

CONVENED:

11:03 A.M.

ADJOURNED:

11:06 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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(Non-Voting) [www.slc.ca.gov](http://www.slc.ca.gov)  
(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

ORDER OF BUSINESS

- 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.

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE				
							Controller	Lt. Governor	Director of Finance		
II.											
III.											
IV.											

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.

LAND MANAGEMENT DIVISION

C 01 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)

✓ Y Y Y

C 02 BAYLINK 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)

✓ Y Y Y

Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					✓	Y	Y	Y

**C 03 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 Pier 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)

**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).