

Appendix D

PUBLIC MEETING SIGN-IN SHEETS

FORT BRAGG MEETING

MLPA North Coast Study Region
Draft EIR Public Meeting Sign In Sheet
March 20, 2012 – Fort Bragg, CA

Name	Address	Email Address	Organization (optional)	Phone Number (optional)
Terrence Vaughn	480 South Whipple St - Ft Bragg CA	mendocinotv@gmail.com	Mendocino TV	(707) 964-0101
Chen Fleum	310 N Harold St 95460	cflum@mcn.org	Ocean Protection	707
Linda Leahy	P.O. Box 1264	lleahy@netzero.net	MAW	937-1485
Carson Bell	PO Box 1535 number 95460	—	—	937-24600
Aaron Sinclair	PO Box 1367 Fort Bragg, CA 95437	—	—	—
DR JEANINE PFEIFFER	BOONVILLE CA	jeanine.pfeiffer@gmail.com	County of Mendocino	707-969-7490
Jeff Tyrrell	21000 OR SPRINGS RD UKIAH CA 95482	JEFF.TYRRELL@SEN.CA.GOV	SEN NORMAN EVANS	707-468-8714
KEN WISEMAN	1412 NINTH SALETO, 95814	ken.wiseman@resources.ca.gov	RESOURCES AGENCY	916-533-6971
Andrew Lisch	22501 GREENWOOD RD PHILO 95466	—	—	—
Bill Hall	Albion	—	Public Library	—
John Hayell	200 N. Franklin St	mendocinotv@gmail.com	Fort Bragg Advocate-News	962-9889
Larry Knowles	30431 Simpson Ln Fort Bragg CA	LKNOWLES@MCN-ORG	SEANNEO STEWARDSHIP	707 964-5507

MLPA North Coast Study Region
Draft EIR Public Meeting Sign In Sheet
March 20, 2012 – Fort Bragg, CA

Name	Address	Email Address	Organization (optional)	Phone Number (optional)
Thomas D. Fiore	POB 612 95456 Little River Ca	1am@toms.com		
Ferry d'Silva	1180 Toe Rd. Ukiah CA 95482		Ocean Harvest Sea Vegetables Company oceanharvest@pacifi.net	
JAMES Goldsmit	gen DALIA BRAG FT Fort Bragg			573-9462
Ed Oberwieser	19244 Benson Ln	clairned@wn.org	Foundation of Sustainable Living	
Colandre Johnson	P.O. Box 2888 F.B.			
Mary Walsh	21401 ALBION RIDGE ROAD		SIERRA CLUB	
Siddy Tring	150 Dennison		Pacific Rim Seafood	707-964 1063
Tom Tring	150 Dennison		Pacific Rim Seafood	964-063
Dawn McLaren	P.O. Box 1391			
Jean Woolhiser	"	JeannieW@gmail.com		
Juanita	POB 1796			

MLPA North Coast Study Region
Draft EIR Public Meeting Sign In Sheet
March 20, 2012 – Fort Bragg, CA

Name	Address	Email Address	Organization (optional)	Phone Number (optional)
Joseph Corley	PO Box 190 Boonville	joecorley@earthlink.net	—	707-489-3710
Regina	P.O. Box - 1367, Ft Bragg			
Charles Malita		Gen Del Willets		
Bref Macaba	P.O. Box 971			707 964 5583
Linda Perkins	P.O. Box 467 Albion 95410	lperkins@men.org	Sierra Club	707 937-0903
Wes Lemos	P.O. Box 944 Mendocino	blemos@men.org	NRDC	707-964-9347
Sherla Tracy	P.O. Box 277 Comptche	sherla.tracy@waterman.com	occupied Mendocino	707 937-1372
Richard Chantav	P.O. Box 583 Bodega Bay 94923	waterman@monitor.net	—	707 875-3482
Rod Jones	P.O. Box 189 Mendo	RodJones@men.org	MENDOCINO ABACONE WATCH	937.0549
Mark Taylor	512 S Main St Bragg	mtaylor@men.org	Mocha	964-6406
Sally Ottoson	33000 N. Hwy 1	passtar1@men.org		964-1155

