

**CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE
SPECIAL MEETING OF THE BLUE RIBBON TASK FORCE
AND THE CALIFORNIA FISH AND GAME COMMISSION
DRAFT MEETING AGENDA
(May 18, 2005 draft)**

**Monday, May 23, 2005
1:00 – 5:30 p.m.**

**Byron Sher Auditorium
California Environmental Protection Agency Building
1001 I Street, 2nd Floor
Sacramento, California 95814**

The agenda for the Fish and Game Commission portion of the meeting (9:30 a.m. to 12 noon) may be found at <http://www.fgc.ca.gov/2005/052305mlpamtg.pdf>

Members of the public are invited to view or listen to the meeting (both morning and afternoon) via Internet webcasting. Please visit the MLPA website at <http://www.dfg.ca.gov/mrd/mlpa/meetings.html> for more information.

Public participation: the public will be invited by the chair to offer comments on agenda items. General comments on the MLPA Initiative and the work of the Blue Ribbon Task Force, not directed to specific agenda items, will be taken at approximately 4:30 p.m. on Monday.

Meeting Objectives

- *Adopt a draft Master Plan Framework document on enforcement*
- *Receive update on the progress of the Central Coast Project*
- *Receive update on the Strategy for Long-Term Funding of Marine Protected Areas*
- *Receive update on finances*
- *Receive public comment on items not on the agenda*

Monday, May 23, 2005

1. Introduction and welcome 1:00 p.m.
Phil Isenberg, Chair, MLPA Initiative Blue Ribbon Task Force

Draft Master Plan Framework

2. Review of Fish and Game Commission meeting
John Kirlin, Executive Director, MLPA Initiative
3. Enforcement Section
 - A. Presentation on enforcement section
Frank Spear, Enforcement Advisor, Department of Fish and Game
 - B. Public comment on enforcement section
 - C. **TASK FORCE ACTION:** adopt a recommended enforcement section of the draft Master Plan Framework

Central Coast Project

4. Central coast process
Michael DeLapa, Central Coast Project Manager, MLPA Initiative
 - A. Regional stakeholder group
 - B. Facilitation
 - C. Staffing
 - D. Science Sub-Team

Strategy for Long-Term Funding of MPAs

5. Update on progress in developing the strategy document
John Kirlin, Executive Director, MLPA Initiative

Initiative Activity

6. Follow-up from prior BRTF meetings
John Kirlin, Executive Director, MLPA Initiative
 - A. April 2005 meeting summary
7. Master Plan Science Advisory Team
John Ugoretz, MLPA Policy Advisor, Department of Fish and Game
 - A. May 11 meeting summary
8. MLPA Statewide Interests Group
Melissa Miller-Henson, Operations & Communications Manager, MLPA Initiative
 - A. April 21 meeting summary
9. Task force operations
Phil Isenberg and John Kirlin
 - A. Fiscal update
 - B. Status of staffing and contracts
 - C. Schedule of initiative meetings

Other Items

10. At approximately 4:30 p.m., public comment will be taken on the task force meeting and items for future consideration
11. **TASK FORCE ACTION:** Set the draft agenda, time and place for next meeting
Phil Isenberg

Adjourn