

**State of California
SPECIAL MEETING OF
THE FISH AND GAME COMMISSION
AND THE MARINE LIFE PROTECTION ACT (MLPA) BLUE RIBBON TASK FORCE**

Staff Summary, Meeting of February 2, 2011

Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission's website or Cal-span.

Pursuant to the call of the President, the Commission met at the Resources Agency Building Auditorium, 1416 Ninth Street, Sacramento, California on February 2, 2011. The meeting was called to order at 10:00 a.m. by President Kellogg.

FISH AND GAME COMMISSION

Jim Kellogg	President	Present
Richard Rogers	Vice-President	Present
Michael Sutton	Member	Present
Daniel Richards	Member	Present
Jack Baylis	Member	Present

Persons present:

COMMISSION STAFF

Jon K. Fischer	Acting Executive Director
Adrianna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Sherrie Fonbuena	Associate Governmental Program Analyst
Anita Biedermann	Associate Governmental Program Analyst
Carol Horn	Executive Assistant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer	Deputy Attorney General
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CALIFORNIA NATURAL RESOURCES AGENCY

John Laird	Secretary for Natural Resources
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DEPARTMENT OF FISH AND GAME

John McCamman	Director
Sonke Mastrup	Deputy Director, Resources Management & Policy Division (RMPD)
Nancy Foley	Deputy Director, Law Enforcement Division
Becky Ota	Marine Region

**MARINE LIFE PROTECTION ACT
BLUE RIBBON TASK FORCE MEMBERS AND STAFF**

Cindy Gustafson	Chair
Virginia Strom-Martin	Member
Meg Caldwell	Member

Jimmy Smith	Member
Catherine Reheis-Boyd	Member
Roberta Cordero	Member
Ken Wiseman	MLPA, Executive Director
Melissa Miller-Henson	MLPA, Program Manager
Satie Airame	Presenter
Jennifer Savage	Presenter
Adam Wagschal	Presenter
Eric Bjorkstedt	Presenter
Dominic Gregorio	Presenter
Jay Chamberlin	State Parks

The following persons were present and heard:

Noreen Evans	Senator
Wes Chesbro	Assemblyman
Priscilla Hunter	Inter Tribal Siskiyou Wilderness Council
Sherry Treppa	Habematolel Pomo of Upper Lake Tribe
Doug Hammerstoom	Council Member, City of Fort Bragg
Garth Sunberg	Trinidad Rancheria
Jacque Hostler	Trinidad Rancheria
Denise Padgette	Smith River Rancheria
Thomas O'Rourke	Yurok Tribe
David Gensaw	Yurok Tribe/Requa District
Richard Myers	Yurok Tribe/Pecwan District
Florence Conrad	Karuk Tribe
Bob Goodwin	Karuk Tribe
Sonny Davis	Karuk Tribe
Allie Hostler	Hoopla Valley Tribe
Dale Miller	Elk Valley Rancheria
Nick Angeloff	Bear River Band of Rohnerville Rancheria
Brandi Easter	Recreational Divers
Greg Dale	Concerned Citizen
Jim Bassler	Commercial Fisherman
Larry Knowles	Seaweed Stewardship Alliance
Atta Stevenson	Inter Tribal Water Commission
Tom Trumpen	CSUC
Valerie Stanley	Noyo River
Ben Doane	Humboldt Area Saltwater Anglers
Tim Klassen	Concerned Citizen
John Gonzales	Yurok Tribe
Hawk Rosales	Inter Tribal Siskiyou Wilderness Council
Michael Belchik	Yurok Tribe
Frankie Joe Myers	Justies Coalition
Beth Warner	Humboldt Baykeeper
Sandy Todd	Concerned Citizen
George Osborn	Partnership for Sustainable Oceans
Daniel Platt	Commercial Fisherman, Fort Bragg
Dennis Long	Monterey Bay Sanctuary Foundation
Javier Kinney	Yurok Tribe
Gene Morris	Sport Fisherman

