

FOR INFORMATION, PLEASE CONTACT
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AGENDA AND ITEMS ARE AVAILABLE
ON CSLC WEB SITE: www.slc.ca.gov

COMMISSIONERS PRESENT:
-John Chiang, Controller
Cindy Aronberg, Alternate
-John Garamendi, Lt. Governor
Brian Bugsch, Alternate
-Anne Sheehan, Alternate for Dept. of Finance

AGENDA

VOTING RECORD

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL, ROOM 1114
SACRAMENTO, CALIFORNIA 95814

777 SOUTH FIGUEROA STREET, SUITE 4800
LOS ANGELES, CALIFORNIA 90017

(If you plan to attend at this location, please be advised that there is a security
checkpoint so please allow yourself 15 minutes to get through line.)

HILTON PASADENA - SAN JOSE ROOM
168 SOUTH LOS ROBLES AVENUE
PASADENA, CALIFORNIA 91101

ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC:

California State Lands Commission
100 Howe Avenue, Suite 100 South
Executive Conference Room
Sacramento, California 95825

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

MARCH 4, 2008

ORDER OF BUSINESS

THE MINUTES OF THE DECEMBER 3, 2007 MEETING WERE APPROVED BY A VOTE
OF 3-0.

CONSENT CALENDAR: CONSENT ITEMS C01 AND C02 WERE APPROVED BY A
VOTE OF 3-0.

- I. **1:30 P.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 DECEMBER 3, 2007**

III. **EXECUTIVE OFFICER'S REPORT**

- IV. **CONSENT CALENDAR ITEM C01- C02** 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.

LEGAL

- C 01 CALIFORNIA STATE LANDS COMMISSION (PARTY):** Action in response to a peremptory writ of mandate ordering the State Lands Commission to vacate and set aside the Queensway exchange approved by the Commission on September 17, 2001. (503.1905/AD 396/G05-07.3) (A 57, 58; S 29) (Negotiator: J. Lucchesi, C. Fossum)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit 1 [Adobe Acrobat](#)
- Exhibit 2 [Adobe Acrobat](#)

LAND MANAGEMENT DIVISION

- C 02 MODESTO IRRIGATION DISTRICT (LESSEE):** Consider application for an amendment to Lease No. PRC 8771.9, a General Lease - Public Agency Use, of sovereign lands located in the Tuolumne River, near the city of Modesto, Stanislaus County; to add a parcel of land in the San Joaquin River and to add the land description for the Tuolumne River crossing previously authorized by the Commission. (WP 8771.9; RA# 17004) (A 25, 26; S 12, 14) (Negotiator: D. Jones)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)

V. **PUBLIC COMMENT**

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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).

Downtown Plaza, LLC v. City of Sacramento, et al.

Sacramento Citizens Concerned About the Railyards (SCCARY), et al. v. City of Sacramento, et al.

IN ADDITION, THE COMMISSION MAY CONSIDER MATTERS WHICH FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C).