STATE OF CALIFORNIA CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING OPEN SESSION MINUTES

STATE CAPITOL, ROOM 1114 SACRAMENTO, CALIFORNIA 95814

STATE CAPITOL, ROOM 1145 SACRAMENTO, CA 95814

1 WORLD WAY
MEETING ROOM
LOS ANGELES INTERNATIONAL AIRPORT
ADMINISTRATION BUILDING
LOS ANGELES, CALIFORNIA 90045

3:00 PM

JANUARY 26, 2006

APPEARANCES

COMMISSIONERS PRESENT

Steve Westly, Controller, Chair (Los Angeles)
Lorena Gonzalez, Alternate for Lt. Governor, (Sacramento-Room 1114)
Anne Sheehan, Alternate for Department of Finance (Sacramento-Room 1145)

COMMISSIONER'S STAFF

Cindy Aronberg, Alternate for Controller (Los Angeles)

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer (Sacramento-Room 1114) Jack Rump, Chief Counsel (Los Angeles) Maurya Falkner (Sacramento-Room 1114))

1

000000

000001 MINUTE PAGE

CALENDAR PAGE

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

JANUARY 26, 2006

REGULAR CALENDAR ITEM 1- BALLAST WATER REPORT

- John Berge, Vice President, Pacific Merchant Shipping Association
- David Bolland, Senior Regulatory Advocate, Association of California Water Agencies
- Andrew Cohen, Senior Marine Biologist and Director of the Biological Invasions Program, San Francisco Estuary Institute
- Tim Eichenberg, Director, The Ocean Conservancy
- Marc Holmes, Program Director, The Bay Institute