

**California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised November 9, 2009)**

***Tuesday, October 20, 2009 at 1:00 pm
Wednesday, October 21, 2009 at 9:00 am
Thursday, October 22, 2009 at 9:00 am***

**Hilton Long Beach & Executive Meeting Center*
701 West Ocean Boulevard
Long Beach, CA 90831**

and

Tuesday, November 10, 2009 at 9:30 am

**Sheraton Gateway Hotel Los Angeles
6101 West Century Boulevard
Los Angeles, CA 90045**

Public Participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp for more information.

Public Comment for October 20-23: The public will be invited to provide comments on developing a preferred MPA proposal for the MLPA South Coast Study Region during Agenda Item R on Wednesday, October 21, 2009; it is expected that ***public comment on this agenda item will begin at approximately 1:30 p.m. and conclude by 4:30 p.m.*** In addition, general public comment will be taken on any subject related to the work of the MLPA Blue Ribbon Task Force (BRTF) at approximately ***7:00 p.m. on Wednesday, October 21, 2009 and will end no later than 10:00 p.m.***

Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized is encouraged. Note that the public comment period is for comments specific to the BRTF. For additional details about providing public comment on October 21, please refer to the [MLPA Guidelines for Public Comment \(http://www.dfg.ca.gov/mlpa/pdfs/guidelines_publiccomments.pdf\)](http://www.dfg.ca.gov/mlpa/pdfs/guidelines_publiccomments.pdf).

Public Comment for November 10: Additional written comments will be accepted by the task force through the day of the meeting. Written comments received by 12:00 noon on Wednesday, November 4, 2009 will be distributed to the task force in advance of the meeting. All comments submitted after 12:00 noon on Wednesday, November 4, 2009 will be distributed to task force members on the day of the meeting. The task force will meet jointly with members of the MLPA South Coast Regional Stakeholder Group (SCRSG), so it is recommended that, in addition to submitting written comments, members of the public work through members of the SCRSG to provide additional input. The list of SCRSG members and their contact information can be found on the MLPA website at <http://www.dfg.ca.gov/mlpa/scproject.asp#members>.

* 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 (TTY) or 800.735.2922 (voice), or contact the California Marine Life Protection Act Initiative at 916.654.1885.

Meeting Materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp.

Meeting Objectives

- Receive presentation of "Round 3" MLPA South Coast Regional Stakeholder Group (SCRSG) marine protected area (MPA) proposals submitted for the MLPA South Coast Study Region
- Receive MLPA Master Plan Science Advisory Team (SAT), California Department of Fish and Game (DFG), California Department of Parks and Recreation (State Parks), and MLPA staff analyses and evaluations of Round 3 SCRSG MPA proposals
- Identify MPA proposals to forward to the California Fish and Game Commission, including a recommended preferred alternative
- Identify any other recommendations to forward to the State of California
- Receive updates on activities of the SAT, SCRSG and MLPA Statewide Interests Group
- Receive updated MLPA Initiative 2008-2011 budget and potentially approve additional staffing and resource needs

Meeting Agenda - Tuesday, October 20, 2009

Welcome, Review of Agenda, and Brief Introductions

I. MLPA Initiative Process and Planning in the South Coast

A. Review of the Decision-Making Context for the South Coast Project

Ken Wiseman, Executive Director, and Melissa Miller-Henson, Program Manager, MLPA Initiative

BRIEFING DOCUMENT A.1: Staff memo to the MLPA Blue Ribbon Task Force regarding advice from the Office of the Attorney General about marine protected areas and the Marine Managed Areas Improvement Act (October 1, 2009)

BRIEFING DOCUMENT A.2: Staff memo to the MLPA Blue Ribbon Task Force with recommendations for applying the advice from the Office of the Attorney General about marine protected areas — Handout Placeholder

B. Activities of the MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT B.1: Draft Methods Used to Evaluate Marine Protected Area Proposals in the MLPA South Coast Study Region (Revised October 6, 2009)

C. Activities of the MLPA Statewide Interests Group

D. Public Outreach and Education Activities

II. Evaluations of SCRSG MPA Proposals

E. Staff Overview of SCRSG MPA Proposals

Evan Fox, Principal Planner, MLPA Initiative

BRIEFING DOCUMENT E.1: Overview of "Round 3" SCRSG MPA Proposals PPT

F. SAT Evaluation of Habitat Representation and Habitat Replication

Mark Carr, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT F.1: Draft Habitat Representation and Habitat Replication Evaluations of Round 3 SCRSG MPA Proposals for the MLPA South Coast Study Region PPT – Handout Placeholder

BRIEFING DOCUMENT F.2: Habitat Representation, Habitat Replication, MPA Size and MPA Spacing Evaluations of Round 3 SCRSG MPA Proposals Summary for the MLPA South Coast Study Region (revised October 15, 2009)

G. SAT Evaluation of MPA Size and Spacing

Steve Gaines, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT G.1: MPA Size and Spacing Evaluations of the Round 3 SCRSG MPA Proposals for the MLPA South Coast Study Region PPT

H. SAT Spatial Bioeconomic Model Evaluation

Eric Bjorkstedt, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT H.1: Spatial Bioeconomic Model Evaluations of Round 3 SCRSG MPA Proposals PPT

BRIEFING DOCUMENT H.2: Bioeconomic Model Evaluation Results for Round 3 SCRSG MPA Proposals for the MLPA South Coast Study Region (revised October 13, 2009)

I. SAT Marine Birds and Mammals Evaluations

Susan Chivers, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT I.1: Marine Birds and Marine Mammals Evaluations for Round 3 SCRSG MPA Proposals in the MLPA South Coast Study Region PPT

BRIEFING DOCUMENT I.2: Evaluation of Benefits to Marine Birds from Proposed MPAs in the South Coast Study Region (revised October 13, 2009)

BRIEFING DOCUMENT I.3: Evaluation of Benefits to Marine Mammals from Proposed MPAs in the South Coast Study Region (revised October 14, 2009)

J. SAT Evaluation of Potential Impacts on Commercial and Recreational Fisheries

Sarah Kruse, Ecotrust

BRIEFING DOCUMENT J.1: Summary of Potential Impacts of the Round 3 SCRSG MPA Proposals on Commercial and Recreational Fisheries PPT

BRIEFING DOCUMENT J.2: Summary of potential impacts of the Sept. 2009 SCRSG MPA proposals (Round 3) and Channel Islands MPAs on commercial & recreational fisheries in the South Coast Study Region (revised October 13, 2009)

K. SAT Water Quality Evaluation

Dominic Gregorio, Master Plan Science Advisory Team

BRIEFING DOCUMENT K.1: SAT Evaluation of Sediment and Water Quality of Round 3 SCRSG MPA Proposals PPT

BRIEFING DOCUMENT K.2: Summary of SAT Evaluation of Round 3 SCRSG MPA Proposals for Water and Sediment Quality (revised October 7, 2009)

L. DFG Feasibility Analysis

Susan Ashcraft and Brian Naslund, California Department of Fish and Game

BRIEFING DOCUMENT L.1: California Department of Fish and Game Feasibility Analysis and Comments on Round 3 SCRSG Final MPA Proposals for the South Coast Study Region PPT — Handout Placeholder

BRIEFING DOCUMENT L.2: California Department of Fish and Game Feasibility Evaluation and Comments on Round 3 SCRSG MPA Proposals for the South Coast Study Region (memo and attachments) — Handout Placeholder

M. California State Parks Evaluation

Kevin Fleming, California Department of Parks and Recreation

BRIEFING DOCUMENT M.1: California Department of Parks and Recreation Analysis of Round 3 SCRSG MPA Proposals PPT — Handout Placeholder

BRIEFING DOCUMENT M.2: California Department of Parks and Recreation Analysis of Round 3 SCRSG MPA Proposals — Handout Placeholder

N. Goal 3 Evaluation

Darci Connor, MLPA Initiative

BRIEFING DOCUMENT N.1: MLPA Goal 3 Evaluation of Round 3 SCRSG MPA Proposals PPT — Handout Placeholder

BRIEFING DOCUMENT N.2: Evaluation of Existing MPAs and Round 3 SCRSG MPA Proposals Relative to MLPA Goal 3 for the MLPA South Coast Study Region (September 30, 2009)

III. MPA Proposals Developed by Work Groups of the SCRSG

O. Update on the Activities of the MLPA South Coast Regional Stakeholder Group

Melissa Miller-Henson, Program Manager, MLPA Initiative

BRIEFING DOCUMENT O.1: Overview of the Stakeholder Group Process to Develop “Round 3” MPA Proposals PPT

P. Presentation of SCRSG MPA Proposals

Evan Fox, Principal Planner, MLPA Initiative and members of the MLPA South Coast Regional Stakeholder Group

BRIEFING DOCUMENT P.1: Key Geographies and Considerations in Developing Round 3 SCRSG MPA Proposals PPT — Handout Placeholder

BRIEFING DOCUMENT P.2: Round 3 Comparison of Existing MPAs (Proposal 0), and Round 3 SCRSG MPA Proposals by Designation Type and Level of Protection

BRIEFING DOCUMENT P.3: SCRSG MPA Proposal 1: Overview Map, Narrative Rationale, Staff Summary, Description of MPAs (including consideration of existing MPAs), and Supplemental Materials (September 23, 2009)

BRIEFING DOCUMENT P.4: SCRSG MPA Proposal 2: Overview Map, Narrative Rationale, Staff Summary, Description of MPAs (including consideration of existing MPAs), and Supplemental Materials (September 23, 2009)

BRIEFING DOCUMENT P.5: SCRSG MPA Proposal 3: Overview Map, Narrative Rationale, Staff Summary, Description of MPAs (including consideration of existing MPAs), and Supplemental Materials (September 23, 2009)

BRIEFING DOCUMENT P.6: MPA Proposal 0: Overview Map, Staff Summary, and Description of MPAs (September 22, 2009)

BRIEFING DOCUMENT P.7: Side-by-Side Maps and Regulations for SCRSG MPA proposals 1, 2 and 3 and MPA Proposal 0 (existing MPAs)

Meeting Agenda – Wednesday, October 21, 2009

Note: The task force will break for lunch at approximately 12:15 p.m., and will hear public comment at approximately 1:30 p.m. and again at approximately 7:00 p.m.

