

Public comments will be heard at 1:00 pm 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 public 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.

### III Confirmation of Minutes for the February 23, 2021 meeting

### IV Executive Officer's Report

Continuation of Rent Actions to be taken by the Executive Officer pursuant to the Commission's Delegation of Authority:

- AT&T Corp. (Lessee): Continuation of rent at $4,335 per year for a General Lease - Right-of-Way Use located in the Pacific Ocean, offshore of Montana De Oro State Park, Morro Bay, San Luis Obispo County. (PRC 8154)

- AT&T Corp. (Lessee): Continuation of rent at $4,030 per year for a General Lease - Right-of-Way Use located in the Pacific Ocean, offshore of Montana De Oro State Park, Morro Bay, San Luis Obispo County. (PRC 8278)

- Level 3 Communications, LLC (Lessee): Continuation of rent at $1,277 per year for a General Lease - Right-of-Way Use located on State school lands, near Baker, San Bernardino County. (PRC 8324)

- Pacific Gas and Electric Company (Lessee): Continuation of rent at $2,774 per year for
a General Lease - Right-of-Way Use located in Old River, Middle River and Latham Slough, near Isleton, San Joaquin County and Contra Costa County. (PRC 8677)

Tomales Bay Assignment Actions to be taken by the Executive Officer pursuant to the Commission’s Delegation of Authority:
- No Items

V Consent Calendar 01-43

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 28 MOANA CIRCLE LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 28 Moana Circle, near Homewood, Placer County; for an existing pier and two mooring buoys. CEQA Consideration: categorical exemption. (Lease 5301; A2363; RA# 2019137) (A 1; S 1) (Staff: J. Toy)

02 JAMES F. BAGAN AND MEREDITH H. BAGAN (LESSEE); WILLIAM J. GLASER AND GINA GLASER, TRUSTEES OF THE GLASER FAMILY TRUST AGREEMENT DATED MARCH 20, 2017 (APPLICANT): Consider acceptance of a lease quitclaim deed; void Invoice Number 51019 and any associated Penalty and Interest; and application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4762 North Lake Boulevard, near Carnelian Bay, Placer County; for two existing mooring buoys. CEQA Consideration: categorical exemption. (Lease 5074; A2928; RA# 2020123) (A 1; S 1) (Staff: J. Holt)

03 DAVID HARRIS BERGER AND SARAH JAME BERGER (APPLICANT): Consider application for a General Lease -
<table>
<thead>
<tr>
<th>INDEX CONTINUED</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 2562 Lake Forest Road, near Tahoe City, Placer County; for two existing mooring buoys not previously authorized by the Commission. CEQA Consideration: categorical exemption. (A2395; RA# 2019224) (A 1; S 1) (Staff: J. Holt)</td>
<td>04</td>
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<td>BEWLEY TAHOE, LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 5420 and 5430 West Lake Boulevard, near Homewood, Placer County; for three existing mooring buoys previously authorized by the Commission, and one existing mooring buoy not previously authorized by the Commission. CEQA Consideration: categorical exemption. (Lease 8002; A2642; RA# 2019317) (A 1; S 1) (Staff: S. Avila)</td>
<td>05</td>
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<td>RUTH BLEY, TRUSTEE OF THE RUTH BLEY LIVING TRUST, DATED 8/24/11 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 111 Chipmunk Street, Kings Beach, Placer County; for two existing mooring buoys not previously authorized by the Commission. CEQA Consideration: categorical exemption. (A2725; RA# 2020022) (A 1; S 1) (Staff: S. Avila)</td>
<td>06</td>
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<td>BARBARA B. CORNEILLE, TRUSTEE OF THE CORNEILLE LIVING TRUST DATED MARCH 19, 1990 (LESSEE); QUIET WALK LLC, A CALIFORNIA LEGAL LIABILITY COMPANY (APPLICANT): Consider termination of Lease Number PRC 9056, a General Lease - Recreational Use; and issuance of a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 135 Quiet Walk Road, near Tahoma, El Dorado County; for an existing pier and appurtenant facilities. CEQA Consideration: categorical exemption. (Lease 9056; A2841; RA# 2020081) (A 5; S 1) (Staff: L. Anderson)</td>
<td>07</td>
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<tr>
<td>BARBARA B. CORNEILLE, TRUSTEE OF THE CORNEILLE LIVING TRUST DATED MARCH 19, 1990 (LESSEE); QUIET WALK LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT): Consider waiver of rent, penalty, and interest; termination of Lease PRC 3654, a General Lease - Recreational Use; and issuance of a General Lease - Recreational Use, of sovereign land located in Lake</td>
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Tahoe, adjacent to 135 Quiet Walk Road, near Tahoma, El Dorado County; for an existing pier, boat hoist, sundeck with stairs, and two mooring buoys previously authorized by the Commission and a water line not previously authorized by the Commission. CEQA Consideration: categorical exemption. (Lease 3654; A2847; RA# 2020088) (A 5; S 1) (Staff: L. Anderson)

08 DRUM LODGE LLC, A DELAWARE LIMITED LIABILITY COMPANY (LESSEE): Consider amendment to Lease Number PRC 4266, a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 15 Chinkapin Cove, near Meeks Bay, El Dorado County; to include one mooring buoy not previously authorized by the Commission; removal of an existing pier; and construction of a pier, catwalk, and ramp. CEQA Consideration: categorical exemptions. (PRC 4266; A2806; RA# 2020071) (A 5; S 1) (Staff: S. Avila)

09 DEBI L. LANGSTON, AS TRUSTEE OF THE DEBI L. LANGSTON LIVING TRUST, DATED AUGUST 15, 2008 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 8246 Brockway Vista Avenue, Kings Beach, Placer County; for two existing mooring buoys not previously authorized by the Commission. CEQA Consideration: categorical exemption. (A2086; RA# 27918) (A 1; S 1) (Staff: N. Lee)

10 MCKINLEYVILLE COMMUNITY SERVICES DISTRICT (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign land located in the Mad River, adjacent to Assessor's Parcel Numbers 508-021-007 and 508-021-006, near McKinleyville, Humboldt County; for the proposed Mad River Floodplain and Public Access Enhancement Project. CEQA Consideration: Mitigated Negative Declaration, adopted by the McKinleyville Community Services District, State Clearinghouse No. 2020039047, and adoption of a Mitigation Monitoring Program. (A2413; RA# 2020059) (A 2; S 2) (Staff: J. Toy)

11 PATRICIA MOZART, TRUSTEE OF THE PATRICIA MOZART TRUST AGREEMENT UTA DATED DECEMBER 11, 1995 (LESSEE/APPLICANT): Consider acceptance of a lease quitclaim deed and application for a General Lease -
<table>
<thead>
<tr>
<th>PAGE</th>
<th>INDEX CONTINUED</th>
</tr>
</thead>
<tbody>
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<td>Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 6350 and 6370 West Lake Boulevard, near Homewood, Placer County; for an existing pier, boathouse with boat lift, sundeck with stairs, and three mooring buoys. CEQA Consideration: categorical exemptions. (Lease 6525; A2664; RA# 2019335) (A 1; S 1) (Staff: J. Toy)</td>
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<td>12</td>
<td>GEORGE STANLEY NUNN AND KELLI ANN NUNN (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 8245 Meeks Bay Avenue, Meeks Bay, El Dorado County; for two existing mooring buoys. CEQA Consideration: categorical exemption. (Lease 8136; A2924; RA# 2020121) (A 5; S 1) (Staff: J. Holt)</td>
</tr>
<tr>
<td>13</td>
<td>BRUCE W. OLSON AND MOLLY J. OLSON, TRUSTEES OF THE FAMILY OLSON TRUST OF 2006 U.D.T. DATED SEPTEMBER 27, 2006 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4246 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier and boat lift previously authorized by the Commission and two existing mooring buoys not previously authorized by the Commission. CEQA Consideration: categorical exemption. (Lease 4177; A2493; RA# 2019209) (A 1; S 1) (Staff: J. Toy)</td>
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<td>14</td>
<td>BRUCE W. OLSON AND MOLLY J. OLSON, TRUSTEES OF THE FAMILY OLSON TRUST OF 2006 U.D.T. DATED SEPTEMBER 27, 2006 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4240 North Lake Boulevard, near Carnelian Bay, Placer County; for an existing pier with boathouse, and two mooring buoys previously authorized by the Commission and an existing sundeck with stairs not previously authorized by the Commission. CEQA Consideration: categorical exemption. (Lease 3212; A2494; RA# 2019210) (A 1; S 1) (Staff: J. Toy)</td>
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<td>15</td>
<td>CAROLYN M. PAUL, TRUSTEE OF THE PAUL FAMILY TRUST DATED JANUARY 22, 2001 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 4745 West Lake Blvd, near Homewood, Placer County; for two</td>
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existing mooring buoys not previously authorized by the Commission. CEQA Consideration: categorical exemption. (A2518; RA# 2019223 (A 1; S 1) (Staff: A. Franzoia)

16 RANDALL E. POND AND CYNTHIA M. G. POND, AS TRUSTEES OF THE CYNTHIA M. G. POND PERSONAL RESIDENCE TRUST U/T/A 12/13/08; AND RANDALL E. POND AND CYNTHIA M. G. POND, AS TRUSTEES OF THE RANDALL E. POND PERSONAL RESIDENCE TRUST U/T/A 12/13/08 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3240 Edgewater Drive, Tahoe City, Placer County; for two existing mooring buoys. CEQA Consideration: categorical exemption. (Lease 8919; A2657; RA# 2019331) (A 1; S 1) (Staff: L. Anderson)

17 ROGER B. PRIMM, TRUSTEE OF THE REVISED AND RESTATED ROGER B. PRIMM FAMILY TRUST U/D/T DATED JANUARY 30, 1990 (LESSEE); MARK L. ENGSTROM AND ANNE STILLE ENGSTROM, AS TRUSTEES OF THE ENGSTROM FAMILY TRUST DATED MAY 21, 2004 (APPLICANT): Consider waiver of rent, penalty, and interest; termination of Lease PRC 6863, a General Lease - Recreational Use, and application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 3115 Jameson Beach Road, near South Lake Tahoe, El Dorado County; for an existing pier and two mooring buoys. CEQA Consideration: categorical exemption. (Lease 6863; A2784; RA# 2020055) (A 5; S 1) (Staff: S. Avila)

