STATE OF CALIFORNIA
CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING
OPEN SESSION MINUTES

701 B STREET, SUITE 376
SAN DIEGO, CA 92101

STATE CAPITOL, ROOM 1145
SACRAMENTO, CA 95814

600 CORPORATE POINTE, SUITE 1000
CULVER CITY, CA 90230

ADDITIONAL LOCATION PROVIDED FOR THE PUBLIC:
California State Lands Commission
100 Howe Avenue, Suite 100 South
Executive Conference Room
Sacramento, CA 95825

11:30 AM
SEPTEMBER 6, 2005

APPEARANCES

COMMISSIONERS PRESENT

Lorena Gonzalez-Bradford, Alternate for Lt. Governor, (San Diego Office)
Cindy Aronberg, Alternate for Controller (Culver City Office)
Anne Sheehan, Alternate for Department of Finance (Finance Office-Sacramento)

STAFF MEMBERS IN ATTENDANCE

Paul D. Thayer, Executive Officer (Finance Office-Sacramento)
Jack Rump, Chief Counsel (CSLC Offices-Sacramento)
Dave Plummer, Public Land Manager, LMD (CSLC Offices-Sacramento)
Mark Meier, Senior Staff Counsel (CSLC Offices-Sacramento)
Lorena Gonzalez-Bradford, Alternate for Lt. Governor Cruz M. Bustamante, Chair, called the special meeting of the California State Lands Commission to order at 11:33 a.m., via telephone.

The minutes of the August 8, 2005 meeting were approved as presented.
The recommendation of staff, relative to Calendar Item CO1 was approved by unanimous vote of 2-0, by Cindy Aronberg, Alternate for Controller; and Anne Sheehan, alternate for Department of Finance.
PUBLIC ADDRESSING THE FOLLOWING CALENDAR ITEMS
CALIFORNIA STATE LANDS COMMISSION TELECONFERENCE MEETING

SEPTEMBER 6, 2005

NO ONE FROM THE PUBLIC SPOKE AT THIS MEETING