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CRESCENT CITY MEETING

MLPA North Coast Study Region
Draft EIR Public Meeting Sign In Sheet
March 21, 2012 – Crescent City, CA

Name	Address	Email Address	Organization (optional)	Phone Number (optional)
Kurt Hachberg	P.O. Box 1252 Crescent City, CA 95531	N/A	FV Rogue	510.501.4904
Scott Feller	Box 767 Crescent City, CA	Scott.Feller@Seo,CA.gov	Calif. State Senate	707 464 1255
Alicia McQuillen	190 Klamath Blvd. Klamath, CA 95548	amequillen@yurok-tribe.nsn.us	Yurok Tribe	707-482-1350
Richard Young	101 Citizens Deck Rd CC 95548	richard@cccharter.com	CC Harbor	
Buffy McQuillen	Box 1027, Klamath CA	buffy@yuroktribe.nsn.us	Yurok Tribe	707 482-1350
Rachel McCain	1112nd St CC	rachel.mccain@cps.gov	NPS	465-7301
Craig Strong	7200 Bailey Rd CC	cstrong.carecharter.net	CCR	481 0246
Brett Fahning	1725 Del Mar Rd Crescent City, CA	bahning1973@yahoo.com	FV Many Co	954-5067
Don Steinnuck	P.O. Box 475 Fort Dick		Suf	487-2100
John Spencer		aspencer@triplicate.com	triplicate	
Rosie Clayburn	P.O. Box 1027 Klamath CA 95548	rcclayburn@yuroktribe.nsn.us	Yurok Tribe	707 482-1350
Erika Peters	945 Small Ave Crescent City, CA	ErikaPeters22@yahoo.com		

MLPA North Coast Study Region
Draft EIR Public Meeting Sign In Sheet
March 21, 2012 – Crescent City, CA

Name	Address	Email Address	Organization (optional)	Phone Number (optional)
Sonnie M. Rubio	452 N. Bank Rd. Crescent City	booneysun@yahoo.com	Tolowa Nation	—
Mike Belchik	PO 196 Weitchpec, CA 95546	mbelchik@yurokt.tribe.nsn.us	Yurok Tribe	
Charlene Starr	4520 North Bank Road, CA	etchulet@yahoo.com	Tolowa Nation	707.458.3526
Tom Weseloh	710 E St. Eureka, CA 95501	tom.weseloh@asm.ca.gov	Assemblyman Chesbro	707 445-7014
Jennifer Savary	1500 Peninsula Dr Marina CA 95521	jsavary@oceanconservancy.org	Ocean Conservancy	707-477-8283
STEVE BRADLEY	P.O. Box 200 GASQUET CA 95543	SPBRADLEY@CHARTER.NET		
Christa Norton	196 196 KLAMATH BLVD KLAMATH, CA 95548	cnorton@yurokt.tribe.nsn.us	Yurok	(707) 462-1350 x1304
Stephen White	780 Lake St. Crescent City 95531	coastephane@gmail.com	—	—
George Bradshaw	120 Wheeler Ln CC CA 95531	—	Fisherman	—
Gerry Hemmingson	137 E Washington Blvd Crescent City CA 95531	ghemmingson@comcast.com	Fisherman	707 464 4191
Nicole Peters	945 Small Ave. Crescent City, CA 95531	ndn8709@yahoo.com	YUROK	707 460 0264

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EUREKA COMMISSION MEETING

COMMISSIONERS

Daniel W. Richards, President
Upland
Michael Sutton, Vice President
Monterey
Jim Kellogg, Member
Discovery Bay
Richard Rogers, Member
Santa Barbara
Jack Baylis, Member
Los Angeles

EDMUND G. BROWN, JR.

Governor

Sonke Mastrup
EXECUTIVE DIRECTOR
1416 Ninth Street, Room 1320
Box 944209
Sacramento, CA 94244-2090
(916) 653-4899
(916) 653-5040 Fax
fgc@fgc.ca.gov

STATE OF CALIFORNIA

Fish and Game Commission**Staff Summary, Meeting of April 11-12, 2012**

Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission's website or Cal-span.

