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Eric Sklar, Member
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Erika Zavaleta, Member
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REVISED* MEETING AGENDA August 18, 2021, 9:00 AM

Webinar and Teleconference

Pursuant to Executive Order N-08-21, the California Fish and Game Commission is conducting this meeting by webinar and teleconference. Commission members will participate remotely. The public may provide public comment during the public comment periods and otherwise observe remotely, consistent with the Bagley-Keene Open Meeting Act.

*This agenda was revised on 8/6/21 to add (A)-(C) under item 16, add other agency regulatory actions to item 22, and add item (A)VI under executive session.

The meeting will be live streamed; visit www.fgc.ca.gov the day of the meeting to watch or listen. To provide public comment during the meeting, please join via Zoom Webinar or by telephone; click here for instructions on how to join.

Note: See important meeting deadlines and procedures, including written public comment deadlines, starting on page 8. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department.

CALL TO ORDER/ROLL CALL TO ESTABLISH QUORUM

1. Consider approving agenda and order of items

GENERAL PUBLIC COMMENT

2. General public comment for items not on the agenda

Receive public comment regarding topics within the Commission's authority that are not included on the agenda. New petitions for regulation change submitted since the previous meeting are received under this item.

Note: The Commission may not discuss or take action on any matter raised during this item, except to decide whether to place the matter on the agenda of a future meeting (sections 11125 and 11125.7(a), Government Code).

CONSENT ITEMS

Note: Items on the consent calendar are expected to be routine and non-controversial. After public comment, the Commission will consider approving items on the consent calendar in a single vote without discussion. The presiding commissioner may choose to remove any item from the consent calendar and allow a separate discussion and potential action on that item in response to a request by a Commission member, staff, or an interested person.

3. Southern California steelhead

- (A) Receive a petition to list southern California steelhead (*Oncorhynchus mykiss*) as an endangered species under the California Endangered Species Act (CESA).
 (Pursuant to Section 2073.3, Fish and Game Code, and Section 670.1(c), Title 14, CCR)
- (B) Consider approving the Department's request for a 30-day extension to review the petition to list southern California steelhead (*Oncorhynchus mykiss*) as an endangered species under CESA. (Pursuant to Section 2073.5, Fish and Game Code)

4. Lime Ridge eriastrum

- (A) Receive a petition to list Lime Ridge eriastrum (*Eriastrum ertterae*) as an endangered species under CESA.
 (Pursuant to Section 2073.3, Fish and Game Code, and Section 670.1(c), Title 14, CCR)
- (B) Consider approving the Department's request for a 30-day extension to review the petition to list Lime Ridge eriastrum (*Eriastrum ertterae*) as an endangered species under CESA. (Pursuant to Section 2073.5, Fish and Game Code)

5. San Bernardino kangaroo rat

Receive the Department's one-year status review report on the petition to list San Bernardino kangaroo rat (*Dipodomys merriami parvus*) as an endangered species under CESA.

(Pursuant to Section 2074.6, Fish and Game Code)

Staff will recommend that this item be continued to a future meeting.

6. Desert pupfish

Receive the Department's five-year status review report for desert pupfish (*Cyprinodon macularius*), which is listed as endangered under CESA. (Pursuant to Section 2077, Fish and Game Code)

Staff will recommend that this item be continued to a future meeting.

7. Pacific leatherback sea turtle

Receive the Department's one-year status review report on the petition to list Pacific leatherback sea turtle (*Dermochelys coriacea*) as endangered under CESA (Pursuant to Section 2074.6, Fish and Game Code)

8. White Seabass Fishery Management Plan

Receive the Department's White Seabass Fishery Management Plan 2019-2020 Annual Review report.

(Pursuant to Section 5.9, White Seabass Fishery Management Plan)

DISCUSSION, ACTION, AND INFORMATIONAL ITEMS

9. Executive director's report

Receive updates from the executive director on staffing, actions taken under delegated authorities, the upcoming office move, and other information of interest.

