

**State of California
SPECIAL MEETING OF
THE FISH AND GAME COMMISSION
AND THE MLPA BLUE RIBBON TASK FORCE
(916) 653-4899 or (916) 654-2506
www.fgc.ca.gov and www.dfg.ca.gov/mrd/mlpa**

**Meeting of
May 25, 2006
1:00 p.m.**

**Resources Building Auditorium¹
1416 Ninth Street, First Floor
Sacramento**

AGENDA²

ALL MEETINGS OPEN TO THE PUBLIC

1. INTRODUCTIONS AND WELCOME.
2. CENTRAL COAST MPA PACKAGES FORWARDED TO THE CALIFORNIA DEPARTMENT OF FISH AND GAME BY THE MLPA BLUE RIBBON TASK FORCE (BRTF).
 - A. SUMMARY OF THE BRTF PROCESS.
 - B. APPROACH USED BY THE MASTER PLAN SCIENCE ADVISORY TEAM AND BRTF IN UTILIZING THE BEST AVAILABLE SCIENCE IN THE MLPA PROCESS.
 - C. DESCRIPTION OF THE CENTRAL COAST MPA PACKAGES RECOMMENDED BY THE BRTF.
 - D. STAKEHOLDER PANEL TO DISCUSS RECOMMENDED CENTRAL COAST MPA PACKAGES.
3. CALIFORNIA DEPARTMENT OF FISH AND GAME PROCESS FOR BRINGING RECOMMENDATIONS TO THE CALIFORNIA FISH AND GAME COMMISSION
4. ADJOURNMENT

¹ These facilities are accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service at 1 (800) 735-2929 (TT) or 1 (800) 735-2922 (Voice) and ask them to contact the California Fish and Game Commission at (916) 653-4899.

² The public is encouraged to comment on any item on the agenda. In order for the Commission to adequately consider public comments, the public is requested to submit written comments no later than eight days prior to the meeting. Written comments received fewer than eight days preceding the meeting will be submitted to the Commission at the meeting; however, Commission staff is unable to deliver material received one day before and on the day of the meeting to the Commissioners when the meeting is not in Sacramento. Please send your comments to be received no later than two days before the meeting.

If you decide to speak at the Commission meeting, please begin by giving your name and affiliation (if any) and the number of people represented by your organization. Then tell the Commission your concerns in five minutes or less. Time allotted for each agenda item depends upon the number of speakers for each item and the length of the agenda. The Commission is interested in your views; don't worry about how to say them. If several people have spoken, try not to be repetitious. If there are several with the same concerns, please try to appoint a spokesperson. The Commission is particularly interested in the specific reasons you are for or against a proposal because the Commission's decision needs to be based on specific reasons. If you would like to present handouts/written material to the Commission at the meeting, please provide eighteen (18) copies.

EXECUTIVE SESSION
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.

- I. SANFORD WINSTON, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: SPOT PRAWN TRAWL.
- II. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION RE: TIGER SALAMANDER.
- III. CALIFORNIA FORESTRY ASSOCIATION, ET AL., vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO SALMON.
- IV. JACK MORICI vs. CALIFORNIA FISH AND GAME COMMISSION RE: COMMERCIAL FISHING LICENSE.
- V. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: SOUTH SAN FRANCISCO COHO LISTING.
- VI. LINDY O'LEARY vs. CALIFORNIA FISH AND GAME COMMISSION RE: R.R.S.A.C. AND R.R.S.S. PERMIT DENIALS.

B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.

C. STAFF PERFORMANCE AND COMPENSATION.

D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS AND ADOPTION OF COMMISSION FINDINGS FOR:

- I. LINDA SOUTHERN, TRANSFERABLE LOBSTER OPERATOR PERMIT.
 - II. RANDY TOUSSAINT, TRANSFERABLE LOBSTER OPERATOR PERMIT.
 - III. PIETRO "PETE" BUOMPENSIERO, SPOT PRAWN TRAP VESSEL PERMIT.
 - IV. KIRK SCHOONOVER, TRANSFERABLE LOBSTER OPERATOR PERMIT.
 - V. PHILIP R. FREEMAN, TRANSFERABLE LOBSTER OPERATOR PERMIT.
 - VI. RYAN A. HILL, SOUTHERN ROCK CRAB TRAP PERMIT.
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