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Michael Sutton, President
Monterey

Jack Baylis, Vice President
Los Angeles

Jim Kellogg, Member
Discovery Bay

Richard Rogers, Member
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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*
November 5, 2014, 10:00 a.m.

West Ed Building
Ed Meyers Classroom
4655 Lampson Ave., Suite A, Los Alamitos, CA 90720

** 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 public comment deadlines and Committee procedures at the end of the agenda.*

1. INTRODUCTIONS
2. INFORMATIONAL AGENCY UPDATES
3. UPDATE ON RED ABALONE FISHERY MANAGEMENT PLAN AND RECENT PUBLIC WORKSHOPS
4. KELP HARVESTING
 - A. UPDATE ON NEXT PHASE FOR REVISING KELP HARVEST REGULATIONS
 - B. UPDATE AND DISCUSSION ON PENDING KELP HARVEST PLANS AND PROPOSAL FOR NEW KELP BED LEASES
5. DISCUSSION OF CONCERNS ASSOCIATED WITH PIER FISHING, RELATED TO ACTIONS TAKEN BY THE CITY OF MANHATTAN BEACH AND REQUEST FROM THE CITY OF HERMOSA BEACH
6. DISCUSS STATUS OF RISK ASSESSMENT TOOL FOR EVALUATING APPLICATIONS FOR SCIENTIFIC COLLECTING WITHIN MARINE PROTECTED AREAS
7. UPDATE ON DEVELOPING THE CALIFORNIA SPINY LOBSTER FISHERY MANAGEMENT PLAN

- 8. UPDATE AND DISCUSSION OF ITEMS PREVIOUSLY BEFORE THE COMMITTEE
 - A. PACIFIC HERRING FISHERY MANAGEMENT PLAN
 - B. BYCATCH IN CALIFORNIA'S STATE FISHERIES
 - C. OTHER

- 9. FUTURE AGENDA ITEMS

- 10. PUBLIC FORUM

**2014 FISH AND GAME COMMISSION
MEETING SCHEDULE**
www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
Dec. 3	Airtel Plaza Hotel 7277 Valjean Ave. Van Nuys, CA 94106	

OTHER MEETINGS OF INTEREST

- Pacific Fishery Management Council meeting, November 14-19, Costa Mesa, 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 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 5:00 p.m. on October 24, 2014, will be made available to the Committee prior to the meeting. Written comments received between 5:00 p.m. on October 24 and noon on October 31, 2014 will be made available to the Committee at the meeting. After noon on October 31, five copies of written comments must be delivered at the meeting, otherwise they will not be made available to the Committee 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.

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.

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 (October 24, 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.