

CONVENED: 10:06 AM

ADJOURNED: 10:12 AM

Y-Yes		N-No		A-Abstain		VOTE		
Amenended*	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:

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

(TDD/TT) 1-800-735-2929
(916) 574-1923

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

IN ATTENDANCE:

Lorena Gonzalez
Alternate
Lt. Governor
Anne Sheehan
Alternate
Dept. of Finance

AGENDA

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

701 B STREET, SUITE 376
SAN DIEGO, CALIFORNIA 92101

STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA 95814

AM NEUEN GARTEN 23
14469 POTSDAM, GERMANY

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

CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, CHAIR
STEVE WESTLY, STATE CONTROLLER, MEMBER
TOM CAMPBELL, DIRECTOR OF FINANCE, MEMBER

May 31, 2005

ORDER OF BUSINESS

- I. **10:00 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

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	Director of Finance	

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

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.

II. CONFIRMATION OF MINUTES FOR THE MEETING OF APRIL 26, 2005

III. EXECUTIVE OFFICER'S REPORT

IV. REGULAR 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 SHOULD FILL OUT A SPEAKER FORM. WHEN YOU ARE CALLED TO SPEAK, PLEASE STATE YOUR NAME FOR THE RECORD.

LAND MANAGEMENT DIVISION

01 **WILLOW BERM NEXGEN, A LIMITED LIABILITY COMPANY (LESSEE); BANK OF MARIN (SECURED-PARTY LENDER):** Consider approval of an "Agreement and Consent to Encumbrancing of Lease" for General Lease – Commercial Use No. PRC 8229.1, of sovereign lands located in the Mokelumne River, adjacent to Andrus Island, Sacramento County, for continued use and maintenance of an existing commercial marina. (WP 8229.1; RA# 23504) (A 15; S 8) (Negotiator: L. Burks)

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