

**State of California  
FISH AND GAME COMMISSION**

**Staff Summary, Meeting of November 17, 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 Veteran's Memorial Building Auditorium, 112 West Cabrillo Blvd., Santa Barbara, California on November 17, 2011. The meeting was called to order at 8:30 a.m. by Vice-President Rogers. **The Commission held Executive Session and reconvened at 9:10 a.m.**

**FISH AND GAME COMMISSION**

Jim Kellogg	President	<b>Absent</b>
Richard Rogers	Vice-President	Present
Michael Sutton	Member	Present
Daniel Richards	Member	<b>Absent</b>
Jack Baylis	Member	Present

Persons present:

**COMMISSION STAFF**

Sonke Mastrup	Executive Director
Jon K. Fischer	Deputy Executive Director
Adrianna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Sherrie Fonbuena	Associate Governmental Program Analyst
Anita Biedermann	Associate Governmental Program Analyst
Mary Brittain	Administrative Assistant

**OFFICE OF THE ATTORNEY GENERAL**

Rick Thalhammer	Deputy Attorney General
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**DEPARTMENT OF FISH AND GAME**

Charlton Bonham	Director
Dan Yparraguirre	Acting Deputy Director, Wildlife and Fisheries Division
Nancy Foley	Deputy Director, Law Enforcement Division
Jordan Traverso	Deputy Director, Office of Communications, Education & Outreach
Marija Vojkovich	Marine Region
Stafford Lehr	Chief, Fisheries Branch
Eric Loft	Chief, Wildlife Branch
Terri Stewart	Region 5, South Coast Region
Mike Stefanak	Law Enforcement Division
Jim Solis	Law Enforcement Division
Scott Cohen	Law Enforcement Division
Gavin Woelfel	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Scott Warwick	Concerned Citizen	15
Jeremy Bordofsky	Concerned Citizen	15
Paul Weakland	Commercial Fisherman	15, 16, 17, 18, 20, 22, 24
Joe Terzoli	San Pedro Pride	15
Jim Marshall	California Abalone Association	15
Chris Iorillo	Tomich Bros. Fish	15
Sam Cohen	Santa Ynez Band of Chumash Tribes	17
Kathy Conti	Santa Ynez Band of Chumash Tribes	17
Reggie Pagalingi	Santa Ynez Band of Chumash Tribes	17
Willie Wyatt	Santa Ynez Band of Chumash Tribes	17
Greg Helms	Ocean Conservancy	17
Michael Spies	Amateur Field Trial Clubs of America	19
Robert Smith	San Diego County Wildlife Federation	19
Dennis Fox	Concerned Citizen	19
Bill Gaines	Ca. Outdoor Heritage Alliance	19

Vice-President Rogers introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General's Office.

15. CONTINUATION OF PUBLIC FORUM.  
**Received public testimony from the following individuals: Scott Warwick, Jeremy Bordofsky, Paul Weakland, Joe Terzoli, Jim Marshall and Chris Iorillo.**
16. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.  
**Deputy Attorney General Thalhammer reported that the Commission met in Executive Session on November 16 and 17 and discussed the following issues: California Endangered Species Act Standards, litigation update, and adopted the Proposed Decision for Edward Sylvester. Received public testimony.**
17. RECEIPT AND DISCUSSION OF REQUEST OF THE SANTA YNEZ BAND OF CHUMASH INDIANS FOR EXEMPTIONS TO REGULATIONS FOR SOUTHERN CALIFORNIA MARINE PROTECTED AREAS FOR CULTURAL AND CEREMONIAL PURPOSES.  
**Received presentations from Sam Cohen, Kathy Conti, Reggie Pagalingi, and Willie Wyatt. Received public testimony. Commission directed staff/Department to reach out to other tribes and indicated it would consider a rulemaking package after completion of the North Coast MPA rulemaking.**
18. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED ADDITION OF SECTIONS 29.17 AND 127, TITLE 14, CCR, RE: RECREATIONAL AND COMMERCIAL TAKE OF KELLET'S WHELK. (Note: The adoption hearing is scheduled for December 15, 2011.)  
**Craig Shuman recapped the regulatory timeline and three proposed options. Staff recommended adoption of Option 1 only. Received public testimony.**
19. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED AMENDMENTS OF SECTIONS 550, 551, 552, 630, AND 703, ADDITION OF SECTION 550.5, AND REPEAL SECTION 553, TITLE 14, CCR, RE: PUBLIC USE OF DEPARTMENT OF FISH AND GAME LANDS. (Note: The adoption hearing is scheduled for February 2, 2012 meeting.)  
**Eric Loft provided a summary of proposed amendments. Received public testimony.**

