

Commissioners

Jack Baylis, President
Los Angeles

Jim Kellogg, Vice President
Discovery Bay

Richard Rogers, Member
Santa Barbara

Michael Sutton, Member
Monterey

Jacque 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
(916) 653-5040 Fax
www.fgc.ca.gov

Fish and Game Commission



*Wildlife Heritage and Conservation
Since 1870*

MARINE RESOURCES COMMITTEE

Committee Co-Chairs: Commissioner Rogers and Commissioner Sutton

Meeting Agenda

March 4, 2015, 12:30 p.m.

**Marina Public Library
190 Seaside Circle, Marina, CA 93933**

NOTE: Please see important information about public comment deadlines and Committee procedures at the end of the agenda; the comment deadline is 8:00 a.m. on February 23, 2015. All agenda items are informational and/or discussion only. The Committee develops recommendations to the Commission but does not have authority to make policy or regulatory decisions on behalf of the Commission.

1. Public forum
2. Agency updates
3. Update on Red Abalone Fishery Management Plan
4. Update on Spiny Lobster Fishery Management Plan and possible endorsement of proposed implementing regulations
5. Identify and discuss possible amendments to ocean sport fishing regulations for 2016 season (Sections 27.00, et al., Title 14, CCR)
6. Presentation by California Sportfishing League on enhancing participation in ocean sport fishing
7. Presentation and discussion of U.S. Fish and Wildlife Service request to consider special closures for seabird and marine mammal protection along the central coast
8. Review of regulations for issuing experimental squid fishing permits under Section 149.3, Title 14, CCR
9. California's fishing communities: Initial discussion of challenges and opportunities

10. Update on topics previously before the Committee
 - A. Pacific Herring Fishery Management Plan
 - B. Fisheries Bycatch Workgroup
 - C. Other

11. Future agenda items

**2015 FISH AND GAME COMMISSION
MEETING SCHEDULE**
www.fgc.ca.gov

MEETING DATE	COMMISSION MEETING	COMMITTEE MEETING
March 16	Special Meeting (teleconference)- Location and Time TBD	
April 7		Tribal Committee Flamingo Conference Resort and Spa 2777 Fourth Street Santa Rosa, CA 95405
April 8-9	Flamingo Conference Resort and Spa 2777 Fourth Street Santa Rosa, CA 95405	
April 17	Special Meeting (teleconference)- Location and Time TBD	
May 6		Wildlife Resources California Department of Transportation (CalTrans) Conference Room 01.037 100 South Main Street Los Angeles, CA 90012
June 9		Tribal Committee Mountainside Conference Center 1 Minaret Road Mammoth Lakes, CA 93456
June 10-11	Mountainside Conference Center 1 Minaret Road Mammoth Lakes, CA 93456	
July 8		Marine Resources Trinidad Town Hall 409 Trinity Street Trinidad, CA 95570
August 4-5	River Lodge Conference Center 1800 Riverwalk Drive Fortuna, CA 95540	
September 9		Wildlife Resources Central California
October 6		Tribal Committee Van Nuys
October 7-8	Van Nuys	
November 4		Marine Resources Southern California
December 9-10	Town and Country Resort & Convention Center 500 Hotel Circle North San Diego, CA 92108	

OTHER MEETINGS OF INTEREST

Wildlife Conservation Board

- May 21, Sacramento, CA
- September 3, Sacramento, CA
- November 19, Sacramento, CA

Pacific Fishery Management Council

- March 7-12, Vancouver, WA
- April 11-16, Rohnert Park, CA
- June 12-17, Spokane, WA
- September 11-16, Sacramento, CA
- November 14-19, Garden Grove, CA

Pacific Flyway Council

- March 10, Omaha, NE
- July 24, TBD

Western Association of Fish and Wildlife Agencies

- July 16-22, Reno, NV

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 COMMENTS AND 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 **8:00 a.m. on February 23, 2015** will be made available to the Committee prior to the meeting. Written comments received **between 8:00 a.m. on February 23 and 12 noon on February 27, 2015** will be made available to the Committee at the meeting. **After 12 noon on February 27**, 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 (February 27 at 12 noon) 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.