

California Marine Life Protection Act Initiative
Blue Ribbon Task Force for the MLPA North Coast Study Region
Draft Meeting Agenda
(revised November 16, 2009)

Wednesday, November 18, 2009 at 9:30 am
Thursday, November 19, 2009 at 8:30 am

Red Lion Hotel*
1929 Fourth Street
Eureka, CA 95501

Public Participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information.

Public comment: The public will be invited to offer general comments on subjects related to the work of the MLPA Blue Ribbon Task Force (BRTF), ***not specific to an agenda item, at approximately 1:30 p.m. on Wednesday, November 18.*** Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged. Note that the public comment period is for comments specific to the MLPA Blue Ribbon Task Force; comments related to other MLPA Initiative activities or groups should be directed to those bodies or MLPA staff.

Meeting Materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_sc.asp.

Meeting Objectives

- *Receive charge from Secretary for Resources Mike Chrisman*
- *Receive an introduction to the MLPA South Coast Study Region (NCSR), including existing marine protected areas (MPAs) and the draft regional profile*
- *Review policy direction provided in previous study regions and discuss applicability to the MLPA North Coast Study Region*
- *Receive briefing on the relationship between the Marine Life Protection Act and fisheries management in California*
- *Receive updates on the MLPA Master Plan Science Advisory Team (SAT), MLPA North Coast Regional Stakeholder Group (NCRSG), and MLPA Statewide Interests Group (SIG)*
- *Review methods for stakeholder involvement at both the statewide and regional levels*
- *Interact with and provide guidance to community representatives indicating an intent to submit marine protected area proposals for the MLPA North Coast Study Region*
- *Potentially adopt a schedule of meetings to achieve the BRTF's charge*
- *Receive a briefing on the staffing and resource needs of the MLPA Initiative*
- *Review and potentially adopt a revised 2008-2011 budget*

* 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 (TTY) or 800.735.2922 (voice), or contact the California Marine Life Protection Act Initiative at 916.654.1885.

- Review and potentially adopt task force operating procedures and policies
- Potentially adopt a calendar of meetings for the MLPA North Coast Study Region
- Receive an update on implementation of marine protected areas in other MLPA study regions

Meeting Agenda - Wednesday, November 18, 2009

Note: The task force will break for lunch at approximately 12:15 p.m. **Public comment will be taken immediately following lunch at approximately 1:30 p.m.**

Welcome, Review of Agenda, and Brief Introductions

Cindy Gustafson, Chair, MLPA Blue Ribbon Task Force

Ken Wiseman, Executive Director, MLPA Initiative

I. Overview of the MLPA Initiative for the North Coast

A. Mandate of the MLPA Blue Ribbon Task Force

Brian Baird, Assistant Secretary for Ocean and Coastal Policy, California Natural Resources Agency

BRIEFING DOCUMENT A.1: MLPA Initiative Second Phase MOU (2007-2008) and MLPA Initiative Third Phase Amendment (2008-2011)

BRIEFING DOCUMENT A.2: Charter of the MLPA Blue Ribbon Task Force, 2009-2010 (October 5, 2009)

B. California's Marine Life Protection Act and MLPA Initiative

Melissa Miller-Henson, Program Manager, MLPA Initiative

BRIEFING DOCUMENT B.1: California Marine Life Protection Act

BRIEFING DOCUMENT B.2: California Marine Managed Areas Improvement Act

BRIEFING DOCUMENT B.3: California Marine Life Protection Act Master Plan for Marine Protected Areas (main text only; appendices available online)

BRIEFING DOCUMENT B.4: Developing a System of Marine Protected Areas in California: An Introduction to the MLPA and MLPA Initiative PPT – Handout Placeholder

II. MLPA and Fisheries Management in California

C. Relationship between the Marine Life Protection Act and Fisheries Management

Steve Wertz, Senior Biologist Supervisor, California Department of Fish and Game

BRIEFING DOCUMENT C.1: California Department of Fish and Game Policy Guidance for Consideration of Fisheries Management in Implementation of the Marine Life Protection Act (November 12, 2009)

III. MLPA North Coast Study Region

D. Master Plan Science Advisory Team

Steve Wertz

BRIEFING DOCUMENT D.1: Charter of the MLPA Master Plan Science Advisory Team for the MLPA North Coast Study Region (October 1, 2009)

E. MLPA North Coast Regional Stakeholder Group

Melissa Miller-Henson

BRIEFING DOCUMENT E.1: Request for Nominations to the MLPA North Coast Regional Stakeholder Group (Revised October 31, 2009)

F. MLPA Statewide Interests Group

Ken Wiseman

BRIEFING DOCUMENT F.1: Charter of the MLPA Statewide Interests Group for the MLPA South Coast Study Region

G. Stakeholder and Interested Public Participation

Kelly Sayce, Public Outreach and Education Coordinator, MLPA Initiative

Potential Action: *Adopt strategy for stakeholder and interested public participation in the MLPA North Coast Study Region*