18 CATHERINE A. RAMIREZ; CHARLES M. CHEVALIER, JR. AND JOAN C. CHEVALIER, TRUSTEES OF THE CHEVALIER REVOCABLE FAMILY TRUST DATED DECEMBER 20, 2005; WILLOW J. ANSTEAD; AND CARL M. WARMACK (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 8265 Meeks Bay Avenue, near Meeks Bay, El Dorado County; for an existing mooring buoy. CEQA Consideration: categorical exemption. (Lease 8306; A2505; RA# 2020050) (A 5; S 1) (Staff: L. Anderson)

19 RED WOLF LAKESIDE LODGE L.P., A CALIFORNIA LIMITED PARTNERSHIP AND TAHOYA SHORES CONDOMINIUM ASSOCIATION (APPLICANT): Consider issuance of a General Lease - Recreational Use and Protective Structure Use, of
sovereign land located in Lake Tahoe, adjacent to 7610 and 7630 North Lake Boulevard, Tahoe Vista, Placer County; for a joint-use pier, a rock jetty, a portion of a second jetty adjacent to the east side of Assessor's Parcel Number 117-140-008, and four mooring buoys. CEQA Consideration: categorical exemption. (Lease 7954; A2670; RA# 2020001) (A 1; S 1) (Staff: L. Anderson)

RUBICON TAHOE OWNERS, INC. (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to Assessor's Parcel Numbers 016-142-011 and 016-221-006, near Rubicon Bay, El Dorado County; for two existing piers, three seasonal open swim lines, two swim floats, 97 existing mooring buoys, and three existing marker buoys. CEQA Consideration: categorical exemption. (Lease 5676; A2248; RA# 2019119) (A 5; S 1) (Staff: M.J. Columbus)

ROBERT SOLOMON AND JESSICA SOLOMON, CO-TRUSTEES OF THE SOLOMON REVOCABLE TRUST U/A/D AUGUST 3, 2011 (LESSEE); LONG PADDLE LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT): Consider acceptance of a lease quitclaim deed and application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 2570 West Lake Boulevard, near Tahoe City, Placer County; for removal of an existing pier, appurtenant facilities, and one mooring buoy; use and maintenance of one existing mooring buoy previously authorized and freshwater intake pipeline not previously authorized by the Commission; and construction of a pier and boat lift. CEQA Consideration: categorical exemptions. (Lease 5125; A2868; RA# 2020112) (A 1; S 1) (Staff: J. Holt)


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<table>
<thead>
<tr>
<th>INDEX CONTINUED</th>
<th>PAGE</th>
</tr>
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<tbody>
<tr>
<td>sovereign land located in Lake Tahoe, adjacent to 7610 and 7630 North Lake Boulevard, Tahoe Vista, Placer County; for a joint-use pier, a rock jetty, a portion of a second jetty adjacent to the east side of Assessor's Parcel Number 117-140-008, and four mooring buoys. CEQA Consideration: categorical exemption. (Lease 7954; A2670; RA# 2020001) (A 1; S 1) (Staff: L. Anderson)</td>
<td>20</td>
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RUBICON TAHOE OWNERS, INC. (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to Assessor's Parcel Numbers 016-142-011 and 016-221-006, near Rubicon Bay, El Dorado County; for two existing piers, three seasonal open swim lines, two swim floats, 97 existing mooring buoys, and three existing marker buoys. CEQA Consideration: categorical exemption. (Lease 5676; A2248; RA# 2019119) (A 5; S 1) (Staff: M.J. Columbus)

ROBERT SOLOMON AND JESSICA SOLOMON, CO-TRUSTEES OF THE SOLOMON REVOCABLE TRUST U/A/D AUGUST 3, 2011 (LESSEE); LONG PADDLE LLC, A CALIFORNIA LIMITED LIABILITY COMPANY (APPLICANT): Consider acceptance of a lease quitclaim deed and application for a General Lease - Recreational Use, of sovereign land located in Lake Tahoe, adjacent to 2570 West Lake Boulevard, near Tahoe City, Placer County; for removal of an existing pier, appurtenant facilities, and one mooring buoy; use and maintenance of one existing mooring buoy previously authorized and freshwater intake pipeline not previously authorized by the Commission; and construction of a pier and boat lift. CEQA Consideration: categorical exemptions. (Lease 5125; A2868; RA# 2020112) (A 1; S 1) (Staff: J. Holt)

mooring buoys. CEQA Consideration: categorical exemption. (Lease 4278; A2679; RA# 2020091) (A 1; S 1) (Staff: S. Avila)

23 SUTTER BUTTE FLOOD CONTROL AGENCY (APPLICANT): Consider application for a General Lease - Dredging Use, of sovereign land located in the Feather River and the confluence of the Feather and Yuba Rivers, adjacent to Assessor's Parcel Numbers 52-570-006, 010-260-017, 010-020-010, 010-020-011, and 010-020-015, near Yuba City, Sutter and Yuba Counties. CEQA Consideration: Environmental Impact Report, certified by the Sutter Butte Flood Control Agency, State Clearinghouse No. 2020060424, and adoption of a Mitigation Monitoring Program, Statement of Findings, and Statement of Overriding Considerations. (A2661; RA# 2019340) (A 3; S 4) (Staff: M.J. Columbus)

Bay/Delta Region

24 MARK ALDERDICE (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Tomales Bay, adjacent to 520 Pierce Point Road near Inverness, Marin County; for the installation, use, and maintenance of a mooring buoy. CEQA Consideration: Negative Declaration, adopted by the California State Lands Commission, State Clearinghouse No. 2012082074. (A2584; RA# 2020109) (A 10; S 2) (Staff: D. Tutov)

25 WAYNE BOYD BROWN (LESSEE); MELINDA D. HRABE AND ORVILLE S. HRABE, AS TRUSTEES OF THE BICYCLE LOVE TRUST DATED 4/9/2020 (APPLICANT): Consider termination of Lease Number PRC 6052, a Recreational Pier Lease; and an application for a General Lease - Recreational Use, of sovereign land located in the Sacramento River, adjacent to 821 Yacht Court, near Sacramento, Sacramento County; for an existing boat dock and appurtenant facilities. CEQA Consideration: categorical exemption. (Lease 6052; RA# 2020107) (A 9; S 6) (Staff: M. Schroeder)

26 BURLINGAME POINT, LLC (LESSEE): Termination of an agreement and consideration of an agreement and consent to encumbrance of Lease Number PRC 9084.1, a General Lease - Recreation, Protective Structure and
Other Use, of sovereign land adjacent to San Francisco Bay in Burlingame, San Mateo County; for construction of a portion of the San Francisco Bay Trail, a driveway, and interim improvements to Fisherman's Park including public parking. CEQA Consideration: not a project. (PRC 9084; RA# 2020335) (A 22; S 13) (Staff: A. Franzoia)

27 CITY OF PACIFICA (APPLICANT): Consider application for a General Lease - Public Agency Use, of sovereign land located in the Pacific Ocean, near Pacifica, San Mateo County; for a public fishing pier and seawall. CEQA Consideration: categorical exemption. (Lease 4585; A2821; RA# 2020113) (A 22; S 13) (Staff: D. Tutov)

28 WILLARD C. COLLINS (LESSEE): Consider termination of General Lease - Recreational Use, of sovereign land located in Middle River, adjacent to Assessor's Parcel Number 129-060-03, near Stockton, San Joaquin County; for a dock, landing, covered platform, water ski jump, 22-buoy slalom course, and appurtenant facilities; refunding rent paid in error; and cancellation of outstanding rent invoices. CEQA Consideration: not a project. (Lease 7189) (A 13; S 5) (Staff: V. Caldwell)

29 DENICE A. DERICCO AND GAIL B. DERICCO, TRUSTEES OF THE DERICCO FAMILY REVOCABLE TRUST (APPLICANT): Consider application for a General Lease - Recreational and Protective Structure Use, of sovereign land located in the Sacramento River, adjacent to 4075 Garden Highway, near Sacramento, Sacramento County; for an existing covered boat dock with slip and boat lift, and appurtenant facilities previously authorized by the Commission and existing bank protection not previously authorized by the Commission. CEQA Consideration: categorical exemption. (Lease 5126; A2662; RA# 2020031) (A 7; S 6) (Staff: J. Holt)

30 KIMBERLY JANE GUNSCHE (APPLICANT): Consider application for a General Lease - Recreational and Protective Structure Use, of sovereign land located in Steamboat Slough, adjacent to 13980 Grand Island Road, near Walnut Grove, Sacramento County; for an existing boat dock, appurtenant facilities, and bank protection. CEQA Consideration: categorical exemption. (Lease
INDEX CONTINUED

5914; A2865; RA#2020353) (A 11; S 3) (Staff: G. Asimakopoulos)

31 RANDI K. MARTIN AND JAMES A. BAKKEN (APPLICANT): Consider application for a General Lease - Recreational and Residential Use, of sovereign land located in the Petaluma River, adjacent to 116 Harbor Drive, near Novato, Marin County; for a portion of an existing cabin, shed, walkway, decks, access ramp, and dock. CEQA Consideration: categorical exemption. (Lease 2651; A2819; RA# 2020069) (A 10; S 2) (Staff: J. Holt)

32 JOHN F. NELSON, TRUSTEE OF THE JOHN F. NELSON FAMILY TRUST, DATED NOVEMBER 17, 2016 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in the Sacramento River, adjacent to 4161 Garden Highway, near Sacramento, Sacramento County; for an existing boat dock, boat lift, and appurtenant facilities. CEQA Consideration: categorical exemption. (Lease 5141; A2674; RA# 2020290) (A 9; S 6) (Staff: S. Avila)

33 NICHOLAS E. WHITNEY, TRUSTEE OF THE SEAHAVEN TRUST DATED SEPTEMBER 22, 2017 (APPLICANT): Consider application for a General Lease - Recreational Use, of sovereign land located in Tomales Bay, adjacent to 98 Camino Del Mar, near Inverness, Marin County; for an existing pier, boat dock and appurtenant facilities. CEQA Consideration: categorical exemption. (Lease 5095; A2712; RA# 20200953) (A 11; S 3) (Staff: D. Tutov)

