

**CALIFORNIA MARINE LIFE PROTECTION ACT INITIATIVE
BLUE RIBBON TASK FORCE
DRAFT MEETING AGENDA
(April 8, 2005 draft)**

*Monday, April 11, 2005
9:00 a.m. – 5:00 p.m.*

*Tuesday, April 12, 2005
8:30 a.m. – 1:00 p.m.*

**Sheraton Pasadena
303 East Cordova Street
Pasadena, California 91101**

Members of the public are invited to participate in the meeting via video conference in the following locations:

Humboldt State University
Gist Hall, Rooms 205/225
Arcata, CA 95521

University of California at Santa Cruz
Kerr Hall, Room 61
Santa Cruz, CA 95064

California Polytechnic State University
Building 2, Room 21
San Luis Obispo, CA 93407

San Diego City College
Learning Resource Center, Room R-108
1313 Park Boulevard
San Diego, CA 92101

Members of the public are invited to view or listen to the meeting via Internet webcasting. Please visit the MLPA website at <http://www.dfg.ca.gov/mrd/mlpa/meetings.html> for more information.

Public participation: the public will be invited by the chair at several points in the meeting to offer comments on agenda items. General comments on the MLPA Initiative and the work of the Blue Ribbon Task Force, not directed to specific agenda items, will be taken at approximately 11:00 a.m. on Tuesday.

Meeting Objectives

- *Designate the central coast study region*
- *Receive expert and stakeholder input regarding the final draft master plan framework*
- *Receive public comment on, discuss, and adopt a final draft master plan framework*
- *Adopt a revised MLPA Initiative budget for fiscal year 2004-05*
- *Adopt a strategy for stakeholder involvement and public participation*
- *Receive public comment on items not on the agenda*

Monday, April 11, 2005

1. Introduction and welcome 9:00 a.m.
Phil Isenberg, Chair, MLPA Initiative Blue Ribbon Task Force

Central Coast Project

2. Designating a central coast study region
John Kirlin, Executive Director, MLPA Initiative
- *BD A. Update on the potential central coast study regions

- B. Stakeholder representatives dialogue with task force regarding the central coast study region
- C. **TASK FORCE ACTION:** adopt a central coast study region (the region where a proposal for alternative networks of MPAs will later be developed). The task force took extensive public comment on this item in February at three public workshops and the task force meeting in Monterey, so will not take additional public comment on this item on April 11.

3. What comes next: Establishing a process for the Central Coast Project

John Kirlin

- A. Project Manager
- B. Science Sub-Team
- C. Regional Stakeholder Group
- D. Facilitation

Draft Master Plan Framework

4. Final draft master plan framework

John Kirlin

- *BD A. Presentation on the master plan framework development process

Mike Weber, Senior Project Manager, MLPA Initiative

- *BD B. Presentation of final draft master plan framework

Research

5. Expert panel on defining a network of marine protected areas, especially as relevant to the final draft master plan framework

*BD

- A. Dr. Mark Carr, University of California at Santa Cruz
- B. Dr. Jennifer Caselle, University of California at Santa Barbara
- C. Dominic Gregorio, State Water Resources Control Board Ocean Standards Unit
- D. Alfred Wanger, California Coastal Commission

6. Stakeholder panel on defining a network of marine protected areas, especially as relevant to the final draft master plan framework

*BD

- A. Richard Charter, Environmental Defense
- B. Zeke Grader, Pacific Coast Federation of Fishermen's Associations
- C. Brian Johnson, City of Santa Monica Environmental Programs Division
- D. Dick Long, Diving Unlimited International, Inc.
- E. Steve Scheiblauber, City of Monterey Harbor
- F. Dan Wolford, Coastside Fishing Club

Draft Master Plan Framework (continued)

- 7. A. Public comment on final draft master plan framework
- B. **TASK FORCE ACTION:** adopt final draft master plan framework

Tuesday, April 12, 2005

Stakeholder Involvement

8. Stakeholder participation in the MLPA Initiative process
Melissa Miller-Henson, Operations & Communications Manager, MLPA Initiative
*BD A. Presentation of revised strategy for stakeholder and interested public participation
B. Public comment on the revised strategy
C. **TASK FORCE ACTION:** adopt a strategy for stakeholder and interested public participation

Initiative Activity

9. Initiative budget 9:00 a.m.
John Kirlin
*BD A. Presentation of revised MLPA Initiative budget
B. **TASK FORCE ACTION:** adopt revised budget through June 30, 2005
10. Follow-up items from prior BRTF meetings
John Kirlin
*BD A. January 2005 meeting summary
*BD B. February 2005 meeting summary
*BD C. Update on action items from previous BRTF meetings
11. Master Plan Science Advisory Team
Mike Weber and John Ugoretz, MLPA Policy Advisor, DFG
*BD A. Second and third meeting summaries
12. MLPA Statewide Interests Group
Melissa Miller-Henson
A. March 4 meeting summary
13. Task force operations
Phil Isenberg and John Kirlin
A. Schedule of initiative meetings
B. Status of staffing and contracts

Other Items

14. At 11:00 a.m., public comment will be taken on the task force meeting and items for future consideration
15. **TASK FORCE ACTION:** Set the draft agenda, time and place for next meeting
Phil Isenberg

Adjourn