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STATE OF CALIFORNIA

Fish and Game Commission

Meeting of
March 7, 2012 (Wednesday)
8:30 a.m.²

The Mission Inn Hotel & Spa
San Diego Room¹
3649 Mission Inn Avenue
Riverside

AMENDED AGENDA³

ALL MEETINGS OPEN TO THE PUBLIC

1. RECOGNITION OF THE DEPARTMENT OF FISH AND GAME NATURAL RESOURCES VOLUNTEER PROGRAM.
2. PUBLIC FORUM— Any member of the public may address and/or ask questions of the Commission relating to the implementation of its policies or any other matter within the jurisdiction of the Commission. The issue to be discussed should not be related to any item on the current agenda. As a general rule, action cannot be taken on issues not listed on the agenda. At the discretion of the Commission, staff may be requested to follow up on such items. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Commission. Please be prepared to summarize your comments to the time allocated by the President.
3. SUBCOMMITTEE CHAIR ASSIGNMENTS.
 - (A) MARINE RESOURCES COMMITTEE.
 - (B) AL TAUCHER COMMITTEE.
 - (C) BUDGET COMMITTEE.
 - (D) OTHER.
4. **DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTIONS 28.29, 52.10 AND 150.16, TITLE 14, CCR, RE: GREENLINGS.**

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 Commission may break for lunch at approximately 12:00 noon.

³ 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 **ten** days prior to the meeting. Written comments received fewer than **ten** 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. 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 eleven (11) copies.

5. OCEAN SALMON
 - (A) DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON – APRIL 2012 SEASON.
 - (B) DISCUSSION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON – MAY THROUGH NOVEMBER 2012 SEASON. (Note: The adoption hearing is scheduled for April 11, 2012 in Eureka.)
6. MAMMAL HUNTING
 - (A) RECEIPT OF PUBLIC TESTIMONY ON TAG QUOTA CHANGES, CLARIFICATIONS AND URGENCY CHANGES FOR THE 2012-2013 MAMMAL HUNTING REGULATIONS. (Note: The adoption hearing is scheduled for April 11, 2012 in Eureka.)
 - (B) RECEIPT OF ANNUAL REPORTS RE: CAMP ROBERTS, CAMP PENDLETON, AND FORT HUNTER LIGGETT DEER AND ELK HUNTS, UNDER SECTION 640, TITLE 14, CCR, MANAGEMENT OF FISH AND WILDLIFE ON MILITARY LANDS.
7. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: KLAMATH-TRINITY SALMON SPORT FISHING REGULATIONS. (Note: The adoption hearing is scheduled for April 11, 2012 in Eureka.)
8. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: CENTRAL VALLEY SALMON SPORT FISHING REGULATIONS. (Note: The adoption hearing is scheduled for April 11, 2012 in Eureka.)
9. RECEIPT AND POSSIBLE ACTION ON COMMISSION INFORMATIONAL ITEMS.
 - (A) SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.
 - (I) MARINE RESOURCES COMMITTEE.
 - (II) AL TAUCHER COMMITTEE.
 - (III) BUDGET COMMITTEE.
 - (IV) OTHER.
 - (B) ITEMS THAT DID NOT MAKE AGENDA AND NEED TO BE RESCHEDULED.
 - (C) NEW BUSINESS/COMMISSION FOLLOW-UP, MEETING REVIEW, AND STAFF DIRECTION.
 - (D) POSSIBLE APPROVAL OF ADDITION OF SPECIAL MEETING ON JUNE ____ TO THE 2012 MEETING SCHEDULE FOR CERTIFICATION OF CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENT AND ADOPTION OF THE NORTH COAST MARINE PROTECTED AREAS REGULATIONS.
 - (E) ANNOUNCEMENT OF FUTURE MEETINGS.

**2012 FISH AND GAME COMMISSION
MEETING SCHEDULE**
www.fgc.ca.gov

April 11 (Wed.) April 12 (Thurs.)	Red Lion Hotel Redwood Ballroom 1929 4 th Street Eureka
April 18 (Wed.)(Teleconference)	Sacramento (Via Telephone)
May 23 (Wed.) May 24(Thurs.)	Best Western Plus Beach Resort La Grande Room 2600 Sand Dunes Drive Monterey
June 6 (Wed) Tentative	Special Meeting for possible adoption of the NCSR MPAs) Eureka
June 20(Wed.) June 21 (Thurs.)	Mountainside Conference Center 1 Minaret Road Rooms 4 and 5 Mammoth
August 8 (Wed.) August 9 (Thurs.)	Crowne Plaza Ventura Beach Santa Rose Room 450 Harbor Boulevard Ventura
October 3 (Wed.) October 4 (Thurs.)	State of California Resources Building First Floor Auditorium 1416 Ninth Street Sacramento
November 7(Wed.) November 8 (Thurs.)	Radisson Hotel at Los Angeles Airport 6225 West Century Boulevard Los Angeles
December 12 (Wed.) December 13 (Thurs.)	San Diego

