

**California Marine Life Protection Act Initiative  
North Central Coast Regional Stakeholder Group (NCCRSG)  
Proposed Meeting Agenda  
(revised December 12, 2007)**

***Tuesday, December 11, 2007 at 10:00 a.m.  
Wednesday, December 12, 2007 at 8:00 a.m.***

**Best Western Lighthouse Hotel \*  
105 Rockaway Beach Avenue  
Pacifica, CA 94044**

Members of the public are invited to attend the meeting in person or view and listen to the meeting via simultaneous webcasting on the Internet; an archived version will be available approximately two days after the meeting. Please visit the MLPA website at [www.dfg.ca.gov/mlpa/meetings.asp](http://www.dfg.ca.gov/mlpa/meetings.asp) for more information.

**Meeting Objectives**

- *Receive updates or informational presentations on revised 2008 schedule, MLPA Goal 3 analysis, tribal use data, Special Closures, preliminary results of a Marxan analysis by UC Santa Barbara graduate students, and revised "external" MPA proposals.*
- *Work in extended work group and plenary formats to respond to MLPA Master Plan Science Advisory Team (SAT), Blue Ribbon Task Force (BRTF), and California Department of Fish and Game (DFG) feedback on draft MPA arrays/proposals*
- *Select no more than five draft MPA proposals for the next round of review and evaluation*
- *Adopt new ground rule to focus North Central Coast Regional Stakeholder Group (NCCRSG) email communications*

**Meeting Agenda: Tuesday, December 11, 2007**

9:30 a.m.		<i>Arrival, refreshments and greetings</i>
10:00 a.m.	1.	Welcome, agenda review, and brief introductions
10:20 a.m.	2.	Review, discuss, and adopt ground rule on NCCRSG email communications (Attachment 1)
10:30 a.m.	3.	Updates and briefings <ul style="list-style-type: none"> <li>• Update on 2008 MLPA schedule revisions (Attachment 2)</li> <li>• Update on socioeconomic data</li> <li>• Briefing on November 29 SAT meeting (Handout A)</li> <li>• Update on staff summary of SAT analyses (Attachment 3)</li> </ul>
10:45 a.m.	4.	Receive informational presentations <ul style="list-style-type: none"> <li>• Staff MLPA Goal 3 evaluation (Attachment 4 and Handout B)</li> <li>• Tribal uses (Handouts C-D)</li> <li>• Special closures (Handout E)</li> <li>• Preliminary results of "exploratory" Marxan analysis (Handouts F-G)</li> </ul>

*\* This facility is accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service (at least two days prior to the meeting) at 800.735.2929 (TT) or 800.735.2922 (voice) and ask them to contact the California Marine Life Protection Act Initiative at 916.654.1885.*

**Meeting Agenda: Tuesday, December 11, 2007 (continued)**

11:40 a.m.	5.	Receive presentations on revised draft external MPA proposals (Handout H, December 6, 2008 versions)
12:30 p.m.		<i>Lunch (provided onsite for NCCRSG members)</i>
1:15 p.m.	6.	Public comment
1:45 p.m.	7.	Work group sessions to develop draft MPA proposals (Attachment 5)
6:00 p.m.		<i>Break (dinner provided onsite for NCCRSG members)</i>
7:00 p.m.	8.	Review of work group draft MPA proposals (“poster session” style)
8:30 p.m.		<i>Break for evening</i>

**Meeting Agenda: Wednesday, December 12, 2007**

7:00 a.m.		<i>Breakfast provided for NCCRSG members</i>
8:00 a.m.	9.	Work group sessions to incorporate input from plenary review and continue developing draft MPA proposals
11:15 a.m.	10.	Work groups and staff to confirm text and shapes of draft MPA proposals
11:45 a.m.		<i>Lunch (provided onsite for NCCRSG members)</i>
12:30 p.m.	11.	Public comment
1:00 p.m.	12.	Work groups present “draft MPA proposals” to plenary; discussion
2:15 p.m.	13.	Conduct straw voting, if needed, to winnow number of “draft MPA proposals” to no more than five for the next round of evaluations and review
3:30 p.m.	14.	Present results of straw voting, if any, and discuss next steps
3:45 p.m.	15.	Wrap up and review steps to prepare for subsequent evaluations and reviews, and the next NCCRSG meeting (March 18-19, 2008)
4:00 p.m.		<i>Adjourn</i>

**Attachments**

1. Draft ground rule on NCCRSG email communications
2. Revised 2008 MLPA schedule
3. Staff memo and revised staff summary of SAT analysis
4. Draft staff evaluation of MLPA Goal 3
5. Examples of MPA regulatory language and “objectives” from the MLPA central coast process

**Handouts**

- A. Draft responses to August 22-23, 2007 and October 16-17, 2007 science questions

- B. PowerPoint presentation: *Draft Goal 3 Evaluation of Draft MPA Arrays and Draft External Proposals* (Dr. Mary Gleason)
- C. PowerPoint presentation: *Summary of Tribal Data Collection Efforts* (Dr. Mary Gleason)
- D. Preliminary maps of some Native American tribal use areas
- E. *Seasonality of Sensitive Life Stages of Birds and Mammals Most Likely to Benefit from Marine Protected Areas* (revised December 10, 2007)
- F. PowerPoint presentation: *UCSB Bren Student Group Marxan Analysis* (Dr. Mary Gleason)
- G. Marxan "exploratory" analysis – maps and explanatory document
- H. Templates and maps for revised draft external MPA proposals A, B and C