

CONVENED: 11:32 AM

ADJOURNED: 11:37 AM

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

FOR INFORMATION, PLEASE CONTACT  
 Lynda Smallwood  
 100 Howe Avenue, Suite 100-South  
 Sacramento, California 95825-8202  
[smallwl@slc.ca.gov](mailto:smallwl@slc.ca.gov)  
 (TDD/TT) 1-800-735-2929  
 (916) 574-1923  
 AGENDA AND ITEMS ARE AVAILABLE  
 ON CSLC WEB SITE: [www.slc.ca.gov](http://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

\*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	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).