Welcome and Agenda Review

III. MPA Proposals Developed by Work Groups of the SCRSG (continued from Oct. 20)

P. Presentation of SCRSG MPA proposals (continued from Oct. 20)

Evan Fox, Principal Planner, MLPA Initiative and members of the MLPA South Coast Regional Stakeholder Group

IV. Recommendations for the South Coast

Q. Process Considerations in Developing a Recommendation for the State of California

R. Recommending a Preferred MPA Proposal for the MLPA South Coast Study Region and Any Other Recommendations

Potential Action: Adopt a preferred MPA proposal for the MLPA South Coast Study Region

Potential Action: Adopt additional recommendations to forward to the State of California regarding MPAs

Meeting Agenda – Thursday, October 22, 2009

Note: The task force will break for lunch at approximately 12:00 noon.

Welcome and Agenda Review

IV. Recommendations for the South Coast (continued from Oct. 21)

- R. (Continued) Recommending a Preferred MPA Proposal for the MLPA South Coast Study Region and Any Other Recommendations (continued from Oct. 21)

Meeting Agenda – Tuesday, November 10, 2009

Note: The task force will break for lunch at approximately 12:00 noon.

Welcome and Agenda Review

IV. Recommendations for the South Coast (continued from Oct. 22)

- R. (Continued) Recommending a Preferred MPA Proposal for the MLPA South Coast Study Region and Any Other Recommendations (continued from Oct. 22)

BRIEFING DOCUMENT R.1: MPA Options under Consideration by the MLPA Blue Ribbon Task Force

BRIEFING DOCUMENT R.2: Ecological Assessment of MPA Options under Consideration by the MLPA Blue Ribbon Task Force PPT

BRIEFING DOCUMENT R.3: Summary of Potential Impacts of the BRTF MPA Options on Commercial and Recreational Fisheries PPT

BRIEFING DOCUMENT R.4: Condensed summary of potential impacts of BRTF options (October 22, 2009) on commercial and recreational fisheries in the MLPA South Coast Study Region (revised November 10, 2009)

BRIEFING DOCUMENT R.5: California Department of Fish and Game Feasibility Analysis of MPA Options under Consideration by the BRTF PPT

BRIEFING DOCUMENT R.6: Suggested Updates to Attribute Information for MPA Options under Consideration by the MLPA Blue Ribbon Task Force (revised November 9, 2009)

V. North Coast Project

- S. Process Design for Planning in the MLPA North Coast Study Region
- T. Outreach and Education Activities
- U. Master Plan Science Advisory Team

VI. MLPA Initiative Operations

V. 2008-11 MLPA Initiative Budget Update

Potential Action: Adopt revised MLPA Initiative budget

BRIEFING DOCUMENT V.1: MLPA Initiative Phase 3 Funding Description July 1, 2008 - December 31, 2011 – Handout Placeholder

W. Future Meetings for the MLPA South Coast Study Region and the MLPA North Coast Study Region

BRIEFING DOCUMENT W.1: Future Meetings Scheduled for the MLPA South Coast Study Region and MLPA North Coast Study Region – Handout Placeholder

VII. Previous MLPA Study Regions

X. Update on North Central Coast Implementation

Y. Update on Central Coast Implementation

Adjourn

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised July 28, 2009)

Tuesday, July 28, 2009 at 9:00 am
Wednesday, July 29, 2009 at 8:00 am

Sheraton Delfina *
530 Pico Boulevard
Santa Monica, California 90403

Public Participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp for more information.

Public Comment: The public will be invited to provide general comment on subjects related to the work of the MLPA Blue Ribbon Task Force (BRTF) **at approximately 4:30 p.m. on Tuesday, July 28, 2009 and at 8:00 a.m. on Wednesday, July 29, 2009.** Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests and can range from one to three minutes per comment; submitting written comments that can be easily summarized in one to two minutes is encouraged.

Meeting materials will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp

Meeting Objectives

- *Receive presentation of draft marine protected area (MPA) proposals developed by work groups of the MLPA South Coast Regional Stakeholder Group (SCRSG) and revised MPA proposals developed external to the SCRSG process*
- *Receive MLPA Master Plan Science Advisory Team (SAT), California Department of Fish and Game, California Department of Parks and Recreation, and staff MLPA Goal 3 evaluations of draft and revised MPA proposals*
- *Potentially provide guidance to SCRSG members regarding the development of Round 3 SCRSG MPA proposals*
- *Receive updates on the work of the SAT, SCRSG, and MLPA Statewide Interests Group (SIG)*
- *Receive and potentially approve the revised 2008-2011 MLPA Initiative budget*

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Meeting Agenda - Tuesday, July 28, 2009

Note: The BRTF will break for lunch at approximately 12:00 p.m. and public comment will be taken at approximately 3:45 p.m.

Welcome, Agenda Review and Brief Introductions

I. Updates

II. MLPA Initiative Process Updates

A. Master Plan Science Advisory Team

BRIEFING DOCUMENT A.1: Recommendations for Evaluating Water and Sediment Quality Along the Palos Verdes Shelf - Supplemental Guidance to the Recommendations for Considering Water Quality and MPAs (Adopted June 18, 2009)

B. South Coast Regional Stakeholder Group

C. Statewide Interests Group

D. Public Outreach and Education Activities

BRIEFING DOCUMENT D.1: Summary of Comments from the South Coast Summer Public Open Houses

E. North Coast Project

III. MLPA South Coast Study Region

F. Developing Draft MPA Proposals within the South Coast Regional Stakeholder Group

BRIEFING DOCUMENT F.1: Overview of the Stakeholder Group Process PPT

G. Presentation of Draft MPA Proposals Developed by Work Groups of the MLPA South Coast Regional Stakeholder Group (SCRSG) and Revised MPA Proposals Developed External to the SCRSG Process

BRIEFING DOCUMENT G.1: Overview of Round 2 Draft SCRSG MPA Proposals and Revised External MPA Proposals PPT

BRIEFING DOCUMENT G.2: Round 2 Comparison of Existing MPAs (Proposal 0), Draft SCRSG MPA Proposals, and Revised External MPA Proposals by Designation Type and Level of Protection

BRIEFING DOCUMENT G.3: Side-by-Side Maps and Regulations

BRIEFING DOCUMENT G.4: Draft MPA Proposal Topaz: Overview Map, Staff Summary, Description of MPAs and Consideration of Existing MPAs

BRIEFING DOCUMENT G.5: Draft MPA Proposal Opal: Overview Map, Staff Summary, Description of MPAs and Consideration of Existing MPAs

BRIEFING DOCUMENT G.6: Draft MPA Proposal Lapis 1: Overview Map, Staff Summary, Description of MPAs and Consideration of Existing MPAs

BRIEFING DOCUMENT G.7: Draft MPA Proposal Lapis 2: Overview Map, Staff Summary, Description of MPAs and Consideration of Existing MPAs

BRIEFING DOCUMENT G.8: Revised External MPA Proposal A : Overview Map, Narrative Description, Staff Summary, Description of MPAs and Consideration of Existing MPAs

BRIEFING DOCUMENT G.9: Revised External MPA Proposal B : Overview Map, Narrative Description, Staff Summary, Description of MPAs, and Consideration of Existing MPAs

H. Presentation of SAT Methods and Analyses of Proposal 0, Draft SCRSGS MPA Proposals, and Revised External MPA Proposals