Pursuant to the call of the Vice President, the Commission met at the Red Lion Hotel, Redwood Ballroom, 1929 4th Street, Eureka, California on April 11, 2012. The meeting was called to order at 10:05 a.m. by Vice President Sutton.

FISH AND GAME COMMISSION

Daniel W. Richards	President	Absent
Michael Sutton	Vice President	Present
Jim Kellogg	Member	Present
Richard Rogers	Member	Present
Jack Baylis	Member	Absent

Persons present:

COMMISSION STAFF

Sonke Mastrup	Executive Director
Adrianna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Sherrie Fonbuena	Analyst
Anita Biedermann	Analyst
Mary Brittain	Administrative Assistant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Dan Yparraguirre	Deputy Director, Wildlife and Fisheries Division
Thomas Gibson	General Counsel
Marija Vojkovich	Region Manager, Marine Region
Stafford Lehr	Chief, Fisheries Branch
Stephen Wertz	Marine Region
Doug Huckins	Assistant Chief, Law Enforcement Division
Jon Willcox	Law Enforcement Division
Brent Chase	Law Enforcement Division

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Tom Weseloh	Assemblyman Chesbro	1
Paul Weakland	Commercial Fisherman	1, 2, 8, 9, 11
Tomas DiFiori	Concerned Citizen	1
Thomas O'Rourke	Yurok Tribe	2
Daniel Rockey	Sherwood Valley Rancheria/ InterTribal Sinkyone Wilderness Council	2
Hawk Rosales	InterTribal Sinkyone Wilderness Council	2
Denise Padgett	Smith River Rancheria	2
Russ Crabtree	Smith River Rancheria	2
Janet Eidsness	Blue Lake Rancheria	2
Jimmy Smith	Humboldt County Board of Supervisors	2
Jackie Hostler	Trinidad Rancheria	2
Brandi Easter	Recreational Diver	2
John Corbett	Yurok Tribe	2
Bill Lemos	Mendocino Abalone Watch	2
Beth Warner	Humboldt Baykeeper	2
Jennifer Savage	Ocean Conservancy	2, 7
Dan Kruger	Soper Company	2
Larry Knowles	Com. Edible Seaweed Harvesters	2
Terry d'Selkje	Ocean Harvest Sea Vegetables	2
Kendall Smith	Mendocino County Board of Supervisors	2
Javier Kinney	Yurok Tribe	2
Ruthie Malonay	Yurok Tribe	2
Bob McConnell	Yurok Tribe	2
Ann Rennacker	Ocean Protection Coalition	2
David Gurney	Ocean Protection Coalition	2
Alicia McQuillen	Yurok Tribe	2
Bill Gaines	California Outdoor Heritage Alliance	2
Ted Romo	Humboldt Bay	2
Bill Bernard	CASA	2, 7
Christa Norton	Yurok Tribe	2
Aaron Newman	Humboldt Bay Harbor Commission	2
Rick Copeland	Wilderness Unlimited	2
Autumn Bremer	Pacific Rim Seafood	2
Judy Tremper	Pacific Rim Seafood/Sea Urchin Divers	2
Walt Lara Sr.	Yurok Tribe	2
Richard Myers	Yurok Tribe	2
Kevin McGrath	Concerned Citizen	2
E. B. Duggan	Trinity River Guides Association	4
Charles Bucaria	Northern Ca. Council Federation of Fly Fishers	5
Dale Glantz	Knocean Sciences, Inc.	8
Richard L. Myers II	Yurok Tribe	9

Vice-President Sutton introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General's Office.

1. PUBLIC FORUM.

Received public testimony from the following individuals: Tom Weseloh, Paul Weakland, and Tomas DiFiori.

