

STAFF SUMMARY FOR OCTOBER 11-12, 2017

3. TRIBAL COMMITTEE**Today's Item**Information Action

Receive summary from the Oct 10, 2017 TC meeting and adopt TC recommendations. Receive update on TC work plan and draft timeline. Discuss and approve new topics for TC review.

Summary of Previous/Future Actions

- Most recent TC meeting Oct 10, 2017; Atascadero
- **Today approve TC recommendations** **Oct 11, 2017; Atascadero**
- Next TC meeting Feb 6, 2018; Sacramento

Background

TC works under FGC direction to set and accomplish its current work plan (Exhibit 1).

The agenda for the Oct 10, TC meeting (Exhibit 2) included the following substantive items:

1. Staff updates, including formalizing TC in statute, planning annual FGC-Tribal planning meeting per FGC's tribal consultation policy, and other FGC committee updates
2. DFW updates, including commercial kelp and algae harvest management, elk management plan, deer and antelope management plans, and Marine Life Management Act master plan for fisheries amendment
3. Co-management vision development
4. Commission regulatory calendar review and guidance
5. New agenda topics and work plan review

A verbal report on discussion of the Oct 10 agenda items and any resulting recommendations will be provided during this agenda item.

Significant Public Comments (N/A)**Recommendation**

FGC staff: Consider approving TC recommendations.

Exhibits

1. [TC work plan, revised Oct 2017](#)
2. [TC meeting agenda for Oct 10, 2017](#)

Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the _____ recommendations from the October 10, 2017 Tribal Committee meeting.

California Fish and Game Commission
Tribal Committee (TC) Work Plan
Revised October 2017

Topic	Type	Goals	2017			2018
			Feb 7	Jun 20	Oct 10	TBD
			Santa Rosa	Smith River	Atascadero	
Special Projects						
Co-management	TC workgroup	Development of a vision statement and definition	X	X	X	
Regulatory/Legislative						
Formalizing Tribal Committee in statute	TC project	Legislative Bill	X	X	X	
Kelp and algae harvest management	DFW project	Recommendation and guidance	X	X		
Emerging Management Issues						
FGC Climate Policy	FGC policy	Development of a policy for the FGC. Looking for recommendations and guidance as we move forward.	X			X
Fishing communities	MRC project	Recommendation and guidance	X	X		X
Management Plans						
Marine Life Management Act (MLMA) Master Plan for Fisheries	Management framework document - part of MRC crosswalk	Updates on DFW process to amend the Master Plan for Fisheries, and identify areas of interest to Tribes	X		X	
Elk	DFW		X	X	X	
Informational/Special topics						
Cross pollination with MRC and WRC	Ongoing FGC committee coordination	Identification of tribal concerns and common themes that overlap between WRC and MRC.	X	X	X	
Annual Commission-Tribal planning meeting pursuant to Commission's tribal consultation policy	Annual FGC- Tribal coordination and consultation	1) Identify process to inform Tribes of anticipated regulatory and policy topics to be considered each year; 2) Identify tribal priorities from within topics; 3) Develop collaborative interests; 4) Contribute to planning logistics for annual meeting	X	X	X	
OPC update on tribal participation in the statewide leadership team	OPC project			X		
OPC update on Safeguarding California and Sea Level Rise	OPC project			X		
Request for a presentation and update on the implementation of Prop 64	DFW/LED					X
FGC staff to provide a regulatory calendar overview and where tribal interests could provide feedback	FGC			X		
New Topics						
Begin planning for February 2018 Annual tribal committee planning meeting	FGC				X	
Develop tribal solicitation letter and conference call regarding co-management draft language for vision statement and definition	FGC	Develop draft language for Oct TC meeting based on input from a wide variety of tribes			X	X

FGC = California Fish and Game Commission MRC = FGC's Marine Resources Committee WRC = FGC's Wildlife Resources Committee
DFW = California Department of Fish and Wildlife LED = DFW's Law Enforcement Division OPC = California Ocean Protection Council

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STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

Valerie Termini, Executive Director
1416 Ninth Street, Room 1320
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Fish and Game Commission



Wildlife Heritage and Conservation
Since 1870

TRIBAL COMMITTEE

Committee Chair: Commissioner Hostler-Carmesin

Meeting Agenda

October 10, 2017, 1:30 p.m.

SpringHill Suites by Marriott
900 El Camino Real, Atascadero, CA 93422

This meeting may be audio-recorded

NOTE: See important meeting procedures and information at the end of the agenda. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department. 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.

Call to order

1. Approve agenda and order of items
2. Public forum for items not on the agenda
The Committee may not discuss or take action on any matter raised during this item, except to consider whether to recommend that the matter be added to the agenda of a future meeting.
[Sections 11125, 11125.7(a), Government Code]
3. Staff updates
 - (A) Efforts to formalize the Tribal Committee in statute (Senate Bill 161)
 - (B) Planning for the annual Commission-Tribal planning meeting pursuant to the Commission's tribal consultation policy
 - (C) Commission's Marine Resources and Wildlife Resources committee updates
4. Department updates
 - (A) Marine Life Management Act (MLMA)
 - (B) Red abalone
 - (C) Kelp and algae harvest management regulations
 - (D) Commercial sea urchin (Phase II) regulations
 - (E) North coast state of the region marine protected areas report
 - (F) Elk management plan

- (G) Antelope management plan
- (H) Deer management plan

5. Update and outcomes from the September 7 co-management call

- (A) Continue discussion on developing a vision statement on co-management

6. Update on topics previously before the Committee

7. Future agenda topics

- (A) Review work plan agenda topics and timeline
- (B) Potential new agenda topics for Commission consideration

Adjourn

**CALIFORNIA FISH AND GAME COMMISSION
2017 AND 2018 MEETING SCHEDULE**

Note: As meeting dates and locations can change, please visit www.fgc.ca.gov for the most current list of meeting dates and locations.

