

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
HYATT REGENCY HUNTINGTON BEACH
THE FOUNTAIN ROOM
21500 PACIFIC COAST HIGHWAY
HUNTINGTON BEACH, CALIFORNIA 92648**

2:00 PM

October 6, 2004

APPEARANCES

COMMISSIONERS PRESENT

Steve Westly, Controller, Chair
Cruz M. Bustamante, Lt. Governor
Bob Campbell, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Lorena Gonzalez, Alternate for Lt. Governor
Cindy Aronberg, Alternate for State Controller

STAFF MEMBERS IN ATTENDANCE

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

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF OCTOBER 6, 2004**

Calendar Items C39 and C51 were removed from the agenda to be heard at a subsequent meeting. Calendar item C07 was moved from consent to the regular calendar.

The recommendation of staff, relative to Calendar Items C01-C06, C08-C38, C40-C50 and C52-C66 were approved by unanimous vote of Commission Chair Steve Westly; Lt. Governor Cruz M. Bustamante; and Bob Campbell representing Department of Finance.

Calendar Item C07: Commissioners listened to a staff presentation on the Port of Stockton's request for an application to build a bridge. Since there were concerns shared pertaining the EIR, the Commission made the decision to put the item over until, 1) staff would take additional time to review the data more closely and get back to the Commission via a special meeting within a week or two, or 2) if staff needed additional time to investigate the report then they could hear the item at the regular December meeting. The motion was approved by a vote of 3-0.

Regular Calendar Item 53: Commission listened to staff presentation on the 2004 Prevention First Symposium. This was an informational item only; no action necessary.

Regular Calendar Item 54: Staff made a presentation to the Commission regarding a pier lease on the Sacramento River. The item was approved by a 3-0 vote.

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**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING**

OCTOBER 6, 2004

CALENDAR ITEM C07-BRIDGE APPLICATION BY PORT OF STOCKTON

- Julie Masters, Attorney with Natural Resources Defense Council
- Dave Plummer, Regional Manager, Land Management Division, CSLC
- Barbara Schussman, Attorney with Bingham McCutchen

REGULAR CALENDAR ITEM 53 – PREVENTION FIRST SYMPOSIUM

- Gary Gregory, Division Chief, Marine Facilities Division, CSLC

**REGULAR CALENDAR ITEM 54- RECREATIONAL PIER LEASE ON
SACRAMENTO RIVER**

- Dave Plummer, Regional Manager, Land Management Division, CSLC
- Patrick Tully, Lease Applicant

PUBLIC COMMENT

- Tom Billings, representing Protect our Forests, City of Newport Beach

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