2/07/12

PFMC Salmon Meeting April 1-6
Summer WAFWA Meeting July 20-25, Hawaii
Federal Waterfowl Meeting August 1-2

- (F) RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
- (G) OTHER.

10. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE REPORTS.
 - (A) DEPARTMENT OF FISH AND GAME REPORT.
 - (B) CONSIDERATION OF COMMISSION SUPPORT OF SB 1358 (WALTERS) DATED FEBRUARY 24, 2012 (bill that would give wardens their own bargaining unit.)
11. CONSIDERATION OF REQUEST BY MS. DIANE REINERTSEN TO TRANSFER THE HALIBUT BOTTOM TRAWL VESSEL PERMIT FOR THE F/V *TABITHA* (FG53834).
12. CONSIDERATION OF REQUEST BY MR. JON DURRAH TO TRANSFER THE HALIBUT BOTTOM TRAWL VESSEL PERMIT UPON THE SALE OF THE F/V *LADY OLGA* (FG09812).

CONSENT CALENDAR

13. APPROVAL OF REQUEST BY WESTERN UNIVERSITY OF HEALTH SCIENCES FOR AMENDMENT TO THEIR CURRENT RESTRICTED SPECIES PERMIT (#2896) TO INCLUDE TRANSGENIC ZEBRAFISH (*Danio rerio*).

INFORMATIONAL ITEMS

14. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.
 - (A) DEPARTMENT OF FISH AND GAME DIRECTOR'S REPORT.
 - (B) WILDLIFE AND FISHERIES/ECOSYSTEM CONSERVATION DIVISION UPDATE.
 - (C) LAW ENFORCEMENT DIVISION UPDATE.
 - (D) UPDATE ON SAN JOAQUIN COUNTY SHERIFF'S EXPENDITURES OF FISH AND GAME FINE MONEYS.
 - (E) UPDATE ON TIMELINE FOR KELP REGULATION OVERHAUL.
 - (F) UPDATE ON RESTRICTED SPECIES REGULATORY PACKAGE.
 - (G) PRESENTATION ON "SAN JACINTO WILDLIFE AREA...A JEWEL IN THE DESERT."
 - (H) PRESENTATION ON "THE WESTERN RIVERSIDE COUNTY MULTIPLE SPECIES HABITAT CONSERVATION PLAN."
 - (I) OTHER.
15. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
16. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.

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. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.
- II. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.
- III. KERN COUNTY WATER AGENCY vs. CALIFORNIA FISH AND GAME COMMISSION, DEPARTMENT OF FISH AND GAME, DEPARTMENT OF WATER RESOURCES RE: STATE WATER PROJECT AND CALIFORNIA ENDANGERED SPECIES ACT.
- IV. TACY LEE vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: DENIAL OF TRANSFER OF LOBSTER OPERATOR PERMIT.
- V. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER.
- VI. UNITED ANGLERS OF SOUTHERN CALIFORNIA; COASTSIDE FISHING CLUB; AND ROBERT C. FLETCHER vs. CALIFORNIA FISH AND GAME COMMISSION RE: SOUTH COAST STUDY REGION AND NORTH CENTRAL COAST STUDY REGION MARINE PROTECTED AREAS UNDER THE MARINE PROTECTION ACT.
- VII. MARILLEY vs. FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: COMMERCIAL FISHING PERMIT FEES.
- VIII. CENTER FOR BIOLOGICAL DIVERSITY AND EARTH ISLAND INSTITUTE vs. FISH AND GAME COMMISSION ADOPTING EMERGENCY REGULATION TO AUTHORIZE INCIDENTAL TAKE OF THE BLACK-BACKED WOODPECKER DURING CANDIDACY PERIOD.

B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.

C. STAFF PERFORMANCE AND COMPENSATION.

D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS.

- I. DIANE DRAGOTTO-WILLIAMS (WILDHAVEN RANCH) - DENIAL OF WILDLIFE REHABILITATION PERMIT RENEWAL.
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