2. (A) DISCUSSION OF PROPOSED CHANGES TO section 632, TITLE 14, CCR, RE: MARINE PROTECTED AREAS FOR THE NORTH COAST STUDY REGION.
Received the Department's PowerPoint presentation from Stephen Wertz. Received public testimony.
- (B) RECEIPT OF PUBLIC COMMENT ON DRAFT ENVIRONMENTAL DOCUMENT FOR NORTH COAST MARINE PROTECTED AREAS.
Received the Department's report from Stephen Wertz. Received public testimony.

COMMISSIONERS AGREED TO CHANGE THE DATE OF THE MARINE PROTECTED AREAS NORTH COAST STUDY REGION SPECIAL ADOPTION MEETING JUNE 6 TO JUNE 14 IN EUREKA; HOWEVER, DURING DISCUSSIONS UNDER ITEM 9 (D), IT WAS DETERMINED THAT AGP VIDEO WAS NOT AVAILABLE ON JUNE 14, SO THE MEETING DATE WAS CHANGED BACK TO THE ORIGINAL DATE OF JUNE 6, 2012 IN EUREKA.

3. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON – MAY THROUGH NOVEMBER 2012 SEASON.
Received the Department's update and report from Marija Vojovich. No public testimony.

IT WAS AGREED TO RENOTICE THE ADOPTION OF PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON – MAY THROUGH NOVEMBER 2012 SEASON FOR THE COMMISSION'S APRIL 18, 2012 TELECONFERENCE MEETING

4. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: KLAMATH-TRINITY SALMON SPORT FISHING REGULATIONS.
Received the Department's report from Stafford Lehr. Received public testimony. This item was re-scheduled for adoption at the Commission's April 18, 2012 teleconference meeting.

5. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SECTION 7.50, TITLE 14, CCR, RE: CENTRAL VALLEY SALMON SPORT FISHING REGULATIONS.
Received the Department's report and recommendation from Stafford Lehr. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AMENDS SECTION 7.50, TITLE 14, CCR, RELATING TO CENTRAL VALLEY SALMON SPORT FISHING REGULATIONS AS RECOMMENDED BY THE DEPARTMENT.
AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS, D. RICHARDS.
MOTION PASSED.

6. POSSIBLE ADOPTION OF TAG QUOTA CHANGES, CLARIFICATIONS AND URGENCY CHANGES FOR THE 2012-2013 MAMMAL HUNTING REGULATIONS. Received the Department's report and recommendation from Deputy Director Yparraguirre. No public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY ADOPTS THE DEPARTMENT'S RECOMMENDED QUOTA CHANGES, CLARIFICATIONS AND URGENCY CHANGES FOR THE 2012-2013 MAMMAL HUNTING REGULATIONS.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS, D. RICHARDS.

MOTION PASSED.

7. DISCUSSION AND POSSIBLE ADOPTION OF EMERGENCY REGULATIONS REGARDING BLUE CAVERN STATE MARINE CONSERVATION AREA, SUBSECTION 632(b)(102), TITLE 14, CCR. Received the Department's report and update from Stephen Wertz. Received public testimony.

MOVED BY R. ROGERS, SECONDED BY J. KELLOGG, THAT THE FISH AND GAME COMMISSION HEREBY TAKES EMERGENCY ACTION TO AMEND SUBSECTION 632(b)(102), TITLE 14, CCR, RELATING TO BLUE CAVERN STATE MARINE CONSERVATION AREA AS PROPOSED BY THE DEPARTMENT.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS, D. RICHARDS.

MOTION PASSED.

8. UPDATE AND POSSIBLE COMMISSION ACTION ON REQUEST OF KNOCEAN SCIENCES, INC. TO LEASE KELP BED NO. 3, SAN DIEGO COUNTY, FOR EXCLUSIVE HARVEST OF KELP.

Received an update from Marine Advisor Shuman and he indicated that no competing bids were received. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY DIRECTS STAFF TO ENTER INTO A FIVE-YEAR LEASE TO KNOCEAN SCIENCES, INC. FOR KELP BED NO. 3 AT A RATE OF \$3.00 PER WET TON.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS, D. RICHARDS.

