

Commissioners
Daniel W. Richards, President
 Upland
Michael Sutton, Vice President
 Monterey
Jim Kellogg, Member
 Discovery Bay
Richard Rogers, Member
 Santa Barbara
Jack Baylis, Member
 Los Angeles

STATE OF CALIFORNIA
 Edmund G. Brown Jr., Governor

Sonke Mastrup, Executive Director
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Fish and Game Commission



Staff Summary, Meeting of May 23, 2012

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 Best Western Plus Beach Resort, La Grande Room, 2600 Sand Dunes Drive, Monterey, California on May 23, 2012. The meeting was called to order at 8:36 a.m. by President Richards.

FISH AND GAME COMMISSION

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

Persons present:

COMMISSION STAFF

Sonke Mastrup	Executive Director
Adrianna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Sherrie Fonbuena	Analyst
Anita Biedermann	Analyst
Mary Brittain	Administrative Assistant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Chuck Bonham	Director
Dan Yparraguirre	Deputy Director, Wildlife and Fisheries Division
Nancy Foley	Deputy Director, Law Enforcement Division
Jordan Traverso	Deputy Director, Office of Communications, Education & Outreach
Thomas Gibson	General Counsel
Eric Loft	Chief, Wildlife Branch
Stafford Lehr	Chief, Fisheries Branch
Marci Yaremko	Marine Region
Becky Ota	Marine Region
Brad Burkholder	Wildlife Branch

Erica Jarvis	Marine Region
Mike Harris	Law Enforcement Division
Joe Ames	Law Enforcement Division
Doug Huckins	Law Enforcement Division
Don Kelly	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Mike McCorkle	So. Cal. Trawlers Association	1, 7
Tom Raftican	The Sportfishing Conservancy	1, 5
Kirk Lombard	Commercial Fisherman	1
Paul Weakland	Commercial Fisherman	1, 8(A), 9, 10, 12, 14
Geoff Shester	Oceana	1, 5, 6, 9(B)
Kevan Urquhart	Concerned Citizen	1
Ed Worley	National Rifle Association	1
Chuck Michel	National Rifle Association/Ca. Rifle & Pistol Assoc.	1, 9(B)
Tom Pedersen	Ca. Rifle & Pistol Association	1, 9(B)
Terrence Zito	Concerned Citizen	1
April Wakeman	The Sportfishing Conservancy	1
Brian LeNeve	Carmel River Steelhead Association	1
Dennis Fox	Concerned Citizen	1, 12, 20(WW)
Eric Mills	Action for Animals	1, 9(B), 10
Brad Felger	Airstrike Bird Control	1
David Jackson	Conservation Ambassadors Inc.	1
Chris Voss	California Abalone Association	1, 8(A)
Dan Tichenor	California Houndsmen for Conservation	1, 9(B)
George Osborn	Coastside Fishing Club/Ca. Fish and Game Wardens Association	1, 9(B), 14
Tom Hafer	Commercial Fisherman	1
Joe Exline	Oceanside Anglers Club	1, 5, 8(A), 12
Doug Nygren	American Fisheries Society	2
Justin Cutler	U.S. Fish and Wildlife Service	2
Charles Hjerpe	Field Trials/AFTCA	3
Rich Strumpf	Concerned Citizen	3
Bill Murphy	California Hawking Club	3, 9(B)
Mark Hennelly	California Waterfowl Association	3, 9(B)
Tom Griffin	Concerned Citizen	3
Bill Gaines	California Outdoor Heritage Alliance	3, 9(B)
Greg Helms	Ocean Conservancy	5, 6, 13
Joshua Russo	Waterman's Alliance	5
Diane Pleschner-Steele	California Wet Fish Producers	6
Robert Drewisch	Commercial Halibut Fisherman	7
Peter Flournoy	American Fishermen's Research Foundation	8(A), 1, 9(B)
Kathy Fosmark	Fishermen's Association-Moss Landing	8(A), 1, 9(B)
Jennifer Fearing	The Humane Society of the US	9(B), 10
Rick Van Zee	Bear League	9(B)
Monica Engelbretson	Born Free USA & Project Coyote	9(B)
Karen Benzel	American Tortoise Rescue	9(B)
Mandi Hart	Santa Cruz SPCA	9(B)
Gary Burke	Concerned Citizen	9(B)
Mike Sage	Santa Clara County Activists for Animals	9(B)