Casey Allen	HASA
Tomas DiFiore	Albion Harbor Regional Alliance
Rick Hanks	California Coastal National Monument
Robert Tennyson	Yurok Tribe
Autumn Bremer	Pacific Rim Seafood
Judy Trumper	Concerned Citizen
Dan Rodriguez	Coyote Valley Band of Pomo Indians
Jeannine Manna	Bren School of Environmental Science & Mgmt.
Sammy Gensaw III	Yurok Tribe
Kaitilin Gaffney	Ocean Conservancy
Anna Weinstein	Audubon California
Mark Hennelly	Ca. Outdoor Heritage Alliance/California Waterfowl Association
Ted Romo	Concerned Citizen
Fred Todd	Concerned Citizen
Alicia McQuillen	Yurok Tribe
Sarah Ryan	Big Valley Band of Pomo Indians
Koia Tuttle	Potter Valley Tribe
Dr. Jeanine Pheiffer	County of Mendocino
Terry Nieves	Ocean Harvest Sea Vegetables
James Roberts	Concerned Citizen
Julia Ritchie	Concerned Citizen
Gabriel Quinn	Concerned Citizen
Paul Hobi	Ocean Conservancy
David Gurney	Jugglestone
Tim Machado	Sport Anglers
Jim Yarnall	Humboldt Area Saltwater Anglers
Sara Aminzadeh	California Coastkeeper Alliance
Jim Martin	Concerned Citizen
Wayne Raupe	California Bowmen Hunters
Rick Copeland	Wilderness Unlimited
John Corbett	Yurok Tribe
Karen Garrison	Natural Resources Defense Council
Paul Weakland	Commercial Fisherman

President Kellogg introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General's Office. The Blue Ribbon Task Force members and staff introduced themselves.

1. PRESENTATION OF THE MLPA BLUE RIBBON TASK FORCE RECOMMENDATIONS FOR MARINE PROTECTED AREAS (MPA) IN THE NORTH COAST STUDY REGION, ANALYSES OF THE PROPOSALS, AND RECEIPT OF COMMISSION GUIDANCE.
 - (A) OVERVIEW OF THE NORTH COAST MLPA INITIATIVE PLANNING PROCESS.
 - (B) COMPARISON OF THE TWO RECOMMENDED MPA PROPOSALS.
 - (C) SCIENCE ADVISORY TEAM ANALYSES.
 - (D) DEPARTMENT OF FISH AND GAME FEASIBILITY ANALYSIS.
 - (E) DEPARTMENT OF PARKS AND RECREATION EVALUATION.
 - (F) BLUE RIBBON TASK FORCE PRESENTATION AND DISCUSSION OF RECOMMENDATIONS.
 - (G) COMMISSION GUIDANCE TO STAFF ON COMMISSION PREFERRED PACKAGE AND ALTERNATIVES FOR REGULATORY AND CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PROCESSES. (THE COMMISSION WILL ANNOUNCE THE START OF THE REGULATORY AND CEQA PROCESSES AT A FUTURE DATE.)

Received reports from Secretary Laird, members of the Blue Ribbon Task Force, MLPA staff and various presenters. Received public testimony.

THE FISH AND GAME COMMISSION, CONSISTENT WITH THE DIRECTION RECEIVED THIS MORNING FROM SECRETARY LAIRD, REQUESTS STAFF TO WORK CLOSELY WITH THE MLPA INITIATIVE AND DEPARTMENT OF FISH AND GAME STAFF TO:

1. ***DEVELOP A REVISED MPA NETWORK PROPOSAL FOR THE NORTH COAST STUDY REGION, BASED ON AND CONSISTENT WITH THE UNIFIED NORTH COAST PROPOSAL FROM THE RSG AND BRTE, THAT ACCOMMODATES THE STAKEHOLDERS' AND TRIBES UNANIMOUS EXPRESSED INTENT TO ALLOW FOR TRADITIONAL, NON-COMMERCIAL SUBSISTENCE, CEREMONIAL, CULTURAL, AND STEWARDSHIP USES BY TRIBAL PEOPLE; AND,***
2. ***IN DEVELOPING THIS REVISED PROPOSAL, ADDRESS TO THE EXTENT PRACTICABLE, THE SHORTCOMINGS IDENTIFIED IN THE DEPARTMENT'S FEASIBILITY EVALUATION DATED JANUARY 14, 2011; AND,***
3. ***BRING THAT REVISED PROPOSAL TO THE APRIL COMMISSION MEETING SO THAT WE CAN ADOPT A PREFERRED ALTERNATIVE AND MOVE FORWARD WITH BOTH THE CEQA AND REGULATORY PROCESSES.***

COMMISSIONERS AGREED UNANIMOUSLY (J. KELLOGG, R. ROGERS, M. SUTTON, D. RICHARDS, J. BAYLIS).

2. ADJOURNMENT OF SPECIAL MEETING.

There being no further business, the special meeting adjourned at 5:15 p.m.