Dr. Satie Airame and Brian Owens, MLPA staff: Water Quality

Members of the MLPA Master Plan Science Advisory Team

Dr. Mark Carr: Habitat Representation, Replication and Adaptive Management

Dr. Steve Gaines: MPA Size and Spacing

Dr. Chris Costello: Bioeconomic Modeling

Dan Robinette: Marine Birds and Mammals

Dr. Astrid Shultz: Commercial and Recreation Fishing

- BRIEFING DOCUMENT H.1:** Draft Habitat Representation and Habitat Replication Evaluations of Round 2 MPA Proposals for the South Coast Study Region PPT
- BRIEFING DOCUMENT H.2:** MPA Size and Spacing Evaluations of the Round 2 Draft MPA Proposals for the MLPA South Coast Study Region PPT
- BRIEFING DOCUMENT H.3:** Spatial Bioeconomic Model Evaluations of Round 2 MPA Proposals PPT
- BRIEFING DOCUMENT H.4:** Marine Birds and Marine Mammals Evaluations for Round 2 MPA Proposals in the MLPA South Coast Study Region PPT
- BRIEFING DOCUMENT H.5:** Summary of Potential Impacts of the May 2009 (Round 2) MPA Proposals on Commercial and Recreational Fisheries PPT
- BRIEFING DOCUMENT H.6:** Summary of potential impacts of the May 2009 MPA proposals (Round 2) and the Channel Islands MPAs on commercial and recreational fisheries in the South Coast Study Region (June 29, 2009)
- BRIEFING DOCUMENT H.7:** SAT Evaluation of Round 2 Draft MPA Proposals and Revised External Proposals: Water and Sediment Quality PPT
- BRIEFING DOCUMENT H.8:** SAT Draft Adaptive Management Evaluation of Round 2 MPA Proposals for the South Coast Study Region PPT

I. Goal 3 Analysis of Proposal 0, Draft SCRSG MPA Proposals, and Revised External MPA Proposals

- BRIEFING DOCUMENT I.1:** MLPA Goal 3 Evaluation of Draft SCRSG MPA Proposals and Revised External MPA Proposals PPT
- BRIEFING DOCUMENT I.2:** Staff Memo Regarding the Evaluation of Existing MPAs, Draft SCRSG MPA Proposals, and Revised External MPA Proposals Relative to MLPA Goal 3 (July 13, 2009)

J. California Department of Fish and Game Feasibility Analysis of Proposal 0, Draft SCRSG MPA Proposals, and Revised External MPA Proposals

- BRIEFING DOCUMENT J.1:** California Department of Fish and Game Overview of Feasibility Analysis of Draft MPA Arrays and Revised External MPA Proposals for the South Coast Study Region (July 15, 2009)
- BRIEFING DOCUMENT J.2:** California Department of Fish and Game Feasibility Analysis of Draft MPA Arrays and Revised External MPA Proposals for the South Coast Study Region PPT

K. California Department of Parks and Recreation Analysis of Proposal 0, Draft SCRSG MPA Proposals, and Revised External MPA Proposals

- BRIEFING DOCUMENT K.1:** California Department of Parks and Recreation Analysis of Proposal 0, Draft MPA Arrays, and Revised External Proposals PPT
- BRIEFING DOCUMENT K.2:** California Department of Parks and Recreation Analysis of Proposal 0, Draft MPA Arrays, and Revised External Proposals (July 28, 2009)

Recess

Meeting Agenda - Wednesday, July 29, 2009

Note: Public comment will be taken at approximately 8:00 a.m. and the BRTF will break for lunch at approximately 11:35 a.m.

Review agenda for Day 2

III. MLPA South Coast Study Region (continued)

L. Stakeholder Panel Presentation and Discussion of Draft and Revised MPA Proposals

Topaz: *Dr. Jonna Engel, Jenn Feinberg and Bruce Steele*

Opal: *Julie Bersek and Lauren Czarnecki*

Lapis 1: *Kevin Ketchum*

Lapis 2: *Kevin Ketchum*

External A: *Joe Exline*

External B: *Steven Fukuto*

BRIEFING DOCUMENT L.1: Key Geographies and Issues for Round 2 MPA Proposals PPT

M. Developing Final SCRSG MPA Proposals

Potential Action: *Provide guidance to the SCRSG regarding the development of final SCRSG MPA proposals*

BRIEFING DOCUMENT M.1: Staff Recommendations Regarding Round 3 Development of SCRSG MPA Proposals (July 27, 2009)

IV. MLPA Initiative Operations

N. 2008-11 MLPA Initiative Budget Update

Potential Action: *Adopt revised MLPA Initiative budget*

BRIEFING DOCUMENT N.1: Phase 3 Funding Description July 1, 2008 - December 31, 2011

BRIEFING DOCUMENT N.2: Contractors to the MLPA Initiative and Scopes of Work (Updated July 24, 2009)

O. Future Meetings for the MLPA South Coast Study Region and the MLPA North Coast Study Region

BRIEFING DOCUMENT O.1: Future Meetings Scheduled for the MLPA South Coast Study Region (Revised July 28, 2009)

Adjourn

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised June 3, 2009)

Thursday, June 4, 2009 at 9:30 AM

Sheraton Gateway Los Angeles Hotel *
6101 West Century Boulevard
Los Angeles, CA 90045

Public participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp for more information.

Public comment: The public will be invited to offer general comments on subjects related to the work of the MLPA Blue Ribbon Task Force (BRTF), ***not specific to an agenda item, at approximately 11:30 a.m.*** Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests and can range from one to three minutes per comment; submitting written comments that can be easily summarized in one to two minutes is encouraged. Note that the public comment period is for comments specific to the MLPA Blue Ribbon Task Force; comments related to other MLPA Initiative activities or groups should be directed to those bodies or MLPA staff.

Meeting materials will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp

Meeting Objectives

- *Receive and discuss staff recommendations regarding the efforts of the MLPA South Coast Regional Stakeholder Group (SCRSG) to develop draft marine protected area (MPA) proposals and potentially provide guidance regarding Round 2 evaluations of draft MPA proposals and the development of SCRSG MPA proposals in Round 3*
- *Receive a panel presentation regarding the Marine Life Protection Act and fisheries management*
- *Receive and discuss an MLPA Master Plan Science Advisory Team (SAT) proposed water quality evaluation method and potentially approve the SAT proposed method for evaluating marine protected area (MPA) proposals*
- *Receive and discuss report regarding the status of federal and state coordination recommendations and potentially provide guidance regarding next steps*
- *Receive updates on the work of the SAT, SCRSG, and MLPA Statewide Interests Group (SIG)*
- *Receive an update on the revised south coast regional profile*
- *Receive 2008-2011 budget update*

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Meeting Agenda - Thursday, June 4, 2009

Please note the following agenda changes:

* **New agenda item:** In response to strong interest among stakeholders and the public, a new agenda item (H) has been added focusing on Round 2 evaluations of draft marine protected area proposals. The BRTF will receive and discuss staff recommendations and public comment on this subject.

* **Order of agenda items:** It is expected that the task force will take up the new agenda item, Agenda Item H (Receive and Discuss Staff Memo Regarding Round 2 Draft Marine Protected Area Proposal Evaluations), first thing in the morning after introductions and that Updates (items A through E) will be received throughout the day.

* **General public comment:** Public comment on subjects related to the work of the task force, not listed on the agenda, will now be taken at approximately 11:30 a.m.

* **Lunch:** The task force will break for lunch at approximately 12:15 p.m.

Welcome, Agenda Review and Brief Introductions

I. Updates

- A. Master Plan Science Advisory Team
- B. Statewide Interests Group
- C. Public Education and Outreach Activities
- D. South Coast Regional Stakeholder Group and Regional Profile
- E. North Coast Project

II. The Marine Life Protection Act and Fisheries Management

F. Panel Presentation Regarding the MLPA and Fisheries Management in California

Dr. Eric Bjorkstedt, Member, MLPA Master Plan Science Advisory Team

Dr. Cheri Recchia, Director, MPA Monitoring Enterprise

Becky Ota, Acting Habitat Conservation Program Manager, California Department of Fish and Game

Joshua Lindsay, Fishery Policy Analyst, NOAA's National Marine Fisheries Service, Southwest Region

- BRIEFING DOCUMENT F.1: MLPA Master Plan Science Advisory Team Consideration of Fish Stocks and Fisheries in Science Guidelines and Evaluation of MPA Proposals (Revised May 18, 2009)
- BRIEFING DOCUMENT F.2: Consideration of Stock Status and Fisheries in Science Advice for MPA Design and Evaluation PPT- Handout
- BRIEFING DOCUMENT F.3: MPAs: Diverse Tools for Diverse Needs PPT- Handout
- BRIEFING DOCUMENT F.4: California Department of Fish and Game Memorandum Regarding Policy Guidance for Consideration of Fisheries Management in Implementation of the Marine Life Protection Act - Handout
- BRIEFING DOCUMENT F.5: Overview of Federal Fisheries Management, NOAA Fisheries Service PPT- Handout

III. MLPA South Coast Project

G. SAT Proposed Water Quality Evaluation Methods

Dr. Steven Murray, Master Plan Science Advisory Team

Potential Action: *Approve SAT proposed water quality evaluation methods as an additional method for evaluating marine protected area proposals*

BRIEFING DOCUMENT G.1: SAT Draft Recommendations for Considering Water Quality and Marine Protected Areas in the MLPA South Coast Study Region (Revised May 12, 2009)

BRIEFING DOCUMENT G.2: Water Quality Evaluations Methods for South Coast Study Region (Revised May 1, 2009)

BRIEFING DOCUMENT G.3: SAT Water Quality Evaluation for the MLPA South Coast Study Region PPT - Handout

H. Receive and Discuss Staff Memo Regarding Round 2 Draft Marine Protected Area Proposal Evaluations

Potential Action: *Provide guidance regarding Round 2 evaluations of draft MPA proposals*

Potential Action: *Provide guidance regarding the development of SCRSR MPA proposals in Round 3*

BRIEFING DOCUMENT H.1: Staff Memo Regarding Round 2 Draft Marine Protected Area Proposals for Evaluation (June 2, 2009) - Handout

