

**California Marine Life Protection Act Initiative**  
**South Coast Regional Stakeholder Group**  
**Proposed Draft Meeting Agenda**  
*Revised January 12, 2009*

***Tuesday, January 13, 2009 at 9:30 a.m.***  
***Wednesday, January 14, 2009 at 8:00 a.m.***

**Holiday Inn-On the Bay \***  
**1355 North Harbor Drive**  
**San Diego, California**

Members of the public are invited to attend the meeting in person or view and listen to the meeting via simultaneous webcasting on the Internet, and may view an archived version approximately two days after the meeting. Please visit the MLPA website at [www.dfg.ca.gov/mlpa/meetings\\_sc.asp](http://www.dfg.ca.gov/mlpa/meetings_sc.asp) for more information. Meeting materials will not be provided at the meeting but will be posted to the MLPA website as soon as they become available.

**Public participation:** The public will be invited to offer comments on the work of the MLPA South Coast Regional Stakeholder Group (SCRSG) at approximately **12:30 p.m. on Tuesday, January 13, 2009 and at 12:45 p.m. on Wednesday, January 14, 2009**. Speaker cards are requested and may be found at the entrance to the meeting room. Note that the public comment period is for comments specific to the MLPA South Coast Regional Stakeholder Group; comments related to other MLPA Initiative activities or groups should be directed to those bodies or MLPA staff.

### **Meeting Objectives**

- *Review, discuss and potentially adopt regional goals and objectives*
- *Continue joint fact-finding for next version of regional profile*
- *Receive informational briefings on key topics*
- *Receive presentation of south coast guidelines and evaluation methods for developing marine protected area (MPA) proposals*
- *Outline strategy for and initiate marine protected area (MPA) proposal development process*

### **Meeting Agenda - Tuesday, January 13, 2009**

Note: The stakeholder group will break for lunch at approximately 11:30 a.m. and public comment will be taken immediately after lunch at approximately 12:30 p.m.

### **Arrival, Refreshments and Greetings**

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

#### **I. Updates**

- A. MLPA Master Plan Science Advisory Team  
BRIEFING DOCUMENT A.1: I-Team Response to Questions Raised at November 2008 SCRSG Meeting
- B. Tribal Forum and Other Outreach Activities
- C. MLPA Blue Ribbon Task Force and California Fish and Game Commission

*\* 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 (TT) or 800.735.2922 (voice) and ask them to contact the California Marine Life Protection Act Initiative at 916.653.5656.*

- BRIEFING DOCUMENT C.1:** Memo regarding action of the California Fish and Game Commission on marine protected areas at the northern Channel Islands and Santa Barbara Island in the MLPA South Coast Study Region
- BRIEFING DOCUMENT C.2:** Memo regarding military use areas in the MLPA South Coast Study Region
- BRIEFING DOCUMENT C.3:** Summary of MLPA Blue Ribbon Task Force Policy Guidance to the Central Coast and North Central Coast Regional Stake Holder Groups
- BRIEFING DOCUMENT C.4:** MLPA South Coast Study Region Calendar

## II. South Coast Regional Goals and Objectives

- D. Overview of Regional Goals and Objectives  
**BRIEFING DOCUMENT D.1** - Regional Goals & Objectives Overview - Handout
- E. Discuss, Revise and Potentially Adopt Goals and Objectives  
**BRIEFING DOCUMENT E.1:** Memo regarding revised draft regional goals and objectives and design and implementation considerations for the MLPA South Coast Study Region  
**BRIEFING DOCUMENT E.2:** *Revised Draft Regional Goals and Objectives and Design and Implementation Considerations for Review and Potential Adoption by the MLPA South Coast Regional Stakeholder Group* (Revised December 30, 2008)

