

CONVENED: 11:32 AM

ADJOURNED: 11:37 AM

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

*Sitting in a non-voting capacity.

FOR INFORMATION, PLEASE CONTACT

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(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
Office of the Lt. Governor
Cindy Aronberg, Alternate
Office of the Controller
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

600 CORPORATE POINTE, SUITE 1000
CULVER CITY, CALIFORNIA 90230

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

SEPTEMBER 6, 2005

ORDER OF BUSINESS

- I. 11:30 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 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 8, 2005**

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CALENDAR PAGE

001764

MINUTE PAGE

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

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR-01 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.

MINERAL RESOURCES MANAGEMENT DIVISION

C 01 **TRANS BAY CABLE, LLC (APPLICANT):** Consider approval of a Non-Exclusive Geological Sampling Permit on designated tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.103) (A: 6, 7, 8, 11, 13, 14; S: 2, 3, 5, 7) (Negotiator: R. B. Greenwood)

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).