IV. State and Federal Coordination Recommendations

I. Status of Recommendations for Improved MPA Management Coordination with Federal Agencies

Potential Action: *Provide guidance to the MLPA Initiative staff regarding next steps*

BRIEFING DOCUMENT I.1: Recommendations for Improved Coordination with Federal and State Agencies for MPA Management (Revised May 22, 2009)

V. MLPA Initiative Operations

J. Updated 2008-11 MLPA Initiative Budget

BRIEFING DOCUMENT J.1: Phase 3 Funding Description July 1, 2008 - December 31, 2011 (Updated May 29, 2009) - Handout

K. MLPA Calendar of Future Meetings

BRIEFING DOCUMENT K.1: Future Meetings Schedule for the MLPA South Coast Study Region (Revised June 2, 2009) - Handout

Adjourn

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised May 17, 2009)

Monday, May 18, 2009 at 9:00 AM
Tuesday, May 19, 2009 at 9:00 AM

Via conference call and webinar

Toll-free conference call* (both days)
Dial-in number: 800.697.5978
Passcode: 5499680

Presentations via GoToMeeting* (May 18)
Make your reservation now at
<https://www1.gotomeeting.com/register/389320216>

Presentations via GoToMeeting* (May 19)
Make your reservation now at
<https://www1.gotomeeting.com/register/700402961>

Public Participation: Members of the public are invited to view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp for more information. Meeting materials will not be provided at the meeting but will be posted to the MLPA website as soon as they become available.

Public Comment: The public will be invited to offer general comments on the work of the MLPA Blue Ribbon Task Force (BRTF) at approximately **9:10 a.m. on Monday, May 18, 2009**. Time allotted for public comment is determined by the number of requests and can range from one to three minutes per comment; submitting written comments that can be easily summarized in one to two minutes is encouraged. Note that the public comment period is for comments specific to the MLPA Blue Ribbon Task Force; comments related to other MLPA Initiative activities or groups should be directed to those bodies or MLPA staff.

Meeting Objectives

- *Receive and discuss MLPA Master Plan Science Advisory Team (SAT) presentations regarding the ecological contributions of military use areas and the impact of military activities*
- *Potentially provide guidance to the MLPA South Coast Regional Stakeholder Group (SCRSG) and SAT regarding how military use areas and pending military closures should be considered when developing and evaluating marine protected area (MPA) proposals*

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

Meeting Agenda - Monday, May 18, 2009 at 9:00 a.m.

Note: General public comment, not specific to the agenda items, will be taken at approximately 9:10 a.m. The task force will take public comment on potential action items prior to taking any action.

Welcome, Introductions and Review of Agenda

I. Updates

II. Policy Direction for the MLPA South Coast Study Region

A. Receive and Discuss SAT Presentations Regarding Pending Military Closures and Military Use Areas

- BRIEFING DOCUMENT A.1:** Draft Evaluation of Ecological Contributions of Pending Military Closures and Proposed MPAs at San Nicolas Island, Begg Rock and San Clemente Island (Revised May 16, 2009) - Handout
- BRIEFING DOCUMENT A.2:** Draft SAT Evaluation of Ecological Contributions of Pending Military Closures PPT - Handout
- BRIEFING DOCUMENT A.3:** Draft Potential Impacts of Military Activities in Military Use Areas in the MLPA South Coast Study Region (Revised May 16, 2009) - Handout
- BRIEFING DOCUMENT A.4:** Draft SAT Analysis of Military Activities in the MLPA South Coast Study Region PPT - Handout

B. Review and Discuss Pending Military Closures and Military Use Areas

Potential Action: *Provide guidance to the MLPA South Coast Regional Stakeholder Group and MLPA Master Plan Science Advisory Team regarding how military use areas and pending military closures should be considered when developing and evaluating MPA proposals in Round 2*

- BRIEFING DOCUMENT B.1:** Staff Recommendations Memo Regarding Military Use Areas in the MLPA South Coast Study Region (May 17, 2009) - Handout

Recess or Adjourn

The task force will recess until 9:00 a.m. on Tuesday, May 19, 2009 if it does not take action on Agenda Item B; otherwise, if the task force takes action on Monday, May 18, it will adjourn and will not reconvene on Tuesday.

Meeting Agenda - Tuesday, May 19, 2009 at 9:00 a.m.

Note: The task force will take public comment on potential action items prior to taking any action.

Continuation of Agenda Item B from Monday, May 18

The task force will only meet again on Tuesday, May 19, 2009 if it does not take action on Agenda Item B on Monday, May 18, 2009.

Adjourn

California Marine Life Protection Act Initiative
California MLPA Blue Ribbon Task Force
Draft Meeting Agenda
(revised April 14, 2009)

Wednesday, April 15, 2009 at 9:00 am
Thursday, April 16, 2009 at 8:30 am

Laguna Cliffs Marriott *
25135 Park Lantern
Dana Point, California 92629

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, and may view an archived version approximately two days after the meeting. Please visit the MLPA website at www.dfg.ca.gov/mlpa/meetings_sc.asp for more information. Meeting materials will not be provided at the meeting but will be posted to the MLPA website as soon as they become available.

Public participation: The public will be invited to offer comments on the work of the MLPA Blue Ribbon Task Force (BRTF) at approximately **3:00 p.m. on Wednesday, April 15, 2009 and at 8:30 a.m. on Thursday, April 16, 2009**. Speaker cards are requested and may be found at the entrance to the meeting room. Note that the public comment period is for comments specific to the MLPA Blue Ribbon Task Force; comments related to other MLPA Initiative activities or groups should be directed to those bodies or MLPA staff.

Meeting Objectives

- *Receive presentation regarding pending military closures and potentially provide guidance to the MLPA South Coast Regional Stakeholder Group (SCRSG) regarding how such areas should be considered when developing marine protected area (MPA) proposals*
- *Receive and discuss MLPA Master Plan Science Advisory Team (SAT) water quality guidance document and potentially provide guidance to the SCRSG regarding the design of MPAs and how to take into account water quality when developing marine protected area proposals*
- *Receive and discuss report regarding the status of federal and state coordination recommendations and potentially provide guidance to MLPA Initiative staff regarding next steps*
- *Receive Draft MPA Arrays Developed by Work Groups of the SCRSG and Draft MPA Proposals Developed External to the Work Group process*
- *Receive SAT, California Department of Fish and Game, California Department of Parks and Recreation, and Goal 3 analyses of Draft MPA Arrays and Proposals*
- *Potentially provide guidance to SCRSG members regarding the development of draft MPA proposals during and the SAT regarding evaluations of draft MPA proposals in Round Two*
- *Receive updates on the work of the SAT, SCRSG, and MLPA Statewide Interests Group (SIG)*
- *Receive update on the revised draft regional profile*
- *Receive 2008-2011 budget update*

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Meeting Agenda - Wednesday, April 15, 2009

Note: The task force will break for lunch at approximately 12:15 p.m. and public comment will be taken at approximately 3:00 p.m.

Welcome, Agenda Review and Brief Introductions

I. Updates

II. MLPA Initiative Process Updates

- A. Master Plan Science Advisory Team
- B. South Coast Regional Stakeholder Group
- C. Status of the Regional Profile for the South Coast Study Region

III. MLPA South Coast Study Region

D. Setting the Decision-Making Context for the South Coast Project

Briefing Document D.1: Setting the Decision-Making Context for the South Coast Project PPT - Handout

E. Presentation of Proposal 0, Draft MPA Arrays Developed by Work Groups of the Regional Stakeholder Group, and Draft MPA Proposals Developed External to the Work Group Process

Briefing Document E.1: Proposal 0: Staff Summary, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.2: Draft MPA Array Lapis A: Staff Summary, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.3: Draft MPA Array Lapis B: Staff Summary, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.4: Draft MPA Array Opal A: Staff Summary, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.5: Draft MPA Array Opal B: Staff Summary, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.6: Draft MPA Array Topaz A: Staff Summary, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.7: Draft MPA Array Topaz B: Staff Summary, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.8: Draft External MPA Proposal A: Staff Summary, Narrative Description, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.9: Draft External MPA Proposal B: Staff Summary, Narrative Description, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.10: Draft External MPA Proposal C: Staff Summary, Narrative Description, Description of MPAs, Overview Map and Subregional Maps

Briefing Document E.11: Consideration of Existing MPAs in Round 1 Draft Arrays and Proposals (April 8, 2009) - Handout

Briefing Document E.12: Round 1 Comparison of Existing MPAs (Proposal 0), Draft South Coast Regional Stakeholder Group MPA Arrays, and Draft External MPA Proposals by Designation Type and Level of Protection (April 8, 2009)

Briefing Document E.13: Presentation of Proposal 0 and Draft MPA Arrays Developed by Work Groups of the Regional Stakeholder Group and Draft MPA Proposals Developed External to the Work Group Process PPT - Handout

F. Presentation of SAT Analyses of Proposal 0, Draft MPA Arrays, and Draft External MPA Proposals

Briefing Document F.1: Draft Habitat and Draft Size and Spacing Evaluations of the Round 1 Draft MPA Arrays/Proposals for the MLPA South Coast Study Region PPT - Handout

