

CONVENED: 9:35 AM

ADJOURNED: 9:40 AM

Y-Yes		N-No		A-Abstain		VOTE		
Amended*	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
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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:
 Brian Bugsch, Alternate
 Office of the Lt. Governor
 Cindy Aronberg, Alternate
 Office of State Controller
 Anne Sheehan, Alternate
 Dept of Finance

REVISED ADDRESS FOR FIGUEROA STREET LOCATION

AGENDA

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL, ROOM 1114
 SACRAMENTO, CALIFORNIA 95814

660 SOUTH FIGUEROA STREET, SUITE 2050
 LOS ANGELES, CALIFORNIA 90017

STATE CAPITOL, ROOM 1145
 SACRAMENTO, CALIFORNIA 95814

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

JOHN GARAMENDI, LIEUTENANT GOVERNOR, CHAIR
 JOHN CHIANG, STATE CONTROLLER, MEMBER
 MICHAEL C. GENEST, DIRECTOR OF FINANCE, MEMBER

MARCH 30, 2007

ORDER OF BUSINESS

- 9:30 A.M. OPEN SESSION** CALENDAR ITEM
 REFERENCES TO AB 884 DENOTE THE PERMIT
 STREAMLINING ACT (CALIFORNIA GOVERNMENT
 CODE SECTION 65920 ET SEQ.).

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							Controller	Lt. Governor	Director of Finance
					X		Y	Y	

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 FEBRUARY 5, 2007

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 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.

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							Controller	Lt. Governor	Director of Finance
						X	Y	Y	

LAND MANAGEMENT DIVISION

C 01 RIVERBANK HOLDING COMPANY, LLC
(APPLICANT): Consider application for an Agreement and Consent to Encumbrancing of Lease No. PRC 6427.1, General Lease - Commercial Use, of sovereign lands located in the Sacramento River, in the city of Sacramento, Sacramento County; for an existing commercial marina. (WP 6427.1; RA# 16706) (A 6,9; S 6) (Negotiator: D. Jones)

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)