

FOR INFORMATION, PLEASE CONTACT
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AGENDA AND ITEMS ARE AVAILABLE
(916) 574-1923
ON CSLC WEB SITE: www.slc.ca.gov

Commissioners Present
John Garamendi, Lt. Governor
Cindy Aronberg, Alternate for
John Chiang, State Controller
Tom Sheehy, Alternate for
Director of the Department of
Finance Michael Genest

AGENDA

VOTING RECORD

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

OFFICE OF LIEUTENANT GOVERNOR JOHN GARAMENDI
STATE CAPITOL, ROOM 1114
SACRAMENTO, CA 95814

OFFICE OF STATE CONTROLLER JOHN CHIANG
777 SOUTH FIGUEROA STREET, SUITE 4800
LOS ANGELES, CA 90017

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

DEPARTMENT OF FINANCE
STATE CAPITOL, ROOM 1145
SACRAMENTO, CA 95814

ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC:
California State Lands Commission
100 Howe Avenue, Suite 100 South
Main Conference Room
Sacramento, CA 95825

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

MARCH 2, 2009

ORDER OF BUSINESS

THE MINUTES OF THE JANUARY 29, 2009 MEETING WERE APPROVED BY A VOTE OF 3-0.

CONSENT CALENDAR: CONSENT ITEM C01 WAS MOVED TO THE REGULAR CALENDAR. CONSENT ITEM C02 WAS APPROVED AS PRESENTED BY A 3-0 VOTE.

REGULAR CALENDAR: ITEM C01 WAS AMENDED AND APPROVED BY A VOTE OF 3-0.

- I. **10:00 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 THE 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 OR 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 JANUARY 29, 2009**

III. **EXECUTIVE OFFICER'S REPORT**

- IV. **CONSENT CALENDAR 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.

LAND MANAGEMENT DIVISION

C 01 AT&T CORPORATION (LESSEE/APPLICANT): Consider the termination of a General Lease - Right of Way Use, adoption of a Final Environmental Impact Report (SCH No. 2007111029/CSLC EIR 745) and an application for a new General Lease – Right of Way Use, of sovereign lands located in the Pacific Ocean, near the city of Los Osos, San Luis Obispo County, for the installation, maintenance and use of a fiber optic cable in an existing steel conduit previously authorized by the Commission. (W 26237/PRC 8144.1; RA# 31106) (A 33; S 15) (Negotiator: S.Young, S. McFarlin)

- Agenda Item [MS Word](#) [Adobe Acrobat](#)
- Exhibit A [MS Word](#) [Adobe Acrobat](#)
- Exhibit B **Exhibit B is currently unavailable**
- Exhibit C [MS Word](#) [Adobe Acrobat](#)
- Exhibit D [MS Word](#) [Adobe Acrobat](#)

MINERAL RESOURCES MANAGEMENT

C 02 ECOSYSTEMS MANAGEMENT ASSOCIATES, INC. (APPLICANT): Consider approval of a Non-Exclusive Geological Survey Permit on tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.119) (A & S: Statewide) (Negotiator: R. Greenwood)

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

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V. **REGULAR CALENDAR - NONE**

VI. **PUBLIC COMMENT**

VII. **CLOSED SESSION.** AT ANYTIME DURING THE MEETING THE COMMISSION MAY MEET IN A SESSION CLOSED TO THE PUBLIC TO CONSIDER THE FOLLOWING PURSUANT TO GOVERNMENT CODE SECTION 11126:

A. **LITIGATION.**

THE COMMISSION MAY CONSIDER PENDING AND POSSIBLE LITIGATION PURSUANT TO THE CONFIDENTIALITY OF ATTORNEY-CLIENT COMMUNICATIONS AND PRIVILEGES PROVIDED FOR IN GOVERNMENT CODE SECTION 11126 (e).

1. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126(e)(2)(A):

League to Save Lake Tahoe and Sierra Club v. Tahoe Regional Planning Agency

Shorezone Property Owners Assn., Inc., aka Tahoe Lakefront Owners' Assn. v. Tahoe Regional Planning Agency

Downtown Plaza. LLC v. Sacramento Redevelopment Agency (Case #721)

Robert Castro Jr, Linda Powers & Chris Rich v. Sacramento Redevelopment Agency

Downtown Plaza. LLC v. Sacramento Redevelopment Agency (Case #956)

Sacramento Citizens Concerned About the Railyards (SCCARY) et al. v. Sacramento Redevelopment Agency

2. THE COMMISSION MAY CONSIDER MATTERS THAT FALL UNDER GOVERNMENT CODE SECTION 11126 (e)(2)(B) or (2)(C).