BRIEFING DOCUMENT G.1: Materials from the MLPA North Coast Study Region Open Houses and Workshops

BRIEFING DOCUMENT G.2: Draft Strategy for Public Participation in the MLPA North Coast Study Region – Handout Placeholder

BRIEFING DOCUMENT G.3: A Strategy for Public Participation in the MLPA the North Coast Study Region PPT – Handout Placeholder

H. Introduction to Existing MPAs and the Draft Regional Profile

Evan Fox, Principal Planner, MLPA Initiative

BRIEFING DOCUMENT H.1: Existing State Marine Protected Areas in the MLPA North Coast Study Region (November 12, 2009)

BRIEFING DOCUMENT H.2: Draft Table of Contents for the Draft Regional Profile for the MLPA North Coast Study Region (November 2, 2009 Draft) – Handout Placeholder

BRIEFING DOCUMENT H.3: Overview of the MLPA North Coast Study Region PPT – Handout Placeholder

BRIEFING DOCUMENT H.4: Staff Memo Regarding Guidelines for the Use of MarineMap in Marine Protected Area Planning – Handout Placeholder

I. Review of Policy Guidance from Previous Study Regions

Melissa Miller-Henson

BRIEFING DOCUMENT I.1: Staff Memo Regarding MLPA Blue Ribbon Task Force Guidance in Previous Study Regions (November 17, 2009) – Handout Placeholder

J. Panel Presentation and Discussion – Representatives of community groups planning to submit an external MPA array

BRIEFING DOCUMENT J.1: Compilation of Intent to Submit External MPA Arrays Forms – Handout Placeholder

BRIEFING DOCUMENT J.2: Developing External MPA Arrays from Community Groups PPT – Handout Placeholder

IV. Task Force Operations

K. Task Force Procedures and Policies

Ken Wiseman

Potential Action: *Adopt operating procedures for the BRTF*

Potential Action: *Adopt a policy on transparency for the MLPA Initiative*

Potential Action: *Adopt reimbursement guidelines for MLPA Initiative activities*

BRIEFING DOCUMENT K.1: MLPA Blue Ribbon Task Force (2008-2009) Operating Procedures (Revised November 4, 2008)

BRIEFING DOCUMENT K.2: MLPA Blue Ribbon Task Force (2008-2009) Draft Policy for an Open and Transparent Process (revised September 8, 2008)

BRIEFING DOCUMENT K.2: Third Phase Reimbursement Rate Guidelines (Adopted September 8, 2009)

L. Schedule of Meetings

Melissa Miller-Henson

Potential Action: *Adopt a schedule of meetings for the north coast*

BRIEFING DOCUMENT L.1: Calendar of Upcoming Dates for the MLPA North Coast Study Region (updated November 8, 2009)

M. MLPA Initiative Staffing and Resources

Ken Wiseman, Steve Wertz, and Kevin Fleming, California Department of Parks and Recreation

BRIEFING DOCUMENT M.1: Roster for the MLPA I-Team (staff and contractors to the MLPA Initiative, California Department of Fish and Game staff, and California Department of Parks and Recreation staff (November 17, 2008) – Handout Placeholder

N. MLPA Initiative Budget

Ken Wiseman

Potential Action: *Adopt revised 2008-2011 MLPA Initiative budget*

BRIEFING DOCUMENT N.1: Revised MLPA Initiative budget for 2008-2011 (updated October 19, 2009) – Handout Placeholder

V. Implementation in Previous MLPA Study Regions

O. MLPA South Coast, North Central Coast and Central Coast Study Regions

Steve Wertz and Kevin Flemming

Adjourn

Meeting Agenda – Thursday, November 19, 2009

The task force will begin a field trip at 8:30 a.m. and conclude no later than 2:00 p.m. Members of the public are welcome to join the task force members for all or part of the field trip, but must provide their own transportation; the public is invited to meet at the Red Lion Hotel lobby at 8:15 a.m. to coordinate carpools.

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|----------|--|
| 8:30 AM | Meet in the Red Lion Hotel lobby (due to the possibility of inclement weather, we will meet in the hotel lobby to determine the exact location of the first stop) |
| 8:45 AM | Walking tour of the Eureka Waterfront with the Humboldt Bay Harbor, Recreation and Conservation District and members of the fishing community (indoor setting as backup) |
| 11:00 AM | Friends of the Dunes, 220 Stamps Lane, Manila (707.444.1397) |
| 1:00 PM | Seascape Restaurant at Trinidad Pier, 1 Bay Street, Trinidad (707.677.3762) |

California Marine Life Protection Act Initiative
Blue Ribbon Task Force for the MLPA North Coast Study Region
Draft Meeting Agenda
(revised January 12, 2010)

Wednesday, January 13, 2010 at 1:00 pm
Thursday, January 14, 2010 at 8:00 am

Elk Valley Rancheria Community Center*
2332 Howland Hill Road
Crescent City, CA 95531

Public Participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet (field trips are not included in the webcasting). Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information.