John Pearse	Concerned Citizen	12
Bill Bagley	Concerned Citizen	13
Amy Trainer	Environmental Action Committee	13
Neal Desai	National Parks Conservation Association	13
Jeffrey Creque	Marin Co. Alliance for Local Sustainable Agriculture	13
Donna Yamagata	Alliance for Local Sustainable Agriculture	13
Mary Kate Stoeber	The Otter Project	13
Kevin Chu	NOAA Fisheries Service	15

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

ITEMS WERE TAKEN OUT OF ORDER BUT ARE SHOWN IN NUMERICAL ORDER IN THIS SUMMARY.

1. PUBLIC FORUM.

Received public testimony from the following individuals: Mike McCorkle, Tom Raftican, Kirk Lombard, Paul Weakland, Geoff Shester, Kevan Urquhart, Ed Worley, Chuck Michel, Tom Pedersen, Terrence Zito, April Wakeman, Brian LeNeve, Dennis Fox, Eric Mills, Brad Felger, David Jackson, Chris Voss, Dan Tichenor, George Osborn, Tom Hafer, and Joe Exline.

COMMISSION DIRECTED STAFF TO INVITE PG&E TO ITS NEXT MEETING TO DISCUSS UPCOMING SEISMIC TESTING IN WATERS AROUND DIABLO CANYON.

2. PRESENTATION ON DEPARTMENT'S AWARD-WINNING CLASSROOM AQUARIUM EDUCATION PROGRAM.

Deputy Director Traverso introduced Doug Nygren, President of the American Fisheries Society, who presented the Department with an award. Received public testimony.

3. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED CHANGES TO 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 June 20, 2012 in Mammoth Lakes.)

Received the Department's PowerPoint presentation from Brad Burkholder. Received public testimony.

4. RECEIPT OF PUBLIC RECOMMENDATIONS AND REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 300, TITLE 14, CCR, RE: RESIDENT AND MIGRATORY UPLAND GAME HUNTING. (Note: The discussion hearing is scheduled for June 20, 2012 in Mammoth Lakes. The adoption hearing is scheduled for August 8, 2012 in Ventura.)

Received the Department's PowerPoint presentation from Brad Burkholder. No public testimony.

MOVED BY J. KELLOGG, SECONDED BY D. RICHARDS, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTION 300, TITLE 14, CCR, REGARDING RESIDENT AND MIGRATORY UPLAND GAME HUNTING.

AYES: J. BAYLIS, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

5. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTIONS 27.65 AND 28.30, TITLE 14, CCR, RE: SAND AND KELP BASS. (Note: The discussion hearing is scheduled for August 8, 2012 in Ventura. The adoption hearing is scheduled for November 7, 2012 in Los Angeles.)

Received the Department's PowerPoint presentation from Erica Jarvis. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTIONS 27.65 AND 28.30, TITLE 14, CCR, REGARDING BARRED SAND BASS, SPOTTED SAND BASS, AND KELP BASS SPORT FISHING REGULATIONS.

AYES: J. BAYLIS, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

6. RECEIPT FOR COMMISSION GUIDANCE AND REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 149, TITLE 14, CCR, RE: MARKET SQUID.

Received the Department's PowerPoint presentation from Marci Yaremko. Received public testimony.

MOVED BY J. BAYLIS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTION 149, TITLE 14, CCR, REGARDING MARKET SQUID.

AYES: J. BAYLIS, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

7. CONSIDERATION OF REQUEST BY MR. ROBERT DREWISCH TO TRANSFER THE HALIBUT BOTTOM TRAWL VESSEL PERMIT FOR THE F/V *BELLA MARIE* (FG02305). **Received the Department's summary from Deputy Director Yparraguirre. Received public testimony.**

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY APPROVES MR. DREWISCH'S REQUEST TO HAVE THE CALIFORNIA HALIBUT BOTTOM TRAWL VESSEL PERMIT ON THE F/V BELLE MARIE TRANSFERRED FROM MR. ROY WILLIAMSON TO MR. ROBERT DREWISCH.

