

Commissioners
Michael Sutton, President
Monterey

Jack Baylis, Vice President
Los Angeles

Jim Kellogg, Member
Discovery Bay

Richard Rogers, Member
Santa Barbara

Jacqueline Hostler-Carmesin, Member
McKinleyville

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Sonke Mastrup, Executive Director
1416 Ninth Street, Room 1320
Sacramento, CA 95814
(916) 653-4899

Fish and Game Commission



www.fgc.ca.gov

MARINE RESOURCES COMMITTEE

Committee Co-Chairs: Commissioner Rogers and Commissioner Sutton

Meeting Agenda
August 5, 2014, 10:00 a.m.

California State Building – Auditorium
1350 Front Street, San Diego, CA 92101

All agenda items are informational and/or discussion only, emphasizing in-person dialogue during the Committee meeting. The Marine Resources Committee does not have authority to make policy or regulatory decisions on behalf of the Commission. Please see important information about Committee procedures at the end of the agenda, especially if you are submitting written comments.

1. INTRODUCTIONS
2. INFORMATIONAL AGENCY UPDATES
3. UPDATE ON CALIFORNIA SPINY LOBSTER FISHERY MANAGEMENT PLAN
4. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING NEXT STEPS FOR DEVELOPING A RED ABALONE FISHERY MANAGEMENT PLAN
5. DISCUSSION AND POSSIBLE RECOMMENDATION REGARDING RED SEA URCHIN FISHERY CAPACITY REDUCTION PROPOSED BY THE CALIFORNIA SEA URCHIN COMMISSION
6. UPDATE ON PROGRESS OF CALIFORNIA DEPARTMENT OF FISH AND WILDLIFE ELECTRONIC LOG BOOK PROJECT
7. INITIAL DISCUSSION OF INCIDENTAL TAKE AND BYCATCH IN CALIFORNIA'S FISHERIES
8. FUTURE AGENDA ITEMS
9. PUBLIC FORUM

**2014 FISH AND GAME COMMISSION
MEETING SCHEDULE**

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MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
Aug. 6	DoubleTree by Hilton Golf Resort San Diego 14455 Penasquitos Drive San Diego, CA 92129	
Sept. 17		Wildlife Resources Department of Consumer Affairs Hearing Room 1747 Market Blvd. Sacramento, CA 95834
Sept. 17		Tribal Department of Consumer Affairs Hearing Room 1747 Market Blvd. Sacramento, CA 95834
Oct. 8	Mount Shasta Hatchery Museum 1 North Old Stage Rd. Mount Shasta, CA 96067	
Oct. 9	Joint meeting with Oregon DFW Jackson County Fairgrounds & Exposition Park Mace Building 1 Peninger Rd. Central Point, OR 97502	
Nov. 5		Marine Resources West Ed Building Ed Meyers Classroom 4655 Lampson Ave., Suite A Los Alamitos, CA 90720
Dec. 3	Airtel Plaza Hotel 7277 Valjean Ave. Van Nuys, CA 94106	

OTHER MEETINGS OF INTEREST

- Pacific Fishery Management Council meeting, September 12-17, Spokane, WA
- Pacific Fishery Management Council meeting, November 14-19, Costa Mesa, CA
- Wildlife Conservation Board meeting, August 28, Sacramento, CA
- Wildlife Conservation Board meeting, November 20, Sacramento, CA

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

SPEAKING AT THE MEETING

Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:

1. Raise your hand and wait to be recognized by the Committee co-chair(s).
2. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
3. Time is limited; please keep your comments precise so that everyone has an opportunity to speak.
4. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.
5. If you would like to present handouts or written materials to the Committee, please provide five copies to the designated staff member just prior to speaking.
6. 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 Committee members discuss that item). As a general rule, public forum is an opportunity to bring matters to the attention of the Committee, but you may also do so via email, standard mail, and fax. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

VISUAL PRESENTATIONS/MATERIALS

All PowerPoint presentations must be submitted by the written materials deadline (July 10, 2014) and approved by the Commission executive director before the meeting.

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

LASER POINTERS may only be used by a speaker during a presentation.

SUBMITTING WRITTEN MATERIALS

The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary): **Email 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 Committee meeting.**

Written comments received at the Commission office by July 10, 2014, at 11:59 p.m. will be considered prior to the meeting. Written comments received between July 11, 2014,

and August 31, 2014, at 12:00 p.m. will be considered at the meeting. After 12:00 p.m. on August 31, five copies of written comments must be delivered at the meeting, otherwise they will not be considered until after the meeting.

The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed. If you wish to provide comment on an otherwise noticed item, please provide your comments during Commission business meetings, via email or fax, or deliver to the commission office.

NOTE: Materials provided to the Committee may be made available to the general public; please do not include any personal information beyond your name and city of residence unless you are comfortable with it being made public.

WHEN WILL MY AGENDA ITEM BE HEARD?

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

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.