Public comment: The public will be invited to offer general comments on subjects related to the work of the MLPA Blue Ribbon Task Force (BRTF), ***not specific to an agenda item, at approximately 1:10 p.m. on Thursday, January 14.*** Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged. Note that the public comment period is for comments specific to the MLPA Blue Ribbon Task Force; comments related to other MLPA Initiative activities or groups should be directed to those bodies or MLPA staff.

Meeting Materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_nc.asp.

Meeting Objectives

- *Receive a panel presentation on the evolving nature of living marine resource management and the role of marine protected areas*
- *Receive presentations regarding the science of marine protected areas*
- *Review policy direction provided in previous study regions, discuss applicability to the MLPA North Coast Study Region, and potentially approve policy direction for the north coast*
- *Receive a panel presentation on Native American tribal interests and concerns*
- *Receive updates on the MLPA Master Plan Science Advisory Team (SAT), MLPA North Coast Regional Stakeholder Group (NCRSG), and MLPA Statewide Interests Group (SIG)*
- *Receive an update on public outreach and education, staffing, and the 2008-2011 budget*
- *Receive an update on the transmittal of recommendations for the MLPA South Coast Study Region*

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Meeting Agenda – Wednesday, January 13, 2010

The task force will begin a field trip at 1:15 p.m. and conclude no later than 6:00 p.m. Members of the public are welcome to join the task force members for all or part of the field trip, but must provide their own transportation. Details about the specific stops:

- 1:15 PM Meet at Redwood National and State Park South Operations Building parking lot – 121200 Highway 101 in Orick
- 1:45 PM Stop #1: High Bluff Overlook parking lot and picnic area
- 2:25 PM Stop #2: Klamath River Overlook (south side) at the north end of Coastal Drive (the gravel road leading past the WWII Radar Station)
- 3:20 PM Stop #3: Yurok Tribal Office – 190 Klamath Boulevard, Klamath (just off Highway 101)
- 4:40 PM Stop #4: Crescent City Harbor District Office – 101 Citizen’s Dock Road, Crescent City

Meeting Agenda – Thursday, January 14, 2010

Note: The task force will break for lunch at approximately 12:25 PM. **Public comment will be taken immediately following lunch at approximately 1:10 p.m.**

Welcome, Review of Agenda, and Brief Introductions

Cindy Gustafson, Chair, MLPA Blue Ribbon Task Force

Ken Wiseman, Executive Director, MLPA Initiative

I. Updates

- A. Master Plan Science Advisory Team**
Steve Wertz, Senior Biologist Supervisor, California Department of Fish and Game
- B. North Coast Regional Stakeholder Group**
Melissa Miller-Henson, Program Manager, MLPA Initiative
BRIEFING DOCUMENT B.1: Nominees to the MLPA North Coast Study Region – Handout
- C. MLPA Statewide Interests Group**
Ken Wiseman
BRIEFING DOCUMENT C.1: Request for Nominations to the MLPA Statewide Interests Group for the MLPA North Coast Study Region – Handout
- D. Public Outreach and Education**
Kelly Sayce, Public Outreach and Education Coordinator, MLPA Initiative
- E. Regional Profile**
Evan Fox, Principal Planner, MLPA Initiative
BRIEFING DOCUMENT E.1: Draft Regional Profile for the MLPA North Coast Study Region (December 2, 2009)

II. Policy Direction for the MLPA North Coast Study Region

- F. Review Policy Guidance Provided in Previous Study Regions**
Melissa Miller-Henson
Potential Action: Confirm that guidance in the summary document is applicable to the MLPA North Coast Study Region
BRIEFING DOCUMENT F.1: Staff Memo Regarding MLPA Blue Ribbon Task Force Policy Guidance in Previous Study Regions – Handout

G. How Fisheries are Considered in the MLPA Initiative

*Dr. Eric Bjorkstedt, MLPA Master Plan Science Advisory Team
Steve Wertz*

- BRIEFING DOCUMENT G.1:** *Consideration of Fish Stocks and Fisheries in Science Guidelines and Evaluation of MPA Proposals* (revised May 18, 2009; adopted May 5, 2009)
- BRIEFING DOCUMENT G.2:** Consideration of Fisheries in Science Guidelines and Evaluations PPT – Handout
- BRIEFING DOCUMENT G.3:** California Department of Fish and Game Policy Guidance for Consideration of Fisheries Management in Implementation of the Marine Life Protection Act (November 12, 2009)
- BRIEFING DOCUMENT G.4:** Fishery closures in the MLPA North Coast Study Region PPT – Handout

H. Panel Presentation and Discussion – Representatives of Native American tribes in the MLPA North Coast Study Region

Invited guests

III. The Science of Marine Protected Areas

I. SAT Presentation: Marine Habitats, Ecosystems and Ecosystem Services

Dr. Steven S. Rumrill, MLPA Master Plan Science Advisory Team

- BRIEFING DOCUMENT I.1:** Marine Habitats, Ecosystems and Ecosystem Services PPT – Handout