20. CONSIDERATION OF REQUEST BY PACIFIC GROVE CITY COUNCIL TO RENAME THE LOVERS POINT STATE MARINE RESERVE IN RECOGNITION OF JULIA B. PLATT.  
**Executive Director Mastrup summarized the item and the current Fish and Game Policy on naming installations. After discussion, it was agreed that staff would develop a policy protocol which would include a geographic location and a name in naming a site. Received public testimony.**

**CONSENT CALENDAR**

***MOVED BY M. SUTTON, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY APPROVES CONSENT CALENDAR ITEM NUMBERS 21-23.***

***AYES: J. BAYLIS, R. ROGERS, M. SUTTON***

***ABSENT: J. KELLOGG, D. RICHARDS.***

***MOTION PASSED.***

21. ADOPTION OF PROPOSED CHANGES TO SECTION 7.00 AND SUBSECTION (b)(68) OF SECTION 7.50, TITLE 14, CCR, RE: OROVILLE-THERMALITO COMPLEX REGULATIONS.  
**Approved. No public testimony.**
22. APPROVAL OF AMENDMENT OF THE COMMISSION'S POLICY ON WILD TROUT WATERS TO ADD THE LOWER YUBA RIVER AS A HERITAGE AND WILD TROUT WATER AND PARKER LAKE AS A WILD TROUT WATER.  
**Approved. Received public testimony.**
23. ADOPTION OF AMENDMENTS TO COMMISSION POLICY, RE: LEGISLATION.  
**Approved. No public testimony.**

**OTHER**

24. NEW BUSINESS.  
**There was no new business discussed. Received public testimony.**
25. COMMISSION FOLLOW-UP, MEETING REVIEW, AND STAFF DIRECTION.  
**No direction. No public testimony.**
26. ANNOUNCEMENT OF FUTURE MEETINGS.

**2011 FISH AND GAME COMMISSION  
 MEETING SCHEDULE  
 www.fgc.ca.gov**

<b>December 15 (Thurs.)</b> <b>Changed to a 1-day meeting</b>	Hubbs Sea World Research Institute Shedd Auditorium 2595 Ingraham Street <b>San Diego</b>

**2012 FISH AND GAME COMMISSION  
MEETING SCHEDULE**

**www.fgc.ca.gov**

<b>February 2</b> (Thurs.)	State of California Natural Resources Agency Auditorium 1416 Ninth Street <b>Sacramento, CA 95814</b>
<b>March 7</b> (Wed.)	<b>Riverside</b>
<b>April 11</b> (Wed.) <b>April 12</b> (Thurs.)	<b>Eureka</b>
<b>April 18</b> (Wed.) (Teleconference)	<b>Sacramento</b> (Via Telephone)
<b>May 23</b> (Wed.) <b>May 24</b> (Thurs.)	<b>Monterey</b>
<b>June 20</b> (Wed.) <b>June 21</b> (Thurs.)	<b>Bishop</b>
<b>August 8</b> (Wed.) <b>August 9</b> (Thurs.)	<b>Ventura</b>
<b>October 3</b> (Wed.) <b>October 4</b> (Thurs.)	State of California Natural Resources Agency Auditorium 1416 Ninth Street <b>Sacramento, CA 95814</b>
<b>November 7</b> (Wed.) <b>November 8</b> (Thurs.)*	<b>Los Angeles</b>
<b>December 12</b> (Wed.) <b>December 13</b> (Thurs.)	<b>San Diego</b>

PFMC Salmon Meeting April 1-6  
Federal Waterfowl Meeting – August 1-2  
Winter WAFWA, January 4-7, San Diego  
Summer WAFWA Meeting July 20-25, Hawaii

**Executive Director Mastrup reported that the next meeting would be a one day meeting on Thursday, December 15 in San Diego. He also stated that the February and March meetings may also be one day meetings.**

There being no further business, the Fish and Game Commission meeting adjourned at 11:08 a.m.