

CONVENED:

10:00 A.M.

ADJOURNED:

10:11 A.M.

FOR INFORMATION, PLEASE CONTACT:

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SUMMARY

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

OFFICE OF STATE CONTROLLER STEVE WESTLY
600 CORPORATE POINTE, SUITE 1000
CULVER CITY, CA 90230

OFFICE OF LT. GOVERNOR CRUZ M. BUSTAMANTE
701 B STREET, SUITE 376
SAN DIEGO, CA 92101

DEPARTMENT OF FINANCE
915 L STREET, 9TH FLOOR
SACRAMENTO, CA 95814

Additional location provided for the public:
CALIFORNIA STATE LANDS COMMISSION
100 HOWE AVENUE, SUITE 100 SOUTH
EXECUTIVE CONFERENCE ROOM 220
SACRAMENTO, CA 95825

STEVE WESTLY, STATE CONTROLLER, CHAIR
CRUZ M. BUSTAMANTE, LIEUTENANT GOVERNOR, MEMBER
DONNA ARDUIN, DIRECTOR OF FINANCE, MEMBER

July 12, 2004

ORDER OF BUSINESS

- 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 DATE OF THE EVENT.

- II. **CONFIRMATION OF MINUTES FOR THE MEETING OF JUNE 7, 2004** 1059

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.

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	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						Y	X		X
		P							

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01-C05 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.

- C 01 TIKI LAGUN, LTD., A CALIFORNIA LIMITED PARTNERSHIP (ASSIGNOR); TIKI LAGUN PARTNERS, LLC (ASSIGNEE):** Consider application for the assignment of Lease No. PRC 4082.1, General Lease - Commercial Use, and approval of Agreement and Consent to Encumbrancing of Lease of sovereign lands located in Whiskey Slough, near the city of Stockton, San Joaquin County.
(WP 4082.1; RA# 06503) (A 15, 17, 26; S 5, 14) (Negotiator: D. Jones)

- C 02 TYSON M. SHOWER AND HILARY J. SHOWER (APPLICANTS):** Consider application for a new Recreational Pier Lease of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for the construction, use and maintenance of a new boat dock, ramp and three pilings.
(W 26005; RA# 21903) (A 05,02; S 06,04) (Negotiator: J. McComas)

	Amended	Deferred	Pulled	Considered -No Action Taken	Informational Only- No Action Taken	Approved as Presented	VOTE		
							Controller	Lt. Governor	Director of Finance
						Y	X		X
						Y	X		X
						Y	X		X

- C 03 MARK BENARD AND MERDDYN BENARD, TRUSTEES OF THE MARK BENARD AND MERDDYN BENARD FAMILY TRUST DATED JULY 1, 1994 (APPLICANTS):** Consider application for a Recreational Pier Lease of sovereign lands located in Donner Lake, near Truckee, Nevada County; for the construction of a new pier. (W 8670.54; RA#013303) (A 3; S 1) (Negotiator: B. Young)
- C 04 NORTH TAHOE MARINA, INC. (APPLICANT):** Consider application for a new Dredging Lease of sovereign lands located in Lake Tahoe, Tahoe Vista, Placer County; for the maintenance dredging within the harbor and entrance of North Tahoe Marina. (WP 7205.9; RA# 22103) (A 4; S 1) (Negotiator: B. Young)
- C 05 SAN DIEGO UNIFIED PORT DISTRICT (APPLICANT):** Consider application for a Dredging Lease to dredge material from legislatively granted sovereign lands, with minerals reserved, located at the Coronado Municipal Golf Course, city of Coronado, San Diego County; disposal of dredged materials at the Sycamore Class III landfill facility located in Santee. (W 26003; RA# R13903) (A 78; S 39) (Negotiator: J. Lucchesi)

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).