Meeting Date	Commission Meetings	Committee Meetings	Other Meetings
October 11			Coastal Fishing Communities Public Meeting SpringHill Suites by Marriott 900 El Camino Real Atascadero, CA 93422
October 11-12	SpringHill Suites by Marriott 900 El Camino Real Atascadero, CA 93422		
October 18			Coastal Fishing Communities Public Meeting E.P. Foster Library 651 East Main Street Ventura, CA 93001
November 8			Coastal Fishing Communities Public Meeting Middlebury Institute of International Studies at Monterey 460 Pierce Street Monterey, CA 93940
November 9		Marine Resources Marina Branch Public Library 190 Seaside Circle Marina, CA 93933	
December 5			Coastal Fishing Communities Public Meeting Handlery Hotel 950 Hotel Circle North San Diego, CA 92108
December 6-7	Handlery Hotel 950 Hotel Circle North San Diego, CA 92108		
2018			
January 11		Wildlife Resources Santa Rosa or Sacramento	

Meeting Date	Commission Meetings	Committee Meetings	Other Meetings
February 6		Tribal Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
February 7-8	Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
March 6		Marine Resources Petaluma	
March 15	Teleconference — Arcata, Napa, Sacramento, Los Alamitos, and San Diego		
April 12	Teleconference — Arcata, Napa, Sacramento, Los Alamitos and San Diego		
April 18-19	Ventura		
May 17		Wildlife Resources WestEd Building- Edwin C. Myers Classroom 4665 Lampson Ave. Los Alamitos, CA 90720	
June 19		Tribal Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
June 20-21	Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814		
July 17		Marine Resources San Clemente	
August 22-23	North Coast		
September 20		Wildlife Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
October 16		Tribal San Joaquin Valley	
October 17-18	San Joaquin Valley		
November 14		Marine Resources Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	

Meeting Date	Commission Meetings	Committee Meetings	Other Meetings
December 12-13	Los Angeles or San Diego		

OTHER MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- September 9-12, 2018, Tampa, FL

Pacific Fishery Management Council

- November 14-20, 2017, Costa Mesa, CA
- March 7-14, 2018, Rohnert Park, CA
- April 4-11, 2018, Portland, OR
- June 6-14, 2018, Spokane, WA
- September 5-12, 2018, Seattle, WA
- November 1-8, 2018, San Diego, CA

Pacific Flyway Council

- March 2018
- August 2018

Western Association of Fish and Wildlife Agencies

- January 3-8, 2018, San Diego, CA
- July 12-17, 2018, Eugene, OR

Wildlife Conservation Board

- November 30, 2017, Sacramento, CA
- February 2018, Sacramento, CA
- May 2018, Sacramento, CA
- August 2018, Sacramento, CA
- November 2018, Sacramento, CA

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

Welcome to a meeting of the California Fish and Game Commission's Tribal Committee. The Committee is chaired by up to two Commissioners; this assignment is made by the Commission.

The goal of the Committee is to allow greater time to investigate issues before the Commission than would otherwise be possible. Committee meetings are less formal in nature and provide for additional access to the Commission. The Committee follows the noticing requirements of the Bagley-Keene Open Meeting Act. It is important to note that the Committee chair cannot take action independent of the full Commission; instead, the chair makes recommendations to the full Commission at regularly scheduled meetings.

The Commission's goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Committee meetings are vital in developing recommendations to help the Commission achieve that goal. In that spirit, we provide the following information to be as effective and efficient toward that end. Welcome, and please let us know if you have any questions.

PERSONS WITH DISABILITIES

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Reasonable Accommodation Coordinator at (916) 651-1214. Requests for facility and/or meeting accessibility should be received at least 10 working days prior to the meeting to ensure the request can be accommodated.

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; **deliver** to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or **hand-deliver to a Committee meeting**.

COMMENT DEADLINES

The **Written Comment Deadline** for this meeting is **5:00 p.m. on September 28, 2017**. Written comments received at the Commission office by this deadline will be made available to the Commissioner prior to the meeting.

The **Late Comment Deadline** for this meeting is **noon on October 6, 2017**. Comments received by this deadline will be marked "late" and made available to the Commissioner at the meeting.

After these deadlines, written comments may be delivered in person to the meeting – please bring five (5) copies of written comments to the meeting.

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

Materials provided to the Committee may be made available to the general public.

REGULATION CHANGE PETITIONS

As a general rule, requests for regulatory change need to be redirected to the full Commission and submitted on the required petition form, FGC 1, titled "Petition to the California Fish and Game Commission for Regulation Change" (Section 662, Title 14, CCR). However, at the Committee's discretion, the Committee may request that staff follow up on items of potential interest to the Committee and possible recommendation to the Commission.

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 chair or 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 concise 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 or standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

VISUAL PRESENTATIONS/MATERIALS

All electronic presentations must be submitted by the **Late Comment Deadline** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email by the written materials deadline.
2. All electronic formats must be Windows PC compatible.
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 for use at the meeting.

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