

CONVENED: 11:32 AM

ADJOURNED: 11:37 AM

Y-Yes		N-No		A-Abstain		FOR INFORMATION, PLEASE CONTACT		
Amended	Deferred	Pulled	Considered - No Action Taken	Informational Only - No Action	Approved as Presented	VOTE		
						Controller	Lt. Governor	Director of Finance
					X	Y		Y

FOR INFORMATION, PLEASE CONTACT
 Lynda Smallwood
 100 Howe Avenue, Suite 100-South
 Sacramento, California 95825-8202
smallwl@slc.ca.gov
 (TDD/TT) 1-800-735-2929
 (916) 574-1923
 AGENDA AND ITEMS ARE AVAILABLE
 ON CSLC WEB SITE: www.slc.ca.gov

IN ATTENDANCE
 Lorena Gonzalez, Alternate
 Office of the Lt. Governor
 Cindy Aronberg, Alternate
 Office of the Controller
 Anne Sheehan, Alternate
 Dept. of Finance

AGENDA

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

701 B STREET, SUITE 376
 SAN DIEGO, CALIFORNIA 92101

STATE CAPITOL, ROOM 1145
 SACRAMENTO, CALIFORNIA 95814

600 CORPORATE POINTE, SUITE 1000
 CULVER CITY, CALIFORNIA 90230

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

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

SEPTEMBER 6, 2005

ORDER OF BUSINESS

- I. 11:30 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.

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 AUGUST 8, 2005

*Sitting in a non-voting capacity.

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CALENDAR PAGE

001764

MINUTE PAGE

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

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR-01 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.

MINERAL RESOURCES MANAGEMENT DIVISION

C 01 TRANS BAY CABLE, LLC (APPLICANT): Consider approval of a Non-Exclusive Geological Sampling Permit on designated tide and submerged lands under the jurisdiction of the California State Lands Commission. (W 6005.103) (A: 6, 7, 8, 11, 13, 14; S: 2, 3, 5, 7) (Negotiator: R. B. Greenwood)

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).