

*STATE COASTAL CONSERVANCY  
TELECONFERENCE MEETING MINUTES*

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

**LOCATIONS:**

State Coastal Conservancy  
1330 Broadway  
13<sup>th</sup> Floor Conference Room  
Oakland, CA

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

Department of Finance  
915 L Street  
6<sup>th</sup> 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

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**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