10. Department informational items: Reports from the Director, Wildlife and Fisheries Division, Ecosystem Conservation Division, and Law Enforcement Division

The Department will highlight items of note since the last Commission meeting.

11. Wildlife Resources Committee

Discuss referred topics and consider revisions to topics and timing. Consider approving draft agenda topics for the next committee meeting on September 16, 2021.

- (A) Committee work plan
- (B) Next committee meeting

12. Clara Hunt's milkvetch

Consider ratifying findings on the decision to change the listing status of Clara Hunt's milkvetch (*Astragalus claranus*) from threatened to endangered under CESA. (Pursuant to Section 2075.5, Fish and Game Code)

13. Northern California summer steelhead

Consider ratifying findings on the decision to list northern California summer steelhead (*Oncorhynchus mykiss irideus*) as endangered under CESA. (Pursuant to Section 2075.5, Fish and Game Code)

Staff will recommend that this item be continued to a future meeting.

14. Upper Klamath-Trinity river spring Chinook salmon

Consider ratifying findings on the decision to list upper Klamath-Trinity river spring Chinook salmon (*Oncorhynchus tshawytscha*) as threatened under CESA. (Pursuant to Section 2075.5, Fish and Game Code)

Staff will recommend that this item be continued to a future meeting.

15. Chinook salmon in anadromous waters of the Klamath River Basin downstream of Iron Gate and Lewiston dams

Consider authorizing publication of notice of intent to continue the Klamath River Basin spring Chinook salmon *(Oncorhynchus tshawytscha)* special regulations. (Amend subsection 7.40(b)(50) and repeal subsection 7.40(b)(51), Title 14, CCR)

Staff will recommend the Commission direct staff to file a non-substantive rulemaking change ("Section 100") in lieu of a regular rulemaking.

16. Department informational item: Marine Region report

The Department will highlight items of note since the last Commission meeting.

- (A) Recreational crab fishing validation stamps
- (B) Eradication of invasive Caulerpa prolifera in Newport Bay
- (C) Marine protected area network 2022 decadal management review

17. Marine Resources Committee

Receive summary and consider approving recommendations from July 21, 2021 committee meeting. Discuss referred topics and consider revisions to topics and timing.

- (A) Previous committee meeting report
- (B) Committee work plan

18. Experimental Fishing Permit (EFP) Program, Phase II

Consider authorizing publication of notice of intent to establish the Experimental Fishing Permit (EFP) Program, Phase II.

(Add Section 91, amend sections 90, 120.1, 149, 180, and 704, and repeal Section 149.3, Title 14, CCR)

19. Commercial kelp harvest permit

Consider approving permit for Lance (Jeff) Maassen to commercially harvest Sargassum horneri at Anacapa Island, Ventura County, and Santa Rosa Island, Santa Barbara County, and approve permit conditions and royalty fee. (Pursuant to subsection 165(f)(1), Title 14, CCR)

20. Annual tribal planning meeting

Report on the annual tribal planning meeting held in July 2021 pursuant to the Commission's Tribal Consultation Policy.

21. Tribal Committee

Receive summary and consider approving recommendations from August 17, 2021 committee meeting. Discuss referred topics and consider revisions to topics and timing.

- (A) Previous committee meeting report
- (B) Committee work plan

22. Legislation and Other Agency Regulations

Receive updates on recent legislative activity, status of letters of support, and regulatory actions under consideration by other agencies. Consider providing direction to staff on potential actions.

23. Committee workload prioritization

Receive an update on committee prioritization project/workload prioritization tool.

24. Justice, equity, diversity, and inclusion

Receive update on justice, equity, diversity, and inclusion (JEDI) plan implementation, discuss concepts for JEDI policy, and consider approving an working JEDI vision statement.

25. Petitions for regulation change received at previous meetings

Consider whether to grant, deny, or refer for additional review petitions for regulation change received under general public comment at previous meetings.

