

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

JULY 16, 2014, 12:30 p.m.

Moss Landing Marine Laboratories
8272 Moss Landing Rd., Moss Landing, CA 95039

All agenda items are informational and/or discussion only. 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.

1. INTRODUCTIONS
2. INFORMATIONAL AGENCY UPDATES
3. PRESENTATION BY DEPARTMENT OF FISH AND WILDLIFE ON ELECTRONIC DATA REPORTING
4. DISCUSSION OF NEXT STEPS FOR RED ABALONE RECOVERY AND MANAGEMENT PLAN REVIEW
5. UPDATE ON CALIFORNIA SPINY LOBSTER FISHERY MANAGEMENT PLAN
6. DISCUSSION OF RED SEA URCHIN FISHERY CAPACITY REDUCTION PROPOSED BY THE CALIFORNIA SEA URCHIN COMMISSION (*pending approval by F&GC under Agenda Item 20A*)
7. UPDATE ON LONG-TERM MONITORING PLAN FOR CENTRAL COAST MARINE PROTECTED AREAS
8. PUBLIC COMMENT
9. ADJOURN

**2014 FISH AND GAME COMMISSION
MEETING SCHEDULE**

www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
August 6	Hilton San Diego Mission Valley 901 Camino Del Rio South San Diego, CA 92108	
September 17		Wildlife Resources – Department of Fish and Wildlife (Fish and Game) 1740 North Market Blvd. Office of Training & Development Conference Room Sacramento, CA 95834
September 17		Tribal Committee – Location TBD
October 8	Mount Shasta Hatchery Museum 1 North Old Stage Road Mount Shasta, CA 96067	
October 9	<i>Joint meeting with Oregon DFW- TBD</i>	
November 5		Marine Resources – West Ed Building Ed Meyers Classroom 4655 Lampson Ave., Suite A Los Alamitos, CA 90720
December 3	Los Angeles	

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
- Pacific Flyway Council meeting, July 25, Provo, UT
- Western Association of Fish & Wildlife Agencies (WAFWA) meeting, July 17-23, San Antonio, TX
- Wildlife Conservation Board meeting, May 22, Sacramento, CA
- Wildlife Conservation Board meeting, August 28, Sacramento, CA
- Wildlife Conservation Board meeting, November 20, Sacramento, CA

IMPORTANT COMMITTEE 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.

SUBMITTING WRITTEN MATERIALS

The public is encouraged to comment on items on the agenda. 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 3, 2014, at 5:00 p.m. will be submitted to the Committee prior to the meeting. Written comments received between July 3, 2014, at 5:00 p.m. and July 11, 2014, will be submitted to the Committee at the meeting. After July 11, five copies of written comments must be delivered at the meeting if you would like the Committee to consider them at the meeting; otherwise they will be delivered to the Committee 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: Any 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.

SPEAKING AT THE MEETING

Committee meetings operate informally and provide opportunity for everyone to provide 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.
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 comment, 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 comment 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.

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.

VISUAL PRESENTATIONS/MATERIALS

All PowerPoint presentations must be submitted by the written materials deadline (July 3, 2014, at 5:00 p.m.) 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.