J. SAT Presentation: Oceanographic Patterns

Dr. John Largier, MLPA Master Plan Science Advisory Team

- BRIEFING DOCUMENT J.1:** Oceanographic Patterns in the MLPA North Coast Study Region PPT – Handout

K. SAT Presentation: Adult Movement, Larval Dispersal and Connectivity

Dr. Eric Bjorkstedt

- BRIEFING DOCUMENT K.1:** Adult Movement, Larval Dispersal and Connectivity PPT – Handout

L. Science Panel: Evolution of Living Marine Resource Management and Marine Protected Areas in California and Around the World

Sarah Lester, University of California, Santa Barbara

Kirsten Grorud Colvert, Oregon State University

Cheri Recchia, Director, MPA Monitoring Enterprise

James Lindholm, California State University, Monterey Bay

- BRIEFING DOCUMENT L.1:** Sarah Lester PowerPoint – Handout
- BRIEFING DOCUMENT L.2:** Kirsten Grorud Colvert PowerPoint – Handout
- BRIEFING DOCUMENT L.3:** Cheri Recchia PowerPoint – Handout
- BRIEFING DOCUMENT L.4:** James Lindholm PowerPoint – Handout

IV. Task Force Operations

M. MLPA Initiative Staffing and Resources

Ken Wiseman and Steve Wertz

Kevin Fleming, California Department of Parks and Recreation

- BRIEFING DOCUMENT M.1:** *MLPA Staff and Their Roles in the MLPA Initiative* (January 5, 2010)

N. MLPA Initiative Budget and Calendar

Ken Wiseman

- BRIEFING DOCUMENT N.1:** MLPA Initiative budget for 2008-2011 – Handout
- BRIEFING DOCUMENT N.2:** Calendar of upcoming dates for the MLPA North Coast Study Region (revised January 7, 2010)

O. Adopted Task Force Procedures and Policies

Cindy Gustafsen

- BRIEFING DOCUMENT O.1:** *MLPA Blue Ribbon Task Force (2009-2010) Operating Procedures* (adopted November 18, 2009)
- BRIEFING DOCUMENT O.2:** *MLPA Blue Ribbon Task Force (2009-2010) Policy for an Open and Transparent Process* (adopted November 18, 2009)
- BRIEFING DOCUMENT O.3:** *Third Phase Reimbursement Rate Guidelines* (Adopted September 8, 2008; re-adopted November 18, 2009)

V. MLPA South Coast Study Region

- P. Transmittal of Recommendations to the California Fish and Game Commission**
Ken Wiseman
- Q. Lessons Learned in the MLPA South Coast Regional Stakeholder Group**
Ken Wiseman

Adjourn

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised March 1, 2010)

Monday, March 1, 2010 at 9:00 AM

C.V. Starr Community Center
300 S. Lincoln Street
Fort Bragg, CA 95437

Tuesday, March 2, 2010 at 8:00 AM

Field trip in the Fort Bragg to Mendocino area

Public Participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet (field trips are not included in the webcasting). Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information.

Public Comment: The public will be invited to offer general comments on subjects related to the work of the MLPA Blue Ribbon Task Force (BRTF), ***not specific to an agenda item, at approximately 1:15 p.m. on Monday, March 1.*** Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged.

Meeting Materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_n.asp.

Meeting Objectives

- *Receive science presentations on water quality and on the use of commercial and recreational fishing data in the design and evaluation of marine protected areas (MPAs)*
- *Confirm applicability of policy direction provided in previous study regions to the MLPA North Coast Study Region*
- *Discuss and potentially approve additional policy direction for the north coast*
- *Receive and discuss California Department of Fish and Game and California Department of Parks and Recreation input on the state decision-making context related to tribal uses of marine resources*
- *Receive the external proposed MPA arrays submitted by community groups*
- *Receive updates on the MLPA Master Plan Science Advisory Team (SAT), MLPA North Coast Regional Stakeholder Group (NCRSG), and MLPA Statewide Interests Group (SIG)*
- *Receive updates on the north coast regional profile, public outreach and education, staffing, and the 2008-2011 budget*
- *Receive an update on MLPA implementation in other study regions*

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Meeting Agenda - Monday, March 1, 2010

*Note: The task force will break for lunch at approximately 12:00 PM. **Public comment will be taken immediately following lunch at approximately 1:15 p.m.***

Welcome, Review of Agenda, and Brief Introductions

Cindy Gustafson, Chair, MLPA Blue Ribbon Task Force

Ken Wiseman, Executive Director, MLPA Initiative

I. Updates

A. Memorandum of Understanding Milestones Meeting

Ken Wiseman, Executive Director, MLPA Initiative

B. Master Plan Science Advisory Team

Steve Wertz, Senior Biologist Supervisor, California Department of Fish and Game

BRIEFING DOCUMENT B.1: MLPA staff memo regarding asking science questions of the MLPA Master Plan Science Advisory Team (February 5, 2010)

