

**CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE  
BLUE RIBBON TASK FORCE  
DRAFT MEETING AGENDA  
(Revised January 6, 2005)**

*Monday, January 10, 2005  
10:00 a.m. – 12:30 p.m.  
1:00 – 8:00 p.m. BRTF field trip*

*Tuesday, January 11, 2005  
8:30 a.m. – 3:30 p.m.  
Lunch 12 noon – 1:00 p.m.*

**CSU Long Beach Foundation  
6300 State University Drive, Room 204  
Long Beach, California**

**Members of the public are invited to participate in the meeting via video conference at:**

**Humboldt State University  
Gist Hall, Room 225  
1 Harpst Street  
Arcata, California**

**National Marine Fisheries Service  
UC Santa Cruz Marine Science Campus  
110 Shaffer Road  
Santa Cruz, California**

**California State Association of Counties  
1100 K Street  
3<sup>rd</sup> Floor Conference Room  
Sacramento, California**

**California Department of Transportation  
1155 Laurel Lane  
2<sup>nd</sup> Floor VTC Room  
San Luis Obispo, California**

**Members of the public are also invited to view or listen to the meeting via Internet webcasting. Please visit the MLPA website at [www.dfg.ca.gov/mrd/mlpa](http://www.dfg.ca.gov/mrd/mlpa) for more information.**

**Public participation:** those present in Long Beach and those participating by video conference will be invited by the chair at several points in the meeting to offer comments on agenda items and the work of the Blue Ribbon Task Force.

***Meeting Objectives***

- 1. Receive public comment on and adopt a revised work plan for developing the draft Master Plan Framework.*
- 2. Receive public comment on and briefly discuss the initial expanded text of the draft Master Plan Framework.*
- 3. Adopt the revised criteria for selecting the central coast project area.*
- 4. Adopt a revised plan for stakeholder involvement at both the statewide and regional levels.*
- 5. Adopt a revised outline of information required for MPA network proposals.*
- 6. Adopt a revised travel reimbursement schedule.*
- 7. Review the proposed Initiative budget and adopt a spending authority for the remainder of fiscal year 2004-05.*
- 8. Discuss possible legal expense exposure of BRTF members and professional staff, and consider staff suggested alternatives.*
- 9. Discuss interaction of task force members with stakeholders.*

**Monday, January 10, 2005**

1. Introduction and Welcome 10:00 a.m.  
*Phil Isenberg, Chair, MLPA Initiative Blue Ribbon Task Force*

2. Perspectives on Our Work  
*John Kirlin, Executive Director, MLPA Initiative*

**Initiative Activity**

3. Follow-up Items from Prior BRTF Meeting  
*John Kirlin, Executive Director, MLPA Initiative*  
\*BD A. October 2004 meeting summary  
\*BD B. Update on tasks and actions items from previous meeting
4. Master Plan Science Advisory Team (Science Team)  
*Mike Weber, Senior MLPA Project Manager and John Ugoretz, MLPA Policy Advisor, DFG*  
\*BD A. Appointments and first meeting summary  
B. Meeting schedule
5. Statewide Interests Group  
*Melissa Miller-Henson, Operations & Communications Manager, MLPA Initiative*  
\*BD A. Appointments and first meeting summary  
B. Meeting schedule
6. Task Force Operations and Budget  
*Phil Isenberg, Chair, and John Kirlin, Executive Director*  
A. Schedule of meetings, and key process and decision points  
B. **TASK FORCE ACTION:** adopt principles to address potential exposure to legal expenses  
C. Status of staffing and contracts  
D. **TASK FORCE ACTION:** adopt revised travel reimbursement guidelines  
E. Presentation of draft Task Force and Initiative budgets  
F. **TASK FORCE ACTION:** adopt Task Force Budget through June 30, 2005

**Stakeholder Involvement**

7. Stakeholder Participation in MLPA Process  
*Melissa Miller-Henson, Operations & Communications Manager, MLPA Initiative*  
\*BD A. Presentation of revised Strategy for Stakeholder and Interested Public Participation  
B. Public comment on revised strategy  
C. **TASK FORCE ACTION:** adopt Strategy for Stakeholder and Interested Party Participation

***Blue Ribbon Task Force Field Trip (1:00 – 8:00 p.m.)***

**Tuesday, January 11, 2005**

**Research**

8. Mapping Resources, Regulated Areas, Uses and Actors 8:30 a.m.  
*John Ugoretz, MLPA Policy Advisor, DFG*
9. Presentations (invited)  
A. U.S. Military  
B. National Marine Fisheries Service  
C. National Marine Sanctuary Program

**Draft Master Plan Framework**

10. Work Plan for draft Master Plan Framework  
*Mike Weber, Senior Project Manager, MLPA Initiative*  
A. Presentation on progress in developing draft MPF  
\*BD B. **TASK FORCE ACTION:** adopt revised table of contents for draft master plan framework  
\*BD C. **TASK FORCE ACTION:** adopt work plan and timeline

**Central Coast Project**

11. Central Coast MLPA Project Area  
*John Kirlin, Executive Director, MLPA Initiative*  
\*BD A. Public comment on revised criteria for considering and selecting central coast project area  
B. **TASK FORCE ACTION:** adopt criteria for considering and selecting central coast project area

**Proposals for Alternative Networks of MPAs**

12. Information Required for Alternative Network Proposals  
*Mike Weber, Senior Project Manager, MLPA Initiative*  
\*BD A. Public comment on revised draft outline of information required for proposals for alternative networks of MPAs  
B. **TASK FORCE ACTION:** adopt outline of information required for proposals for alternative networks of MPAs

**Other Items**

13. Response to BRTF request: other MPA processes  
\*BD
14. Public comment on task force meeting and items for future consideration
15. **TASK FORCE ACTION:** Set the draft agenda, time and place for next meeting  
*Phil Isenberg, Chair*

*Adjourn*