

California Marine Life Protection Act Initiative
Statewide Interests Group
Draft Meeting Agenda
(revised February 11, 2009)

Friday, February 13, 2009 at 9:00 a.m.

Via conference call
Dial toll-free 866.316.1519 and enter 894784# when prompted

Meeting Objectives

- *Members of the Marine Life Protection Act (MLPA) Statewide Interests Group (SIG), MLPA staff and MLPA Blue Ribbon Task Force (BRTF) introduce themselves to one another and become better acquainted*
- *Review charge of the SIG and confirm operating protocols*
- *Provide update on the MLPA Initiative process and participants*
- *Provide status report on the MLPA South Coast Project*
- *Discuss frequency and timing of future Statewide Interest Group conference calls*
- *Summarize next steps*

Meeting Agenda

A. Welcome, Roll Call, and Logistics for Conference Call

B. Introductions

- Name, organization, constituency
- Past involvement with MLPA

BRIEFING DOCUMENT B.1: Members of the MLPA Blue Ribbon Task Force (December 2008)

BRIEFING DOCUMENT B.2: Members of the MLPA Statewide Interests Group (February 11, 2009)

BRIEFING DOCUMENT B.3: MLPA Staff and Their Roles in the MLPA Initiative (revised January 13, 2009)

C. Charge to the MLPA Statewide Interests Group

BRIEFING DOCUMENT C.1: Charter of the MLPA Statewide Interests Group (January 26, 2009)

D. MLPA Initiative Process and Participants

BRIEFING DOCUMENT D.1: Amendment to the MLPA Initiative Phase 2 memorandum of understanding (July 25, 2008)

BRIEFING DOCUMENT D.2: Key Players and Information Flow in the California MLPA Initiative (June 22, 2008)

BRIEFING DOCUMENT D.3: Members of the MLPA Master Plan Science Advisory Team (September 15, 2008)

BRIEFING DOCUMENT D.4: Members of the MLPA South Coast Regional Stakeholder Group (November 17, 2008)

BRIEFING DOCUMENT D.5: California Marine Life Protection Act (as amended July 2004)

BRIEFING DOCUMENT D.6: California Marine Managed Areas Improvement Act (as amended through January 2006)

E. MLPA South Coast Project

- Blue Ribbon Task Force
- Master Plan Science Advisory Team
- South Coast Regional Stakeholder Group
- Comments from SIG on what went well with meetings and suggestions for change

BRIEFING DOCUMENT E.1: California MLPA Initiative South Coast Project Overview (September 30, 2008)

BRIEFING DOCUMENT E.2: California MLPA Initiative South Coast Study Region Process Outline (June 20, 2008)

BRIEFING DOCUMENT E.3: Opportunities for Public Involvement in the MLPA South Coast Study Region (June 20, 2008)

BRIEFING DOCUMENT E.4: "Get Involved" brochure for the MLPA Initiative South Coast Project (November 13, 2008)

F. Future Statewide Interests Group Meetings

- Frequency, timing of meetings
- Future meeting topics

BRIEFING DOCUMENT F.1: Future Meetings Scheduled for the MLPA South Coast Study Region (February 6, 2009)

G. Recap and Next Steps

- Plan next SIG meeting