MOTION PASSED.

9. RECEIPT AND POSSIBLE ACTION ON COMMISSION INFORMATIONAL ITEMS.

(A) SUBCOMMITTEE REPORTS AND RECOMMENDATIONS.

(I) MARINE RESOURCES COMMITTEE.

Marine Advisor Shuman gave a brief report and stated that the next committee meeting was scheduled for April 17 in Monterey. Received public testimony.

(II) AL TAUCHER COMMITTEE.

There was no report.

- (III) BUDGET AND LEGISLATIVE COMMITTEE.
There was no report.
- (IV) OTHER.
There was no report.
- (B) ITEMS THAT DID NOT MAKE AGENDA AND NEED TO BE RESCHEDULED.
- I. UPDATE ON KELP REGULATIONS.
Executive Director Mastrup reported that this item would be placed on a future agenda. Received public testimony.
- II. UPDATE AND FEASIBILITY OF ADDING AN UPLAND GAME BIRD SURVEY WITHIN THE AUTOMATED LICENSE DATA SYSTEM.
Deputy Director Yparraguirre reported that the Department is evaluating the game bird surveys and that the evaluation would not be completed until after the June Commission meeting.
- (C) NEW BUSINESS/COMMISSION FOLLOW-UP AND STAFF DIRECTION.
There was discussion regarding the funding possibilities for the Marine Advisor position. Executive Director Mastrup to provide an update at the May meeting.
- (D) ANNOUNCEMENT OF FUTURE MEETINGS.
Executive Director Mastrup reported that AGP Video was not available on June 14 for the special meeting rescheduled in Eureka. Commissioners agreed to keep the regularly scheduled meeting on June 6 for the possible adoption of the Marine Protected Areas for the North Coast Study Region. Executive Director Mastrup also reported that the May and December meetings would be one-day meetings on the first day of the scheduled meetings (May 23 and December 12).

**2012 FISH AND GAME COMMISSION
MEETING SCHEDULE**
www.fgc.ca.gov

April 18 (Wed.) (Teleconference)	Sacramento (Via Telephone)
May 23 (Wed.)	Best Western Plus Beach Resort La Grande Room 2600 Sand Dunes Drive Monterey
June 6 (Wed.) (Special Meeting for possible adoption of the NCSR MPAs)	Red Lion Hotel 1929 4 th Street Eureka
June 20 (Wed.) June 21 (Thurs.)	Mountainside Conference Center 1 Minaret Road Rooms 4 and 5 Mammoth Lakes
August 8 (Wed.) August 9 (Thurs.)	Crowne Plaza Ventura Beach Miguel A Room 450 East Harbor Boulevard

	Ventura
October 3 (Wed.) October 4 (Thurs.)	State of California Resources Building First Floor Auditorium 1416 Ninth Street Sacramento
November 7 (Wed.) November 8 (Thurs.)	Radisson Hotel at Los Angeles Airport 6225 West Century Boulevard Los Angeles
December 12 (Wed.)	Bahia Resort Hotel Del Mar Room 998 West Mission Bay Drive San Diego

Summer WAFWA Meeting July 20-25, Hawaii
Federal Waterfowl Meeting August 1-2

- (E) RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
There was no report.
- (F) OTHER.
There was no report.
10. DISCUSSION AND POSSIBLE ADOPTION OF CHANGES TO THE COMMISSION'S POLICY: COMMISSION AGENDA.
Due to the lack of a full Commission, this item was rescheduled for the May meeting in Monterey for discussion and possible adoption. No public testimony.
11. DISCUSSION AND POSSIBLE ADOPTION OF CHANGES TO THE COMMISSION'S POLICY: NAMING INSTALLATIONS.
Due to the lack of a full Commission, this item was rescheduled for the May meeting in Monterey for discussion and possible adoption. Received public testimony.

CONSENT CALENDAR

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY APPROVES ITS APRIL 11, 2012, CONSENT CALENDAR, ITEM NUMBERS 12 THROUGH 14.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.

ABSENT: J. BAYLIS, D. RICHARDS.

