# California Marine Life Protection Act Initiative Blue Ribbon Task Force Draft Meeting Agenda

(revised December 8, 2010)

#### Thursday, December 9, 2010 at 10:00 AM

via teleconference\* and online meeting\*

Toll-free conference call Presentations via GoToMeeting
Dial-in number: (877) 615-4337 Make your reservation now at

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**Public Participation:** Members of the public are invited to attend the meeting via the teleconference/webinar or at one of three public participation locations (see below); the public may also view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at <a href="http://www.dfg.ca.gov/mlpa/meetings\_n.asp">http://www.dfg.ca.gov/mlpa/meetings\_n.asp</a> for more information.

Three locations will be open to the public for teleconference and webinar access to participate in the meeting with staff and potentially MLPA Blue Ribbon Task Force (BRTF) and MLPA North Coast Regional Stakeholder Group (NCRSG) members:

Flynn Center\* Red Lion Hotel C.V. Starr Community Center\*
981 H Street 1929 Fourth Hotel 300 South Lincoln Street
Crescent City, CA 95531 Eureka, CA 95501 Fort Bragg, CA 95437

**Public Comment:** The public will be invited to offer comments on any potential action of the MLPA Blue Ribbon Task Force (BRTF) prior to the BRTF taking action. Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged. Please see the attached "Guidelines for Participating in Teleconference/Webinars and Providing Public Comments" document; copies of this document will be available at each of the public participation locations and is posted to the MLPA website.

**Meeting Materials:** Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings\_n.asp.

### **Meeting Objectives**

- Review north coast recommendations adopted by the BRTF in October and discuss the intent of Motion 4 from those recommendations
- Review and potentially adopt an additional recommendation for the MLPA North Coast Study Region consistent with options identified at the October 25-26, 2010 BRTF

<sup>\*</sup> This facility is accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact California Relay Service (at least two days prior to the meeting) at 800.735.2929 (TTY) or 800.735.2922 (voice), or contact the California Marine Life Protection Act Initiative at 916.654.1885.

meeting and maintaining the placement of MPAs as developed by the MLPA North Coast Regional Stakeholder Group

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Note: The task force is expected to complete its work no later than 1:00 p.m. and will not break for lunch.

#### Welcome, Review of Agenda, and Brief Introductions

Cindy Gustafson, Chair, MLPA Blue Ribbon Task Force Ken Wiseman, Executive Director, California MLPA Initiative

## I. North Coast Study Region Recommendations for Submission to the California Fish and Game Commission

#### A. Recommendations Adopted by the BRTF on October 26, 2010

BRIEFING DOCUMENT A.1: Summary of Actions Resulting from Motions Adopted by the MLPA Blue Ribbon Task

Force for the MLPA North Coast Study Region (November 16, 2010)

BRIEFING DOCUMENT A.2: PowerPoint Presentation: Summary of Actions Taken by the MLPA Blue Ribbon Task

Force on October 26, 2010 and Potential Additional Recommendation for the MLPA North

Coast Study Region

## B. Potential Additional Recommendation for the North Coast to Address Original Intent of Motion 4 Adopted on October 26, 2010

BRIEFING DOCUMENT B.1: Draft Proposed Text for Potential Alternative MPA Proposal for the MLPA North Coast

Study Region (November 30, 2010 draft)

Potential Action: Adopt an additional recommendation to forward to the California

Fish and Game Commission regarding north coast marine protected areas and special closures, consistent with options identified at the October 25-26, 2010 BRTF meeting and maintaining the placement of MPAs as developed by the MLPA

North Coast Regional Stakeholder Group

**Adjourn**