

CALIFORNIA MLPA INITIATIVE BLUE RIBBON TASK FORCE
DRAFT MEETING AGENDA
October 23-24, 2004
Central Valley Auditorium, Cal/EPA Building
1001 I Street
Sacramento, California

Meeting Objectives

1. *Receive from Resources Secretary Mike Chrisman the charge to the Task Force, the scope of the objectives to be pursued by the Task Force, and the proposed timeline for achieving the objectives.*
2. *Identify the tasks necessary to achieve the first objective of the charge from the Secretary and consider a work plan to achieve the objective.*
3. *Discuss proposed criteria for selecting the central coast project area and receive public comment. Action at next meeting.*
4. *Review the proposed methods for stakeholder involvement at both the statewide and regional levels and solicit public comment. Action at next meeting.*
5. *Review the proposed draft outline of information required for MPA network proposals. Action at next meeting.*
6. *Adopt an interim Task Force spending authority and establish the process for developing an Initiative budget.*
7. *Identify and adopt internal operating procedures and policies.*
8. *Conduct a primer on marine managed areas, specifically MPAs and the MLPA.*

Saturday, October 23, 2004

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| 1. Introduction and Welcome
<i>Phil Isenberg, Chair, MLPA Initiative Blue Ribbon Task Force</i> | 10:00 - 10:15 a.m. |
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Task Force Mandate and Background Information

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| 2. Charge to the Blue Ribbon Task Force
<i>Mike Chrisman, Secretary, California Resources Agency</i> | 10:15 - 10:30 a.m. |
| 3. The mandate of the Marine Life Protection Act (MLPA)
<i>Ryan Brodrick, Director, Department of Fish and Game</i> | 10:30 - 11:00 a.m. |
| 4. Past efforts to implement MPAs in California's waters
<i>Patty Wolf, Marine Region Manager, Department of Fish and Game</i> | 11:00 - 11:30 a.m. |
| 5. General orientation to MPAs in California
<i>Brian Baird, Assistant Secretary for Ocean and Coastal Policy, California Resources Agency</i> | 11:30 a.m. - 12:00 noon |
- *BD

*BD = briefing document

Lunch (12:00 - 1:00 p.m.)

6. Initiative Objectives, Structure and Status
- A. Review any questions regarding the MLPA Initiative conceptual overview and roles and responsibilities of government and non-government participants 1:00 - 1:15 p.m.
**BD*
 - B. Master Plan Science Advisory Team 1:15 - 1:30 p.m.
**BD*
 - 1) Charter
 - 2) Status of appointments
 - 3) Anticipated meeting schedule

Task Force Operations and Budget

7. Task Force Operations 1:30 - 2:00 p.m.
Phil Isenberg, Chair
- A. **TASK FORCE ACTION:** adoption of charter
**BD*
 - B. Status of staffing
 - C. Schedule of meetings, and key process and decision points
 - D. **TASK FORCE ACTION:** adopt operating procedures and policies
- 1) Policy on transparency
**BD*
 - 2) Meeting procedures and decision-making
**BD*
 - 3) Travel and reimbursements
8. Preliminary Initiative and Task Force budgets 2:00 - 2:30 p.m.
- A. **TASK FORCE ACTION:** adopt interim spending authority
 - B. **TASK FORCE ACTION:** identify process for developing Task Force budget through June 30, 2005 and December 2006

Break (2:30 - 2:45 p.m.)

Draft Master Plan Framework

9. Work Plan for Draft Master Plan Framework
- A. Presentation on programmatic requirements in MLPA 2:45 - 4:15 p.m.
 - B. **TASK FORCE ACTION:** adopt draft table of contents for draft master plan framework
**BD*
 - C. **TASK FORCE ACTION:** adopt recommended work plan and timeline
**BD*
10. Public comment on Day 1 topics (*12 speakers at 3 min. each*) 4:15 - 5:00 p.m.

Sunday, October 24, 2004

Proposal for Stakeholder Involvement

11. Stakeholder Participation in MLPA Process 8:30 - 9:30 a.m.
A. Overview of opportunities for stakeholder participation
Patty Wolf, DFG
1) Requirements during regulatory process at Fish and
Game Commission
2) Discretionary approach during development of
proposals
B. Recommendations for Strategies
Gail Bingham, RESOLVE, Inc.
*BD 1) Results of roundtable discussions
2) Strategies used successfully elsewhere
*BD 3) Recommendations for stakeholder and interested public
participation at the statewide and regional level
12. Public comment on recommendations for stakeholder and 9:30 - 10:15 a.m.
interested public participation. After comments are received,
staff to revise policy for adoption at next meeting.

Break (10:15 - 10:30 a.m.)

Stakeholder Discussion

13. Stakeholder presentations 10:30 - 11:45 a.m.
*Several organizations have requested an opportunity to address
the Task Force*

Central Coast Project

14. Central Coast MLPA Project area 11:45 a.m. - 12:30 p.m.
A. Proposed criteria for considering and selecting the central
*BD coast project area
Lunch (12:30 - 1:30 p.m.)
B. Public comment on the recommended criteria for 1:30 - 2:15 p.m.
considering and selecting the central coast project area
C. Staff to review comments and revise proposed criteria for
adoption at next meeting

Proposals for Alternative Networks of MPAs

15. Information Required for Alternative Network Proposals
- A. Draft outline of information required for proposals for alternative networks of MPAs 2:15 - 3:00 p.m.
- *BD
- B. Staff to solicit public comment and present revised draft for adoption at next meeting.

Other Items

16. **TASK FORCE ACTION:** Set the agenda, time and place for next meeting 3:00 - 3:15 p.m.
Phil Isenberg, Chair

Adjourn