

**CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE
SECOND PHASE BLUE RIBBON TASK FORCE
DRAFT MEETING AGENDA
(revised March 28, 2007)**

**Thursday, March 29, 2007
9:30 a.m. – 5:30 p.m.**

**California Secretary of State Building
First Floor Auditorium
1500 – 11th Street
Sacramento, California 95814**

Members of the public are invited to view or listen to the meeting via simultaneous webcasting on the Internet. Please visit the MLPA website at <http://www.dfg.ca.gov/mrd/mlpa/meetings.html> for more information.

Public participation: The public will be invited by the chair at several points in the meeting to offer comments on agenda items. General comments on the MLPA Initiative and the work of the MLPA Blue Ribbon Task Force, *not directed to specific agenda items*, will be taken at approximately 9:40 a.m.

Briefing documents and meeting presentations/handouts: Please note that task force briefing documents are listed at the bottom of the agenda.

Meeting Objectives

- *Receive public comment on items not on the agenda*
- *Receive charge from Secretary for Resources Mike Chrisman*
- *Review MLPA Second Phase MOU and how it reflects lessons learned in the first phase.*
- *Receive an introduction to the MLPA North Central Coast Study Region*
- *Receive briefing on how socioeconomics and fisheries management could be addressed in the second phase of the initiative*
- *Receive briefing on the staffing and resource needs of the initiative*
- *Receive update on the California Fish and Game Commission process for the MLPA Central Coast Project*
- *Adopt internal operating procedures and policies*
- *Adopt methods for stakeholder involvement at both the statewide and regional levels*
- *Adopt a work flow and timeline to achieve the charge from Secretary Mike Chrisman*
- *Adopt an interim task force spending authority and establish the process for developing an MLPA Initiative budget*

Meeting Agenda

Note: the task force will break for lunch at approximately 12:00 noon and take a 15 minute break at approximately 3:00 p.m.

1. **Welcome and Introductions** 9:30 a.m.
Susan Golding, Chair, MLPA Second Phase Blue Ribbon Task Force

2. **Public Comment**

Public comment will be taken on the task force meeting and initiative process. Public comments on specific agenda items should be made during that agenda item.

Informational Items

3. **Mandate of the MLPA Blue Ribbon Task Force [briefing document 3a]**

Receive from Resources Secretary Mike Chrisman the charge to the task force, scope of the objectives to be pursued by the task force, and proposed timeline for achieving the objectives
Brian E. Baird, Assistant Secretary for Ocean & Coastal Policy, California Resources Agency

4. **Second Phase Memorandum of Understanding [briefing documents 4a-4d]**

Review new memorandum of understanding (MOU) and resulting initiative structure, reflecting lessons learned from the MLPA First Phase Blue Ribbon Task Force
John J. Kirlin, former Executive Director, MLPA Initiative

5. **An Introduction to the North Central Coast Study Region [briefing document 5a-5c]**

Introduction to the North Central Coast Study Region and draft regional profile
Ken Wiseman, Executive Director, MLPA Initiative
Scott McCreary, Principal, CONCUR, Inc.
Dr. Mary Gleason, Principal Planner, MLPA Initiative
John Ugoretz, Habitat Conservation Program Manager, California Department of Fish and Game

6. **Socioeconomics and Fisheries Management**

Addressing socioeconomics and fisheries management in the second phase of the MLPA Initiative process
Ken Wiseman

7. **Staff Planning and Resources**

Ken Wiseman

8. **MLPA Master Plan for MPAs Implementation Update [briefing documents 8a, 8b]**

- Update on central coast MPA packages and revised MLPA Master Plan for MPAs under consideration by the California Fish and Game Commission
- Status of the MLPA Second Phase Master Plan Science Advisory Team

John Ugoretz

Action Items

9. **MLPA Second Phase Blue Ribbon Task Force Operations and Policies [briefing documents 9a-9c]**

Proposed operating procedures, policy on transparency, and reimbursement guidelines
Ken Wiseman

10. **Draft Strategy for Stakeholder and Interested Public Participation [briefing documents 10a-10c]**
Proposed strategies for stakeholder and public participation in the MLPA Initiative, including a statewide interests group
Melissa Miller-Henson, Operations & Communications Manager, MLPA Initiative
11. **Draft Work Plan and Timeline [briefing document 11a]**
Draft work flow / timeline, and plan for organizational meetings and coordination with California Fish and Game Commission
Ken Wiseman
12. **MLPA Initiative Budget**
Request for authorization to expend funds
Ken Wiseman

Adjourn

Briefing Documents

Note that the number preceding each letter below indicates the agenda item number from above.

- 3a. Charter of the MLPA Second Phase Blue Ribbon Task Force
- 4a. Memo from the MLPA First Phase Blue Ribbon Task Force regarding lessons learned (2004-2006)
- 4b. MLPA Second Phase MOU (2007-2008)
- 4c. Staff rosters for MLPA Steering Committee and MLPA I-Team (consisting of task force staff, contractors and California Department of Fish and Game staff)
- 4d. Description of roles and responsibilities for participants in the MLPA process
- 5a. Table of contents for the draft north central coast regional profile
- 5b. Existing marine protected areas in the MLPA North Central Coast Study Region
- 5b. Materials from the MLPA North Central Coast Study Region Workshops
- 8a. Final Environmental Impact Report for the California Marine Life Protection Act Initiative Central Coast Marine Protected Areas Project
- 8b. Charter of the MLPA Second Phase Master Plan Science Advisory Team
- 9a. Draft operating procedures for the MLPA Second Phase Blue Ribbon Task Force
- 9b. Draft policy on transparency
- 9c. Draft reimbursement rate guidelines for MLPA Initiative activities

- 10a. Draft strategy for stakeholder and interested public participation
 - 10b. Draft charter for a statewide interests group
 - 10c. Draft charter for the regional stakeholder group
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- 11. Draft work flow and timeline for achieving the objectives of the MOU