C. North Coast Regional Stakeholder Group

Melissa Miller-Henson, Program Manager, MLPA Initiative

BRIEFING DOCUMENT C.1: Charter of the MLPA North Coast Regional Stakeholder Group (February 1, 2010)

BRIEFING DOCUMENT C.2: Charge and Draft Ground Rules for the MLPA North Coast Regional Stakeholder Group (January 30, 2010)

BRIEFING DOCUMENT C.3: Stakeholder Assessment Memorandum - North Coast Process (February 5, 2010)

D. MLPA Statewide Interests Group

Ken Wiseman

E. Public Outreach and Education

Kelly Sayce, Public Outreach and Education Coordinator, MLPA Initiative

BRIEFING DOCUMENT E.1: Frequently Asked Questions Regarding Appointments to the MLPA North Coast Regional Stakeholder Group (February 2, 2010)

BRIEFING DOCUMENT E.2: Guidelines for Providing Effective Public Comment to the MLPA North Coast Project (February 23, 2010)

BRIEFING DOCUMENT E.3: Public outreach and education poster

F. Regional Profile

Evan Fox, Principal Planner, MLPA Initiative

II. External Proposed MPA Arrays

G. Receive Overview of External Proposed MPA Arrays Submitted by Community Groups

Evan Fox

BRIEFING DOCUMENT G.1: External Proposed MPA Array A submitted by the Foodshed (Narrative Rationale, Overview Map, and Description of MPAs (February 22, 2010) – Handout Placeholder

BRIEFING DOCUMENT G.2: External Proposed MPA Array B submitted by the Mendocino Ocean Community Alliance (Narrative Rationale, Overview Map, and Description of MPAs (February 22, 2010) – Handout Placeholder

BRIEFING DOCUMENT G.3: External Proposed MPA Array C submitted by the Conservation Coalition (Narrative Rationale, Overview Map, and Description of MPAs (February 22, 2010) – Handout Placeholder

BRIEFING DOCUMENT G.4: External Proposed MPA Array D submitted by the Northern Redwoods Oceanic (Narrative Rationale, Overview Map, and Description of MPAs (February 22, 2010) – Handout Placeholder

- BRIEFING DOCUMENT G.5:** External Proposed MPA Array E submitted by Students for Environmental Action (Narrative Rationale, Overview Map, and Description of MPAs (February 22, 2010) – Handout Placeholder
- BRIEFING DOCUMENT G.6:** External Proposed MPA Array F submitted by the Albion Harbor Regional Alliance (Narrative Rationale, Overview Map, and Description of MPAs (February 22, 2010) – Handout Placeholder
- BRIEFING DOCUMENT G.7:** External Proposed MPA Array G submitted by the North Coast Local Interest MPA Work Group (Narrative Rationale, Overview Map, and Description of MPAs (February 22, 2010) – Handout Placeholder
- BRIEFING DOCUMENT G.8:** External Proposed MPA Array H submitted by the California Fisheries Coalition (Narrative Rationale, Overview Map, and Description of MPAs (February 22, 2010) – Handout Placeholder
- BRIEFING DOCUMENT G.9:** PowerPoint Presentation: Overview of Round 1 External Proposed MPA Arrays from Community Groups – Handout Placeholder
- BRIEFING DOCUMENT G.10:** Overlap Between Round 1 – North Coast External Proposed MPA Arrays (February 23, 2010) – Handout Placeholder

III. The Science of Marine Protected Areas

H. **SAT Presentation: Use of Commercial and Recreational Fishing Data in the Design and Evaluation of MPAs**

Charles Steinback, Ecotrust (on behalf of Dr. Astrid Scholz, member, MLPA Master Plan Science Advisory Team)

- BRIEFING DOCUMENT H.1:** PowerPoint Presentation: Overview of the North Coast Fisheries Uses and Values Project – Handout Placeholder

I. **SAT Presentation: Water Quality in the MLPA North Coast Study Region**

Dominic Gregorio, member, MLPA Master Plan Science Advisory Team and Environmental Scientist, State Water Resources Control Board

- BRIEFING DOCUMENT I.1:** PowerPoint Presentation: Water quality in the MLPA North Coast Study Region – Handout Placeholder

IV. Policy Direction for the MLPA North Coast Study Region

J. **Receive and Discuss Input on the State Decision-making Context for Tribal Uses of Marine Resources**

*Sonke Mastrup, Deputy Director, California Department of Fish and Game
Kevin Fleming, California Department of Parks and Recreation*

