

**STATE OF CALIFORNIA  
CALIFORNIA STATE LANDS COMMISSION MEETING  
OPEN SESSION MINUTES  
PORT OF SAN DIEGO  
BOARD ROOM, 1<sup>ST</sup> FLOOR  
3165 PACIFIC HIGHWAY  
SAN DIEGO, CALIFORNIA 92101**

**10:00 AM**

**December 8, 2005**

**APPEARANCES**

**COMMISSIONERS PRESENT**

Lorena Gonzalez, Alternate for Lt. Governor  
Cindy Aronberg, Alternate for Controller  
John Lloyd, Alternate for Department of Finance

**STAFF MEMBERS IN ATTENDANCE**

Paul D. Thayer, Executive Officer  
Jack Rump, Chief Counsel

**REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL**

Alan Hager, Supervising Deputy Attorney General

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**RECORD OF ACTION TAKEN BY THE  
CALIFORNIA STATE LANDS COMMISSION  
MEETING OF DECEMBER 8, 2005**

Lorena Gonzalez-Bradford, Alternate for Lieutenant Governor, Chair, called the regular meeting of the California State Lands Commission to order at 10:06 a.m., at the Port of San Diego Board Room, 3165 Pacific Highway, San Diego, California 92101.

The minutes of the October 20, 2005 meeting were approved by a 2-0 vote.

Calendar Item C62 was postponed.

The recommendation of staff, relative to Calendar Items C01-C61 and C63-C76 were approved by unanimous vote of Commission Alternate Cindy Aronberg representing the Controller and John Lloyd representing Department of Finance.

**Calendar Item 77:** The Commission listened to a staff report regarding the consideration of a report to the Legislature on performance standards for ballast water discharge. The Commission deferred the item until it could be heard at a special meeting.

**Regular Item 78:** The Commission was asked to approve a public access easement to Access for All. The item was approved by a 2-0 vote.

**PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS  
CALIFORNIA STATE LANDS COMMISSION MEETING**

**DECEMBER 8, 2005**

**REGULAR CALENDAR ITEM 77 – BALLAST WATER REPORT**

- Ed Kimura, Sierra Club

**REGULAR CALENDAR ITEM 78 – LATERAL EASEMENT**

- Steve Hoye, Executive Director, Access for All

**PUBLIC COMMENT PERIOD**

- Bruce Resnik, Executive Director, San Diego Coast Keeper

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