Briefing Document F.2: Marine Birds and Mammals Evaluation Results PPT - Handout

Briefing Document F.3: Commercial and Recreational Fishing Evaluation Results PPT - Handout

Briefing Document F.4: Spatial Bioeconomic Model Evaluations of Round 1 Draft MPA Arrays/Proposals PPT - Handout

G. Goal 3 Analysis of Proposal 0, Draft MPA Arrays, and Draft External MPA Proposals

Briefing Document G.1: Goal 3 Analysis of Proposal 0, Draft MPA Arrays and Draft External Proposals PPT - Handout

Briefing Document G.2: Staff Memo Regarding the Evaluation of Existing MPAs, Draft South Coast Regional Stakeholder Group MPA Arrays, and Draft External MPA Proposals Relative to MLPA Goal 3 (April 8, 2009)

H. California Department of Fish and Game Feasibility Analysis of Proposal 0, Draft MPA Arrays, and Draft External MPA Proposals

Briefing Document H.1: California Department of Fish and Game Feasibility Analysis of Proposal 0, Draft MPA Arrays and Draft External Proposals PPT - Handout

I. California Department of Parks and Recreation Analysis of Proposal 0, Draft MPA Arrays, and Draft External MPA Proposals

Briefing Document I.1: California Department of Parks and Recreation Guidance Document - Handout

Briefing Document I.2: California Department of Parks and Recreation Analysis of Proposal 0, Draft MPA Arrays and Draft External Proposals - Handout

J. Stakeholder Panel Presentation and Discussion of Draft MPAs

Briefing Document J.1: Draft External MPA Proposal A PPT - Handout

Briefing Document J.2: Draft External MPA Proposal B PPT - Handout

Briefing Document J.3: Draft External MPA Proposal C PPT - Handout

K. BRTF Deliberation and Potential Guidance Regarding Developing and Evaluating Draft MPA Proposals

Potential Action: Provide Guidance to the MLPA South Coast Regional Stakeholder Group and MLPA Master Plan Science Advisory Team regarding developing and evaluating draft MPA proposals in Round 2

Recess

Meeting Agenda - Thursday, April 16, 2009

The task force will break for lunch at approximately 12:00 p.m. and then participate in a field trip in the Dana Point area for the latter half of the day.

Review agenda for Day 2

IV. Policy Direction for the MLPA South Coast Study Region

L. Review and Discuss Pending Military Closures and Military Use Areas

Potential Action: Provide Guidance to the MLPA South Coast Regional Stakeholder Group and MLPA Master Plan Science Advisory Team regarding military use areas and evaluations of draft MPA proposals in Round 2

Briefing Document L.1: J. Michael Harty Memorandum on Pending Military Closures at San Clemente Island and San Nicolas Island (April 1, 2009)

Briefing Document L.2: Pending Military Closures at San Clemente Island and San Nicolas Island PPT - Handout

Briefing Document L.3: David Nawi Memorandum Regarding Legal Analysis of State Authority Regarding Marine Protected Areas in Military Use Areas (April 8, 2009)

Briefing Document L.4: SAT Draft Analysis of Military Use Areas in the MLPA South Coast Study Region (April 13, 2009 Draft) - Handout

Briefing Document L.5: Staff Memo Regarding Military Use Areas in Developing and Evaluating Draft MPA Proposals in Round 2 PPT - Handout

II. MLPA Initiative Process Updates (continued)

M. Master Plan Science Advisory Team Water Quality Guidance

Dr. Steve Weisberg, MLPA Master Plan Science Advisory Team and Southern California Coastal Water Research Project

Potential Action: *Provide guidance to the SCRSG regarding the design of MPAs and how to take into consideration water quality when developing MPA proposals*

Briefing Document M.1: Recommendations for Considering Water Quality and Marine Protected Areas in the MLPA South Coast Study Region (Approved February 24, 2009)

N. Recommendations for Improved MPA Management Coordination with Federal Agencies

Potential Action: *Provide guidance to MLPA Initiative staff regarding next steps*

Briefing Document N.1: Recommendations for Improved Coordination with Federal and State Agencies for MPA Management - Handout

O. Public Outreach and Education Activities

P. Statewide Interests Group

V. MLPA Initiative Operations

Q. Updated 2008-11 MLPA Initiative Budget

Briefing Document Q.1: Phase 3 Funding Description July 1, 2008 - December 31, 2011 (Updated April 3, 2009)

R. MLPA Calendar of Future Meetings

Briefing Document R.1: Future Meetings Scheduled for the MLPA South Coast Study Region (Revised April 2, 2009)

Adjourn

Field Trip – Dana Point/Laguna area

Members of the public are invited to attend the upcoming field trip with the MLPA Blue Ribbon Task Force. Field trip stops and approximate times of arrival/departure are listed below. Please note the task force may be a few minutes early or late for one or more stops, depending on traffic. Look for a 12-passenger California Department of Fish and Game van!

MLPA Initiative staff member Craig Shuman will be available by cell phone during the field trip (310- 869-6574). Please note that members of the public are responsible for their own transportation.

1:45 – 2:15 p.m. – Ocean Institute

24200 Dana Point Harbor Drive
Dana Point, CA 92629
(949) 496-2274

2:30 – 3:15 p.m. – Treasure Island Beach

Pacific Coast Highway, west of Lang Park

(Turn left on Wesley from Northbound Pacific Coast Highway into parking structure)

4:00 – 4:45 p.m. – Crystal Cove State Park

8471 North Coast Highway

Laguna Beach CA 92651

Stop 1: Reef Point parking lot

Stop 2: Pelican Point (if time permits)

<http://www.crystalcovestatepark.com/>

Parking courtesy of California State Parks

Map of all field trip locations can be found at:

<http://maps.google.com/maps/ms?ie=UTF8&hl=en&msa=0&ll=33.517641,-117.763481&spn=0.154566,0.363922&z=12&msid=108939410307103001126.00046722fa9e324ff2a9f>

California Marine Life Protection Act Initiative
MLPA Blue Ribbon Task Force
Draft Meeting Agenda
(revised February 25, 2009)

Thursday, February 26, 2009
9:00 AM

Hotel Mar Monte
1111 East Cabrillo Boulevard
Santa Barbara, CA 93103

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, and may view an archived version approximately two days after the meeting. Please visit the MLPA website at www.dfg.ca.gov/mlpa/meetings_sc.asp for more information.

Public Participation: The public will be invited by the chair to offer comments on agenda action items. General comments on the MLPA Initiative and work of the MLPA Blue Ribbon Task Force, ***not directed to specific agenda items, will be taken at approximately 11:00 a.m.*** Speaker cards are requested and may be found at the entrance to the meeting room.

Meeting materials: Please note that meeting materials are posted to the MLPA website as they become available.

Meeting Objectives

- *Receive presentations regarding military use areas from the U.S. Department of Defense and MLPA Master Plan Science Advisory Team and potentially provide guidance to the MLPA South Coast Regional Stakeholder Group (SCRSG) regarding how such areas should be considered when developing marine protected area (MPA) proposals*
- *Receive and discuss memo regarding an update on recommendations for coordinating management of MPAs with federal agencies*
- *Receive and potentially approve regional goals and objectives and design and implementation considerations as adopted by the SCRSG*
- *Receive updates on the work of the MLPA Master Plan Science Advisory Team (SAT), SCRSG, and MLPA Statewide Interests Group (SIG)*
- *Receive update on the revised draft regional profile*
- *Receive updated report on contractors to the MLPA Initiative and their scopes of work*
- *Receive 2008-2011 budget update*

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Meeting Agenda

Note: *Public comment will be taken at approximately 11:00 a.m. The task force will break for lunch at approximately 12:00 p.m. and then participate in a tour in the Santa Barbara area for the latter half of the day; details regarding public participation in the tour will be available a few days before the meeting.*

Welcome, Introductions and Review of Agenda

I. Lessons Learned Project

- A. Lessons Learned: Further Discussion

II. Policy Direction for the MLPA South Coast Study Region

- B. California Department of Fish and Game Policy Guidance Regarding Fishery Regulations and Marine Protected Areas

BRIEFING DOCUMENT B.1: California Department of Fish and Game Memo Regarding Law Enforcement Division's Guidance on Catch and Release Fishing in MPAs (January 7, 2009) - Handout

BRIEFING DOCUMENT B.2: California Department of Fish and Game Memo Regarding Guidance on Bag Limits and Size Limits in MPAs (February 10, 2009) – Handout

- C. Military Use Areas

Michael Huber, Regional Environmental Coordination Program Manager, U.S. Department of Defense, and Jenny Marshall, Range Complex Sustainment Department, U.S. Navy

Dr. Satie Airame, Science and Planning Advisor, MLPA Initiative

Potential BRTF Action: Approve guidance for the MLPA South Coast Regional Stakeholder Group regarding how military use areas should be considered when developing marine protected area proposals.

