California Marine Life Protection Act Initiative
California Fish and Game Commission and the
MLPA Blue Ribbon Task Force
Joint Meeting Draft Agenda
(revised June 10, 2008)

Wednesday, June 11, 2008 at 9:00 a.m.

Clarion Hotel *
700 – 16th Street
Sacramento, California  95814

Members of the public are invited to view or listen to the meeting via simultaneous webcasting on the Internet. For more information please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings.asp.

Public participation:  The public will be invited to offer comments at the end of the agenda item. Speaker cards will be requested and may be found at the entrance to the room.

Briefing documents and meeting presentations/handouts:  Please note that briefing documents are listed at the bottom of the agenda as either attachments (received in advance of the meeting) or handouts (received on the day of the meeting).

Meeting Objectives
- Receive presentation of MLPA North Central Coast Regional Stakeholder Group (NCCRSG) marine protected area (MPA) proposals submitted for the MLPA North Central Coast Study Region
- Receive the MLPA Blue Ribbon Task Force recommendation for MPAs in the MLPA North Central Coast Study Region
- Receive summary of the methods used to evaluate MPA proposals
- Receive presentation of the MLPA Master Plan Science Advisory Team (SAT), California Department of Fish and Game, and MLPA staff analyses and evaluations of the MPA proposals

Meeting Agenda

Welcome and Introductions
Richard Rogers, President, California Fish and Game Commission
Honorable Susan Golding, Chair, MLPA Blue Ribbon Task Force

1. Integrated Preferred Alternative Recommended by the MLPA Blue Ribbon Task Force and MPA Proposals Developed by the North Central Coast Regional Stakeholder Group
   A. Review of the decision-making context for the north central coast process [Handout A]
      Ken Wiseman, Executive Director, MLPA Initiative
   B. Update on the activities of the MLPA North Central Coast Regional Stakeholder Group
      Dr. Scott McCreary., Principal, CONCUR, Inc.

* 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.
C. Update on the activities of the MLPA Master Plan Science Advisory Team
[Attachment 1; Handout B]
Dr. Mary Gleason, Principal Planner, MLPA Initiative

D. Introduction of the Integrated Preferred Alternative and overview of marine protected area proposals [Attachments 2-8; Handout C]
Honorable Susan Golding and Dr. Mary Gleason

E. Evaluations of NCCRSG MPA Proposals [Attachment 9]
   i. Presentation of MLPA Initiative staff evaluations of MPA proposals [Attachment 10; Handout D]
      Dr. Mary Gleason
   ii. Presentation of SAT habitat representation, habitat replication, size/spacing, birds and mammals evaluations [Attachments 11-13; Handout E]
      Dr. Mark Carr, MLPA Master Plan Science Advisory Team
   iii. Presentation of SAT commercial and recreational fishing evaluations [Attachment 14; Handout F]
      Dr. Astrid Scholz, MLPA Master Plan Science Advisory Team
   iv. Presentation of SAT models and modeling results [Attachment 15; Handout G]
      Dr. Eric Bjorkstedt, MLPA Master Plan Science Advisory Team
   v. Presentation of California Department of Fish and Game evaluation of potential impacts to abalone, and feasibility of MPA proposals and their prospects to achieve the goals of the MLPA [Attachments 16-20; Handout H]
      Susan Ashcraft, MPAs Supervisor, California Department of Fish and Game

Adjourn

Attachments
1. Methods Used to Evaluate MPA Proposals in the North Central Coast Study Region, May 30, 2008 [NCC Transmission Binder 2, Document B]
2. Percentage of study region area charts by proposed designation and SAT-assigned levels of protection for the Integrated Preferred Alternative, Proposal 0 (existing MPAs) and NCCRSG proposals 1-3, 2-XA and 4 [NCC Transmission Binder 4, Document C]
3. Side-by-side comparison of MPA proposals (maps and regulations) for the Integrated Preferred Alternative, Proposal 0 (Existing MPAs), and NCCRSG MPA proposals 1-3, 2-XA and 4 [NCC Transmission Binder 4, Document D]
   - Subregion 1: Alder Creek to Horseshoe Point
   - Subregion 2: Horseshoe Point to Bodega Head
   - Subregion 3: Bodega Head to Double Point
   - Subregion 4: Double Point to Point San Pedro
   - Subregion 5: Point San Pedro to Pigeon Point
   - Subregion 6: Farallon Islands
4. MPA Proposal 0 (existing MPAs): Staff summary of existing areas, habitats and MPAs, and one page summary map [NCC Transmission Binder 4, Document E]
5. MPA Proposal 1-3: One page overview map; staff summary of proposal areas, habitats and MPAs; MPA proposal description (including information on individual MPA designations, proposed regulations, regional goals and objectives addressed, specific MPA objectives, recommended special closures, and proposed fate of existing MPAs); and subregion maps of MPAs and special closures [NCC Transmission Binder 4, Document F]

