

CONVENED: 3:36 PM  
 ADJOURNED: 6:35 PM

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
					✓	Y	Y	

FOR INFORMATION, PLEASE CONTACT  
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 AGENDA AND ITEMS ARE AVAILABLE  
 ON CSLC WEB SITE: [www.slc.ca.gov](http://www.slc.ca.gov)

**AGENDA**

**MEETING OF THE  
 CALIFORNIA STATE LANDS COMMISSION**

**STATE TEACHERS' RETIREMENT SYSTEM  
 7801 FOLSOM BOULEVARD  
 TRUCKEE RIVER CONFERENCE ROOM  
 2<sup>ND</sup> FLOOR  
 SACRAMENTO, CALIFORNIA 95826**

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

**JULY 13, 2007**

**ORDER OF BUSINESS**

I. **3:30 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 JUNE 28, 2007**

\*Sitting in a non-voting capacity.

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

C 01 RIVER VIEW MARINA, A LIMITED PARTNERSHIP (LESSEE): Consider application for the approval of an "Agreement and Consent to Encumbrancing of Lease" No. PRC 6015.1, a General Lease - Commercial Use, of sovereign lands located in the Sacramento River, adjacent to the Garden Highway, near the city of Sacramento, Sacramento County; for an existing commercial marina and to amend the lease to include best management practices. (WP 6015.1; RA# 28506) (A 9; S 6) (Negotiator: V. Caldwell)

C 02 ALAN BARKER AND LINDA BARKER (LESSEES): Consider application for an amendment to Lease No. PRC 6055.1, a General Lease - Recreational and Residential Use, of sovereign lands located in Mare Island Strait, city of Vallejo, Solano County; to extend the construction limiting dates. (WP 6055.1) (A 4; S 2) (Negotiator: N. Smith)

V. REGULAR CALENDAR ITEM

03 NORTH BAJA PIPELINE, LLC (LESSEE): Consider certification of an Environmental Impact Report (SCH 2006081127 CSLC EIR 739) and authorization of an amendment to Lease No. PRC 8378.2, a General Lease - Right of Way Use, of State school lands located near State Highway 78 in Imperial County; for the construction of an additional steel pipeline for the transmission of natural gas. (PRC 8378.2; RA# 24404) (A 80; S 37) (Negotiators: J. Porter, T. Filler)

VI. PUBLIC COMMENT

VII. 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)(A), (B) or (2)(C).

La Jolla Beach & Tennis Club vs. California Coastal Commission, City of San Diego and State Lands Commission