CONVENED: //:03 A.M.

ADJOURNED: //:06 A.M.

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			ien Taken	No Action	d	VOTE			
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action 2	Approved as Presented	Controller	Lt. Governor	Director of Finance	
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FOR INFORMATION, PLEASE CONTACT: Lynda Smallwood 100 Howe Avenue, Suite 100-South Sacramento, California 95825-8202 (Non-Voting) <u>www.slc.ca.gov</u> (TDD/TT) 1-800-735-2929 (916) 574-1923

IN ATTENDANCE:

Lorena Gonzalez, Alternate Office of the Lt. Governor Cindy Aronberg, Alternate Office of the State Controller David Takashima, Alternate Department of Finance

SUMMARY

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

OFFICE OF LT. GOVERNOR CRUZ M. BUSTAMANTE 701 B STREET, SUITE 376 SAN DIEGO, CA 92101

OFFICE OF THE STATE CONTROLLER STEVE WESTLY 600 CORPORATE POINTE, SUITE 1000 CULVER CITY, CA 90230

DEPARTMENT OF FINANCE STATE CAPITOL, ROOM 1145 SACRAMENTO, CA 95814

Additional location provided for the public: CALIFORNIA STATE LANDS COMMISSION 100 HOWE AVENUE, SUITE 100 SOUTH EXECUTIVE CONFERENCE ROOM 220 SACRAMENTO, CA 95825

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR STEVE WESTLY, STATE CONTROLLER, MEMBER STEVE PEACE, DIRECTOR OF FINANCE, MEMBER

September 9, 2003

I. 11:00 A.M. OPEN SESSION CALENDAR ITEM REFERENCES TO AB 884 DENOTE THE PERMIT STREAMLINING ACT (CALIFORNIA GOVERNMENT CODE SECTION 65920 ET SEQ.).

A SIGN LANGUAGE INTERPRETER WILL BE PROVIDED UPON ADVANCE NOTIFICATION OF NEED BY A DEAF OR HEARING IMPAIRED PERSON. SUCH NOTIFICATION SHOULD BE MADE AS SOON AS POSSIBLE PRIOR TO DATE OF THE EVENT.

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Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	Controller	Lt Governor	Director of Finance		
								~	II.	CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 19, 2003.
									III.	EXECUTIVE OFFICER'S REPORT
									IV.	CONSENT CALENDAR
								****		THE FOLLOWING ITEMS ARE CONSIDERED TO BE NON-CONTROVERSIAL AND ARE SUBJECT TO CHANGE AT ANY TIME UP TO THE DATE OF THE MEETING
										ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA MAY COME FORWARD AND STATE THEIR NAME FOR THE RECORD.
								·	LAN	ID MANAGEMENT DIVISION
					V	Y	4	1	С	CITY OF VALLEJO (APPLICANT): Consider lease application to dredge material from Legislatively granted sovereign lands with minerals reserved to the State and sovereign lands located at Vallejo Municipal Marina – South Harbor, in Mare Island Strait, City of Vallejo, Solano County; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-9 (Carquinez Strait). (WP 6736A; RA# 02803) (A 7; S 2) (Negotiator: D. Oetzel)
					V	γ	4	7	С	DAYLINK FERRIES - CITY OF VALLEJO (APPLICANT): Consider lease application to dredge material from Legislatively granted sovereign lands with minerals reserved to the State and sovereign lands located in Mare Island Strait, City of Vallejo, Solano County; disposal of dredged material at the U.S. Corps of Engineers' designated disposal site SF-9 (Carquinez Strait). (PRC 7019.9; RA# 22602) (A 7; S 2) (Negotiator: D. Oetzel)

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Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	Controller	Lt. Governor	Director of Finance		
					V	7	Y	Direc	V.	O3 CHARLES H. DANA TRUSTEE OF THE DANA TRUST UNDER DECLARATION DATED JUNE 3, 1985 AND CHARLES H. DANA, JR. AND KATHERINE G. DANA OSTERLOH (APPLICANTS): Consider application for a new Recreational Pie Lease of sovereign lands located in Tomales Bay, Inverness, Marin County; for the reconstruction of an existing pier and pilings (W 25936; RA# 00503) (A 6; S 3) (Negotiator: N. Quesada) PUBLIC COMMENT CLOSED SESSION AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET TO CONSIDER POSSIBLE AND PENDING LITIGATION IN A SESSION CLOSED TO THE PUBLIC PURSUANT TO THE ATTORNEY CLIENT PRIVILEGES (SEE GOVERNMENT CODE SECTION 11126). THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2) (C).

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