MOTION PASSED.

12. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO CONSIDER AMENDMENTS TO THE MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS FOR 2012-2013, SECTION 502, TITLE 14, CCR. (Note: The discussion hearing is scheduled for May 23, 2012 in Monterey. The adoption hearing is scheduled for August 8, 2012 in Ventura.)
Approved authorization to publish notice. No public testimony.
13. RECEIPT OF PETITION FROM THE CENTER FOR BIOLOGICAL DIVERSITY, BIG WILDLIFE, ENVIRONMENTAL PROTECTION INFORMATION CENTER, AND KLAMATH SISKIYOU WILDLANDS CENTER TO LIST THE GRAY WOLF (*Canis lupus*) AS AN ENDANGERED SPECIES UNDER THE CALIFORNIA ENDANGERED SPECIES ACT. (Note: The Commission received the petition on March 12, 2012 and forwarded it

to the Department for its review on March 13, 2012. Public discussion on the petition and the Department's evaluation report is expected at the Commission's August 2012 meeting.)

Received petition to list the Gray Wolf as an Endangered Species. No public testimony.

14. POSSIBLE APPROVAL OF ANNUAL PRIVATE LANDS WILDLIFE HABITAT ENHANCEMENT AND MANAGEMENT PLAN (PLM) AREA LICENSE FOR:
 - (A) GABILAN RANCH, MONTEREY COUNTY
Approved Annual Private Lands Wildlife Habitat Enhancement and Management Plan for the Gabilan Ranch, Monterey County. No public testimony.

EXECUTIVE SESSION
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

- A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.
 - I. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO.
 - II. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS.
 - III. KERN COUNTY WATER AGENCY vs. CALIFORNIA FISH AND GAME COMMISSION, DEPARTMENT OF FISH AND GAME, DEPARTMENT OF WATER RESOURCES RE: STATE WATER PROJECT AND CALIFORNIA ENDANGERED SPECIES ACT.
 - IV. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER.
 - V. UNITED ANGLERS OF SOUTHERN CALIFORNIA; COASTSIDE FISHING CLUB; AND ROBERT C. FLETCHER vs. CALIFORNIA FISH AND GAME COMMISSION RE: SOUTH COAST STUDY REGION AND NORTH CENTRAL COAST STUDY REGION MARINE PROTECTED AREAS UNDER THE MARINE PROTECTION ACT.
 - VI. CENTER FOR BIOLOGICAL DIVERSITY AND EARTH ISLAND INSTITUTE vs. FISH AND GAME COMMISSION ADOPTING EMERGENCY REGULATION TO AUTHORIZE INCIDENTAL TAKE OF THE BLACK-BACKED WOODPECKER DURING CANDIDACY PERIOD.
- B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.
- C. STAFF PERFORMANCE AND COMPENSATION.
- D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS.
 - I. JASON DEATON - DENIAL OF REQUEST TO TRANSFER A SOUTHERN ROCK CRAB TRAP PERMIT

There being no further business, the Fish and Game Commission meeting recessed at

3:30 p.m. and to reconvene on April 12, 2012, at 8:30 a.m.

COMMISSIONERS

Daniel W. Richards, President
Upland
Michael Sutton, Vice President
Monterey
Jim Kellogg, Member
Discovery Bay
Richard Rogers, Member
Santa Barbara
Jack Baylis, Member
Los Angeles

EDMUND G. BROWN, JR.



Governor

Sonke Mastrup
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STATE OF CALIFORNIA

Fish and Game Commission

Staff Summary, Meeting of April 11-12, 2012

Following is a summary of the subject meeting. The official record of the meeting may be obtained from the Commission's website or Cal-span.

Pursuant to the call of the Vice President, the Commission met at the Red Lion Hotel, Redwood Ballroom, 1929 4th Street, Eureka, California on April 12, 2012. The meeting was called to order at 8:30 a.m. by Vice President Sutton.

