

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
STATE CAPITOL, ROOM 437
SACRAMENTO, CALIFORNIA 95814**

1:00 PM

February 17, 2005

APPEARANCES

COMMISSIONERS PRESENT

Cruz M. Bustamante, Lt. Governor, Chair
Cindy Aronberg, Alternate for Controller
Anne Sheehan, Alternate for Department of Finance

COMMISSIONER'S STAFF PRESENT

Lorena Gonzalez, Alternate for Lt. Governor

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 FEBRUARY 17, 2005**

Calendar Items C14, C30, C43, C52 and C54 were removed from the agenda to be heard at a subsequent meeting.

The recommendation of staff, relative to Calendar Items C01-C13, C15-C29, C31-C42, C 44-C51 and C53 were approved by unanimous vote of Commission Chair Cruz M. Bustamante, Cindy Aronberg representing the Controller; and Anne Sheehan representing Department of Finance.

Regular Item 55: A staff presentation was made to the Commission regarding the assignment of a lease to the Port of Stockton and construction of a new bridge. The item was approved as presented by a 3-0 vote.

Regular Item 56: After listening to a staff report by staff the Commission was asked to consider an emergency fee reduction that funds California's Marine Invasive Species Control programs. The item was approved as presented by a 3-0 vote.

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

FEBRUARY 17, 2005

REGULAR CALENDAR ITEM 55 – PORT OF STOCKTON

- Richard Aschieris, Port Director, Port of Stockton
- Dennis R. Brueckner, President, ILWU Local 54
- Jenny Harbine, Attorney, Shute Milhaly and Weinberger
- Dave Plummer, Regional Manager, Land Management Division, CSLC
- Lee Sandahl, NCDL Legislative Representative, International Longshore and Warehouse Union

PUBLIC COMMENT PERIOD

- Lester Denevan, representing self
- J. F. Schneider, representing self

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

MEETING OF FEBRUARY 17, 2005

Lieutenant Governor Cruz M. Bustamante, Chair, called the regular meeting of the California State Lands Commission to order at 1:06 p.m., at the State Capitol, Room 437, Sacramento, California 95814.

The minutes of the December 9, 2004 meeting were approved by a 2-0, with Commissioner Sheehan abstaining.