BRIEFING DOCUMENT C.1: Military Use Areas and Pending Military Closures – Policy Background PPT - Handout

BRIEFING DOCUMENT C.2: San Clemente Island and San Nicholas Island Naval Restricted Areas PPT - Handout

BRIEFING DOCUMENT C.3: Science Advisory Team Analysis of Military Use Areas in the South Coast PPT - Handout

BRIEFING DOCUMENT C.4: Military Use Areas and Pending Military Closures – Key Guidance PPT – Handout

BRIEFING DOCUMENT C.5: SAT Military Use Areas Work Group Draft Analysis of Military Use Areas in the MLPA South Coast Study Region (February 23, 2008 Draft) – Handout

III. MLPA Initiative Process Updates

- D. Recommendations for Improved MPA Management Coordination with Federal Agencies

BRIEFING DOCUMENT D.1: Ken Wiseman Memo Regarding an Update on Recommendations for Coordinating Management of Marine Protected Areas (MPAs) with Federal Agencies - Handout

- E. Update on Public Outreach and Education Activities

BRIEFING DOCUMENT E.1: California MLPA Initiative Suggestions for Effective Public Comment (February 23, 2009) – Handout

- F. Master Plan Science Advisory Team

- G. South Coast Regional Stakeholder Group

Potential BRTF Action: Approve regional goals and objectives, and design and implementation considerations, for the MLPA South Coast Study Region

BRIEFING DOCUMENT G.1: Revised Draft Regional Goals and Objectives and Design and Implementation Considerations as Adopted by the MLPA South Coast Regional Stakeholder Group (Adopted January 14, 2009)

- H. Statewide Interests Group

BRIEFING DOCUMENT H.1: Statewide Interest Group Members (February 11, 2009)

- I. Status of the Regional Profile for the South Coast Study Region

IV. MLPA Initiative Operations

- J. Updated 2008-11 MLPA Initiative Budget

BRIEFING DOCUMENT J.1: California MLPA Initiative Phase 3 Funding Description (Private Funds Only) July 1, 2008 - December 31, 2011 (updated February 23, 2009) – Handout

- K. MLPA Initiative Contractors

BRIEFING DOCUMENT K.1: Contractors to the MLPA Initiative and Scopes of Work (revised February 25, 2009) – Handout

- L. MLPA Calendar of Future Meetings

BRIEFING DOCUMENT L.1: Schedule of Future Meetings for the MLPA South Coast Study Region (revised February 19, 2009)

Adjourn

Tour in the Santa Barbara Area

Tour Contacts

Craig Shuman – 310.869.6574
Sean Hastings – 805.729.5598

1:00 – 1:30 p.m. - Sea Landing, Santa Barbara Harbor

301 W. Cabrillo Boulevard, Santa Barbara 93101
Free parking available on West Cabrillo Boulevard

1:45 – 2:15 p.m. – Arroyo Burro Beach

2981 Cliff Drive, Santa Barbara 93109
Free parking available at beach park parking lot

2:30 – 3:00 p.m. – Goleta Beach Park

5986 Sandspit Road, Goleta 93117
Free parking available at beach park parking lot

3:10 – 3:40 p.m. - Coal Oil Point Reserve

End of Slough Road, Goleta 93117, <http://coaloilpoint.ucnrs.org/Directions.html>
Free parking through gate at West Campus lot

4:10 – 4:40 p.m. - Gaviota State Park

Gaviota Beach Road, Goleta 93117
Free parking in day use area, courtesy of California State Parks

5:25 – 5:55 p.m. – Santa Barbara Harbor Navy Pier (commercial wharf)

130 Harbor Way, Santa Barbara 93101
Free 90 minute parking available at select harbor lots

Map of tour locations can be found at <http://maps.google.com/maps/ms?oe=utf-8&client=firefox-a&ie=UTF8&split=0&gl=us&ei=N4ObSdDJGZHltQOU14W3Ag&hl=en&msa=0&ll=34.40891,-119.692306&spn=0.002518,0.005686&t=k&z=18&msid=111301035968011078022.0004632945b16ef0d2fee>

**California Marine Life Protection Act Initiative
California MLPA Blue Ribbon Task Force
Draft Meeting Agenda
(revised January 16, 2009)**

**Thursday, January 22, 2009
10:00 a.m. via teleconference and online meeting**

**Toll-free phone number
Dial-in Number: 800.697.5978
Passcode: 7523194**

**Presentations via GoToMeeting
Make your reservation now at
<https://www1.gotomeeting.com/register/181768959>**

For onsite teleconference and webinar access:

**Resources Building *
1416 Ninth Street, Suite 1311
Sacramento, CA 95814**

**California Department of Fish and Game *
4665 Lampson Avenue, Suite C
Los Alamitos, CA 90720**

Members of the public are invited to participate in the meeting using the toll-free phone number and to watch presentations via the Internet, or may use the MLPA offices listed above.

Public Participation: The public will be invited by the chair to offer comments on agenda action items. General comments on the work of the MLPA Blue Ribbon Task Force, *not directed to specific agenda items, will be taken at approximately 12:30 p.m.* Note that the general comment period is for public comment specific to the task force; comments related to the regional stakeholder group, science team or other MLPA Initiative activities should be directed to those bodies or MLPA staff.

Meeting Objectives

- *Receive science presentations regarding (1) oceanographic features, (2) water quality and (3) marine birds and mammals in the MLPA South Coast Study Region*
- *Receive and discuss report regarding implementing lessons learned recommendations*
- *Discuss effort to develop federal and state coordination recommendations*
- *Receive and discuss list of MLPA Initiative contractors and their scopes of work*
- *Discuss and potentially approve staff recommendation regarding military operations*
- *Receive update on the revised draft regional profile*
- *Receive updates on the MLPA Master Plan Science Advisory Team (SAT), MLPA South Coast Regional Stakeholder Group (SCRSG), and MLPA Statewide Interests Group (SIG)*
- *Receive 2008-2010 budget update*

Meeting Agenda

Note: **Public comment will be taken at approximately 12:30 p.m.**

Welcome, Introductions and Review of Agenda

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I. Science Presentations

- A. Oceanographic Features in the South Coast Study Region
Dr. John Largier, MLPA Master Plan Science Advisory Team
BRIEFING DOCUMENT A.1 - Oceanographic Features in the MLPA South Coast Study Region
- B. Water Quality in the South Coast Study Region
Mr. Dominic Gregorio, MLPA Master Plan Science Advisory Team
BRIEFING DOCUMENT B.1 - Water Quality in the MLPA South Coast Study Region
- C. Marine Birds and Mammals in the South Coast Study Region
Dr. Susan Chivers and Mr. Dan Robinette, MLPA Master Plan Science Advisory Team
BRIEFING DOCUMENT C.1 - Marine Birds and Mammals in the MLPA South Coast Study Region

II. Lessons Learned Project

- D. Status of Efforts to Implement Lessons Learned Recommendations
BRIEFING DOCUMENT D.1 - Status of Efforts to Implement Lessons Learned Recommendations from the MLPA North Central Coast Study Region (Revised January 9, 2009)

III. Policy Direction for the MLPA South Coast Study Region

- E. Military Use Areas in the MLPA South Coast Study Region
BRIEFING DOCUMENT E.1 - Military Use Areas in the MLPA South Coast Study Region (Revised December 4, 2008)

IV. MLPA Initiative Process Updates

- F. Recommendations for Improved MPA Management Coordination with Federal Agencies
- G. Update on Public Outreach and Education Activities
- H. Master Plan Science Advisory Team
- I. South Coast Regional Stakeholder Group
- J. Statewide Interests Group
- K. Status of the Regional Profile for the South Coast Study Region

V. MLPA Initiative Operations

- L. Staffing
BRIEFING DOCUMENT L.1 - MLPA Staff and Their Roles in the MLPA Initiative (revised January 13, 2009)
- M. Updated 2008-11 MLPA Initiative Budget
BRIEFING DOCUMENT M.1 - California MLPA Initiative Phase 3 Funding Description (Private Funds Only) July 1, 2008 - December 31, 2011 (updated January 12, 2009)
- N. MLPA Initiative Contractors
BRIEFING DOCUMENT N.1 – MLPA Initiative Contractors and Scopes of Work (Handout)

Adjourn

**California Marine Life Protection Act Initiative
California Fish and Game Commission and
MLPA Blue Ribbon Task Force
Joint Meeting Draft Agenda
(revised November 26, 2008)**

Thursday, December 11, 2008 at 9:00 a.m.

**Resources Building Auditorium *
1416 Ninth Street
Sacramento, California 95814**

Members of the public are invited to view or listen to the meeting via simultaneous webcasting on the Internet, and may view an archived version approximately two days after the meeting. Please visit the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp for more information.

Public participation: The public will be invited to offer comments at the end of agenda items. Speaker cards will be requested and may be found at the entrance to the room.

Meeting materials: Please note that meeting materials will not be provided at the meeting but will be posted to the MLPA website as soon as they become available.

Meeting Agenda

Welcome and Introductions

Richard Rogers, President, California Fish and Game Commission

Don Benninghoven, Chair, MLPA Blue Ribbon Task Force

Northern Channel Islands

1. Presentation of the Five-Year Review of the Channel Islands Scientific Data
2. Presentation of the Marine Life Protection Act (MLPA) Master Plan Science Advisory Team Analysis of the Channel Islands
3. Potential Commission Action to Provide Guidance to the MLPA South Coast Regional Stakeholder Group on How to Proceed with the Northern Channel Islands

Marine Life Protection Act Implementation

4. California Department of Fish and Game Report on Implementation of the MLPA with Regard to Enforcement, Outreach and Education, and Monitoring

Marine Protected Areas Monitoring

5. Report from Dr. Cheri Recchia on the California Marine Protected Areas Monitoring Enterprise

Adjourn

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**California Marine Life Protection Act Initiative
MLPA Blue Ribbon Task Force
Draft Meeting Agenda
(revised December 9, 2008)**

**Wednesday, December 10, 2008
1:30 p.m.**

**Clarion Hotel Mansion Inn *
700 - 16th 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/mlpa/meetings.asp> 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 **1:40 p.m.**

Meeting materials: Please note that meeting materials are posted to the MLPA website as they become available.

