

*STATE COASTAL CONSERVANCY  
TELECONFERENCE MEETING MINUTES*

February 25, 2014

9:00 am

LOCATIONS:

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

39 Old Courthouse Square, Suite 200  
Santa Rosa, CA

1416 Ninth St, Suite 1311  
Sacramento, CA

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

601 Riverside Avenue,  
Jacksonville, FL

**MEMBERS PRESENT BY TELECONFERENCE:**

Douglas Bosco, (Public Member) Chairman  
Marisa Moret (Public Member)  
Ann Notthoff (Public Member)  
Peter Sadowski (Public Member)  
Bryan Cash (Designated Representative), Natural Resources Agency  
Karen Finn (Designated Representative), Department of Finance

**OVERSIGHT MEMBERS PRESENT BY TELECONFERENCE:**

There were no oversight members present

**OTHERS PRESENT IN OAKLAND at the Conservancy's offices included:**

Sam Schuchat, Executive Officer  
Jack Judkins, Legal Staff  
Chris Kroll, Project Manager  
Trish Chapman, Regional Manager, Central Coast  
Mary Small, Deputy Executive Officer  
Carmen Estrada-Polley, Executive Assistant  
Joe Balanda, Tech Staff

**1. ROLL CALL**

The following Conservancy members were present and participated in the meeting, as indicated: Ann Notthoff (Oakland), Marissa Moret (San Francisco), Peter Sadowski (Jacksonville, Florida), Bryan Cash (Sacramento), Karen Finn (Sacramento), Chairman Doug Bosco (Santa Rosa).

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Following the roll call, the Conservancy adjourned to a closed session authorized under Government Code section 11126(c)(7), as follows:

**2. CLOSED SESSION**

The Conservancy conferred with its real estate negotiators to give direction regarding the price and terms of payment for the sale of the Conservancy's Victorine Ranch Property (Monterey County Assessor's Parcel Numbers 243-211-025, 243-211-026 and 243-221-019).

The meeting then resumed in open session.

**3. CONSERVANCY MEMBER COMMENTS**

There were no Conservancy comments.

**4. PUBLIC COMMENT**

There was no public comment.

**5. ADJOURNMENT**

The meeting was adjourned at 9:50 am.