- BRIEFING DOCUMENT J.1:** I-Team memo regarding legal guidance from the California Department of Fish and Game and California Fish and Game Commission staff (February 19, 2010)
- BRIEFING DOCUMENT J.2:** California State Parks Departmental Notice No. 2007-05 regarding Native American consultation and policy implementation procedures (November 16, 2007)
- BRIEFING DOCUMENT J.3:** Proposed Recommendation to the MLPA Blue Ribbon Task Force from the MLPA North Coast Regional Stakeholder Group (February 25, 2010) – Handout Placeholder

K. **Discuss Policy Guidance for the North Coast Study Region**

Melissa Miller-Henson

Potential Action: *Confirm that guidance in the January 13, 2010 staff memo is applicable to the MLPA North Coast Study Region*

Potential Action: *Provide additional guidance to the MLPA North Coast Regional Stakeholder Group with regard to developing draft MPA proposals*

- BRIEFING DOCUMENT K.1:** Staff memo regarding updated summary of key guidance provided in previous Marine Life Protection Act study regions for the development of marine protected area proposals (January 13, 2010)
- BRIEFING DOCUMENT K.2:** Proposed Design Elements for the Round 2 Marine Protected Area Planning Process (February 24, 2010) – Handout Placeholder

V. Public Participation

L. Receive and Discuss Revised Strategy for Public Participation

Kelly Sayce

Potential Action: *Approve the revised strategy for public participation in the MLPA North Coast Study Region*

BRIEFING DOCUMENT L.1: Draft Strategy for Public Participation in the MLPA North Coast Study Region (revised February 25, 2010) – Handout Placeholder

VI. Task Force Operations

M. MLPA Initiative Staffing and Resources

Ken Wiseman

Becky Ota, Habitat Conservation Program Manager, California Department of Fish and Game Marine Region

Kevin Fleming

N. MLPA Initiative Budget and Calendar

Ken Wiseman

BRIEFING DOCUMENT N.1: MLPA Initiative 2008-2011 budget update (February 25, 2010) – Handout Placeholder

BRIEFING DOCUMENT N.2: *Calendar of Upcoming Dates for the MLPA North Coast Study Region* (revised February 9, 2010)

VII. Implementation in Other MLPA Study Regions

O. Update on Efforts to Implement the MLPA in the Central Coast, North Central Coast, and South Coast Study Regions

Becky Ota

Adjourn

Meeting Agenda – Tuesday, March 2, 2010

The task force will begin a field trip at 8:00 a.m. and conclude no later than 1:30 p.m. Members of the public are welcome to join the task force members for all or part of the field trip, but must provide their own transportation. Details about the specific stops are:

- 7:45 AM Meet in Cliff House Restaurant parking lot (1011 S. Main Street, Fort Bragg) to arrange carpools
- 8:10 AM Stop #1: Westport Market, Highway 1, Westport
- 9:05 AM Stop #2: Town Hall, 724 Main Street, Fort Bragg
- 9:55 AM Stop #3: Noyo Harbor, Fort Bragg Marine, 32310 N. Harbor Drive, Fort Bragg
- 10:45 AM Stop #4: Point Cabrillo Lighthouse, upper parking lot, 45300 Lighthouse Road, Mendocino
- 11:35 AM Stop #5: Lunch at Mendocino Bakery and Cafe, 10485 Lansing Street, Mendocino
- 12:45 PM Stop #6: Albion River Campground, 34500 Highway 1, Albion

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised March 17, 2010)

Thursday, March 18, 2010 at 2:00 PM

via teleconference and online meeting*

Toll-free conference call
Dial-in number: (877) 615-4339
Passcode: 8858231#

Presentations via GoToMeeting
Make your reservation now at
<https://www1.gotomeeting.com/register/305177201>

Public participation: Members of the public are invited to attend the meeting via conference call and webinar or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately one to two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information. In addition, the following locations will be open to the public to view and participate in the meeting remotely.

C.V. Starr Community Center*
300 South Lincoln Street
Fort Bragg, CA 95437

Crescent Fire Protection District*
255 W. Washington Boulevard
Crescent City, CA 95531

Humboldt Bay Aquatic Center
921 Waterfront Drive
Eureka, CA 95501

Public comment: The public will be invited to offer general comments on subjects related to the work of the MLPA Blue Ribbon Task Force (BRTF), ***not specific to an agenda item, at approximately 2:10 p.m. on Thursday, March 18.*** Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged (comments can be submitted to MLPAComments@resources.ca.gov).

Meeting materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_n.asp.

Meeting Objectives

- *Receive an update from the MLPA Master Plan Science Advisory Team*
- *Discuss and potentially approve additional policy direction for the north coast related to tribal and tribal community uses of marine resources*
- *Discuss and potentially approve pursuing additional legal guidance related to tribal and tribal community uses of marine resources in marine protected areas*
- *Receive updates on staffing and the 2008-2011 budget*
- *Receive an update on MLPA implementation in other study regions*

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Meeting Agenda - Thursday, March 18, 2010

Note: Public comment on items not on the agenda will be taken at approximately 2:10 p.m.

