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Fish and Game Commission



AGENDA

Wednesday, October 2, 2013, 8:30 a.m.

**Crowne Plaza Ventura Beach Hotel
450 East Harbor Blvd., Ventura**

THIS MEETING WILL NOT BE WEBCAST LIVE

NOTE: Items may be heard in any order pursuant to the determination of the presiding commissioner. Also see important information about Commission procedures at the end of the agenda.

1. DISCUSSION AND POSSIBLE ADOPTION OF COMMISSION MEETING DATES, LOCATIONS, AND COMMITTEE FUNCTIONS FOR 2014
2. [DISCUSSION OF PROPOSED CHANGES TO INLAND TROUT AND SALMON REGULATIONS \(SECTION 7.50, TITLE 14, CCR\)](#)
3. UPDATE ON, AND POSSIBLE EMERGENCY ACTION, TO CLOSE AND/OR RELOCATE BIGHORN SHEEP HUNTS/TAGS
4. [DISCUSSION OF PROPOSED CHANGES TO COMMERCIAL HARVEST OF KELP REGULATIONS \(SECTIONS 165 AND 165.5, TITLE 14, CCR\)](#)
5. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND PRIVATE LANDS MANAGEMENT REGULATIONS (SECTIONS 601 AND 702(a), TITLE 14, CCR)

CONSENT ITEMS

6. [DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO STURGEON TAG REGULATIONS \(SECTIONS 5.79 AND 27.92, TITLE 14, CCR\)](#)
7. REINSTATEMENT OF MR. STEVE DUNN'S COMMERCIAL ROCK CRAB TRAP PERMIT (SETTLEMENT AGREEMENT)

8. REQUEST, ON BEHALF OF LESSEE (MARIN OYSTER COMPANY), FOR THE COMMISSION TO TRANSFER MARIN OYSTER COMPANY'S STATE WATER BOTTOM LEASES M430-02 AND M430-19 TO THE LESSEE'S NEWLY-FORMED CORPORATION, MARIN OYSTER COMPANY, INC.
9. [CONFIRMATION OF COMMISSION'S JUNE 26, 2013, ACTION TO ADD SECTION 665, TITLE 14, CCR, REGARDING MEETING PROCEDURES](#)
10. APPROVAL OF CORRECTED HARVEST DATES FOR COTTRELL RANCH'S (NOVEMBER 30, 2013 to DECEMBER 15, 2013) AND DIAMOND C OUTFITTERS' (NOVEMBER 30, 2012 to DECEMBER 15, 2013) 2013-14 PRIVATE LANDS ANNUAL MANAGEMENT PLANS
11. APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA INITIAL FIVE YEAR PLANS (2013-2018) AND 2013-2014 ANNUAL MANAGEMENT PLANS FOR:
 - (A) HUNTER RANCH, HUMBOLDT COUNTY
 - (B) CAMP 5 OUTFITTERS MORISOLI RANCH, MONTEREY AND SAN BENITO COUNTIES
 - (C) CARIZZO RANCH, SAN LUIS OBISPO COUNTY

12. [DISCUSSION OF POSSIBLE ALTERNATIVES FOR OCEAN SALMON POSSESSION LIMITS](#)
13. DISCUSSION OF PLAN TO ADOPT COMMISSION TRIBAL CONSULTATION POLICY
14. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION
15. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION
 - (A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS
 - (B) PREVIEW OF FUTURE AGENDA ITEMS AND MEETING LOGISTICS
 - (C) MARINE RESOURCES COMMITTEE
 - (D) WILDLIFE RESOURCES COMMITTEE
 - (E) NEW BUSINESS
16. DEPARTMENT INFORMATIONAL ITEMS
 - (A) DIRECTOR'S REPORT
 - (B) UPDATE ON [CA LAW REVISION PROCESS](#)
 - (C) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION
 - (D) LAW ENFORCEMENT DIVISION

- (E) MARINE
 - I. STATE LANDS COMMISSION'S DRAFT MITIGATED NEGATIVE DECLARATION FOR THE LOW ENERGY OFFSHORE GEOPHYSICAL PERMIT PROGRAM UPDATE
 - (F) OTHER
17. OTHER INFORMATIONAL ITEMS
- (A) LEGAL COUNSEL
 - (B) FEDERAL AGENCIES
18. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE MATTERS
- (A) DEPARTMENT REPORT
19. CONSIDERATION OF PERMANENT REVOCATION OF COMMERCIAL FISHING LICENSE AND PRIVILEGES FOR KHANH QUANG BUI, LONG BEACH
20. PUBLIC FORUM
 (Any member of the public may address the Commission regarding 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. Submitting 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 in the time allocated by the presiding commissioner.)