Meeting Objectives

- *Receive science presentations regarding (1) marine habitats and ecosystems and (2) fish adult movement and larval dispersal*
- *Receive and discuss report regarding implementing lessons learned recommendations*
- *Receive, discuss and potentially approve summary document of previous policy guidance*
- *Receive and discuss staff recommendation regarding military operations*
- *Receive update on the revised draft regional profile*
- *Receive updates on the MLPA Master Plan Science Advisory Team (SAT), MLPA South Coast Regional Stakeholder Group, and MLPA Statewide Interests Group (SIG)*
- *Receive 2008-2009 budget update*
- *Receive, discuss and potentially approve staff recommendation regarding marine protected area proposals submitted outside the regional stakeholder group process*

Meeting Agenda

Note: Public comment not directed to specific agenda items will be taken at approximately 1:40 p.m.

Welcome, Introductions and Review of Agenda

Don Benninghoven, Chair, MLPA Blue Ribbon Task Force

Public Comment

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I. Lessons Learned Project

- A. Receive and discuss report from MLPA staff on the status of recommendations for the MLPA South Coast Study Region

II. Policy Direction for the MLPA South Coast Study Region

- B. Receive and discuss summary of policy guidance provided in previous study regions
Potential Task Force Action: Confirm that guidance in the summary document applies to the current study region
BRIEFING DOCUMENT B.1: *Summary of MLPA Blue Ribbon Task Force Policy Guidance to the Central Coast and North Central Coast Regional Stakeholder Groups* (November 30, 2008)
- C. Discuss areas in use by the U.S. Department of Defense and staff recommendation for how they may be considered in the MPA planning process
Potential Task Force Action: Provide guidance to the SCRSG as to how to consider during MPA planning and design those areas in use by the military
BRIEFING DOCUMENT C.1: Staff memo and map of existing military use areas in the MLPA South Coast Study Region

III. MLPA Initiative Process Updates

- D. Update on public outreach and education activities
- E. Master Plan Science Advisory Team
BRIEFING DOCUMENT E.1: MLPA I-Team memo regarding science questions from the MLPA South Coast Regional Stakeholder Group to the MLPA Master Plan Science Advisory Team (revised November 14, 2008)
- F. South Coast Regional Stakeholder Group
BRIEFING DOCUMENT F.1: Updated list of MLPA South Coast Regional Stakeholder Group members and contact information
- G. Statewide Interests Group
BRIEFING DOCUMENT G.1: Request for nominations to the MLPA Statewide Interests Group
- H. Status of the regional profile for the south coast study region
BRIEFING DOCUMENT H.1: *First Draft of Section 9 (Subregional Summaries) for the Regional Profile of the MLPA South Coast Study Region* (November 14, 2008 draft)
- I. Adopted task force operating procedures
BRIEFING DOCUMENT I.1: *MLPA Blue Ribbon Task Force Operating Procedures* (adopted November 4, 2008)

IV. MLPA Initiative Operations

- J. Calendar of meetings for 2009
BRIEFING DOCUMENT J.1: *Calendar of 2009 meetings for the MLPA South Coast Study Region* (adopted November 4, 2008)
- K. Discuss process for submitting and considering external MPA proposals
Potential Task Force Action: Provide guidance to MLPA staff regarding potential MPA proposals submitted external to the MLPA South Coast Regional Stakeholder Group process
BRIEFING DOCUMENT K.1: Staff memo regarding proposed process for submission and consideration of MPA proposals submitted external to the SCRSG process

- L. Staffing
BRIEFING DOCUMENT L.1: *Third Phase I-Team (staff and contractors)*, revised December 9, 2008
- M. Updated 2008-10 budget
Ken Wiseman
BRIEFING DOCUMENT M.1: MLPA Initiative Phase 3 Budget (Private Funds Only) July 1, 2008 – December 31, 2011
- N. Milestones meeting with MOU Partners
BRIEFING DOCUMENT N.1: *Report on the MLPA Initiative as Required in the July 2008 Memorandum of Understanding Amendment and Extension* (November 25, 2008)

V. Science Presentations

- O. Science presentation: *Marine Habitats and Ecosystems of the MLPA South Coast Study Region*
Dr. Larry Allen, Member, MLPA Scientific Advisory Team
BRIEFING DOCUMENT O.1: PowerPoint presentation: *Marine Habitats and Ecosystems* (Dr. Larry Allen, MLPA Master Plan Science Advisory Team)
- P. Science presentation: *Adult Movement and Larval Dispersal of Fish and Invertebrates in the MLPA South Coast Study Region*
Dr. Mark Carr, Chair, MLPA Scientific Advisory Team
BRIEFING DOCUMENT P.1: PowerPoint presentation: *Fish Adult Movement and Larval Dispersal: Science to inform marine protected area design* (Dr. Mark Carr, MLPA Master Plan Science Advisory Team)

Adjourn

California Marine Life Protection Act Initiative
MLPA Blue Ribbon Task Force
Draft Meeting Agenda
(revised November 2, 2008)

Tuesday, November 4, 2008
8:30 a.m. (field trip) and 2:00 p.m. (meeting)

Sheraton Gateway Los Angeles Hotel *
6101 West Century Boulevard
Los Angeles, California 90045

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/mlpa/meetings.asp> 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 2:10 p.m.***

Meeting materials: Please note that meeting materials are listed on the agenda as either attachments (received in advance of the meeting) or handouts (received on the day of the meeting) and are posted to the MLPA website as they become available.

Meeting Objectives

- *Receive presentation regarding the science of marine protected areas*
- *Receive final lessons learned report for the MLPA North Central Coast Study Region and recommendations for the south coast*
- *Receive update on review of policy issues for the MLPA South Coast Study Region*
- *Receive update on comments received regarding the draft regional profile*
- *Potentially approve methods for stakeholder strategy at both the statewide and regional levels*
- *Potentially adopt a schedule of meetings for February through December 2009 to achieve the charge from Secretary Mike Chrisman*
- *Receive updates on the MLPA Master Plan Science Advisory Team (SAT), MLPA South Coast Regional Stakeholder Group, and MLPA Statewide Interests Group (SIG)*
- *Receive 2008-2009 budget update*
- *Receive an update on the California Fish and Game Commission regulatory process for the MLPA North Central Coast Project*
- *Receive an update on implementation of the central coast marine protected areas*

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Field Trip Itinerary

Note that all times are approximate and stops are subject to change. Members of the public are welcome to join the task force members for all or part of the field trip, but must provide their own transportation.

- 8:30 a.m. Depart the Sheraton Gateway Hotel (6101 W. Century Boulevard, Los Angeles)
- 9:05 a.m. Arrive at Tri-Marine International, Inc. (220 Cannery Row, San Pedro)
- 9:40 a.m. Arrive Fish Harbor (end of Ways Street, San Pedro - required parking permits will be waived)
- 10:40 a.m. Arrive Cabrillo Marine Aquarium (3720 Stephen M White Dr., San Pedro - parking will be validated)
- 11:35 a.m. Arrive Point Fermin Park (807 W Paseo Del Mar, San Pedro - meet in main parking lot)
- 12:15 p.m. Arrive L.A. Harbor Sportfishing (1150 Nagoya Way - street address or 79 Berth - waterfront address, San Pedro)
- 1:30 p.m. Arrive at the Sheraton Gateway Hotel (6101 W. Century Boulevard, Los Angeles)

Meeting Agenda

Note: Public comment not directed to specific agenda items will be taken at approximately 2:10 p.m.