Welcome, Review of Agenda, and Brief Introductions

I. Updates

A. Master Plan Science Advisory Team

II. Policy Direction for the MLPA North Coast Study Region

B. Policy Guidance for the North Coast Study Region

Potential Action: *Provide additional guidance to the MLPA North Coast Regional Stakeholder Group with regard to developing draft MPA proposals*

Potential Action: *Approve formation of a tribal policy work group*

BRIEFING DOCUMENT B.1: Guidance Motions Related to Tribes and Tribal Communities (March 1, 2010; staff revised March 12, 2010)

C. Legal Guidance for the BRTF Regarding Tribal Uses in MPAs

Potential Action: *Approve funding for a legal analysis of legal questions raised by BRTF members*

BRIEFING DOCUMENT C.1: Potential legal questions from MLPA Blue Ribbon Task Force members (March 15, 2010)

BRIEFING DOCUMENT C.2: March 17, 2010 memo to the BRTF from senior MLPA staff

III. Task Force Operations

D. MLPA Initiative Staffing and Resources

E. MLPA Initiative Budget and Calendar

BRIEFING DOCUMENT E.1: MLPA Initiative 2008-2011 budget update (February 25, 2010)

BRIEFING DOCUMENT E.2: *Calendar of Upcoming Meetings for the North Coast Study Region* (revised March 5, 2010)

IV. Implementation in Other MLPA Study Regions

F. Update on Efforts to Implement the MLPA in the Central Coast, North Central Coast, and South Coast Study Regions

Adjourn

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised May 3, 2010)

Monday, May 3, 2010 at 8:30 AM
Tuesday, May 4, 2010 at 8:30 AM

Elk Valley Rancheria
2332 Howland Hill Road
Crescent City, CA 95531

Public Participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet (field trips are not included in the webcasting). Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information. In addition, the following locations will be open to the public to view and participate in the meeting remotely:

C.V. Starr Community Center*
300 South Lincoln Street
Fort Bragg, CA 95437

Humboldt Bay Aquatic Center*
921 Waterfront Drive, Room 211
Eureka, CA 95501

Public Comment: The public will be invited to offer general comments on subjects related to the work of the MLPA Blue Ribbon Task Force (BRTF), ***not specific to an agenda item, at approximately 4:30 p.m. on Monday, May 3.*** Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged.

Meeting Materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_n.asp.

Meeting Objectives

- *Receive input on the revised regional profile for the north coast study region*
- *Discuss and potentially approve additional policy direction for the north coast*
- *Discuss the decision-making context related to tribal extractive uses of marine resources*
- *Receive evaluations of the external proposed MPA arrays submitted by community groups*
- *Receive updates on the MLPA Master Plan Science Advisory Team (SAT), MLPA North Coast Regional Stakeholder Group (NCRSG), and MLPA Statewide Interests Group (SIG)*
- *Receive updates on public outreach and education, the 2008-2011 budget and upcoming meetings*
- *Receive an update on MLPA implementation in other study regions*

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Meeting Agenda - Monday, May 3, 2010

Note: The task force will break for lunch at approximately 12:00 PM. **Public comment will be taken at approximately 4:30 p.m.**

Welcome, Review of Agenda, and Brief Introductions

Cindy Gustafson, Chair, MLPA Blue Ribbon Task Force

Ken Wiseman, Executive Director, MLPA Initiative

I. Updates

A. Master Plan Science Advisory Team

Steve Wertz, Senior Biologist Supervisor, California Department of Fish and Game

B. North Coast Regional Stakeholder Group

Melissa Miller-Henson, Program Manager, MLPA Initiative

BRIEFING DOCUMENT B.1: PowerPoint Presentation: Update for the MLPA North Coast Regional Stakeholder Group

C. Statewide Interests Group

Ken Wiseman

D. Public Outreach and Education

Kelly Sayce, Public Outreach and Education Coordinator, MLPA Initiative

BRIEFING DOCUMENT D.1: Strategy for Public Participation in the MLPA North Coast Study Region (adopted March 1, 2010)

II. Regional Profile for the North Coast Study Region

E. Overview of Changes to the Regional Profile

Dominique Monie, Marine Planner, MLPA Initiative

BRIEFING DOCUMENT E.1: Regional Profile for the North Coast Study Region (California-Oregon Border to Alder Creek (April 19, 2010)

F. Public Input on the February 2010 Regional Profile

Dominique Monie

BRIEFING DOCUMENT F.1: Public Comments Regarding the February 19, 2010 *Regional Profile of the North Coast Study Region (California-Oregon Border to Alder Creek)*

BRIEFING DOCUMENT F.2: PowerPoint Presentation: Public Input the February 19, 2010 *Regional Profile of the North Coast Study Region (California-Oregon Border to Alder Creek)*

III. Evaluations of External Proposed MPA Arrays

G. Overview of External Proposed MPA Arrays Submitted by Community Groups

Evan Fox, Principal Planner, MLPA Initiative

BRIEFING DOCUMENT G.1: Overview Maps and Staff Summaries for External MPA Arrays A-H and MPA Proposal 0 (Existing MPAs)