Central/Southern Region

34 BROAD BEACH GEOLOGIC HAZARD ABATEMENT DISTRICT (LESSEE): Consider request for acceptance of a late Extension Payment, Lease Number PRC 9364, a General Lease - Beach Replenishment and Protective Structure Use, of sovereign land located in the Pacific Ocean at Broad Beach, Malibu, Los Angeles County. CEQA Consideration: not a project. (Lease 9364; RA# 2020350) (A 50; S 27) (Staff: D. Simpkin)
INDEX CONTINUED

35 NATIONAL PARK SERVICE - CHANNEL ISLANDS NATIONAL PARK (LESSEE): Consider amendment of Lease Number PRC 8390, a General Lease - Public Agency Use, of sovereign land located in the Pacific Ocean, Anacapa Island, Ventura County; for the replacement of the existing Anacapa Island dock and installation of nine new pilings. CEQA Consideration: categorical exemption. (Lease 8390; A2946; RA# 2020310) (A 37; S 19) (Staff: D. Simpkin)

36 OAK HILLS ESTATE, LLC (LESSEE): Consider amendment to Lease 9570, a General Lease - Other, of sovereign land located in the Burton Mesa Ecological Reserve, near Lompoc, Santa Barbara County; to extend the construction-must-start-by date. CEQA Consideration: Environmental Impact Report, certified by Santa Barbara County, State Clearinghouse No. 201511069. (Lease 9570; A2494; RA# 2020314) (A 35; S 19) (Staff: K. Connor)

37 JAMES HOYT O'NEAL AND NANCY DEE BARDEN O'NEAL, TRUSTEES OF THE O'NEAL FAMILY TRUST UNDER TRUST AGREEMENT DATED JUNE 21, 2001 (LESSEE/ASSIGNOR) JEFFRY D. WATKINS AND JEANNINE K. WATKINS, TRUSTEES OF THE JEFFRY D. WATKINS AND JEANNINE K. WATKINS FAMILY TRUST DATED MARCH 26, 2001 (APPLICANT/ASSIGNEE): Consider assignment of a General Lease - Protective Structure Use, of sovereign land located adjacent to 211 Pacific Avenue, Solana Beach, San Diego County; for a portion of an existing seawall and associated seacave/notch fill. CEQA Consideration: not a project. (Lease 8182; RA# 2020347) (A 78; S 39) (Staff: D. Simpkin)

38 PG MARINA INVESTORS II (LESSEE): Consider amendment to Lease 9525, a General Lease - Commercial Use, of sovereign land located in the Main Channel of Huntington Harbour, Huntington Beach, Orange County; for the installation, use, and maintenance of a new public fishing dock. CEQA Consideration: categorical exemption. (Lease 9525; RA#2020118) (A 72; S 34) (Staff: D. Simpkin)

School Lands
- No Items for this section

Mineral Resources Management
INDEX CONTINUED

39  CITY OF LONG BEACH (GRANTEE): Consider approval of subsidence monitoring costs for vertical measurements and studies for the 2021-2022 Fiscal Year, City of Long Beach, Los Angeles County. CEQA Consideration: categorical exemption. (W 10443) (A 70; S 33, 34) (Staff: P. Regan)

40  CITY OF LONG BEACH (GRANTEE): Consider acceptance of the Long Beach Unit Program Plan (July 1, 2021, through June 30, 2026), and the Annual Plan (July 1, 2021, through June 30, 2022), Long Beach Unit, Wilmington Oil Field, Los Angeles County. CEQA Consideration: not a project. (W 17166) (A 70; S 33, 34) (Staff: J. Abedi)

41  OCCIDENTAL COLLEGE (APPLICANT): Consider application for a General Offshore Geophysical Survey Permit to conduct low-energy geophysical surveys on granted and ungranted tide and submerged lands statewide, from the mean high-tide line to 3 nautical miles offshore, under the jurisdiction of the California State Lands Commission. CEQA Consideration: Mitigated Negative Declaration, Mitigation Monitoring Program, and addendum, State Clearinghouse No. 2013072021. (A2950; RA#2020309) (A & S: Statewide) (Staff: C. Fox)

Marine Environmental Protection

42  CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider approval of proposed amendments to sections 2291, 2292, 2293, 2294, 2295, 2296 and 2297 of the California Code of Regulations, Title 2, Division 3, Chapter 1, Article 4.7. CEQA Consideration: categorical exemption. (W 9777.234) (A & S: Statewide) (Staff: L. Ceballos Osuna, E. Kennedy)

Administration

- No items for this section

Legal

43  CALIFORNIA STATE LANDS COMMISSION, CALIFORNIA DEPARTMENT OF WATER RESOURCES (PARTIES): Consider authorizing acceptance of a Transfer of Jurisdiction of certain property interests from the California...
Department of Water Resources to the Commission and entering into a Memorandum of Agreement to facilitate coordination and review of a proposed carbon capture and sequestration project application on Sherman Island, Sacramento County. CEQA Consideration: not a project. (I2534) (A 11; S 3) (Staff: A. Kershen)

Kapiloff Land Bank Trust Acquisition/Expenditure
- No items for this section

External Affairs

Granted Lands
- No items for this section

VI Informational Calendar
- No items for this section

VII Regular Calendar 44-47

44 CALIFORNIA STATE LANDS COMMISSION: Consider adopting a resolution in support of directing funding from the American Rescue Plan Act to California ports to mitigate negative economic impacts resulting from the COVID-19 pandemic and allow them to sustain the essential services and maintain the critical infrastructure California relies on to protect jobs and recover economically. CEQA Consideration: not a project. (A & S: Statewide) (Staff: S. Pemberton, R. Boggiano) 25

45 CALIFORNIA STATE LANDS COMMISSION: Discussion and possible action on state legislation relevant to the California State Lands Commission. CEQA Consideration: not applicable. (A & S: Statewide) (Staff: S. Pemberton) 42

46 CALIFORNIA STATE LANDS COMMISSION: Consider supporting S. 572, the Border Water Quality Restoration and Protection Act, a bill introduced by Senators Feinstein and Padilla to reduce
<table>
<thead>
<tr>
<th>INDEX CONTINUED</th>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>pollution along the U.S.-Mexico border and improve the water quality of the Tijuana River and New River, and consider supporting H.R. 1663 by Representative Juan Vargas that is intended to restore water quality at the Tijuana River and New River. CEQA Consideration: not a project. (A &amp; S: Statewide) (Staff: S. Pemberton)</td>
<td>45</td>
</tr>
<tr>
<td>47  CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider extending the sunset date of the limited delegation of authority to the Executive Officer for the COVID-19 Rent and Application Expense Deferral Program previously authorized by the Commission. CEQA Consideration: not a project. (W9301) (A &amp; S: Statewide) (Staff: B. Bugsch, K. Foster)</td>
<td>51</td>
</tr>
</tbody>
</table>

VIII Public Comment

IX Commissioners' Comments

Adjournment

Reporter's Certificate
PROCEEDINGS

CHAIRPERSON KOUNALAKIS: I call this meeting of the State Lands Commission to order.

I am Lieutenant Governor Eleni Kounalakis.

Welcome to our completely virtual State Lands Commission meeting.

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

EXECUTIVE OFFICER LUCCHESI: Certainly.

State Controller Betty Yee?

COMMISSIONER YEE: Here.

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

ACTING COMMISSIONER MILLER: Here.

EXECUTIVE OFFICER LUCCHESI: Chair and Lieutenant Governor Eleni Kounalakis?

CHAIRPERSON KOUNALAKIS: Present.

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

I am Executive Officer Jennifer Lucchesi. And I am joined by Chief Counsel Seth Blackmon, meeting liaison Kim Lunetta, Assistant Executive Officer Colin Connor, Supervising Deputy Attorney General Andrew Vogel, our Zoom
co-hosts Katie Robinson-Filipp, Mike Farinha, and Phil Schlatter. We also have a number of division chiefs, and assistant chiefs, and staff as well, as panelists on this Zoom meeting to help with the meeting and answer any questions you may have.

I'll turn it back to you, Chair Kounalakis.

CHAIRPERSON KOUNALAKIS: Thank you very much, Ms. Lucchesi.

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

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

I want to take a moment to honor the California Native American communities all across the state for persisting, carrying on diverse cultural and linguistic
traditions, and sustainably managing the land that we now share. Native people have maintained a constant presence on the landscape for many thousands of years and they are essential stewardship partners, whether along the coast, along our rivers and valleys, or in our fragile deserts.

We thank California Native American communities for participating in this Commission's activities and for their essential role in maintaining and adding to our State's rich cultural legacy. The next item of business will be public comment. Before I open public comment periods for items not on the agenda, first, let me thank everyone, especially our stakeholders and members of the public for taking the time to join our virtual meeting. While these virtual meetings are becoming more and more routine, this is still a relatively new experience for most of us. And we appreciate your support and patience as we work together on this virtual platform.

Now, I want to turn it over to Ms. Lucchesi to quickly share some instructions on how we can best participate in this meeting, so that it runs as smoothly as possible.

Ms. Lucchesi.

EXECUTIVE OFFICER LUCCHESI: Thank you, Chair Kounalakis.

First, everyone, please make sure you have your
microphones or phones muted to avoid any background noise.

For members of the public, if you would like to speak either during our open public comment period or during a public comment period that is part of an agenda item, you will need to do so in one of two ways. First, if you are attending on the Zoom platform, please raise your hand in Zoom. If you are new to Zoom and you joined our meeting using the Zoom application, click on the hand icon at the bottom of your screen. When you click on that hand, it will raise your hand.

Second, if you're joining our meeting by phone, you must press star nine on your keypad to raise your hand to make a comment. If you are calling in and want to view the meeting, including the PowerPoint presentations, please view the meeting's CAL-SPAN live webcast link. There will be a slight time delay, but it will avoid an echo or feedback from using the Zoom application and your phone.

If you emailed us with a request to speak, please also raise your hand, so we don't inadvertently miss you. We will call on individuals who have raised their hands in the order that they are raised using the name they registered with or the last three digits of their identifying phone number.

