

Open Session Minutes

California State Lands Commission
Special Virtual Meeting of March 24, 2023

COMMISSIONERS AND STAFF PRESENT:

COMMISSIONERS:

Eleni Kounalakis, Lieutenant Governor

Malia M. Cohen, State Controller

Gayle Miller, Chief Deputy Director and Alternate for Director of the Department of Finance
Joe Stephenshaw

STAFF MEMBERS:

Jennifer Lucchesi, Executive Officer

Seth Blackmon, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL:

Andrew Vogel, Supervising Deputy Attorney General

NOTE: The final approved Minutes also include the Agenda and corresponding staff reports (incorporated into the draft Minutes by reference) approved as presented unless otherwise indicated in the Record of Action. A list of individuals making statements before the Commission and the entities they represent, along with the Executive Officer's Report, are included in a complete transcript of the proceedings, which is on file in the Sacramento offices of the Commission and posted on the Commission's website at www.slc.ca.gov. Also included on the website is the voting record of the meeting with the staff report for each agenda item linked to the respective consent, regular or informational item number. A link to a recorded Cal-span.org webcast of the meeting is also available on the Commission's website. All of these items may be found under Previous Meetings, by date of the meeting.

RECORD OF ACTION TAKEN BY THE CALIFORNIA STATE LANDS COMMISSION:

Chair Eleni Kounalakis called the meeting of the California State Lands Commission to order at 12:06 p.m., via the Zoom webcast; also present were Commissioner Malia Cohen and Commissioner Alternate Gayle Miller.

CONSENT CALENDAR

- Consent Items 01 and 02 were approved as presented by a vote of 2-0 (Kounalakis–Yes; Cohen–Yes; Miller–Abstained).
- Consent Item 03 was informational – no vote required.

CLOSED SESSION

There was no closed session for this meeting.

The Commission meeting public session was adjourned at 12:26 p.m.

STAFF AND PUBLIC ADDRESSING THE FOLLOWING STAFF REPORTS:

PUBLIC COMMENT

- Luigi Barassi, President, Crockett Community Services District
- Anna Christensen
- Jena Goodman, Vice-President, Crockett Community Services District
- Matthew V. Herron, Attorney