

**California Marine Life Protection Act Initiative
California MLPA Blue Ribbon Task Force
Draft Meeting Agenda
(revised January 16, 2009)**

**Thursday, January 22, 2009
10:00 a.m. via teleconference and online meeting**

**Toll-free phone number
Dial-in Number: 800.697.5978
Passcode: 7523194**

**Presentations via GoToMeeting
Make your reservation now at
<https://www1.gotomeeting.com/register/181768959>**

For onsite teleconference and webinar access:

**Resources Building *
1416 Ninth Street, Suite 1311
Sacramento, CA 95814**

**California Department of Fish and Game *
4665 Lampson Avenue, Suite C
Los Alamitos, CA 90720**

Members of the public are invited to participate in the meeting using the toll-free phone number and to watch presentations via the Internet, or may use the MLPA offices listed above.

Public Participation: The public will be invited by the chair to offer comments on agenda action items. General comments on the work of the MLPA Blue Ribbon Task Force, *not directed to specific agenda items, will be taken at approximately 12:30 p.m.* Note that the general comment period is for public comment specific to the task force; comments related to the regional stakeholder group, science team or other MLPA Initiative activities should be directed to those bodies or MLPA staff.

Meeting Objectives

- *Receive science presentations regarding (1) oceanographic features, (2) water quality and (3) marine birds and mammals in the MLPA South Coast Study Region*
- *Receive and discuss report regarding implementing lessons learned recommendations*
- *Discuss effort to develop federal and state coordination recommendations*
- *Receive and discuss list of MLPA Initiative contractors and their scopes of work*
- *Discuss and potentially approve staff recommendation regarding military operations*
- *Receive update on the revised draft regional profile*
- *Receive updates on the MLPA Master Plan Science Advisory Team (SAT), MLPA South Coast Regional Stakeholder Group (SCRSG), and MLPA Statewide Interests Group (SIG)*
- *Receive 2008-2010 budget update*

Meeting Agenda

Note: **Public comment will be taken at approximately 12:30 p.m.**

Welcome, Introductions and Review of Agenda

* 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.

I. Science Presentations

- A. Oceanographic Features in the South Coast Study Region
Dr. John Largier, MLPA Master Plan Science Advisory Team
BRIEFING DOCUMENT A.1 - Oceanographic Features in the MLPA South Coast Study Region
- B. Water Quality in the South Coast Study Region
Mr. Dominic Gregorio, MLPA Master Plan Science Advisory Team
BRIEFING DOCUMENT B.1 - Water Quality in the MLPA South Coast Study Region
- C. Marine Birds and Mammals in the South Coast Study Region
Dr. Susan Chivers and Mr. Dan Robinette, MLPA Master Plan Science Advisory Team
BRIEFING DOCUMENT C.1 - Marine Birds and Mammals in the MLPA South Coast Study Region

II. Lessons Learned Project

- D. Status of Efforts to Implement Lessons Learned Recommendations
BRIEFING DOCUMENT D.1 - Status of Efforts to Implement Lessons Learned Recommendations from the MLPA North Central Coast Study Region (Revised January 9, 2009)

III. Policy Direction for the MLPA South Coast Study Region

- E. Military Use Areas in the MLPA South Coast Study Region
BRIEFING DOCUMENT E.1 - Military Use Areas in the MLPA South Coast Study Region (Revised December 4, 2008)

IV. MLPA Initiative Process Updates

- F. Recommendations for Improved MPA Management Coordination with Federal Agencies
- G. Update on Public Outreach and Education Activities
- H. Master Plan Science Advisory Team
- I. South Coast Regional Stakeholder Group
- J. Statewide Interests Group
- K. Status of the Regional Profile for the South Coast Study Region

V. MLPA Initiative Operations

- L. Staffing
BRIEFING DOCUMENT L.1 - MLPA Staff and Their Roles in the MLPA Initiative (revised January 13, 2009)
- M. Updated 2008-11 MLPA Initiative Budget
BRIEFING DOCUMENT M.1 - California MLPA Initiative Phase 3 Funding Description (Private Funds Only) July 1, 2008 - December 31, 2011 (updated January 12, 2009)
- N. MLPA Initiative Contractors
BRIEFING DOCUMENT N.1 – MLPA Initiative Contractors and Scopes of Work (Handout)

Adjourn