FISH AND GAME COMMISSION

Daniel W. Richards	President	Absent
Michael Sutton	Vice President	Present
Jim Kellogg	Member	Present
Richard Rogers	Member	Present
Jack Baylis	Member	Absent

Persons present:

COMMISSION STAFF

Sonke Mastrup	Executive Director
Adrianna Shea	Deputy Executive Director
Craig Shuman	Marine Advisor
Sherrie Fonbuena	Analyst
Anita Biedermann	Analyst
Mary Brittain	Administrative Assistant

OFFICE OF THE ATTORNEY GENERAL

Rick Thalhammer	Deputy Attorney General
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DEPARTMENT OF FISH AND GAME

Dan Yparraguirre	Deputy Director, Wildlife and Fisheries Division
Stafford Lehr	Chief, Fisheries Branch
Doug Huckins	Assistant Chief, Law Enforcement Division
Jon Willcox	Law Enforcement Division
Brent Chase	Law Enforcement Division
Kirsten Ramey	Marine Region Aquaculture Coordinator
Ian Taniguchi	Marine Region
Justin Garwood	Northern Region

The following persons were present and heard:

<u>Name</u>	<u>Organization</u>	<u>Agenda Item(s)</u>
Ben Taylor	Concerned Fisherman	15, 17, 23(A)
Paul Weakland	Commercial Fisherman	15, 18, 19(D), 22
Zack Larson	Consultant	17
Jim Martin	Concerned Citizen/Sonoma County Abalone Network	17, 22, 23(B)
Tom Weseloh	Assemblyman Chesbro	19(B)
E. B. Duggan	Trinity River Guides Association	19(D)
Richard L. Myers II	Yurok Tribe	19(E)
Dr. Kevin Chu	NOAA Fisheries	20
Bill Gaines	California Outdoor Heritage Alliance	21(B)
George Osborn	CA. Fish and Game Warden's Association	21(B)
Bill Bernard	CASA	22, 23(B)
Brandi Easter	Recreational Divers, CENCAL, Waterman's Alliance	22
Charles Bucaria	Northern Ca. Council Federation of Fly Fishers	23
Darren Mierau	CalTrout	23(A)
Mark Goodman	Squires Sanders Law Firm	24
Jeff Creque	Agroecologist Expert	24
Pete McCloskey	Former Congressman	24

Vice-President Sutton introduced members of the Commission, its staff, Directorate and Rick Thalhammer of the Attorney General's Office.

ITEMS WERE TAKEN OUT OF ORDER BUT ARE SHOWN IN NUMERICAL ORDER IN THIS SUMMMARY.

15. CONTINUATION OF PUBLIC FORUM.
Received public testimony from the following individuals: Ben Taylor and Paul Weakland.
16. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
Deputy Attorney General Thalhammer reported that the Commission met in Executive Session and adopted the Administrative Law Judge's proposed decision for Jason Deaton to deny his request to transfer his Southern Rock Crab Trap Permit. No public testimony.
17. PRESENTATION BY MR. ZACK LARSON ON THE TWO-YEAR DIDSON PILOT PROGRAM ON THE SMITH RIVER.
Ben Taylor gave a brief overview and introduced Zack Larson. Mr. Larson gave a PowerPoint presentation. Received public testimony.
18. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 671.1 AND ADD SECTION 671.8, TITLE 14, CCR, RE: RESTRICTED SPECIES AND INSPECTION OF FACILITIES. (Note: The discussion and adoption hearing is scheduled for June 20, 2012 in Mammoth Lakes.)
Deputy Director Yparraguirre provided the Department's update. Received public testimony.

MOVED BY J. KELLOGG, SECONDED BY R. ROGERS, THAT THE FISH AND GAME COMMISSION HEREBY AUTHORIZES STAFF TO PUBLISH NOTICE OF ITS INTENT TO AMEND SECTION 671.1 AND ADD SECTION 671.8, TITLE 14, CCR, REGARDING

RESTRICTED SPECIES AND INSPECTION OF FACILITIES.

AYES: J. KELLOGG, R. ROGERS, M. SUTTON.
ABSENT: J. BAYLIS, D. RICHARDS.
MOTION PASSED.

