

CONVENED: 9:15 A.M.
 ADJOURNED: 9:20 A.M.

Y-Yes		N-No		A-Abstain		VOTE		
Amended*	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action	Approved as Presented	Controller	Lt. Governor	Director of Finance

*Sitting in a non-voting capacity.

FOR INFORMATION, PLEASE CONTACT
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 (TDD/JT) 1-800-735-2929
 (916) 574-1923
 AGENDA AND ITEMS ARE AVAILABLE
 ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE:
 Cindy Aronberg, Alternate
 Office of the State Controller
 Cruz M. Bustamante
 Lt. Governor
 Molly Arnold, Alternate
 Dept. of Finance

AGENDA

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL, ROOM 1145
 SACRAMENTO, CALIFORNIA 95814

STATE CAPITOL, ROOM 1114
 SACRAMENTO, CALIFORNIA 95814

7331 BASSWOOD ROAD
 WINSLOW, ILLINOIS 61089

Additional location provided for the public:
 California State Lands Commission
 100 Howe Avenue, Suite 100 South
 Executive Conference Room
 Sacramento, California 95825

November 1, 2006

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

ORDER OF BUSINESS

- I. 9:00 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.

IF YOU NEED REASONABLE ACCOMMODATION, TO CONDUCT BUSINESS WITH THE COMMISSION, FOR A DISABILITY AS DEFINED BY THE FEDERAL AMERICANS

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							Controller	Lt. Governor	Director of Finance
						X	Y	Y	Y
						X	Y	Y	Y

WITH DISABILITIES ACT AND THE CALIFORNIA FAIR EMPLOYMENT AND HOUSING ACT, PLEASE CONTACT THE COMMISSION IN ADVANCE TO ARRANGE FOR SUCH ACCOMMODATION.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF AUGUST 24, 2006

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01-C09 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 SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION
RECREATIONAL PIER LEASES

C 01 GARY D. CROSSWHITE AND LYNN P. CROSSWHITE (LESSEES), GARY D. CROSSWHITE AND LYNN P. CROSSWHITE (APPLICANTS): Consider the rescission of a Recreational Pier Lease No. PRC 3550.9, and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, near Carnelian Bay, Placer County; for the modification of an existing pier, previously authorized by the Commission and the removal and relocation of six existing pilings, the installation of a boatlift, and the retention of two existing mooring buoys, not previously authorized by the Commission. (WP 3550.9; RA# 04506) (A 4; S 1) (Negotiator: R. Barham)

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CALENDAR PAGE

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MINUTE PAGE

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					X	Y	Y	Y	
					X	Y	Y	Y	
					X	Y	Y	Y	
					X	Y	Y	Y	

C 02 VICTOR L. METAS AND SHIRLEY F. METAS, TRUSTEES OF THE METAS TRUST DATED JUNE 17, 1998 AND WILLIAM W. REINHARD, AS TRUSTEE OF THE WILLIAM W. REINHARD TRUST CREATED BY REVOCABLE LIVING TRUST AGREEMENT DATED MARCH 8, 1993 (LESSEES/APPLICANTS): Consider termination of Recreational Pier Lease No. PRC 8457.9 and an application for a new Recreational Pier Lease of sovereign lands located in Lake Tahoe, Agate Bay, Placer County; for two existing mooring buoys previously authorized by the Commission and the removal of an existing pier, two pilings and a rock crib structure, the construction of a new joint-use pier and the retention of two existing mooring buoys not previously authorized by the Commission. (WP 8457.9; RA# 00605) (A 4; S 1) (Negotiator: M. Hays)

C 03 RICHARD WALLACE MYERS (APPLICANT): Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, in the city of Sacramento, Sacramento County; for the construction of a new uncovered floating boat dock, gangway and three pilings. (W 26137; RA# 23005) (A 5, 9; S 6) (Negotiator: B.Terry)

GENERAL LEASES

C 04 LAS BRISAS CONDOMINIUM ASSOCIATION, INC. (APPLICANT): Consider application for a new General Lease – Protective Structure Use, of sovereign lands located in the Pacific Ocean, Solana Beach, San Diego County; for the construction of a seawall and to fill undercut/seacave areas behind the seawall. (W 26116; RA# 30705) (A 74; S 38) (Negotiator: J. Brown)

C 05 DEPARTMENT OF WATER RESOURCES (LESSEE): Consider application for an amendment to Lease No. PRC 8679.9, General Lease – Protective Structure Use, of sovereign lands located in the Sacramento River, Clarksburg, Yolo County; and the Sacramento River, near the city of West Sacramento, Yolo County; to add two levee repair sites. (WP 8679.1; RA# 05806) (A 8; S 4) (Negotiator: D. Jones)

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						X	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y
						X	Y	Y	Y

C 06 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider approval for the placement of a boulder barrier to restrict vehicular access, and for the clean-up and restoration of a parcel of sovereign land commonly known as Barge Hole in the Sacramento River, near the confluence with Battle Creek, Tehama County. (W 26176) (A 2; S 4) (Negotiators : D. Jones, J. Frey)

C 07 LODI GAS STORAGE, LLC, A DELAWARE LIMITED LIABILITY COMPANY (APPLICANT): Consider acceptance of the termination of the "Agreement and Consent to Encumbrancing of Lease" and the application for a new "Agreement and Consent to Encumbrancing of Lease" for Lease No. PRC 8207.1, General Lease – Right of Way Use, of sovereign lands located in the Mokelumne, North and South Mokelumne Rivers, and Georgiana, Three Mile, Jackson, and Tomato Sloughs; near the city of Lodi, Sacramento and San Joaquin counties; for an existing single 24-inch diameter high-pressure gas line. (PRC 8207.1; RA# 07606) (A 8,10; S 4,5) (Negotiator: J. McComas)

LEGAL

C 08 HONEY LAKE CONSERVATION TEAM AND CALIFORNIA STATE LANDS COMMISSION (PARTIES): Consider exercising its reversionary interest in the Honey Lake Primary Parcel, and modifying the Memorandum of Agreement. (W 25389; RA 13103) (S 3; A 1) (Negotiator: J. Clark)

MARINE FACILITIES DIVISION

C 09 CALIFORNIA STATE LANDS COMMISSION (PARTY): Consider application by Celebrity Cruises Ltd. for approval of an Alternative Ballast Water Management Practice. W9777.234 (Statewide) (Negotiator: M. Falkner, G. Gregory, M. Meier)

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	VOTE	

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).

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e) (2) (B) OR (2) (C)

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