Note: New petitions for regulation change are generally received under general public comment. Any petitions granted today will be added to the Commission's rulemaking calendar for development and future consideration.

(Pursuant to Section 662, Title 14, CCR)

- (A) Action on current petitions
 - I. Petition 2021-005: Request to revise fishing regulations for Alameda Creek tributaries and San Antonio and Calaveras reservoirs
 - II. Petition 2021-006: Request to revise deer tag fee structure
 - III. Petition 2021-007: Request to revise authorized methods of take and designation for wild pig
 - IV. Petitions 2021-008, 2021-009, 2021-011, and 2021-012: Request to change East Walker River special fishing regulations
- (B) Action on pending regulation petitions referred to staff or the Department for review
 - I. Petition 2021-003: Request to change East Walker River special fishing regulations

26. Non-regulatory requests from previous meetings

Consider and potentially act on non-regulatory requests submitted by members of the public at previous meetings.

- (A) Action on non-regulatory requests
- (B) Action on pending non-regulatory requests referred to staff or the Department for review

27. Commission administrative items

- (A) Rulemaking timetable updates
- (B) Next meeting October 13-14, 2021
- (C) Discuss and consider adopting proposed meeting dates and locations of Commission and committee meetings for January through December 2022. (Pursuant to Section 110, Fish and Game Code)
- (D) New business

Adjourn

EXECUTIVE SESSION

(Not Open to Public)

At a convenient time during the regular agenda of the meeting listed above, the Commission will recess from the public portion of the agenda and conduct a closed session on the agenda items below. The Commission is authorized to discuss these matters in a closed session pursuant to Government Code Section 11126, subdivisions (a)(1), (c)(3), and (e)(1), and Fish and Game Code Section 309. After closed session, the Commission will reconvene in public session, which may include announcements about actions taken during closed session.

- (A) Pending litigation to which the Commission is a Party
 - I. Almond Alliance of California et al. v. California Fish and Game Commission and California Department of Fish and Wildlife (bumble bees California Endangered Species Act determination)
 - II. The Ballona Wetlands Land Trust v. California Fish and Game Commission (Ballona Wetlands Ecological Reserve petition for regulation change)
 - III. California Construction and Industrial Materials Association et al. v. California Fish and Game Commission (western Joshua tree California Endangered Species Act determination)
 - IV. Albert Thomas Paulek v. California Fish and Game Commission (California Environmental Quality Act determination regarding Section 749.10, Title 14, CCR authorizing take of western Joshua tree under section 2084)
 - V. Albert Thomas Paulek v. California Fish and Game Commission (CEQA determination regarding Sections 749.11 and 749.12, Title 14, CCR authorizing take of western Joshua tree under section 2084)
 - VI. Fall River Conservancy and California Trout v. California Fish and Game Commission and California Department of Fish and Wildlife (CEQA determination regarding amendments to inland trout regulations)
- (B) Possible litigation involving the Commission
- (C) Staffing
 - I. Executive director performance review process
- (D) Deliberation and action on license and permit items

California Fish and Game Commission 2021 Meeting Schedule

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

Meeting Date	Commission Meeting	Committee Meeting
September 16, 2021		Wildlife Resources Webinar/Teleconference
October 13-14, 2021	Sacramento and Webinar/Teleconference	
November 9, 2021		Marine Resources Sacramento and Webinar/Teleconference
December 14, 2021		Tribal Sacramento and Webinar/Teleconference
December 15-16, 2021	Sacramento and Webinar/Teleconference	

Other Meetings of Interest

Association of Fish and Wildlife Agencies

• September 8-14, 2021, Providence, RI

Pacific Fishery Management Council

- September 8-15, 2021, Spokane, WA
- November 15-22, 2021, Costa Mesa, CA

Pacific Flyway Council

• August 27, 2021, Bozeman, MT

Wildlife Conservation Board

- August 26, 2021, videoconference or teleconference
- November 18, 2021, videoconference or teleconference

