MEETING DOCUMENTS
April 18-19, 2018

Complete Binder (89 MB)

DAY 1 – APRIL 18, 2018

1. Approve agenda and order of items

2. Public forum for items not on agenda

CONSENT ITEMS

3. Approve state water bottom lease No. M-653-02 for Santa Barbara Mariculture
   (leasing of state water bottom was previously approved by the Commission)
   (Pursuant to sections 15400 and 15406, Fish and Game Code)

4. Approve request from The Abalone Farm, Inc. to renew the company’s lease for Kelp
   Beds 204 and 207 for exclusive privilege to harvest kelp for a period of five years
   (Pursuant to subsection 165.5(i), Title 14, CCR)

5. Receive and approve The Abalone Farm Inc.’s updated five-year kelp harvesting plan
   required for mechanical harvest of kelp
   (Pursuant to subsection 165(c)(6), Title 14, CCR)

6. Receive and approve The Cultured Abalone Farm LLC’s updated five-year kelp
   harvesting plan required for mechanical harvest of kelp
   (Pursuant to subsection 165(c)(6), Title 14, CCR)

7. Receive and approve request to transfer California Halibut Bottom Trawl Vessel Permit
   No. BT0051 for F/V Tabitha from Diane Reinertsen to Geoff Bettencourt
   (Pursuant to Fish and Game Code Section 8494)

8. Tribal Committee

9. Marine Resources Committee
10. Authorize publication of notice of intent to amend regulations concerning tribal take in marine protected areas (Subsections 632(b)(33), (b)(34), (b)(97), (b)(98), (b)(112) and (b)(117), Title 14, CCR)

11. Authorize publication of notice of intent to amend regulations concerning Rockport Rocks Special Closure (Subsection 632(b)(17), Title 14, CCR)

12. Adopt emergency regulations concerning recreational take of purple sea urchin to support kelp recovery (Add Section 29.11, Title 14, CCR)

13. Discuss the scope and content of a red abalone fishery management plan (Pursuant to Section 7075, et seq., Fish and Game Code)

14. Discuss draft 2018 Marine Life Management Act Master Plan

15. Department update on annual recreational ocean salmon and Pacific halibut regulations established through automatic conformance to federal regulations

16. Informational presentation from the International Boundary and Water Commission regarding Tijuana River Estuary water quality challenges

17. Marine items of interest from previous meetings

18. Marine petitions for regulation change from previous meetings

19. Marine non-regulatory requests from previous meetings

20. Department informational items (marine)

21. Announce results from Executive Session

**DAY 2 – APRIL 19, 2018**

22. Public forum for items not on agenda

<table>
<thead>
<tr>
<th>CONSENT ITEMS</th>
</tr>
</thead>
<tbody>
<tr>
<td>23. Approve five-year PLM 2018-2023 licenses and area plans for 11 properties (Pursuant to Section 601, Title 14, CCR)</td>
</tr>
<tr>
<td>24. Approve annual 2018-2019 PLM area plans for 42 properties (Pursuant to Section 601, Title 14, CCR)</td>
</tr>
</tbody>
</table>

25. Wildlife Resources Committee

26. Authorize publication of notice of intent to add regulations concerning sage grouse preferential points and draw (Add Section 716; amend subsections 300(a)(1)(D) and (a)(1)(F) and Section 702; Title 14, CCR)
27. **Discuss proposed changes to resident upland game bird hunting regulations** (Subsection 300(a)(1)(D)4., Title 14, CCR)

28. **Adopt proposed changes to waterfowl hunting regulations** (Section 502, Title 14, CCR)

29. Consider the petition, Department’s evaluation report, and comments received to determine whether listing **coast yellow leptosiphon (Leptosiphon croceus)** as a threatened or endangered species under the California Endangered Species Act (CESA) is warranted (Pursuant to Sections 2075 and 2075.5, Fish and Game Code)

30. Consider the petition, Department’s evaluation report, and comments received to determine whether listing **Lassics lupine (Lupinus constancei)** as a threatened or endangered species under CESA is warranted (Pursuant to Sections 2075 and 2075.5, Fish and Game Code)

31. Consider the petition, Department’s evaluation report, and comments received to determine whether listing **tricolored blackbird (Agelaius tricolor)** as a threatened or endangered species under CESA is warranted (Pursuant to Sections 2075 and 2075.5, Fish and Game Code)

32. **Discuss and approve terrestrial predator policy**

33. **Non-marine items of interest from previous meetings**

34. **Non-marine petitions for regulation change from previous meetings**

35. **Non-marine, non-regulatory requests from previous meetings**

36. **Department informational items (non-marine)**

37. **Other informational items**
   (A) **Staff report**
   (B) **Legislative update and possible action**

38. Discuss and act on Commission administrative items
   (A) **Next meeting – June 20-21, 2018 in Sacramento**
   (B) **Rulemaking timetable updates**
   (C) **New business**

39. **Strategic Planning**