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

Finally, every now and then, you will hear me
refer to our -- the meeting host. Our Commission staff
are acting as hosts for the meeting behind the scenes to
ensure that the technology moves the meeting forward
smoothly and consistently. The Commission has also
established an email address to compile public comments
for our meetings. It's address is
cslc.commissionmeetings@slc.ca.gov. We have received
various emails from parties that have been shared with all
the commissioners prior to the meeting. If we receive any
emails during the meeting, they will be shared with the
commissioners and be made available on our website, along
with the public comment emails we have already received.

Chair Kounalakis, that concludes my virtual
meeting instructions. We're ready to move to the general
public comment period.

CHAIRPERSON KOUNALAKIS: Thank you so much.
Our next order of business is the public comment
period. If anyone would like to address the Commission on
any matter not on today's agenda, please raise your hand
and you will have three minutes to do so.

Katie, please call on the first person who would
like to make public comment.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank
you, Chair Kounalakis.

For the first public comment today, we have Tom
Rudolph.

MR. RUDOLPH: Thank you, Katie. And good
afternoon, Chair Kounalakis, members of the Commission and
staff. Can you hear me okay?

CHAIRPERSON KOUNALAKIS: Yes, we can.

MR. RUDOLPH: Okay. Thank you. Great.

My name is Tom Rudolph. I'm here today
representing The Pew Charitable Trusts. And I just want
to very briefly say thank you to the Commission and
congratulations for your outstanding efforts last year
that resulted in the passage of your new strategic plan a
couple of months ago.

We were a new participant to the Commission
process and we came to the Commission just over a year ago
introducing a new issue, which was our concerns with the
Commission's current policy and regulations governing
seabed mining on State submerged lands off the west coast.

We greatly appreciated the Commission's extended
scoping period throughout 2020, which allowed us to have a
good back and forth, and bring new information on multiple
occasions. We greatly appreciated the Commission
dedicating time and effort to research this new issue we
raised and to consider and propose a path forward in the
new strategic plan, which we thought was a great next
step. And we are very much looking forward to those next
steps. And so just very briefly wanted again to say a
sincere thank you on behalf of our organization and that
we're very much looking forward to further collaboration.

Thank you.

CHAIRPERSON KOUNALAKIS: Thank you very much.

Katie, please call on the next speaker.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank
you. Our next speaker is Brett Balint.

MR. BALINT: Hello, everyone. Good morning. I
do have some slides that I emailed in earlier. Could I --
are those queued up by chance?

CHAIRPERSON KOUNALAKIS: Katie, are we able to
see Mr. Balint's slides.

(Thereupon a slide presentation.)

CHAIRPERSON KOUNALAKIS: Okay. There they --
there they are.

MR. BALINT: There they are.

CHAIRPERSON KOUNALAKIS: Go ahead, Mr. Balint.
MR. BALINT: Hello, everyone. Last year,--
maybe two and a half years ago, I presented to the
Commission some concepts of some things. And I just want
to bring a little through with some things that are near
term for us. We've heard about this term urban air
mobility. You may have heard some other terms that are
out there, regional air mobility. Now even NASA is
pushing advanced air mobility.

So let's steep into it here.

--o0o--

We are -- please, the next slide, if you could.

--o0o--

MR. BALINT: Let's ask why about other
operational safety challenges, what's necessary at the
public engagement and how do we inspire to move forward
here.

Next slide, please.

--o0o--

MR. BALINT: A little bit of animation there, a
little chugging along. You see that we're engaging many
forms of engagement. Most important thing to discuss here
today with the Commission is the scalable infrastructure.
We're already speaking with many other organizations that
are like the Joby Aviation and other California-based
companies that are building these craft. You may know
they're up in the marina area.

But next slide, please.

--o0o--

MR. BALINT: The scale of infrastructure element discussed really is repurposing other properties that are around in California that can be used to flesh out the system. And we have a website, as you can see, there are some things there. We're still in lowdown mode with a few things. But there's other properties that can really be well repurposed, reused, and for reverted ports, sky ports of this nature.

Next slide, please.

--o0o--

MR. BALINT: And how do we inspire the public to get engaged with this. It's not just here for the people with resources. It's for people with all that need to go some place, to get somewhere, to get home to family quickly. And we'll keep pushing along here to the next side.

--o0o--

MR. BALINT: But we want to really make sure that we're engaging all parties to this. And that's not easy. It takes time. It takes education. It takes what is very common that we're finding is the fear of flight. Are people going to be getting in these craft? Are they
different from helicopters?

So we're engaged in a global education process for that right now and we'll be discussing that more in Q3.

Next slide, please.

--o0o--

MR. BALINT: So I don't believe it was discussed previously. We know that Rincon Island is coming down to a close. And we're very glad that everything has gone there and accelerate very well. We see this as a way to repurpose and reutilize this, as well as other properties around the state, country fair grounds that are under-utilized, as an example, and other locations. We're on in another location right now and have some other meetings at the federal level discuss other properties around the country and to reutilize this way as well. We're looking forward to engaging further and thank you very much for your time today.

CHAIRPERSON KOUNALAKIS: Thank you.

Katie, do we have the next speaker, please.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Sorry about that. Our next speaker is Alison Madden.

CHAIRPERSON KOUNALAKIS: Alison, you can go ahead.

Alison, are you there?
Alison, can -- if you're there, can you check and see if your mute button is turned off? We cannot hear you.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: There might be an issue with her audio. Alison, if you've called in by a number, could you please hit star nine, so that you'll be able to raise your hand and I can allow you to talk?

CHAIRPERSON KOUNALAKIS: Alison, could you hit start nine on your phone. We still cannot hear you.

AGP VIDEO: If you are hearing us, this is Bob Lloyd with AGP video, my cell number for technical support is (805)801-3576. That's (805)801-3576 for any support issues.

CHAIRPERSON KOUNALAKIS: Thank you, Bob.

Katie, why don't you tee up the next speaker. And Alison, if you can call Bob to get some assistance, so that we can get you back in the queue.

Katie.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank you, Chair Kounalakis. At this time, we have no other hands raised.

CHAIRPERSON KOUNALAKIS: Oh.

EXECUTIVE OFFICER LUCCHESI: May I make a suggestion, Chair Kounalakis. Alison did provide us with
a number of emails and documents that we had forwarded on to the commissioners yesterday. And so maybe we could move on to the next order of business. And if we are able to address her technical difficulties, we can come back to public comment at a time that's most convenient for the Commission.

CHAIRPERSON KOUNALAKIS: Maybe Ms. Lucchesi, just very briefly, you can share what the content of her communications included.

EXECUTIVE OFFICER LUCCHESI: They were quite dense. So I'm a little hesitant to go through all of that for fear of not being able to represent exactly what she wanted to convey to the Commission. Her general comments are the concerns that she has raised previously about the transition of the community at Docktown off of their --

CHAIRPERSON KOUNALAKIS: Yeah.

EXECUTIVE OFFICER LUCCHESI: -- liveaboard vessels to other areas and the impacts that that's had on the residents and families impacted by that.

CHAIRPERSON KOUNALAKIS: Okay. Thank you so much, Ms. Lucchesi. And unless we're able to get her back up, we will move on and that concludes our public comment period.

The next item of business --

AGP VIDEO: Excuse me for interrupting. Bob
Lloyd with AGP Video, I have been able to speak with Alison. And so she can -- she is calling in by phone.

CHAIRPERSON KOUNALAKIS: Okay.

AGP VIDEO: So I'm going to allow her to talk.

And if you could press star six on your phone to unmute.

CHAIRPERSON KOUNALAKIS: I see her, I think.

AGP VIDEO: All right. Let's see if she can...

CHAIRPERSON KOUNALAKIS: There she is, I think.

Yeah. No.

AGP VIDEO: Alison, are you there?

CHAIRPERSON KOUNALAKIS: The mute button is still --

AGP VIDEO: Alison, I'm going to unmute the phone number that we have here, because she said she called in by line here. Is this Alison that I've asked to unmute?

And it's star six.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Hey, Bob.

AGP VIDEO: Yes, ma'am.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: That phone number belongs to a different person. This is Katie.

AGP VIDEO: All right, Katie. Sorry. So Alison is trying to make contact. I did speak to her on the phone. I will give her a call back and see if we can fit
her in in a more appropriate time.

EXECUTIVE OFFICER LUCCHESI: Actually, Mr. Lloyd, we do have a phone number that just popped up that ends in 066.

AGP VIDEO: Okay. Let's allow that to speak. Alison, is that you?

MS. MADDEN: It is. Thank you.

CHAIRPERSON KOUNALAKIS: Okay. Wonderful. Alison, you have -- thank you for persevering. You have three minutes to address the Commission.

MS. MADDEN: Thank you so much. I really appreciate it.

So I wanted to give a report back and to just ask for some continued support and potentially some action. I have spoken before. The pretty narrow issue that we're asking about right now, which is Public Resources Code section 6009.1(c)(13) and the role that it played in a recent First District Court of Appeal decision. It's unpublished, but still very important and kind of high profile.

And I did speak to our Senator Becker, Assemblymember Mullin, Assemblymember Bonta before he was confirmed. And I'm very happy that we have our AG confirmed as of last Friday. I've spoken to the Port of San Francisco and the Port Oakland. And the Port of
Oakland attorney called me right after. And the Port of San Francisco Chair asked me to provide materials about this issue after the call and I did that. So we're really in kind of a bit of an advocacy fix to what the First District Court of Appeal did.

And I think it was -- you know, decided that wrongly, but was perhaps well intentioned, but misguided. And I think it's something that wasn't clear to him, is that the advocacy for this issue never came from the State Lands Commission or the Attorney General, and that was Nicholas Tsukamaki. It came solely from the private party who had one 1.5 million to gain and to win by really advancing any argument that could possibly help him win, which is not irrational when you're in litigation. But what it has resulted in is just a real crisis for Redwood City, for the charter, for the clarity of the charter, for its independent port and then also statewide for every independent port.

And so it's a -- it's a real disaster. And we're trying to clean it up. And I just wanted to say that -- so I've reached out to the Attorney General also as Attorney General and I'm asking for, you know, some input or interpretation on this. And we would just like you to stay perhaps in contact with them and give us all the support you can, because -- you can correct me if I'm
wrong, but I really do believe that the State Lands Commission and Mr. Vogel in writing the letter that was used as legal advice, that you didn't want to drive a short-term relocation without an actual location for us to go to, that you didn't want us evicted within two years, and you certainly didn't want to deprive us of California relocation assistance law benefits, which is what the City of Redwood City has done with that letter, instead of seeing that we really had plenty of time to work out solutions or to attrition, certainly to be covered by the Relocation Act. None of that happened.

