

*STATE COASTAL CONSERVANCY
TELECONFERENCE MEETING MINUTES*

Thursday, July 30, 2009
10:00 a.m.

LOCATIONS:

State Coastal Conservancy
1330 Broadway
13th Floor Conference Room
Oakland, CA

City Hall, Room 234
1 Dr. Carlton B. Goodlett Place
San Francisco, Ca

Department of Finance
915 L Street
6th Floor Conference Room
Sacramento, CA

7080 Biggert Road
London, OH

Humboldt County Board of Supervisors
825 Fifth Street , Rm 111
Eureka, CA 95814

37 Old Courthouse Square, Ste. 200
Santa Rosa, CA

MEMBERS PRESENT BY TELECONFERENCE:

Douglas Bosco (Public Member), Chairman
Marisa Moret (Public Member)
Bryan Cash, (Designated Representative, Natural Resources Agency)
Bonnie Neely, Coastal Commission Chair
Karen Finn (Designated), Department of Finance

OTHERS PRESENT:

Sam Schuchat, Executive Officer
Mary Small, South Coast Program Manager
Joan Cardellino, Deputy South Coast Program Manager
Carmen Estrada-Polley, Executive Assistant
Pat Peterson, Deputy Attorney General
Jamee Peterson, Deputy Attorney General
Jack Judkins, Legal Counsel

*STATE COASTAL CONSERVANCY
TELECONFERENCE MEETING MINUTES*

1. ROLL CALL

Ms. Moret, (San Francisco, Present), Ms. Neely (Eureka, Present), Ms. Finn (Sacramento, Present, Chair Bosco (Santa Rosa, Present) Mr. Cash (Ohio, connected with teleconference meeting after the roll call, at the initiation of the closed session)

2. PUBLIC COMMENTS FROM EACH TELECONFERENCE LOCATION

The opportunity for public comment was offered both before and after (Item No. 5, below) the closed session. No members of the public were present and no public comment was made at any location.

- 3. CLOSED SESSION:** Consideration and possible Conservancy action with respect to a public access easement located at 22466-22500 W. Pacific Coast Highway, Malibu, and held by Access For All; and *Access For All v. Lisette Ackerberg Trust et al.*, Los Angeles County Superior Court Case No. BC405058.

4. CONSERVANCY MEMBER COMMENTS

There was no member comment at any location.

5. PUBLIC COMMENTS FROM EACH TELECONFERENCE LOCATION

No members of the public were present and no public comment was made at any location.

6. CLOSED SESSION

There was no additional closed session.

7. ADJOURNMENT

Adjournment was at 11:02 am