

DOCKETED

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CALIFORNIA STATE LANDS COMMISSION



Established in 1938

GAVIN NEWSOM, *LIEUTENANT GOVERNOR, CHAIR*

BETTY T. YEE, *STATE CONTROLLER, MEMBER*

MICHAEL COHEN, *DIRECTOR OF DEPARTMENT OF FINANCE, MEMBER*

SPECIAL MEETING

A G E N D A

OCTOBER 1, 2015

PORT COMMISSION HEARING ROOM
FERRY BUILDING
ONE FERRY BUILDING
SECOND FLOOR
SAN FRANCISCO, CALIFORNIA 94111

12:30 P.M.

... LIVE WEBCAST available at <http://slc.videossc.com>...

CALIFORNIA STATE LANDS COMMISSION MEETING PROCEDURES:

SPEAKER SIGN-UP AND TIME LIMITS

Anyone wishing to address the Commission must fill out a "Request to Speak" form. Forms are available at a reception table near the entrance to the meeting. When you are called to speak, please identify yourself and your affiliation for the record. Generally, each speaker will be allowed 3 minutes to speak; however, the Chair may set different time limits.

ACCESS TO MEETINGS

If you need reasonable accommodation to conduct business with the Commission for a disability, as defined by the Federal Americans with Disabilities Act and the California Fair Employment and Housing Act, please contact the Commission at (916) 574-1800 in advance to arrange for such accommodation.

SIGN LANGUAGE INTERPRETER

A sign language interpreter will be provided upon advance notification of need by a deaf or hearing impaired person. Please contact the Commission at (916) 574-1800 in advance to arrange for an interpreter.

STAFF REPORTS AND EXHIBITS

A written staff report is available for most items on this agenda. Please note that staff reports are posted as soon as available on the Commission's website at www.slc.ca.gov. The staff report and exhibits may be reviewed and downloaded. Past meetings, including staff reports and exhibits, transcripts, and webcasts, may also be viewed on the Commission's website.

SUBMISSION OF WRITTEN MATERIALS

Written materials should be submitted to the Commission no later than three business days before the meeting. **Please Note:** You are discouraged from submitting written materials to the Commission on the day of the meeting, unless they are visual aids as it is difficult for Commissioners to thoroughly consider late submittals. No facsimiles, texts or emails will be accepted at the meeting site. All non-procedural communications become part of the record. Written materials may be submitted to: CSLC.Commissionmeetings@slc.ca.gov or 100 Howe Avenue, Suite 100 South, Sacramento, CA 95825.

VISUAL PRESENTATIONS/MATERIALS

Visual presentations/materials must be accompanied by a USB flash drive, flash memory card, or compact disk and must be PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties. A slide projector and laptop will be available from our audio-visual technician, and they can assist you in its use. All written materials exhibited to the Commission during the meeting (presentations, maps, etc.) are part of the public record and are kept by the Commission.

NOTIFICATION OF MEETINGS AND AGENDAS

If you would like to receive electronic notification of Commission meetings, please visit our website at www.slc.ca.gov and go to the link under "Commission Meetings" to subscribe.

ABBREVIATIONS AND ACRONYMS

- A and S references are to Assembly and Senate districts
- CEQA - California Environmental Quality Act



AGENDA ORGANIZATION

Please note that the majority of items on the consent agenda are presented by the Commission's **Land Management Division** and involve the state's sovereign owned public trust tide and submerged lands (waterways). These Land Management consent items are organized by regions. Consent items involving lands held as "School Lands" benefiting the State Teachers' Retirement System are then addressed, followed by items from the Commission's other Divisions.

AGENDA

- I. OPEN SESSION
- II. CONFIRMATION OF MINUTES
- III. EXECUTIVE OFFICER'S REPORT
- IV. CONSENT AGENDA

LAND MANAGEMENT
NORTHERN REGION
BAY/DELTA REGION
CENTRAL/SOUTHERN REGION
SCHOOL LANDS

MINERAL RESOURCES MANAGEMENT
MARINE FACILITIES
ADMINISTRATION
LEGAL
KAPILOFF LAND BANK TRUST ACTIONS
EXTERNAL AFFAIRS
GRANTED LANDS
LEGISLATION AND RESOLUTIONS

- V. INFORMATIONAL (NON-VOTING)
- VI. REGULAR CALENDAR (WITH STAFF PRESENTATIONS)
- VII. PUBLIC COMMENT (ISSUES NOT ON THE AGENDA)
- VIII. COMMISSIONERS' COMMENTS
- IX. CLOSED SESSION (CONFIDENTIAL DISCUSSIONS AUTHORIZED BY GOVERNMENT CODE §11126)

ORDER OF BUSINESS

I. 12:30 P.M. – OPEN SESSION

II. EXECUTIVE OFFICER'S REPORT

III. REGULAR CALENDAR

01 BUREAU OF LAND MANAGEMENT AND THE CALIFORNIA STATE LANDS COMMISSION, ACTING AS THE SCHOOL LAND BANK FUND TRUSTEE

(PARTIES): Consider authorizing a memorandum of intent with the Bureau of Land Management for the proposed Phase I land exchange transaction involving the conveyance of up to approximately 61,000± acres of school lands to the Bureau of Land Management in exchange for approximately 5,600± acres of federal lands pursuant to California Public Resources Code Division 7.7, located in San Bernardino, Inyo and Riverside counties. CEQA consideration: not a project. (W 26922) (A&S: Statewide) (Staff: J. Porter, J. DeLeon)

IV. PUBLIC COMMENT

V. COMMISSIONERS' COMMENTS

VI. CLOSED SESSION: AT ANY TIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC TO CONSIDER THE FOLLOWING PURSUANT TO GOVERNMENT CODE SECTION 11126:

A. LITIGATION.

THE COMMISSION MAY CONSIDER PENDING AND POSSIBLE LITIGATION PURSUANT TO THE CONFIDENTIALITY OF ATTORNEY-CLIENT COMMUNICATIONS AND PRIVILEGES PROVIDED FOR IN GOVERNMENT CODE SECTION 11126(e).

1. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

California State Lands Commission v. City and County of San Francisco

Defend Our Waterfront v. California State Lands Commission et al.

Seacliff Beach Colony Homeowners Association v. State of California et al.

SLPR, LLC et al. v. San Diego Unified Port District, State Lands Commission

San Francisco Baykeeper v. State Lands Commission

Keith Goddard v. State of California

Sportsman's Paradise v. California State Lands Commission

California State Lands Commission v. Lee Stearn

Center for Biological Diversity v. California State Lands Commission

City of Santa Monica, et al. v. Nugent

City of Santa Monica, et al. v. Ornstein

City of Santa Monica, et al. v. Bader

City of Santa Monica, et al. v. Levy

City of Santa Monica, et al. v. Philbin

City of Santa Monica, et al. v. Greene

City of Santa Monica, et al. v. Prager

Sierra Club et al. v. City of Los Angeles et al.

2. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(B) or (2)(C).

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS.

THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(c)(7) – TO PROVIDE DIRECTIONS TO ITS NEGOTIATORS REGARDING PRICE AND TERMS FOR LEASING OF REAL PROPERTY.

C. OTHER MATTERS.

THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(B) or (2)(C). THE COMMISSION MAY ALSO CONSIDER PERSONNEL ACTIONS TO APPOINT, EMPLOY, OR DISMISS A PUBLIC EMPLOYEE AS PROVIDED IN GOVERNMENT CODE SECTION 11126(a)(1).