STATE OF CALIFORNIA CALIFORNIA STATE LANDS COMMISSION MEETING OPEN SESSION MINUTES LEGISLATIVE OFFICE BUILDING 1020 "N" STREET, ROOM 100 SACRAMENTO, CALIFORNIA 95814

10:00 AM

February 21, 2003

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair Cindy Aronberg, Alternate for State Controller David Takashima, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Lorena Gonzalez

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hagar, Supervising Deputy Attorney General Mike Crow, Deputy Attorney General

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STATE OF CALIFORNIA CALIFORNIA STATE LANDS COMMISSION MINUTES OF THE OPEN SESSION

MEETING OF FEBRUARY 21, 2003

Lieutenant Governor Cruz M. Bustamante, Chair, called the regular meeting of the California State Lands Commission to order at 10:10 a.m., at the Legislative Office Building, 1020 "N" Street, Room 100, California 95814.

The minutes of the December 16, 2002 meeting were approved as presented.

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RECORD OF ACTION TAKEN BY THE CALIFORNIA STATE LANDS COMMISSION MEETING OF FEBRUARY 21, 2003

Calendar Item C51 was removed from the agenda to be heard at subsequent meeting.

The recommendation of staff, relative to Calendar Items C01-C50 were approved by unanimous vote of Commission Chair Lt. Governor Cruz M. Bustamante; Cindy Aronberg, Commission alternate for the State Controller; and David Takashima, Commission alternate for Department of Finance.

Regular Calendar Item 52: Commission listened to staff report on the Ballast Water Program. Commissioners also listened to comments from public. Item was approved as presented.

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PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS CALIFORNIA STATE LANDS COMMISSION MEETING

FEBRUARY 21, 2003

REGULAR CALENDAR ITEM 52 – BALLAST WATER REPORT

- John Berg, Vice President, Pacific Merchant Shipping Association
- Jane De Lai, Marine Policy Coordinator, Save our Shores
- Michael Eichenberg, OCEANA
- Maurya Falkner, Marine Facilities Division, State Lands Commission
- Tim Schott, Association Secretary, California Association of Port Authorities (CAPA)
- Linda Sheehan, Director, Pacific Regional Office, The Ocean Conservancy
- Teri Shore, Campaign Director, Bluewater Network
- Michael Sowby, Environmental Program Manager, Department of Fish and Game

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