So thank you. Thank you for taking this update and I appreciate you listening.

CHAIRPERSON KOUNALAKIS: Thank you very much for your comments.

Katie, do we have any other speakers who would like to address the Commission?

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank you, Chair Kounalakis. At this time, we have no other hands raised and no other members of the public on the list.

CHAIRPERSON KOUNALAKIS: Okay. That concludes our public comment period.

The next item of business will be the adoption of the minutes from the Commission's meeting of February
23rd, 2021.

Do I have a motion to approve the minutes and a second?

COMMISSIONER YEE: I'll move approval, Madam Chair.

ACTING COMMISSIONER MILLER: And I'll second, Madam Chair.

CHAIRPERSON KOUNALAKIS: Ms. Lucchesi, do we need to have them show their hands on the screen that -- no, that's sufficient?

EXECUTIVE OFFICER LUCCHESI: That's good.

CHAIRPERSON KOUNALAKIS: All right. We have a motion by Commissioner Yee and a second by Commissioner Miller.

Ms. Lucchesi, will you please conduct a roll call vote?

EXECUTIVE OFFICER LUCCHESI: Certainly.

Commissioner Yee?

COMMISSIONER YEE: Aye.

EXECUTIVE OFFICER LUCCHESI: Commissioner Miller?

ACTING COMMISSIONER MILLER: Aye.

EXECUTIVE OFFICER LUCCHESI: Chair Kounalakis?

CHAIRPERSON KOUNALAKIS: Aye.

EXECUTIVE OFFICER LUCCHESI: The motion passes --

CHAIRPERSON KOUNALAKIS: The next order --
EXECUTIVE OFFICER LUCCHESI: The motion passes unanimously.

CHAIRPERSON KOUNALAKIS: The next order of business is the Executive Officer's report. Ms. Lucchesi, may we please have that report?

EXECUTIVE OFFICER LUCCHESI: Of course. Good afternoon. I will be updating the Commissioners and the public on our two decommissioning projects and also announcing a personnel change.

So first, in regards to the Rincon well abandonment and decommissioning project, we continue to make great progress on this project. As I reported at our last meeting, 74 of the 75 wells associated with this operation have been abandoned. The last well, an onshore injection well, is scheduled to be abandoned by the end of this month.

Removal and disposal of other production related equipment and structures are in progress. The Commission's contractor, DrilTek, is preparing the onshore and offshore areas for caretaker status. This work will prepare the site for the hiatus between the end of well and surface abandonment and the final island and onshore decommissioning phase, after the feasibility and subsequent CEQA work is completed.

Project expenses remain ten percent below
estimates and the well and surface abandonment, and caretaker status preparation work is on course to be completed before June 30th of this year. The feasibility study, the first part of the phase two of the project, is next.

The study will include a geophysical survey, biological assessment, environmental analysis, coastal engineering study, socioeconomic analysis, soil and water assessments, and an engineering assessment. The feasibility study is anticipated to be completed within six months, after which the CEQA analysis will begin. The feasibility study and the CEQA analysis will include extensive public and stakeholder outreach. In fact, we started that outreach on April 7th, when we hosted a town hall event to update the community and stakeholders about the project status and next steps. The event was well received and attended by members of the Mussel Shoals community in Ventura, government agencies, local non-governmental organizations, and other stakeholders.

The Platform Holly Piers 421 decommissioning project is progressing, albeit slowly. Platform Holly and the plugging and abandonment work remains suspended due to the COVID-19 pandemic restrictions and space limitations on the platform that make physical distancing impractical. Staff continues to maintain and monitor the platform and
onshore facilities to ensure public health and safety. ExxonMobil are monitoring the COVID-19 situation and are preparing for plug and abandonment work of the 30 wells on the platform to hopefully resume in late summer depending on the State's mandates. ExxonMobil will require all personnel, their own personnel and their contractors, to be vaccinated.

In March, the Commission hosted a virtual town hall to update the community about the project status and the upcoming CEQA process to remove the last remaining oil piers in the shore at Haskell's Beach. The event was well received and attended by numerous stakeholder groups, government agencies, local non-governmental organizations, and members of the public.

Staff expects to issue a Notice of Preparation for the oil pier removal projects soon. The Commission will be the CEQA lead agency and applicant for the project. We're working very closely with the City of Goleta and the Coastal Commission on this work. And public outreach and input will be a foundational part of the CEQA process.

And finally, I want to announce that the Commission has hired a new Assistant Chief Counsel, Warren Crunk. Warren Crunk started with the Commission as a staff counsel in November of 2011 and quickly became
instrumental and an extremely valued attorney for our Commission working specifically on lease compliance and Lake Tahoe lease management and public access issues. Warren will be replacing Pam Griggs, who started with the Commission as a Graduate Legal Assistant in 2000 and has held different classifications until a number of years ago when she became the Assistant Chief Counsel.

I'm really excited about the way that our Chief Counsel Seth Blackmon and Pam have worked through this process to bring Warren on as our new Assistant Chief Counsel, because Pam won't actually retire for a couple more months. So we are actively succession planning where Warren is able to shadow Pam as -- and learn about her role as she starts to wind down her work and gets to move on to the next phase of her life in retirement and prepare Warren for the workload and the responsibilities that will -- he will be responsible for as Assistant Chief Counsel.

So we're really excited. Happy for Pam, in terms of moving on to the -- with her retirement. And we're really excited for the future of our legal department and also for the future of the Commission with Warren as an extremely valued leader in the Commission staff.

That concludes my Executive Officer's report and I'll turn it back to you, Chair Kounalakis.
CHAIRPERSON KOUNALAKIS: Thank you very much for your report, Ms. Lucchesi and for all of the work of the staff at the -- at the Commission, for all of the work that you're doing. And I also just want to thank Pam Griggs for her work in bringing on and training her replacement, and to you and -- Pam and to Seth, and welcome to Warren to the team.

And it seems like maybe an appropriate time for me to mention that we've had a staff transition here in the Lieutenant Governor's office as well. Someone, who you all know, Matt Dumlao -- Dr. Matt Dumlao who has been our Chief Advisor on Environmental Policy is now our Chief of Staff. So he was trained for the last few months as well, Pam, just like what you've done with Warren, by Panorea Avdis who's moved into the private sector. And we're so grateful for all of her hard work. But I think that nothing shows this office's commitment to the State Lands Commission more than elevating Matt to Chief of Staff, where for the time being, he is going to continue to have both portfolios.

So with that, I will hand it over to the other commissioners. Commissioner Yee, do you have any comments?

COMMISSIONER YEE: Thank you, Chair Kounalakis. Just my hearty congratulations to Pam and for a healthy
and rewarding retirement. And really appreciate the staff's commitment for a smooth transition, always appreciative of that. But also just never enough thanks to continuing these virtual meetings and continuing the business of the Commission, which I think really with the broad public participation just speaks to the importance of the work that we continue to do as a Commission and really appreciate the staff making all this possible.

Thank you.

CHAIRPERSON KOUNALAKIS: Commissioner Miller, questions or comments?

ACTING COMMISSIONER MILLER: No, thank you, Madam Chair. Just also wanted to add my congratulations to Pam. I think, you know, those that choose to serve the public often do so quietly and without credit for all the small incremental ways in which they make a huge difference. And I think Pam's legacy really shows that those incremental things have made just a huge difference to California, and to our coastline, and our environment. So huge, huge gratitude for all you've done and wishing you all the very best in your -- in your retirement. And congratulations too to Matt. I think that's really exciting. So thank you, Madam Chair, and always to the staff of course.

CHAIRPERSON KOUNALAKIS: Thank you.
The next order of business will be the adoption of the consent calendar. Commissioner Yee, Commissioner Miller, are there any items you would like removed from the consent calendar?

Next, I call on Ms. Lucchesi to indicate which items, if any, have been removed from the consent calendar.

EXECUTIVE OFFICER LUCCHESI: We have not and I don't plan to remove any items from the consent agenda.

CHAIRPERSON KOUNALAKIS: Okay. Is there anyone joining us virtually who wishes to speak on any item remaining on the consent calendar? If so, please raise your Zoom hand or dial star nine if joining by phone now. Katie?

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank you, Chair Kounalakis. At this time, we have no hands raised.

CHAIRPERSON KOUNALAKIS: Okay. Then we will now proceed with the vote. May I have a motion to adopt the consent agenda and a second.

COMMISSIONER YEE: So moved, Madam Chair.

ACTING COMMISSIONER MILLER: Second.

CHAIRPERSON KOUNALAKIS: We have a motion by Commissioner Yee and a second by Commissioner Miller. Ms. Lucchesi, will you please conduct a roll call vote.
EXECUTIVE OFFICER LUCCHESI: Commissioner Yee?
COMMISSIONER YEE: Aye.
EXECUTIVE OFFICER LUCCHESI: Commissioner Miller?
ACTING COMMISSIONER MILLER: Aye.
EXECUTIVE OFFICER LUCCHESI: Chair Kounalakis?
CHAIRPERSON KOUNALAKIS: Aye.
EXECUTIVE OFFICER LUCCHESI: The motion passes unanimously.
CHAIRPERSON KOUNALAKIS: The next order of business will be the regular calendar.

Item 44 is to consider adopting a resolution in support of directing funding from the American Rescue Plan Act to California ports to mitigate negative economic impacts resulting from the COVID-19 pandemic. May we have the presentation, please.

PUBLIC LAND MANAGEMENT SPECIALIST BOGGIANO: Good afternoon, Madam Chair and Commissioners. My name is Reid Boggiano and I am a staff person in the External Affairs Division at the Commission.

Staff is requesting that the Commission adopt a resolution in support of directing funding from the American Rescue Plan Act to California ports to mitigate negative economic impacts resulting from the COVID-19 pandemic. The American Rescue Plan Act of 2021, also called the COVID-19 stimulus package, is a 1.9 trillion
economic stimulus bill signed into law in March 2021 to accelerate the United States' recovery from the economic and health effects of the pandemic.