AYES: J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS.

MOTION PASSED.

8. RECEIPT AND POSSIBLE ACTION ON COMMISSION BUSINESS.

(A) SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.

I. MARINE RESOURCES COMMITTEE.

Craig Shuman provided a recap of the committee meeting that was held on April 17, 2012 regarding squid, forage policy, abalone, report cards and lobster FMP. Received public testimony.

II. AL TAUCHER COMMITTEE.

President Richards provided a recap of the teleconference committee meeting that was held on May 21, 2012 regarding legislative bills. The committee agreed to support SB 252.

III. BUDGET COMMITTEE.
There was no report.

IV. OTHER.
There was no report.

- (B) UPDATE, DISCUSSION, AND POSSIBLE DIRECTION REGARDING APPEAL HEARINGS.
Executive Director Mastrup explained the current appeal process conducted by the Office of Administrative Hearings and informed the Commission that it has been 6-9 months for an appeal hearing to be scheduled. No public testimony.

COMMISSION DIRECTED STAFF TO AMEND SECTION 746, TITLE 14, CCR, SO THAT NONCONTESTED APPEALS COULD BE HEARD BEFORE THE COMMISSION AND AGENDIZED AS CONSENT CALENDAR ITEMS.

- (C) ITEMS UNDER CONSIDERATION THAT NEED TO BE RESCHEDULED.

I. UPDATE ON KELP REGULATIONS.
Deputy Director Yparraguirre reported that this item should be completed and ready for the June Commission meeting. No public testimony.

II. UPDATE AND FEASIBILITY OF ADDING AN UPLAND GAME BIRD SURVEY WITHIN THE AUTOMATED LICENSE DATA SYSTEM.
Deputy Director Yparraguirre reported that this item would be completed by the end of summer. No public testimony.

- (D) NEW BUSINESS/COMMISSION FOLLOW-UP AND STAFF DIRECTION.
Executive Director Mastrup provided an update on the Lobster FMP process. No public testimony.

- (E) ANNOUNCEMENT OF FUTURE MEETINGS.
Executive Director Mastrup reported that the June 6th meeting in Eureka would now start at 1:00 p.m. to facilitate travel. There was discussion about the June 20-21 meeting being a one-day meeting.

Executive Director Mastrup reported on the possibility of a joint meeting with Oregon Fish and Wildlife Commission around March 14, 2013, in Medford, Oregon. Commissioner Sutton suggested considering a field trip to the Klamath Basin in conjunction with the joint meeting with Oregon.

MOVED BY D. RICHARDS, SECONDED BY J. KELLOGG, TO ACCEPT THE SUBCOMMITTEE REPORTS.

AYES: J. BAYLIS, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

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

June 6 (Wed) (Special Meeting for possible adoption of the NCSR MPAs)	Red Lion Hotel 1929 4 th Street Eureka
June 20 (Wed.) June 21 (Thurs.)	Mountainside Conference Center 1 Minaret Road Rooms 4 and 5 Mammoth Lakes
August 8 (Wed.) August 9 (Thurs.)	Crowne Plaza Ventura Beach Miguel A Room 450 East 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.)	Hilton San Diego Mission Valley 901 Camino del Rio South San Diego

Summer WAFWA Meeting July 20-25, Hawaii
Federal Waterfowl Meeting August 1-2

9. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE REPORTS.

(A) DEPARTMENT OF FISH AND GAME REPORT.

Director Bonham provided the Department's legislative report and highlighted the following bills: AB 880, AB 1784, AB 1786, AB 1961, AB 2504, AB 2402, SB 1107 and SB 1221.

(B) POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.

