CONVENED: 3:11 PM

ADJOURNED: 3:44 PM

Y=Yes N=No A=Abstain

Amended*	Deferred	Pulled	Considered – No Action Taken	Informational Only – No Action	Approved as Presented	VOTE			
						Controller	Lt. Governor	Director of Finance	
									I.

*Sitting in a non-voting capacity.

FOR INFORMATION, PLEASE CONTACT
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(TDD/TT) 1-800-735-2929
(916) 574-1923

AGENDA AND ITEMS ARE AVAILABLE ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE:
Steve Westly, Chair
State Controller
Cindy Aronberg, Alternate
Office of the Controller
Lorena Gonzalez, Alternate
Office of the Lt. Governor
Anne Sheehan, Alternate
Dept. of Finance

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL, ROOM 1114
SACRAMENTO, CALIFORNIA 95814

STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA 95814

1 WORLD WAY
MEETING ROOM
LOS ANGELES INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
LOS ANGELES, CALIFORNIA 90045

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

January 26, 2006

ORDER OF BUSINESS

3:00 P.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.
IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

Amended	Deferred	Pulled	Considered-No Action Taken	Informational Only-No Action Taken	Approved as Presented	VOTE: Controller	VOTE: Lt. Governor	VOTE: Director of Finance		
					X	Y	Y	Y	II.	**CONFIRMATION OF MINUTES FOR THE MEETING OF DECEMBER 8, 2005**
									III.	**EXECUTIVE OFFICER'S REPORT**
									IV.	**REGULAR CALENDAR**
										ANYONE WISHING TO ADDRESS AN ITEM ON THE AGENDA SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.
										MARINE FACILITIES DIVISION
X						Y	Y	Y		1 **CALIFORNIA STATE LANDS COMMISSION PARTY):** Consider approval of the Legislative Report titled "Recommendations for Performance Standards for the Discharge of Ballast Water into the Waters of the State. (W 9777.234) (A & S Statewide) (Negotiators: M. Falkner, G. Gregory, M. Meier)
									V.	**PUBLIC COMMENT**
									VI.	**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)

* **REGULAR ITEM 1 WAS AMENDED AND APPROVED BY A VOTE OF 3-0**