AGENDA

MEETING OF THE
CALIFORNIA STATE LANDS COMMISSION
STATE TEACHERS' RETIREMENT SYSTEM
7801 FOLSOM BOULEVARD
TRUCKEE RIVER CONFERENCE ROOM
2ND 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
III. EXECUTIVE OFFICER'S REPORT

IV. CONSENT CALENDAR CO1 - CO2. 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 MATIERS 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