

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
OPEN SESSION MINUTES
PORT OF SAN DIEGO
BOARD ROOM, 1ST FLOOR
3165 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA 92101**

10:00 AM

December 8, 2005

APPEARANCES

COMMISSIONERS PRESENT

Lorena Gonzalez, Alternate for Lt. Governor
Cindy Aronberg, Alternate for Controller
John Lloyd, Alternate for Department of Finance

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer
Jack Rump, Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

Alan Hager, Supervising Deputy Attorney General

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**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 8, 2005**

Lorena Gonzalez-Bradford, Alternate for Lieutenant Governor, Chair, called the regular meeting of the California State Lands Commission to order at 10:06 a.m., at the Port of San Diego Board Room, 3165 Pacific Highway, San Diego, California 92101.

The minutes of the October 20, 2005 meeting were approved by a 2-0 vote.

Calendar Item C62 was postponed.

The recommendation of staff, relative to Calendar Items C01-C61 and C63-C76 were approved by unanimous vote of Commission Alternate Cindy Aronberg representing the Controller and John Lloyd representing Department of Finance.

Calendar Item 77: The Commission listened to a staff report regarding the consideration of a report to the Legislature on performance standards for ballast water discharge. The Commission deferred the item until it could be heard at a special meeting.

Regular Item 78: The Commission was asked to approve a public access easement to Access for All. The item was approved by a 2-0 vote.

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**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION MEETING**

DECEMBER 8, 2005

REGULAR CALENDAR ITEM 77 – BALLAST WATER REPORT

- Ed Kimura, Sierra Club

REGULAR CALENDAR ITEM 78 – LATERAL EASEMENT

- Steve Hoye, Executive Director, Access for All

PUBLIC COMMENT PERIOD

- Bruce Resnik, Executive Director, San Diego Coast Keeper

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