INFORMATIONAL ITEMS

19. RECEIPT OF DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS.
 - (A) DEPARTMENT OF FISH AND GAME DIRECTOR'S REPORT.
There was no report. No public testimony.
 - (B) WILDLIFE AND FISHERIES/ECOSYSTEM CONSERVATION DIVISION UPDATE.
Deputy Director Yparraguirre reported on the following issues: PG&E rescue of fish, Dave Meyer-outstanding educator and recent award and Mojave Deer Study. Fisheries Branch Chief Lehr reviewed the Didson pilot program and locations in California. Received public testimony.
 - (C) LAW ENFORCEMENT DIVISION UPDATE.
Assistant Chief Huckins reported on numbers of wardens, academy and volunteers. Jon Willcox provided a slide show of recent cases. No public testimony.
 - (D) COST ESTIMATE FOR A REGULATORY CHANGE PROPOSAL FOR A MARK-SELECT FISHERY OF HATCHERY-REARED COHO SALMON IN THE LOWER TRINITY RIVER, TRINITY COUNTY.
Received Department's report from Stafford Lehr recommending delaying further Commission discussions until the Hatchery Science Review Group (HSRG) report is released and evaluated. Received public testimony.
 - (E) UPDATE ON STATE WATER BOTTOM LEASES AND RECEIPT OF 2011 ANNUAL PROOF-OF-USE REPORT FOR STATE WATER BOTTOM LEASES.
Received the Department's update from Kirsten Ramey. Received public testimony. There will be an annual report in Spring 2013. Possible action on expiring and inactive leases will be placed on a future agenda.
 - (F) OTHER.
There was no report.
20. RECEIPT OF FEDERAL AGENCIES INFORMATIONAL ITEMS.
Received reports from Dr. Kevin Chu. No public testimony.
21. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE REPORTS.
 - (A) DEPARTMENT OF FISH AND GAME REPORT.
Deputy Director Yparraguirre provided the Department's legislative update. No public testimony.

(B) POSSIBLE CONSIDERATION OF COMMISSION POSITIONS ON PROPOSED LEGISLATION.

- I. SB 1358 COLLECTIVE BARGAINING: STATE EMPLOYEES.
- II. SB 1367 DEER: ARCHERY SEASON: CONCEALED FIREARMS.
- III. SB 1166 DEPARTMENT OF FISH AND GAME: WILDLIFE-DEPENDENT RECREATIONAL ACTIVITIES.
- IV. SB 1107 ENTITLEMENTS: VOLUNTARY DONATIONS.

Due to the lack of a full Commission, no action was taken on this item and will be agendaized for the May meeting, including SB 1249. Received public testimony.

22. SCOPING OF POSSIBLE 2013 ABALONE REGULATION CHANGES AND IMPLICATIONS FOR IMPROVED MANAGEMENT UNDER THE ABALONE RECOVERY AND MANAGEMENT PLAN.

Received the Department's proposals and recommendations from Ian Taniguichi. Received public testimony.

23. SCOPING OF POSSIBLE 2014 SPORT FISHING REGULATION CHANGES.

(A) SMITH RIVER RECOMMENDATIONS.

Received the Department's report and recommendations from Justin Garwood. Received public testimony.

(B) ALL OTHER RECOMMENDATIONS.

Received the Department's review of recommendations from Stafford Lehr. Received public testimony.

24. CONSIDERATION OF A COMMISSION RESOLUTION REGARDING STATE WATER BOTTOM LEASE NO. M-438-01, DRAKES BAY OYSTER COMPANY, DRAKES ESTERO, MARIN COUNTY.

Commissioner Rogers introduced and summarized the item. Received presentations from former Congressman Pete McCloskey, Jeff Creque and Mark Goodman. No public testimony.

ITEM PUT OVER TO THE MAY FISH AND GAME COMMISSION MEETING FOR FURTHER CONSIDERATION BY A FULL COMMISSION.

There being no further business, the Fish and Game Commission meeting adjourned at 12:35 p.m.