

**STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION MEETING
~ OPEN SESSION MINUTES ~
STATE CAPITOL, ROOM 444
SACRAMENTO, CALIFORNIA 95814**

1:00 PM

December 3, 2007

APPEARANCES

COMMISSIONERS PRESENT

John Garamendi, Lt. Governor
Jim Lombard, Alternate for Controller
Anne Sheehan, Alternate for Department of Finance

COMMISSIONERS' STAFF PRESENT

Brian Bugsch, Alternate for Lt. Governor

STAFF MEMBERS IN ATTENDANCE

Jack Rump, Chief Counsel
Curtis Fossum, Assistant Chief Counsel

REPRESENTING THE OFFICE OF THE ATTORNEY GENERAL

J. Matthew Rodriguez, Senior Assistant Attorney General

**RECORD OF ACTION TAKEN BY THE
CALIFORNIA STATE LANDS COMMISSION
MEETING OF DECEMBER 3, 2007**

Lt. Governor John Garamendi, Chair, called the regular meeting of the California State Lands Commission to order at 1:19 p.m. at the State Capitol, Room 444, Sacramento, California 95814.

The minutes of the October 30, 2007 meeting were approved by a vote of 3-0.

The recommendation of staff, relative to Calendar Items C01-C20, C22-C25, C27-C28, C30-C33 were approved by unanimous vote of Commission Chair John Garamendi, Jim Lombard and Anne Sheehan.

(The items appear in the order that they were heard and voted on.)

Regular Item 37: The Commissioners listened to a staff report pertaining to consideration of a proposed Title Settlement and Exchange agreement involving the Sacramento Railyards and certain nearby parcels along the Sacramento River. The item was approved by a vote of 2-0 (Finance abstained)

Consent Calendar Item 21: A presentation was made to the Commissioners for consideration of a new general lease for a commercial marina near the town of Courtland in Sacramento County. An amendment was made to the agenda item "to issue a notice of violation at its earliest possible time so that the 90-day period begins to run immediately." The item was approved as amended by a vote of 3-0.

Consent Calendar Item 26: The Commission was asked to grant authority for AT&T's installation of a fiber optic line. The item was approved as presented by a vote of 3-0.

Consent Calendar Item 29: Staff presented a report to the Commission a staff presentation was made to the Commission pertaining to a supplemental report to the Joint Legislative Budget Committee on the Commission's Mineral and Land audit program. The Commission approved the report, and the Lt. Governor also agreed to prepare and send a letter to Finance about funding for additional auditors, by a vote of 3-0

Regular Item 34: A staff presentation was made to Commissioners regarding the approval to send a report to the Legislature entitled "Assessment of the Efficacy, Availability and Environmental Impacts of Ballast Water Treatment Systems for Use in California Waters." The Commission approved the report, with the recommendations on the legislative changes, by a vote of 3-0.

Regular Item 35: The Commission listened to a staff report and was then asked for authorization to terminate lease, and adoption of related findings, involving sovereign lands located in the Sacramento River for an existing covered floating boathouse and dock. The Commission approved the item as presented by a 3-0 vote.

Regular Item 36: Staff made a presentation to the Commission pertaining to the authorization of holdover tenancy agreement on a lease for sovereign lands located near the town of Courtland. The Commission approved the item as presented by a vote of 3-0.

Regular Item 38: The Commission was asked to approve a resolution proposed by the Controller supporting the United Nations Convention on the Law of the Seas. The item was approved by a vote of 3-0.

The meeting was adjourned by Lt. Governor John Garamendi at 3:49 p.m.

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

DECEMBER 3, 2007

REGULAR ITEM 37 – SACRAMENTO RAILYARD PROJECT

- Denny Anspach, California State Railroad Museum Foundation
- Paul Hammond, Museum Director of the California State Railroad Museum
- Ed Manning, KP Public Affairs

PUBLIC COMMENT

- Brigette Browning, President, UNITE HERE Local 30