

CONVENED: 11:11 AM

ADJOURNED: 12:34 PM

FOR INFORMATION, PLEASE CONTACT:

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**IN ATTENDANCE:**  
Cruz Bustamante  
Lt. Governor  
Cindy Aronberg, Alternate  
Office of the State Controller

# SUMMARY

## TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

OFFICE OF LT. GOVERNOR CRUZ M. BUSTAMANTE  
STATE CAPITOL, ROOM 1114  
SACRAMENTO, CA 95814

OFFICE OF THE STATE CONTROLLER STEVE WESTLY  
300 CAPITOL MALL, SUITE 1850  
SACRAMENTO, CA 95814

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

### November 13, 2003

#### ORDER OF BUSINESS

- I. **11:00 AM 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.

- II. CONFIRMATION OF MINUTES FOR THE MEETING OF OCTOBER 20, 2003.
- III. EXECUTIVE OFFICER'S REPORT

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
						X			

\*Sitting in a non-voting capacity

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

**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 SFPP, L.P., A DELAWARE LIMITED PARTNERSHIP (APPLICANT):** Consider: 1) certification of a Final Environmental Impact Report (FEIR No. 711, SCH No. 2002022010); 2) amendment to Master Lease No. PRC 5439.1 to delete parcels of sovereign land located in the Carquinez Strait, Pacheco and Walnut creeks, improved with an existing 14-inch petroleum pipeline; and 3) an application for a new General Lease – Right of Way Use, of sovereign lands located in Walnut, Grayson and Pacheco creeks in Contra Costa County, the Carquinez Strait and Cordelia Slough in Solano County, for construction of a new 20-inch petroleum pipeline from the existing SFPP Concord Station to the existing SFPP Sacramento Station in the city of West Sacramento, and for inclusion of the deleted parcels from Master Lease No. PRC 5439.1, improved with the existing 14-inch pipeline, Contra Costa, Solano and Yolo counties. (W 25815; RA# 10701) (A 7,8,11,14; S 2,5,7) (Negotiator: L. Burks)

**C 02 BENICIA PORT TERMINAL COMPANY (APPLICANT):** Consider application for a Dredging Lease to dredge material from sovereign lands located in Carquinez Strait at the Benicia Port Terminal Dock, city of Benicia, Solano County; disposal of dredged material at the U.S. Army Corps of Engineers' designated disposal site SF-9 (Carquinez Strait). (PRC 5096.9; RA# 02603) (A 4; S 2) (Negotiator: D. Oetzel)

**V. PUBLIC COMMENT**

\* Item C01 Amended and approved

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CALENDAR PAGE

002264

MINUTE PAGE

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

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)