- I. AB 1776, FONG, STATE GOVERNMENT: PACIFIC LEATHERBACK SEA TURTLE.
- II. AB 1961, HUFFMAN, COHO SALMON: HABITAT.
- III. SB 1221, LIEU, MAMMALS: USE OF DOGS TO PURSUE BEARS AND BOBCATS.
- IV. SB 1249, WOLK, DEPARTMENT OF FISH AND GAME: LANDS: EXPENDITURES.
- V. SB 1107, BERRYHILL, ENTITLEMENTS: VOLUNTARY DONATIONS.
- VI. SB 1166, BERRYHILL, DEPARTMENT OF FISH AND GAME: WILDLIFE-DEPENDENT RECREATIONAL ACTIVITIES.
- VII. SB 1358, WALTERS, COLLECTIVE BARGAINING: STATE EMPLOYEES.
(BILL NUMBER CHANGED TO SB 252, VARGAS)
- VIII. SB 1367, FULLER, DEER: ARCHERY SEASON: CONCEALED FIREARMS.

Received public testimony.

MOVED BY R. ROGERS, SECONDED BY J. BAYLIS, THAT THE FISH AND GAME COMMISSION HEREBY SUPPORTS THE FOLLOWING BILLS AND REQUESTS STAFF TO NOTIFY THE AUTHORS AND APPROPRIATE PERSONS: AB 1961, SB 1107, SB 1166 AND SB 252.

AYES: J. BAYLIS, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

MOVED BY J. BAYLIS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY SUPPORTS THE FOLLOWING BILLS AND REQUESTS STAFF TO NOTIFY THE AUTHOR AND APPROPRIATE PERSONS: AB 1776.

AYES: J. BAYLIS, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON. PASSED UNANIMOUSLY.

NO ACTION TAKEN ON SB 1221, SB 1249 AND SB 1367.

10. DISCUSSION AND POSSIBLE REPEAL OF SECTION 660, TITLE 14, CCR, AND POLICY REGARDING ELECTION OF COMMISSION OFFICERS.

Executive Director Mastrup provided an update on the policy. Received public testimony.

MOVED BY J. BAYLIS, SECONDED BY M. SUTTON, THAT THE FISH AND GAME COMMISSION HEREBY REPEALS SECTION 660, TITLE 14, CCR, REGARDING ELECTION OF COMMISSION OFFICERS AND ALSO REPEALS THE COMMISSION'S POLICY ON ELECTION OF OFFICERS.

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

NOES: D. RICHARDS.

MOTION PASSED.

11. DISCUSSION AND POSSIBLE ADOPTION OF CHANGES TO THE COMMISSION'S POLICY: COMMISSION AGENDA.

Executive Director Mastrup provided an update on the policy. No public testimony.

MOVED BY M. SUTTON, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE PROPOSED AMENDMENTS TO ITS POLICY: COMMISSION AGENDA.

AYES: J. BAYLIS, J. KELLOGG, D. RICHARDS, R. ROGERS, M. SUTTON.

PASSED UNANIMOUSLY.

12. DISCUSSION AND POSSIBLE ADOPTION OF CHANGES TO THE COMMISSION'S POLICY: NAMING INSTALLATIONS.

Executive Director Mastrup provided an update on the policy. Received public testimony.

MOVED BY M. SUTTON, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE PROPOSED AMENDMENTS TO ITS POLICY "NAMING INSTALLATIONS" AND THAT THE INDIVIDUAL MUST BE DECEASED FOR A MINIMUM OF 5 YEARS.

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

NOES: D. RICHARDS.

MOTION PASSED.

13. CONSIDERATION OF A COMMISSION RESOLUTION REGARDING STATE WATER BOTTOM LEASE NO. M-438-01, DRAKES BAY OYSTER COMPANY, DRAKES ESTERO, MARIN COUNTY.
Received public testimony.

THE COMMISSION INDICATED ITS CONTINUED SUPPORT FOR DRAKES BAY OYSTER COMPANY AND URGED THE PARK SERVICE TO CONTINUE ITS MANAGEMENT PARTNERSHIP WITH THE COMMISSION OVER THIS WATER BOTTOM LEASE.