It's the first financial relief tool that's been available to California ports. As you may recall at the Commission's February 2021 meeting, the Ports of San Francisco, Oakland, Long Beach, Los Angeles, and San Diego briefed the Commission on their contributions to the statewide COVID response and the challenges the ports face given the related economic impacts.

The ports also spoke to the Commission about their significant contributions to their local and regional communities in response to the pandemic, including the logistics involved with securing and providing personal protective equipment, food security, emergency response, rent deferrals for commercial tenants, and facilitating and providing services to those experiencing homelessness. Ports played and are continuing to play a critical role in efforts to contain the virus, protect public health, and ensure basic needs are delivered to residents and local businesses.

A few examples of these include: distributing personal protective equipment at San Francisco's Pier 29; housing homeless individuals in the San Diego Convention Center; berthing the USNS Mercy in Los Angeles; and
assisting disembarkation and repatriation of Grand
Princess passengers at the Port of Oakland and the Oakland
International Airport.

Throughout this pandemic, California ports have
remained open and fully operational, providing essential
services and critical infrastructure to benefit the State
and the nation. At the same time, certain California
ports have experienced unprecedented hardships and the
revenues have plummeted because of the pandemic. The U.S.
Travel and tourism industry has been devastated and
revenue has dramatically decreased for recreational ports,
such as San Francisco and San Diego. Business travel,
tourism, convention, hospitality industries are some of
the main sources of support for these independent public
agencies.

Some California ports have faced over 50 percent
decreases in revenue compared to last year. The Port of
San Francisco revenues have fallen to 50 percent of their
pre-pandemic levels for a loss of 60 million this year, 80
million over the next two years, and 100 million over the
next five years. For context, the Port of San Francisco
has a budget of only 110 million. As an enterprise within
the city and county of San Francisco, the Port supports
all operations and capital budget with its own revenues.

The Port of Oakland has seen a direct loss of
four million in planned revenue associated with its commercial real estate operations. The port has in turn offered rent credits and deferrals to many lessees to stabilize their finances and secure their leases. Federal relief provided to airports cannot be used for non-aviation purposes. The Port of San Diego forecasts a loss of 98 million in operating revenue since the pandemic hit. This is the largest revenue shortfall in the port's history. For context, the Port of San Diego has a budget of approximately 200 million.

The American Rescue Plan will allow the State of California to help California ports recover from the devastating financial impacts of the pandemic, but only if the State directs funding to them. Financial relief will help ensure that ports can maintain basic operations and services while building new long-term revenue streams and placing ports on stable financial footing to carry out their mission.

In closing, staff recommends the Commission opt -- adopt a resolution in support of directing funding from the American Rescue Plan Act to California ports to mitigate negative economic impacts resulting from COVID-19 and allow them to sustain the essential services and critical infrastructure our state and region need to protect jobs and recover economically. This concludes my
presentation and I'm happy to answer any questions.

    CHAIRPERSON KOUNALAKIS: Thank you very much for that presentation.

    Commissioner Yee, do you have any questions or comments?

    COMMISSIONER YEE: Not a question, but a comment, Madam Chair. And thank you for your leadership on this issue too, Madam Chair. Just as I support this resolution, I think it's really critical. We've seen each of the ports really step up in extraordinary ways during this public health crisis, while still maintaining operations. And, you know, just having been working a long time in the whole space of local government finance, ports oftentimes are considered the stepchild of any kind of funding that's available. And I really just want to applaud the ports and our House Speaker Nancy Pelosi for including the transfer authority in the federal bill that will allow the state to make a provision for our ports and hope that we can support that with this resolution.

    Thank you.

    CHAIRPERSON KOUNALAKIS: Commissioner Miller, comments or questions?

    ACTING COMMISSIONER MILLER: Just briefly. I'm actually going to abstain from this item, Madam Chair, as we're preparing for the May revision, but (inaudible) our
commit and gratitude to the ports, and realize what a pivotal role they've played and especially over the last year, but for a really long time. So appreciate that. Thank you.

CHAIRPERSON KOUNALAKIS: Thank you, Commissioner Miller.

And let me just say that I've already been speaking out on this issue, and sent a letter to the Governor about it as we move forward with May revision. Healthy ports in California are critically important for a healthy economy in California. We estimate that about one out of every five jobs in the state of California is connected to international trade and tourism. And our ports are home to both, trade and tourism.

On the trade front, when it comes to shipping activity, ports in California, which are primarily focused on containerized shipping, they're actually doing fine. But the ports that are primarily focused on tourism are getting really hit hard. And as Commissioner Yee mentioned, they are often the stepchild when it comes to funding.

So the clear action on the part of Congresswoman Speaker Nancy Pelosi to include the transfer authority to be able to support our ports was intentional, and -- I believe, and we are -- I am very, very supportive of this
resolution. And I believe that it will send a strong signal to the Governor's office of the importance of helping our ports during this difficult time when our ports, particularly the ones engaged in tourism, are doing so much to help those small businesswomen and small businessmen who are trying to stay afloat with their, you know, restaurants and shops that cater to tourism. The management of our ports is doing everything possible to try to help those businesses. For the State to step up at this point and help the ports help Californians is just really smart policy.

So with that, do we have a motion?

COMMISSIONER YEE: I'll move --

CHAIRPERSON KOUNALAKIS: Madam Chair, we do have a number of public commenters.

COMMISSIONER YEE: Speakers, yes.

CHAIRPERSON KOUNALAKIS: Oh, I'm so sorry.

EXECUTIVE OFFICER LUCCHESI: That's okay.

CHAIRPERSON KOUNALAKIS: First, before we put a motion on the table, I would like to ask Katie if she can introduce our public speakers on wishing to make comments on this item.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank you, Madam Chair. Our first public speaker is Joe Stuyvesant and then that will be followed by Elaine
MR. STUYVESANT: Chair Kounalakis, commissioners, Joe Stuyvesant here from the Port of San Diego. I had several prepared remarks to make, but based on the comments that you have already made and the staff report, I'm just extraordinarily grateful and thankful for the recognition at your level for what's happening with the ports. And so I'm just going to shorten my remarks to say thank you to the staff, thank you to the Executive Director, Chair, thank you, and commissioners, thank you. We greatly appreciate you considering this, and taking it up, and supporting us for all the great reasons that you yourselves mentioned just a few moments ago.

And finally, thanks to -- we want to thank Speaker Pelosi's office for the foresight to include this in the legislative language to provide the opportunity for us. And with that, I'll leave it there.

Thank you so much.

CHAIRPERSON KOUNALAKIS: Thank you very much.

Katie, our next speaker.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank you. Our next speaker is Elaine Forbes.

MS. FORBES: Good afternoon, Chair Kounalakis, members of the Commission, and Director Lucchesi. My name is Elaine Forbes and I'm the Executive Director of the
Port of San Francisco and I'm very honored to address the State Lands Commission this afternoon.

When the COVID-19 pandemic hit, the Port provided our land and expertise for key state, regional, and local services. And as has been noted, my staff has already briefed the Commission in February on these efforts. And as has been noted, our ports have remained fully opened and operational during the pandemic, ensuring that essential services are delivered.

However, during the past year, the hospitality services such as cruise, hotels, restaurants, tourist attractions, and conventions slowed or stop altogether. Recreational ports like ours have borne the brunt of these losses as tourism and hospitality industries are one of our main sources of revenue. We are experiencing abrupt and dramatic revenue shortfalls forcing us to cut our budgets in severe ways. Our capital budget is below lifeline support. We've used our savings. And we're facing laying off really essential employees without support.

We are experiencing the most challenging moments in the port's history. Our revenues have fallen 50 percent for a loss of 60 million and a projected 80 million over the next two years. This in a budget of only 110 million. Despite all these losses, ports have not
been included in previous federal COVID relief. The American Rescue Plan can remedy that and help us mitigate these devastating impacts.

With 60 million loss to date and a projected five-year economic recovery for us, it's really imperative that the Port of San Francisco receive these stimulus dollars to maintain basic operations and services while we're building new long-term revenue streams to invest in our facilities, in our tenants, and in the economy. As you know, the Port is an economic engine and should be positioned to aid in economic recovery.

Our waterfront is home to over 500 tenants, 1,200 customers, many of these are small businesses and are family operated, such as our small restaurants, fish processors, boutique retails, recreational excursions, among others. We have provided tenant rent relief to these tenants, who have reduced services or closed entirely because of the pandemic, so that we can all recover together.

I ask the Commission to consider these very challenging circumstances and I ask the Commission to vote in favor of the resolution to provide American Rescue Plan Act funding to California ports to backfill our revenue losses resulting from the pandemic. And I thank you so much for your time.
CHAIRPERSON KOUNALAKIS: Thank you very much, Ms. Forbes. And as a former San Francisco Port Commissioner, I can attest to the prudence with which you run your operation and your team there.

So with that, may we have a motion to adopt staff's recommendation.

EXECUTIVE OFFICER LUCCHESI: We actually have a couple more --

CHAIRPERSON KOUNALAKIS: Oh.

EXECUTIVE OFFICER LUCCHESI: -- who wish to speak.

CHAIRPERSON KOUNALAKIS: Okay.

EXECUTIVE OFFICER LUCCHESI: The Port of Oakland Executive Director --

CHAIRPERSON KOUNALAKIS: My apologies. Okay.

(Laughter.)

EXECUTIVE OFFICER LUCCHESI: That's okay.

CHAIRPERSON KOUNALAKIS: Katie.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Yes. Thank you. Our next speaker is Boris Delepine.

EXECUTIVE OFFICER LUCCHESI: I believe that Boris was going to speak in the event that Director Forbes could not.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Oh, sorry about that. Thank you.
CHAIRPERSON KOUNALAKIS: No, that's okay.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Our next speaker is the Executive Director of the Port of Oakland, Danny Wan.

MR. WAN: Thank you, Commissioners, and thank you, staff. I would like to join my industry colleagues Elaine and Joe in just saying that again judging from the comments that you commissioners made, it clearly shows your leadership, and your advocacy, and your frequent care and discussions with us that shows your understanding of the roles of the port. So I, too, will shorten my comments to say that I really appreciate your leadership, commissioner -- President Kounalakis, especially for you to recognize your leadership in facilitating the role that the State Lands Commission appropriately play here. And you're very adept in recognizing that the ports -- the ports that here are managing State assets. They are State Trust lands and that the State Commission -- State Lands Commission would absolutely be crucial in facilitating the support that goes to investment in the ports.