6. MPA Proposal 2-XA: One page overview map; staff summary of proposal areas, habitats and MPAs; MPA proposal description (including information on individual MPA designations, proposed regulations, regional goals and objectives addressed, specific MPA objectives, recommended special closures, and proposed fate of existing MPAs); and subregion maps of MPAs and special closures [NCC Transmission Binder 4, Document G]

7. MPA Proposal 4: One page overview map; staff summary of proposal areas, habitats and MPAs; MPA proposal description (including information on individual MPA designations, proposed regulations, regional goals and objectives addressed, specific MPA objectives, recommended special closures, and proposed fate of existing MPAs); and subregion maps of MPAs and special closures [NCC Transmission Binder 4, Document H]

8. MPA Proposal Integrated Preferred Alternative (IPA): One page overview map; staff summary of proposal areas, habitats and MPAs; MPA proposal description (including information on individual MPA designations, proposed regulations, regional goals and objectives addressed, specific MPA objectives, recommended special closures, and proposed fate of existing MPAs); and subregion maps of MPAs and special closures [NCC Transmission Binder 4, Document I]


10. MLPA Initiative staff memo regarding the evaluation of NCCRSG MPA proposals relative to MLPA Goal 3, June 5, 2008 [NCC Transmission Binder 4, Document R]

11. Summary of SAT Habitat Representation, Habitat Replication, and Size and Spacing Analyses of the North Central Coast Study Region MPA Proposals, May 22, 2008 [NCC Transmission Binder 4, Document L]

12. Evaluations of Benefits to Seabirds and Waterfowl from Proposed Marine Protected Areas and Special Closures in the MLPA North Central Coast Study Region, May 16, 2008 (Gerard J. McChesney, MLPA Master Plan Science Advisory Team) [NCC Transmission Binder 4, Document M]


15. Spatially Explicit Models to Support Evaluation and Revision of Marine Protected Area Proposals, May 27, 2008 (MLPA Master Plan Science Advisory Team) [NCC Transmission Binder 4, Document Q]

16. Evaluation of the Potential Impact MPA Proposals May Pose for Abalone Management and Abalone Recreational Fisheries in the MLPA North Central Coast Study Region, May XX, 2008 (California Department of Fish and Game) [NCC Transmission Binder 4, Document P]

17. Summary of Marine Protected Area Proposal Analyses – Joint California Fish and Game Commission & Blue Ribbon Task Force Meeting (California Department of Fish and Game, June 11, 2008) [NCC Transmission Binder 4, Document S]

19. Evaluation of the goals and objectives for the Marine Protected Area (MPA) Proposals Advanced by the Blue Ribbon task Force (California Department of Fish and Game, June 11, 2008) [NCC Transmission Binder 4, Document U]

20. Regional goals and objectives as adopted by the MLPA Blue Ribbon Task Force on February 14, 2008 [NCC Transmission Binder 4, Document A]

Handouts
A. PowerPoint presentation: A Decision Context – Developing a Recommendation for the North Central Coast Study Region (Ken Wiseman, MLPA Initiative)

B. PowerPoint presentation: Update on Master Plan Science Advisory Team (SAT) Activities (Dr. Mary Gleason, MLPA Initiative)

C. PowerPoint presentation: Overview of North Central Coast MPA Proposals and Recommended Integrated Preferred Alternative (Dr. Mary Gleason, MLPA Initiative)

D. PowerPoint presentation: Staff Evaluations of North Central Coast MPA Proposals and the Integrated Preferred Alternative (Dr. Mary Gleason, MLPA Initiative)

E. PowerPoint presentation: SAT evaluations of MPA proposals and the Integrated Preferred Alternative for the North Central Coast Study Region (Dr. Mark Carr, MLPA Master Plan Science Advisory Team)

F. PowerPoint presentation: Summary of Maximum Potential Impacts of NCCRSG MPA Proposals and the Integrated Preferred Alternative on Commercial and Recreational Fisheries DRAFT (Dr. Astrid Scholz, Ecotrust)

G. PowerPoint presentation: Model-based evaluation of proposed MPAs: north central California coast (Dr. Eric Bjorkstedt, MLPA Master Plan Science Advisory Team)

H. PowerPoint presentation: Evaluation of the Potential Impact MPA Proposals May Pose for Recreational Abalone Fisheries and Abalone Management in the MLPA North Central coast Study Region (Susan Ashcraft, California Department of Fish and Game)