INFORMATIONAL ITEMS

14. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.
- (A) RECEIPT OF DEPARTMENT OF FISH AND GAME DIRECTOR'S REPORT.
Director Bonham provided an update on the following issues: Governor's budget, vision process and legislative bills, modernize code, 70th anniversary of Pittman-Robertson Act, Jordan Traverso reappointed as Deputy Director by Governor Brown, Mike Taugher appointed as Assistant Deputy Director-Communications, mountain lion incident in Santa Monica, big game draw, DFG filed lawsuit against Army Corps of Engineers, first South Coast MPA conviction, first Safe Harbor agreement, May is Be Bear Aware month, Commission staffing needs, and regulations unit being planned. No public testimony.
- Commissioners requested an update on the Strategic Vision process at a future meeting.**
- (B) UPDATE ON STATUS OF INITIAL STATEMENT OF REASONS TO AMEND SECTION 670.5, TITLE 14, CCR, TO ADD THE MOUNTAIN YELLOW-LEGGED FROG TO THE LIST OF THREATENED AND ENDANGERED SPECIES. (Note: Findings on the petition were adopted at the February 2, 2012 meeting.)
Received the Department's update from Stafford Lehr that it should be completed within the next few months. Received public testimony.
- (C) UPDATE ON THE CENTRAL COAST STUDY REGION MARINE PROTECTED AREAS.
Received the Department's update from Becky Ota. No public testimony.
- (D) RECEIPT OF APRIL 2012 PACIFIC FISHERY MANAGEMENT COUNCIL (PFMC) NOTES.
Received the Department's update from Marci Yaremko. No public testimony.
- (E) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION UPDATES.
No report.
- (F) LAW ENFORCEMENT DIVISION UPDATE.
Received updates from Chief Foley, Doug Huckins, and Don Kelly. Received public testimony.
- (G) OTHER.
No report.

15. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
Received report from Kevin Chu. No public testimony.
16. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
There was no report. No public testimony.
17. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
Deputy Attorney General Thalhammer reported that the Commission met in Executive Session and discussed the James Bunn litigation. The Commission took action to respond to the Bunn Litigation and determined not to make any exceptions to the existing policy on nontransferable permits at issue in that case. No public testimony.

CONSENT CALENDAR

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY APPROVES ITS MAY 23, 2012 CONSENT CALENDAR, ITEM NUMBERS 18 THROUGH 22.

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

ABSENT: D. RICHARDS.

PASSED UNANIMOUSLY.

18. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SUBSECTION (b)(102) OF SECTION 632, TITLE 14, CCR, RE: BLUE CAVERN STATE MARINE CONSERVATION AREA.
Approved authorization to publish notice. No public testimony.
19. REQUEST OF CHARLES FRIEND OYSTER COMPANY, TOMALES BAY, MARIN COUNTY, TO SUBLEASE STATE WATER BOTTOM LEASE, M-430-04.
Approved request to sublease State Water Bottom Lease M-430-04. No public testimony.
20. POSSIBLE APPROVAL OF ANNUAL REPORT AND 2012 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:
 - (A) ALEXANDER RANCH, MONTEREY COUNTY
 - (B) BIG MORONGO SPRINGS RANCH, SAN BERNARDINO COUNTY
 - (C) BORELLO RANCH, SANTA CLARA COUNTY
 - (D) BURROWS RANCH, TEHAMA COUNTY
 - (E) CAPISTRAN RANCH, MENDOCINO COUNTY
 - (F) CARLEY RANCH, MENDOCINO COUNTY
 - (G) CARNAZA WILDLIFE MANAGEMENT AREA, SAN LUIS OBISPO COUNTY
 - (H) CEDAR CANYON RANCH, SAN LUIS OBISPO COUNTY
 - (I) CHIMNEY ROCK RANCH, SAN LUIS OBISPO COUNTY
 - (J) CHRISTENSEN RANCH, MENDOCINO COUNTY
 - (K) CLARK & WHITE RANCH, SAN LUIS OBISPO COUNTY
 - (L) CONNOLLY/CORRAL HOLLOW RANCH, SAN JOAQUIN COUNTY
 - (M) COON CAMP SPRINGS, LASSEN COUNTY
 - (N) COON CREEK RANCH, SANTA CLARA COUNTY
 - (O) COTTRELL RANCH, HUMBOLDT COUNTY
 - (P) DeFRANCESCO AND EATON RANCH, MERCED COUNTY
 - (Q) DIAMOND C OUTFITTERS, HUMBOLDT COUNTY
 - (R) EAGLE ROCK RANCH, MENDOCINO COUNTY
 - (S) EDEN VALLEY RANCH, MENDOCINO COUNTY

