

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

FOR INFORMATION, PLEASE CONTACT:

Lynda Smallwood  
100 Howe Avenue, Suite 100-South  
Sacramento, California 95825-8202  
(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.

\*Sitting in a non-voting capacity.

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

**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).

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