AGENDA

TELECONFERENCE MEETING OF THE CALIFORNIA STATE LANDS COMMISSION

STATE CAPITOL, ROOM 1114
SACRAMENTO, CALIFORNIA 95814

660 SOUTH FIGUEROA STREET, SUITE 2050
LOS ANGELES, CALIFORNIA 90017

STATE CAPITOL, ROOM 1145
SACRAMENTO, CALIFORNIA 95814

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

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

MARCH 30, 2007

ORDER OF BUSINESS

I. 9:30 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 FEBRUARY 5, 2007

III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR C01 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
C 01 RIVERBANK HOLDING COMPANY, LLC
(APPLICANT): Consider application for an
Agreement and Consent to Encumbrancing of Lease
No. PRC 6427.1, General Lease - Commercial Use,
of sovereign lands located in the Sacramento River,
in the city of Sacramento, Sacramento County; for an
existing commercial marina. (WP 6427.1; RA# 16706) (A 6,9; S 6) (Negotiator: D. Jones)

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)