And also, Commissioner Yee, thank you. You've been always there to talk about the ports and to advocate on our behalf with the State leadership and the legislators, as well as Commissioner Kounalakis that you've done that. So thank you very much for that. And I
just want to make sure that we support you and we support our colleagues. And the Port of Oakland, we appreciate the investment that this bill would -- that this would make in the ports. As many other states do support their ports, California is stepping up.

    Thank you.

CHAIRPERSON KOUNALAKIS: Thank you.

Katie, do we have any other people who wish to comment?

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Yes. So far, we have two people left, unless anyone else raises their hand.

Our next speaker is Cassandra Costello.

MS. COSTELLO: Hi, there. Thank you for the honor and opportunity to address this body today. And thank you for your leadership on this issue. My name is Cassandra Costello and I'm the Senior Vice President of Public Policy and Executive Programs at the San Francisco Travel Association. We are a nonprofit organization that sells and markets San Francisco as a global destination to leisure, business, and travelers. And I'm calling in today to support the resolution to direct funding from the ARP to California ports to mitigate negative economic impacts resulting from the COVID-19 pandemic.

    Travel, tourism, and hospitality sectors have
been hit the hardest due to the economic fallouts from the
COVID-19 pandemic. I'm going to take just a moment to
demonstrate some of the data from just this past year.
Just alone in San Francisco, our visitation was down 61
percent, our visitor spending was down 80 percent, and
room nights from our convention business was down 87.5
percent. And most devastatingly, the number of jobs
supported by tourism took a 76 percent decline.

We will not see our economy fully recovered
before 2025, due to a projected slower recovery of our
international visitors. Our industry in San Francisco
relies on the Port of San Francisco and the many small and
large businesses, as indicated by other callers, on port
property to support our visitors and our industry as a
whole.

As part of our economic recovery, as a city and a
State, we need to ensure that ports receive funding to
allow them to continue to operate, mitigate negative
economic impacts, sustain essential services, and protect
jobs.

Thank you very much for your time today.
CHAIRPERSON KOUNALAKIS: Thank you very much,
Cassandra.

Katie.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank
you. Our next speaker is Alison Madden.

MS. MADDEN: Hello. Thank you so much for the opportunity to speak on this. I wanted to say that in addition to this Act, which of course has been passed and is available now, I believe there will be funding in the next infrastructure act, which is very popular in a bipartisan way. And I think that we should advocate for ports in that.

And then in the Green New Deal, I think there will be further money available. And I support getting as much funding to the ports from all three of these Acts as is possible.

Ever since I've become involved in Redwood City out at the port and in the marinas, I've become kind of a port dork. And I very, very much see their incredible value and they're really critical. And one thing I wanted to say and this is definitely related to ports and the funding for ports, and especially Green New Deal, and that is the opportunity for ferries to displace commuter traffic. And especially, there's been no ferry into Redwood City. And the current plan is to try to bring it all the way at the end of Seaport Boulevard, which creates incredible last-mile challenges, both on land and water.

Whereas, there is a ten acre lake that was created by Federal taxpayer money. And it's something --
it's called Peninsula Lake. It's right adjacent to Docktown. And the county is the one who -- at least they licensed it under the Harbor and Navigation Code in the past to a private marina operator.

And I'd like to just call the Commissioner -- the commissioners' attention. Your website is fantastic. And it's just every year just more content, more documents keep going up, but Redwood City's picture is old. And there's a 400-slip marina with boats in it. It's empty now and the old Pete's Harbor is gone now. And so it would be just really nice as kind of a truth and, you know, current representation to have a snapshot of what Redwood City's waterfront and port area really looks like.

And I want to say I spend a lot of time, at least twice a -- twice a month over at Oakland and Alameda, in both their commercial port -- the commercial and industrial port. And their entire waterfront is amazing with the public access, the separated bike lanes, all of the different businesses, a really engaged and activated port area. Marinas everywhere that are valued and cherished, and ferries going into both Alameda and Oakland.

And I really have that vision for Redwood City. And I think the money from this action you're taking today, then from the infrastructure, and then from the
Green New Deal could potentially bring the kind of funding, and ideas, and energy to Redwood City that are needed.

And super quick on ending here, we discovered that not only does the county and federal kind of really have better rights to Peninsula Lake, it used to be California State Lands Commission, you know, little rivulets of water, but it is not fee simple title. It would be a great place for a ferry. It's connected three ways. It's walkable. It's transportation friendly.

So anyway, thank you very much for hearing me out.

CHAIRPERSON KOUNALAKIS: Thank you very much.

Katie, are there any other speakers who wish to address the Commission?

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank you, Madam Chair, at this time, we have no other hands raised.

CHAIRPERSON KOUNALAKIS: Okay. And I'm proud to say I found the function where I, too, can see if hands are raised.

(Laughter.)

CHAIRPERSON KOUNALAKIS: So that will be helpful in the future. And now do we have a motion to adopt staff's recommendation?
COMMISSIONER YEE: Madam Chair, I so move.

CHAIRPERSON KOUNALAKIS: I will second.

Ms. Lucchesi, please call the roll.

EXECUTIVE OFFICER LUCCHESI: Commissioner Yee?

COMMISSIONER YEE: Aye.

EXECUTIVE OFFICER LUCCHESI: Commissioner Miller?

ACTING COMMISSIONER MILLER: I'm abstaining, please.

EXECUTIVE OFFICER LUCCHESI: Chair Kounalakis?

CHAIRPERSON KOUNALAKIS: Aye. Motion passes.

Okay. Item 45 is to receive an update on State legislation relevant to the State Lands Commission. May we please have the presentation?

EXTERNAL AFFAIRS DIVISION CHIEF PEMBERTON: Yes. Thank you, Madam Chair and Commissioners. This is Sheri Pemberton, the Chief of the External Affairs Division.

Staff is not recommending that the Commission take a position on any State legislation at this time, though we have compiled a list of all of the legislation staff is tracking, which is catalogued in the staff report for this item.

I wanted to report that the Commission, as you probably recall, is sponsoring one bill this year, AB 1390 by Assemblymember Boerner Horvath. And that bill would remove constraints that make it difficult for the
Commission to invest in property to generate revenue for CalSTRS by authorizing the Commission to delegate authority to its Executive Officer to make down payments and by removing a cap on acquisition expenses and clarifying that the Commission can use revenue in its School Land Bank Fund for acquisition costs associated with purchasing property.

I also wanted to highlight a couple other pieces of legislation. SB 822. But real quick, I wanted to go back, I overlooked that AB 1390 is going to be heard tomorrow in the Assembly Natural Resources Committee and it's expected to pass and be referred to the Appropriations Committee.

So back to SB 822. That's an omnibus bill that has a technical amendment to the Commission's Marine Invasive Species Program. That bill passed the Senate Natural Resources and Water Committee and is pending in the Senate -- in the Senate Appropriations Committee. I also wanted to highlight SB 824 that would authorize the California Department of Tax and Fee Administration to collect the Marine Invasive Species Program fee from a vessel agent acting on behalf of the owner or operator. And that's also a technical update to our Marine Invasive Species Program statutes.

Other than that, staff continues to monitor
dozens of bills related to public lands, the environment, offshore wind energy, aquaculture, plastic pollution, climate change, sea level rise, and equity. And again, more information about these items is available in the legislative update. And that concludes my presentation and thank you. And I'm happy to answer any questions.

CHAIRPERSON KOUNALAKIS: Thank you very much, Ms. Pemberton.

Commissioner Yee, do you have questions or comments?

COMMISSIONER YEE: (Shakes head.)

CHAIRPERSON KOUNALAKIS: Commissioner Miller?

ACTING COMMISSIONER MILLER: (Shakes head.)

CHAIRPERSON KOUNALAKIS: Katie, do we have any public comments on this item?

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank you, Madam Chair. At this time, we have no hands raised.

CHAIRPERSON KOUNALAKIS: All right. May I have a motion to adopt staff's recommendation and a second?

EXECUTIVE OFFICER LUCCHESI: This item is an informational item. We're not recommending any action.

CHAIRPERSON KOUNALAKIS: Of course.

Okay. Then let's move to the next item. Item 47 is to consider extending the sunset date of the limited delegation of authority to the Executive Officer for the
COVID-19 Rent and Application Expense Deferral Program, previously authorized by the Commission.

May we have the presentation.

EXECUTIVE OFFICER LUCCHESI: Chair Kounalakis, actually, we skipped --

CHAIRPERSON KOUNALAKIS: Did I go out of order?

EXECUTIVE OFFICER LUCCHESI: Yes. It's okay though.

CHAIRPERSON KOUNALAKIS: You know, I looked up at you to see. I'm sorry. I'm so sorry.

EXECUTIVE OFFICER LUCCHESI: That's okay. We are on Item 46, if there are no objections.

CHAIRPERSON KOUNALAKIS: I have it, Item 46. That's why. I went a page ahead.

EXECUTIVE OFFICER LUCCHESI: Great.

CHAIRPERSON KOUNALAKIS: And maybe we can have an update of when we're going to be doing these in person again.

(Laughter.)

CHAIRPERSON KOUNALAKIS: So Item 46 is to consider supporting SB 572 at -- sorry, Senate Bill 572 and HR 1663, bills intended to reduce pollution along the U.S.-Mexico border, and improve and restore the water quality of the Tijuana River and the New River. May we please have the presentation?
EXTERNAL AFFAIRS DIVISION CHIEF PEMBERTON: Yes.
Thank you, Madam Chair and Commissioners. This item recommends that the Commission support S. 572, the Border Water Quality Restoration and Protection Act introduced by Senators Feinstein and Padilla to reduce pollution along the U.S.-Mexico border and improve the water quality of the Tijuana River and New Rivers, and also, HR 1663 by Representative Juan Vargas an identical bill that's also intended to restore water quality at the Tijuana River and the New River.

And as brief background, the Commission has jurisdiction over sovereign land in and near the Tijuana River watershed. And ongoing sewage spills and stormwater runoff carrying trash, sediment, and other pollutants in the Tijuana River Valley watersheds are, and have for a while, been damaging public land -- public lands and resources in Southern California.