Important Commission Meeting Procedures Information

Welcome to a Meeting of the California Fish and Game Commission

This year marks the 152nd year of operation of the Commission in partnership with the California Department of Fish and Wildlife. Our goal is the preservation of our heritage and conservation of our natural resources through informed decision making; Commission meetings are vital in achieving that goal and we provide this 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 Department's Equal Employment Opportunity (EEO) Office at (916) 653-9089 or EEO@wildlife.ca.gov. Accommodation requests for facility and/or meeting accessibility and requests for American Sign Language (ASL) interpreters should be submitted at least two weeks prior to the event. Requests for real-time captioners should be submitted at least four weeks prior to the event. These timeframes are to help ensure that the requested accommodation is met. If a request for an accommodation has been submitted but is no longer needed, please contact the EEO Office immediately.

Stay Informed

To receive meeting agendas and regulatory notices about those subjects of interest to you, visit the Commission's website, www.fgc.ca.gov, to sign up on our electronic mailing lists.

Submitting Written Comments

The public is encouraged to comment on any agenda item. Submit written comments by one of the following methods: E-mail to fgc.ca.gov; mail to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; deliver to California Fish and Game Commission, 1416 Ninth Street, Suite 1320, Sacramento, CA 95814. Materials provided to the Commission may be made available to the general public.

Comment Deadlines

The *Comment Deadline* for this meeting is **5:00 p.m. on August 5, 2021**. Written comments received at the Commission office by this deadline will be made available to Commissioners prior to the meeting.

The *Supplemental Comment Deadline* for this meeting is **noon on August 13, 2021**. Comments received by this deadline will be made available to Commissioners at the meeting.

Petitions for Regulation Change

Any person requesting that the Commission adopt, amend, or repeal a regulation must complete and submit form FGC 1, *Petition to the California Fish and Game Commission for Regulation Change* (as required by Section 662, Title 14, CCR), available at https://fgc.ca.gov/Regulations/Petition-for-Regulation-Change. To be received by the Commission at this meeting, petition forms must have been delivered by the *Supplemental Comment Deadline*. Petitions received at this meeting will be scheduled for consideration at the next regularly scheduled business meeting, unless the petition is rejected under staff review pursuant to subsection 662(b), Title 14, CCR.

Non-Regulatory Requests

All non-regulatory requests will follow a two-meeting cycle to ensure proper review and thorough consideration of each item. All requests submitted by the **Supplemental Comment Deadline** (or heard during general public comment at the meeting) will be scheduled for receipt at this meeting and scheduled for consideration at the next regularly scheduled business meeting.

Speaking at the Meeting

To speak on an agenda item, please "raise" your hand either through the Zoom function or by pressing *9 once on your phone when prompted at the beginning of the agenda item.

- 1. Speakers will be called one at a time; please pay attention to when your name is called.
- 2. When addressing the Commission, give your name and the name of any organization you represent, and provide your comments on the item under consideration.
- 3. If there are several speakers with the same concerns, please appoint a spokesperson and avoid repetitive testimony.
- 4. The presiding commissioner will allot between one and three minutes per speaker per agenda item, subject to the following exceptions:
 - a. Individuals may receive advance approval for additional time to speak if requests for additional time to speak are received by email or delivery to the Commission office by the **Supplemental Comment Deadline**. The president or designee will approve or deny the request no later than 5:00 p.m. two days prior to the meeting.
 - b. An individual requiring an interpreter is entitled to at least twice the allotted time pursuant to Government Code Section 11125.7(c).
 - c. An individual may receive additional time to speak to an agenda item at the request of any commissioner.

Visual Presentations/Materials

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

- 1. Electronic presentations must be provided by email to fgc.ca.gov.
- 2. All electronic formats must be Windows PC compatible.