Welcome, Introductions and Review of Agenda

Don Benninghoven, Chair, MLPA Blue Ribbon Task Force

The Science of Marine Protected Areas

1. Science panel regarding living marine resource management and marine protected areas in California and around the world
 - Kirsten Grorud Colvert, Oregon State University*
 - Sarah Lester, National Center for Ecological Analysis and Synthesis*
 - Steve Palumbi, Stanford University (invited)*
 - James Lindholm, California State University, Monterey Bay*
 - Kate Faulkner or Dan Richards, Channel Islands National Park*

Lessons Learned Project

2. Receive final lessons learned report for the MLPA North Central Coast Study Region and discuss recommendations for the south coast
 - Potential Task Force Action:** Staff update on status of recommendations for south coast
 - Ken Wiseman or MMH*

Stakeholder and Interested Public Outreach and Participation

3. Receive revised strategy for stakeholder and interested public participation [Attachment 1]
 - Potential Task Force Action:** Adopt strategy for stakeholder and public participation in the MLPA South Coast Study Region

Craig Shuman, Public Outreach and Education Coordinator, MLPA Initiative

4. Update on public outreach and education activities
Craig Shuman

Policy Direction for the MLPA South Coast Study Region

5. Receive an update on confirming policy direction from previous study regions to the MLPA South Coast Study Region, and an overview of potentially emerging policy issues and the process for bringing recommendations to the task force
Potential Task Force Action: Confirm that general subject matter of previous policy guidance memos is still applicable to the south coast study region and direct staff to prepare a summary document of the various guidances
Melissa Miller-Henson, Program Manager, MLPA Initiative

MLPA Initiative Process Updates

6. Master Plan Science Advisory Team **[Attachment 2]**
7. South Coast Regional Stakeholder Group **[Attachment 3]**
8. Statewide Interests Group **[Attachment 4]**
9. Regional profile for the south coast study region **[Attachment 5]**

MLPA Initiative Operations

10. Calendar of meetings for 2009.
Potential Task Force Action: adopt 2009 calendar of meetings
MMH
11. Staffing
Ken Wiseman or MMH
12. Receive 2008-10 budget update
Ken Wiseman or MMH
13. Adopted operating procedures, reimbursement rate guidelines and policy on transparency **[Attachments 6-8]**
Ken Wiseman or MMH

Previous MLPA Initiative Study Regions

14. Receive update on the north central coast MPA proposals under consideration by the California Fish and Game Commission
Sonke Mastrup, Deputy Director, California Department of Fish and Game
15. Receive update on implementation of the central coast MPAs adopted in September 2007
Sonke Mastrup, Deputy Director, California Department of Fish and Game

Adjourn

Attachments

1. Draft revised strategy for stakeholder and public participation (with proposed changes tracked)
2. News release announcing appointments to the MLPA Master Plan Science Advisory Team
3. News release announcing appointments to the MLPA South Coast Regional Stakeholder Group
4. Charter for the MLPA South Coast Regional Stakeholder Group
5. *Draft Regional Profile for the MLPA South Coast Study Region (Point Conception to the California/Mexico border)* (September 15, 2008 draft) – note that this document was sent under separate cover from your meeting materials
6. Adopted operating procedures for the MLPA Blue Ribbon Task Force
7. Adopted reimbursement rate guidelines for MLPA Initiative activities
8. Adopted MLPA Blue Ribbon Task Force policy on transparency

**California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised September 4, 2008)**

**Monday, September 8, 2008
9:30 a.m.**

**Four Points by Sheraton *
8110 Aero Drive
San Diego, California 92123**

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/mlpa/meetings.asp> 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 immediately after lunch at approximately 1:30 p.m.***

Briefing documents and meeting presentations/handouts: Please note that task force briefing documents are listed at the bottom of the agenda as either attachments (received in advance of the meeting) or handouts (received on the day of the meeting).

Meeting Objectives

- *Receive charge from Secretary for Resources Mike Chrisman and amendment to the memorandum of understanding (MOU) for the third phase of the MLPA Initiative*
- *Receive presentation of draft lessons learned report for the MLPA North Central Coast Study Region and recommendations for the south coast*
- *Receive an introduction to the MLPA South Coast Study Region (SCSR), including existing marine protected areas (MPAs) and the draft regional profile*
- *Receive updates on the MLPA South Coast Regional Stakeholder Group and MLPA Master Plan Science Advisory Team (SAT)*
- *Discuss the MLPA Statewide Interests Group (SIG) and potentially approve formation of the SIG for the south coast*
- *Review policy direction provided in previous study regions and discuss applicability to the MLPA South Coast Study Region*
- *Review methods for stakeholder involvement at both the statewide and regional levels*
- *Adopt a schedule of meetings to achieve the charge from Secretary Mike Chrisman*
- *Receive a briefing on the staffing and resource needs of the MLPA Initiative*
- *Review the 2007-2008 MLPA Initiative budget and potentially adopt a 2008-2009 budget*
- *Review and adopt task force operating procedures and policies*
- *Receive an update on the California Fish and Game Commission regulatory process for the MLPA North Central Coast Project*

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Meeting Agenda

Note: The task force will break for lunch at approximately 12:15 p.m. **Public comment will be taken immediately following lunch at approximately 1:30 p.m.**

1. **Welcome, introductions and review of agenda** 9:30 a.m.
Don Benninghoven, Chair, MLPA Blue Ribbon Task Force

2. **Mandate of the MLPA Blue Ribbon Task Force [Attachments 1-4]**
 - A. Receive from Secretary for Resources Mike Chrisman the charge to the task force, scope of the objectives to be pursued, and timeline for achieving the objectives
 - B. Review amendment to the memorandum of understanding (MOU) and MLPA Initiative structure*Ken Wiseman, Executive Director, MLPA Initiative*

3. **Lessons learned in the north central coast**
Receive presentation of draft lessons learned report for the MLPA North Central Coast Study Region and recommendations for the south coast
J. Michael Harty, Principal, Harty Conflict Consulting & Mediation

4. **MLPA South Coast Study Region [Attachments 5-7]**
Introduction to the MLPA South Coast Study Region, existing MPAs and draft regional profile
Evan Fox, Principal Planner, MLPA Initiative
Susan Ashcraft, MPA Project Supervisor, California Department of Fish and Game

5. **MLPA South Coast Regional Stakeholder Group [Attachments 8-9]**
Receive an update on the regional stakeholder group appointment process
Melissa Miller-Henson, Program Manager, MLPA Initiative

6. **MLPA Master Plan Science Advisory Team [Attachments 10-11]**
Receive an update on the science team appointment process and south coast science questions
Steve Wertz, MPA Science Project Supervisor, California Department of Fish and Game

7. **MLPA Statewide Interests Group [Attachment 12]**
Discuss the MLPA Statewide Interests Group for the south coast
Ken Wiseman
PROPOSED ACTION: Approve disbanding the MLPA Statewide Interests Group for the north central coast and do not reinstitute for the south coast

8. **Policy direction for the MLPA South Coast Study Region [Attachments 13-17]**
Review of policy guidance from previous study regions
Melissa Miller-Henson and Becky Ota, Acting Habitat Conservation Program Manager, California Department of Fish and Game
9. **Stakeholder and interested public participation [Attachment 18]**
Proposed strategy for stakeholder and public participation in the MLPA South Coast Study Region
Craig Shuman and Kelly Sayce, Public Outreach and Education Coordinators, MLPA Initiative
10. **Project work plan and timeline**
 - A. Work flow / timeline
 - B. Schedule of meetings
 - C. Coordination with the California Fish and Game Commission*Melissa Miller-Henson*
PROPOSED ACTION: Adopt schedule of meetings for the MLPA South Coast Study Region
11. **Staff planning and resources [Attachment 19]**
Ken Wiseman, Becky Ota, and Kevin Fleming, California Department of Parks and Recreation
12. **MLPA Initiative budget**
Review MLPA Initiative 2007-08 budget and draft 2008-10 budget
Ken Wiseman
PROPOSED ACTION: Adopt MLPA Initiative 2008-2010 budget
13. **MLPA Blue Ribbon Task Force operations and policies [Attachments 20-22]**
Proposed operating procedures, policy on transparency, and reimbursement guidelines
Ken Wiseman
PROPOSED ACTION: Adopt task force operating procedures
PROPOSED ACTION: Adopt MLPA Initiative policy on transparency
PROPOSED ACTION: Adopt reimbursement guidelines for MLPA Initiative activities
14. **MLPA North Central Coast Study Region**
Update on the north central coast MPA proposals under consideration by the California Fish and Game Commission
Becky Ota

Adjourn

Attachments

1. MLPA Initiative Second Phase MOU (2007-2008) and MLPA Initiative Third Phase Amendment (2008-2010)
2. Charter of the MLPA Blue Ribbon Task Force
3. Marine Life Protection Act
4. Marine Managed Areas Improvement Act
5. Materials from the MLPA South Coast Study Region workshops and open houses
6. Existing marine protected areas in the MLPA South Coast Study Region
7. Table of contents for the draft regional profile for the MLPA South Coast Study Region
8. Request for nominations to the MLPA South Coast Regional Stakeholder Group
9. List of nominees for the MLPA South Coast Regional Stakeholder Group
10. Charter of the MLPA Master Plan Science Advisory Team for the MLPA South Coast Study Region
11. List of initial science questions being addressed by the MLPA Master Plan Science Advisory Team
12. Charter of the MLPA Statewide Interests Group for the MLPA North Central Coast Study Region
13. Policy memo from the MLPA Central Coast Study Region regarding socioeconomic considerations
14. Policy memo from the MLPA Central Coast Study Region regarding qualitative standards
15. Policy memo from the MLPA North Central Coast regarding fisheries management and the MLPA
16. Policy memo from the MLPA North Central Coast regarding existing fishing regulations and statutes
17. Summary of task force guidance for the MLPA North Central Coast Study Region regarding SAT evaluations, science guidelines, cross-interest support, salmon trolling, the number of MPA proposals, California Department of Fish and Game feasibility guidelines, and special closures
18. Draft revised strategy for stakeholder and public participation (in both tracked changes and clean versions)
19. Roster for the MLPA I-Team (consisting of task force staff, contractors, California Department of Fish and Game staff, and California Department of Parks and Recreation staff)
20. Draft operating procedures for the MLPA Blue Ribbon Task Force
21. Draft MLPA Blue Ribbon Task Force policy on transparency
22. Draft reimbursement rate guidelines for MLPA Initiative activities