## III. Guidelines and Evaluation Methods

- F. Presentation of Science Guidelines and Evaluation Methods  
*Mark Carr, MLPA Master Plan Science Advisory Team*  
**BRIEFING DOCUMENT F.1:** Update on Science Guidelines and Evaluation Methods – Handout
- G. Presentation on Evaluation Method of Goal 3 of the MLPA  
**BRIEFING DOCUMENT G.1:** Evaluations Methods of Goal 3 of the MLPA – Handout  
**BRIEFING DOCUMENT G.2:** Memorandum regarding evaluations methods of Goal 3 of the MLPA - Memo
- H. Presentation of California Department of Fish and Game Feasibility Guidelines and Evaluation Methods  
**BRIEFING DOCUMENT H.1:** CDFG Evaluation Methods - Handout

## IV. Informational Presentations on Specific Features of the MLPA South Coast Study Region

- I. Oceanographic Features in the South Coast Study Region  
*John Largier, MLPA Plan Science Advisory Team*  
**BRIEFING DOCUMENT I.1:** Oceanographic Features in the South Coast Study Region – Handout

## V. Geographic Areas of Importance

- J. Plenary Session Addressing Two Questions: 1. What geographic areas and specific locations within the study region are important to you that you want other SCRSG members to know about, and why? 2. What geographic areas do you want considered in the MPA planning and design process?

## Meeting Agenda - Wednesday, January 14, 2009

Note: The stakeholder group will break for lunch at approximately 12:00 noon and public comment will be taken immediately after lunch at approximately 12:45 p.m.

### *Review agenda for Day 2 and questions from Day 1*

## II. Part 2: South Coast Regional Goals & Objectives (continued from Day 1)

- K. Consider Final Revisions of Regional Goals and Objectives (if needed)
- L. Potentially Adopt Goals and Objectives

**IV. Part 2: Informational Presentations on Specific Features of the MLPA South Coast Study Region**

- M. Water Quality in the South Coast Study Region  
Dominic Gregorio, MLPA Plan Science Advisory Team  
BRIEFING DOCUMENT M.1: Water Quality in the South Coast Study Region - Handout
- N. Marine Birds and Marine Mammals in the South Coast Study Region  
*Dan Robinette and Susan Chivers, MLPA Plan Science Advisory Team*  
BRIEFING DOCUMENT N.1: Marine Birds and Marine Mammals in the South Coast Study Region - Handout

**VI. Marine Protected Area Planning**

- O. Regional Profile for the MLPA South Coast Study Region  
BRIEFING DOCUMENT O.1: Regional Profile Update - Handout
- P. Additional Information for MPA Planning  
BRIEFING DOCUMENT P.1: Additional Information for MLPA Planning - Handout
- Q. Ecotrust Data Collection Effort  
*Charles Steinback, Ecotrust*  
BRIEFING DOCUMENT Q.1: Ecotrust Fisheries Uses and Values Project - Handout

**VII. Developing Marine Protected Area Proposals**

- R. Description of Components of Draft Options for MPA Arrays  
BRIEFING DOCUMENT R.1: Developing Marine Protected Area Proposals - Handout
- S. Review Iterative Process and Timeline for MPA Proposal Development
- T. Process for MPA Proposals Submitted External to the Regional Stakeholder Group  
BRIEFING DOCUMENT T.1: Memo regarding marine protected area proposals submitted external to the MLPA South Coast Regional Stakeholder Group process
- U. Present Work Group Charge and Assignments  
BRIEFING DOCUMENT U.1: Work Group Guidance for MPA Proposal Development Process and Assignments - Handout

**V. Part 2: Geographic Areas of Importance (continued from Day 1)**

- V. Identifying Areas of Geographic Importance - Breakout session addressing a series of questions:
  - 1. Where are important areas for habitat representation, ecosystem protection, and sustaining marine life populations?
  - 2. Where are important areas for consumptive recreational and commercial activities?
  - 3. Where are important areas for non-consumptive recreational and commercial activities?
  - 4. Where are important areas for educational, cultural and study opportunities?

**VIII. Next Steps and Preparations for Next SCRSG Meeting**

- 1. Recap science and policy questions from today's meeting
- 2. Review objectives for upcoming work sessions

**Adjourn**