Everyone agrees the Tijuana River is in the midst of a decades-long environmental crisis. Last year, at the request of Senator Feinstein, the Government Accountability Office issued a report called, "International Boundary and Water Commission: Opportunities Exist to Address Water Quality Problems".

These two bills are based on recommendations from that report. And I'll just summarize the main elements.
The bills would designate the U.S. EPA as the lead agency to address border pollution along the border, and require the U.S. EPA in consultation with other entities, including State, regional, local agencies and stakeholders to develop and implement projects, plans, and initiatives to improve and protect water quality in the Tijuana River watershed. It would also require the U.S. EPA to support implementation of a shared set of science-based water quality restoration and protection activities to assess and identify funding options to finance infrastructure projects and authorize the U.S. EPA to accept and distribute federal, State, and local funds to build, operate, and maintain projects.

The bills would also require the USA -- the U.S. EPA, sorry, to use border water infrastructure program funding and other payments to enter into cooperative agreements and provide technical assistance to agencies and others to carry out studies, plans, and projects to improve water quality in the Tijuana River and New River.

I wanted to also mention that these bills are supported by the California Environmental Protection Agency, the California Natural Resources Agency, San Diego, and Imperial Counties, the Cities of San Diego, Imperial Beach, and Coronado, and the Port of San Diego along with many others. Both bills have been referred to
Committee, but they haven't been marked up and moved forward yet.

I wanted to also, before I conclude, just mention that the 300 million in the USMCA funding to support border water infrastructure projects along the border - on that subject, the USMCA recently released an NOI and is preparing and Environmental Impact Statement evaluating ten projects that will be considered for funding.

These two bills are meant to be a blueprint to tell the U.S. EPA and the agencies what they'd like to see them do and to figure out how to spend those monies most efficiently and successfully.

So that concludes my presentation. And again, staff is recommending that the Commission take a support position on S. 572 and HR 1663. And I'm happy to answer any questions.

Thank you.

CHAIRPERSON KOUNALAKIS: Thank you very much, Ms. Pemberton. Commissioner Yee, do you have questions or comments?

COMMISSIONER YEE: I do have one question and I'm very supportive of both of these measures. I know that -- and I don't know the answer to this, and not for today if we don't know, but I know the County of San Diego had declared the Tijuana River Valley pollution issue a public
health crisis. And I don't know what that means in terms of additional support from the county or what that kind of declaration actually means in terms of furthering all of these efforts. So just a question out of curiosity.

EXTERNAL AFFAIRS DIVISION CHIEF PEMBERTON: Yeah. Thank you, Commissioner Yee. I think Jennifer might want to address that comment.

EXECUTIVE OFFICER LUCCHESI: Well, I will defer to Sheri or Supervising Deputy Attorney General Vogel, if he knows the answer. I do not know the answer to that at this time, but we will certainly follow up with you on that and report back to the Commission publicly at the next meeting.

COMMISSIONER YEE: Okay. I appreciate that. Thank you.

CHAIRPERSON KOUNALAKIS: Commissioner Miller, questions or comments?

ACTING COMMISSIONER MILLER: (Shakes head.)

CHAIRPERSON KOUNALAKIS: So let me just say this is kind of my day, two of my favorite topics, ports and cleaning up the Tijuana and the New River. So much work has gone into addressing this problem by so many people. And it has been seen as this great intractable problem for a long time. And with these two bills and the funds that were allocated as part of USMCA, we really can see a light
at the end of the tunnel in terms of our ability to do something about it to protect our families living down in San Diego on the border and in the region -- in the border region.

So I am very supportive of our endorsement of these two bills. And with that, Katie, do we have any members of the public who would like to speak?

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Madam Chair, at this time, we have no hands raised.

CHAIRPERSON KOUNALAKIS: Okay. May I have a motion?

COMMISSIONER YEE: Yes, I will move both items for support.

ACTING COMMISSIONER MILLER: And I'll second, Madam Chair.

CHAIRPERSON KOUNALAKIS: Ms. Lucchesi, would you please read the roll?

EXECUTIVE OFFICER LUCCHESI: Yes.

Commissioner Yee?

COMMISSIONER YEE: Aye.

EXECUTIVE OFFICER LUCCHESI: Commissioner Miller?

ACTING COMMISSIONER MILLER: Aye.

EXECUTIVE OFFICER LUCCHESI: Chair Kounalakis?

CHAIRPERSON KOUNALAKIS: Aye.

EXECUTIVE OFFICER LUCCHESI: The motion passes
unanimously. Thank you.

CHAIRPERSON KOUNALAKIS: Okay. And now Item 47 is to consider extending the sunset date of the limited delegation of authority to the Executive Officer for the COVID-19 Rent and Application Expense Deferral Program previously authored by the Commission.

May we please have the presentation.

EXECUTIVE OFFICER LUCCHESI: Yes. I will be providing staff's recommendation.

As you recall at the April 2020 Commission meeting, you approved the limited delegation of authority to the Executive Officer to enter into negotiated settlements with lessees and applicants adversely impacted by the COVID-19 pandemic and related orders and directives. We refer to this program as the COVID-19 Rent and Application Expense Deferral Program.

This program is intended to provide certainty to lessees and applicants in need who are worried about their financial ability to meet rent applications and pay application expenses and who desire to remain in compliance with lease terms and applicable laws and regulations. The limited delegation is set to expire at the end of this month. The proposed action is to extend the sunset date of the program to December 31st, 2021.

Overall, since the program started, staff has
received 65 applications. And under the delegation, the Executive Officer (inaudible) approved ten applications, declined five, and 50 applications are incomplete. The majority of those 50 applications are really inapplicable to the leases and applications that we manage. They were more geared to requests from private individuals seeking residential rent relief.

The ten approved rent deferral applications over the life of the program have totaled so far over -- a little over $25,000 in annual rent. At the time the April 2020 delegation was approved, the pandemic was still in its early stage and there was very little knowledge of how it would evolve or how long it would last.

Staff believes that although things continue to improve with the rollout of vaccines, there is still a need for the program, and ending it on April 30th would be premature. Extending the program through the end of 2021 will allow sufficient time to ensure that all those who may benefit from the program are covered.

Therefore, staff recommends the Commission extend the sunset date for the limited delegation of authority to the Executive Officer for the COVID-19 Rent and Application Expense Deferral Program from April 30th to December 31st, 2021. Thank you and I'm available to answer any questions.
CHAIRPERSON KOUNALAKIS: Thank you very much. Commissioner Yee, do you have any questions or comments?

COMMISSIONER YEE: (Shakes head.)

CHAIRPERSON KOUNALAKIS: Commissioner Miller?

ACTING COMMISSIONER MILLER: (Shakes head.)

CHAIRPERSON KOUNALAKIS: Katie, do we have any questions -- any comments from the public?

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank you, Madam Chair. At this time, we have no hands raised.

CHAIRPERSON KOUNALAKIS: Okay. May we have a motion to adopt staff's recommendation?

COMMISSIONER YEE: So moved, Madam Chair.

ACTING COMMISSIONER MILLER: Second.

CHAIRPERSON KOUNALAKIS: Second?

ACTING COMMISSIONER MILLER: Second, Madam Chair. I apologize.

CHAIRPERSON KOUNALAKIS: Yes?

ACTING COMMISSIONER MILLER: Oh, I'm sorry. I was saying second. I thought maybe my -- no one could hear me.

CHAIRPERSON KOUNALAKIS: Yeah. No.

ACTING COMMISSIONER MILLER: I'm sorry. Thank you.

CHAIRPERSON KOUNALAKIS: I heard you. Thank you.
very, very much.

Ms. Lucchesi, please read the role.

EXECUTIVE OFFICER LUCCHESI: Commissioner Yee?
COMMISSIONER YEE: Aye.

EXECUTIVE OFFICER LUCCHESI: Commissioner Miller?
ACTING COMMISSIONER MILLER: Aye.

EXECUTIVE OFFICER LUCCHESI: Chair Kounalakis?
CHAIRPERSON KOUNALAKIS: Aye.

EXECUTIVE OFFICER LUCCHESI: The motion passes unanimously.

CHAIRPERSON KOUNALAKIS: Okay. And now, Ms. Lucchesi, what is the next order of business?

EXECUTIVE OFFICER LUCCHESI: Our next order of business is our second public comment period.

CHAIRPERSON KOUNALAKIS: Okay. If anyone would like to address the Commission on any matter that is not on today's agenda, please raise your hand and you will have three minutes to do so.

Katie, please call on the first person who would like to make a public comment.

ENVIRONMENTAL SCIENTIST ROBINSON-FILIPP: Thank you, Madam Chair. At this time, we have no hands raised for public comment.

CHAIRPERSON KOUNALAKIS: Okay. That concludes our second public comment period. And one of the shortest
meetings I think we've had in quite a long time.

Do any of the Commissioners have any questions or comments?

COMMISSIONER YEE: (Shakes head.)

ACTING COMMISSIONER MILLER: (Shakes head.)

CHAIRPERSON KOUNALAKIS: Okay. Ms. Lucchesi, what is the next order of business?

EXECUTIVE OFFICER LUCCHESI: Our next order of business would normally be our closed session. However, today, we will not be holding a closed session, so we can adjourn at your discretion, Chair Kounalakis.

CHAIRPERSON KOUNALAKIS: Okay. And just for my own edification, do we have a timeline for when we will be meeting in person?

EXECUTIVE OFFICER LUCCHESI: At this time, we don't have a specific time frame for meeting in person. We are working with the administration on what open meetings, public meetings like these will look like, especially as we move into June and the State reopens. So hopefully by our next meeting, we'll have a little bit more specifics to share with the Commissioners and with the public.

CHAIRPERSON KOUNALAKIS: Okay.

EXECUTIVE OFFICER LUCCHESI: We look forward to getting together in person too.
(Laughter.)

CHAIRPERSON KOUNALAKIS: I lost the thread of it a couple times today. My apologies to everyone. And thank you all very much. That concludes our meeting. And we are adjourned.

(Thereupon the California State Lands Commission meeting adjourned at 2:08 p.m.)
CERTIFICATE OF REPORTER

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 5th day of May, 2021.

[Signature]

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