**2013 FISH AND GAME COMMISSION
 MEETING SCHEDULE**
www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
Nov. 6 (Wed.) Nov. 7 (Thurs.)	Embassy Suites 50-777 Santa Rosa Plaza La Quinta, CA 92253	No Marine Resources Committee Meeting or Wildlife Resources Committee Meeting scheduled.
Dec. 11 (Wed.) Dec. 12 (Thurs.)	Hilton San Diego Mission Valley 901 Camino del Rio South San Diego, CA 92108	No Marine Resources Committee Meeting or Wildlife Resources Committee Meeting scheduled.

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. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER.
 - IV. 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 LIFE PROTECTION ACT.
 - V. 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. REPORT ON DRAKES BAY OYSTER COMPANY vs. JEWELL, DECISION BY U.S. COURT OF APPEALS, NINTH CIRCUIT
- D. STAFF PERFORMANCE AND COMPENSATION
- E. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS
 - I. JOSEPH CARVALHO, CARVALHO'S FRIENDS OF A FEATHER – REQUEST TO AMEND RESIDENT RESTRICTED SPECIES EXHIBITING PERMIT

IMPORTANT COMMISSION MEETING PROCEDURES INFORMATION

PERSONS WITH DISABILITIES

These facilities are accessible to persons with disabilities.

1. To request reasonable accommodations for a disability, please contact the California Fish and Game Commission at (916) 653-4899 as soon as possible and no later than five (5) business days prior to the meeting.
2. For persons with a hearing or speech disability, please contact the California Relay Service as soon as possible and no later than five (5) business days prior to the meeting at 1-800-735-2929 (TTY) or 1-800-735-2922 (voice) and request your message be relayed to the California Fish and Game Commission.
3. If a request for an accommodation has been submitted but due to circumstances is no longer needed, please contact the California Fish and Game Commission at (916) 653-4899.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your written comments by one of the following methods (only one is necessary): **E-mail to fgc@fgc.ca.gov; fax to (916) 653-5040; deliver to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or hand-deliver to a commission meeting.**

Written comments received at the Commission office by September 20, 2013, at 5:00 p.m. will be submitted to the Commission prior to the meeting. Written comments received between September 20, 2013, at 5:00 p.m. and September 27, 2013, will be submitted to the Commission at the meeting. After September 27, written comments must be delivered at the meeting if you would like the Commission to consider them at the meeting; otherwise they will be delivered to the Commission after the meeting.

SPEAKING AT THE MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to the designated staff member before the agenda item is heard. Cards will be available near the entrance of the meeting room.

1. Speakers will be called in groups, so please line up behind the podium when your name is called.
2. Please begin by giving your name and affiliation (if any) and the number of people you represent.
3. Each speaker typically has three minutes to speak to the Commission. However, the time allotted for each agenda item may be adjusted by the Commission, which may decrease the time each speaker receives.
4. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive testimony.
5. Ceding time to other speakers - The presiding commissioner may allow attendees to cede time to a spokesperson, but only under the following conditions: A) each individual ceding time is forfeiting their right to speak to the agenda item, B) the person speaking must attach to his/her card the speaker

cards of each individual ceding time, and C) the presiding commissioner will determine the total amount of time allotted to the person speaking.

6. If speaking about a specific proposal, the Commission is particularly interested in the reasons you are speaking about that proposal and any recommendations you have for how it can be improved.
7. If speaking during public forum, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Commission members discuss that item). As a general rule, the Commission may not take action on issues not listed on the agenda; public forum is an opportunity to bring matters to the attention of the Commission, but you may also do so via email, standard mail, and fax. At the discretion of the Commission, staff may be requested to follow up on the subject you raise.
8. If you would like to present handouts/written material to the Commission at the meeting, please provide 12 copies to the designated staff member just prior to speaking.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Commission begins each session at the time listed on the agenda and generally considers each agenda item in the sequence listed, except in extraordinary circumstances.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD.

1. All electronic formats must be Windows PC compatible.
2. Files created on a Mac are not supported.
3. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available.

CONSENT CALENDAR

Any item may be removed from the consent calendar by the Commission or upon the request of the Department or someone in the audience who would like to speak to that item.

LASER POINTERS may only be used by a speaker during a presentation; use at any other time may result in arrest.