(T) ELK CREEK PLM, MENDOCINO COUNTY

- (U) ENG RANCH, SAN LUIS OBISPO COUNTY
- (V) FIVE DOT RANCH – AVILA UNIT, LASSEN COUNTY
- (W) FIVE DOT RANCH – HORSE LAKE UNIT, LASSEN COUNTY
- (X) FIVE DOT RANCH – SCHOOL SECTION UNIT, LASSEN COUNTY
- (Y) FIVE DOT RANCH – TUNNEL SPRINGS UNIT, LASSEN COUNTY
- (Z) FIVE DOT RANCH – WILLOW CREEK UNIT, LASSEN COUNTY
- (AA) FOUR PINES RANCH, MENDOCINO COUNTY
- (BB) HARTNELL RANCH, MONTEREY COUNTY
- (CC) INDIAN VALLEY CATTLE COMPANY, MONTEREY COUNTY
- (DD) ISABEL VALLEY RANCH, SANTA CLARA COUNTY
- (EE) LONE RANCH, SAN BENITO COUNTY
- (FF) MALLISON RANCH, SANTA CLARA COUNTY
- (GG) MILLER/ERIKSEN RANCH, MENDOCINO COUNTY
- (HH) PEACHTREE RANCH, MONTEREY COUNTY
- (II) POCKET RANCH, SONOMA COUNTY
- (JJ) POTTER VALLEY WILDLIFE MANAGEMENT AREA, MENDOCINO COUNTY
- (KK) RANCHO LA CUESTA, SAN BENITO COUNTY
- (LL) RED ROCK RANCH, LASSEN COUNTY
- (MM) REDWOOD HOUSE RANCH, HUMBOLDT COUNTY
- (NN) ROOSTER COMB RANCH, STANISLAUS COUNTY
- (OO) SANHEDRIN PLM, MENDOCINO COUNTY
- (PP) SANTA CATALINA ISLAND, LOS ANGELES COUNTY
- (QQ) SCHNEIDER RANCH, MENDOCINO COUNTY
- (RR) SEVEN SPRINGS RANCH, MENDOCINO COUNTY
- (SS) SHAMROCK RANCH, MENDOCINO COUNTY
- (TT) SLICK ROCK RANCH, SANTA CLARA COUNTY
- (UU) SUMMER CAMP PLM, MENDOCINO COUNTY
- (VV) SWEETWATER RANCH, SANTA CLARA COUNTY
- (WW) TREMBLOR RANCH PLM, SAN LUIS OBISPO AND KERN COUNTIES
- (XX) WORK RANCH, MONTEREY COUNTY

Approved Annual Reports and 2012 Private Lands Habitat Enhancement and Wildlife Area Plans for 49 ranches. Received public testimony on item 20 (WW).

21. CONSIDERATION AND POSSIBLE APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA LICENSE (2012-2017) AND 2012-2013 MANAGEMENT PLAN FOR:

- (A) AVENALES RANCH, SAN LUIS OBISPO COUNTY
- (B) LEWIS RANCH, SAN BENITO COUNTY
- (C) TRINCHERO RANCH, SAN BENITO COUNTY

Approved Private Lands Habitat Enhancement and Wildlife Area Licenses (2012-2017) and 2012-2013 Management Plans for three ranches. No public testimony.

22. RECEIPT OF DEPARTMENT OF FISH AND GAME ANNUAL REVIEW OF WHITE SEABASS FISHERY MANAGEMENT PLAN FOR 2010-2011 FISHING SEASON. **Received the Department's annual review of the White Seabass Fishery Management Plan for 2010-2011 fishing season. No public testimony.**

There being no further business the Fish and Game Commission meeting was adjourned at 5:25 p.m.

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. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER.
- V. 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.
- VI. 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.