BRIEFING DOCUMENT G.2: PowerPoint Presentation: Overview of Existing MPAs and Round 1 External Proposed MPA Arrays from Community Groups – Handout Placeholder

H. Overview of Evaluation Methods

Evan Fox and

Dr. Mark Carr, Co-chair, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT H.1: PowerPoint Presentation: Overview of Science Guidance from the Marine Life Protection Act, Master Plan for MPAs, and MLPA Master Plan Science Advisory Team – Handout Placeholder

BRIEFING DOCUMENT H.2: Summary of Marine Life Protection Act Guidance, Guidelines and Evaluation Approaches (Revised March 23, 2010)

BRIEFING DOCUMENT H.3: Draft Methods Used to Evaluate Marine Protected Area Proposals in the MLPA North Coast Study Region (March 16, 2010 Draft)

I. Presentation SAT Round 1 Evaluation Results - Potential Impacts to Commercial and Recreational Fisheries

Dr. Astrid Scholz, member, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT I.1: Survey Methods and Summary Statistics for Ecotrust's North Coast Study Region Fisheries Uses and Value Project (Draft 16 March 2010)

BRIEFING DOCUMENT I.2: PowerPoint Presentation: Overview of North Coast Fisheries Uses and Values Project, and Round 1 Evaluation of Potential Impacts to Commercial and Recreational Fisheries – Handout Placeholder

BRIEFING DOCUMENT I.3: Summary of Potential Impacts of the February 2010 External Proposed MPA Arrays on Commercial and Recreational Fisheries in the North Coast Study Region (March 17, 2010)

J. Presentation of SAT Round 1 Evaluation Results – Habitat Representation and Replication

Dr. Mark Carr

BRIEFING DOCUMENT J.1: PowerPoint Presentation: Habitat Evaluations of the Round 1 External Proposed MPA Arrays for the North Coast Study Region – Handout Placeholder

BRIEFING DOCUMENT J.2: Update to the Evaluation of North Coast Round 1 External Proposed MPA Arrays for Habitat Representation, Habitat Replication, MPA Size and MPA Spacing Analyses (revised April 30, 2010)

K. Presentation of SAT Round 1 Evaluation Results – MPA Size and MPA Spacing

Dr. Mark Carr

BRIEFING DOCUMENT K.1: PowerPoint Presentation: Size and Spacing Evaluations of the Round 1 External Proposed MPA Arrays for the MLPA North Coast Study Region – Handout Placeholder

L. Presentation of SAT Round 1 Evaluation Results - Bioeconomic Modeling

Dr. Eric Bjorkstedt, Co-chair, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT L.1: PowerPoint Presentation: Spatial Bioeconomic Model Evaluations of Round 1 External Proposed MPA Arrays for the MLPA North Coast Study Region – Handout Placeholder

M. Presentation of SAT Round 1 Evaluation Results - Birds and Mammals

Dr. Craig Strong, Member, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT M.1: PowerPoint Presentation: Marine Birds and Marine Mammals Evaluations for Round 1 External Proposed MPA Arrays for the MLPA North Coast Study Region

BRIEFING DOCUMENT M.2: Marine Birds Evaluation Results for Round 1 External MPA Arrays: Supplemental Information (March 17, 2010)

BRIEFING DOCUMENT M.3: Marine Mammals Evaluation Results for Round 1 External MPA Arrays: Supplemental Information (March 17, 2010)

Recess

Meeting Agenda – Tuesday, May 4, 2010

Note: The BRTF will begin a field trip at approximately 12:15 p.m. and conclude no later than 4:45 p.m. Members of the public are welcome to join the task force members for all or part of the field trip, but must provide their own transportation.

Welcome and Review of Day 2 Agenda

Cindy Gustafson, Chair, MLPA Blue Ribbon Task Force

III. Evaluations of External Proposed MPA Arrays (continued)

N. Presentation of SAT Round 1 Evaluation Results - Water Quality

Dominique Monie

- BRIEFING DOCUMENT N.1: PowerPoint Presentation: Water Quality Guidance and Evaluation Methods, and Round 1 Evaluation Results
- BRIEFING DOCUMENT N.2: Draft Recommendations for Considering Water Quality and Marine Protected Areas in the MLPA North Coast Study Region (March 16, 2010 Draft)
- BRIEFING DOCUMENT N.3: Water Quality Concerns and Opportunities: Draft Maps for the North Coast Study Region (March 18, 2010)
- BRIEFING DOCUMENT N.4: SAT Water Quality Evaluations: External Array Score Summary Handouts (March 22, 2010)

O. Presentation of California Department of Fish and Game (DFG) Guidance, Evaluation Methods, Evaluation of Existing North Coast Study Region MPAs, and Round 1 Evaluation Results

*Susan Ashcraft, Senior Supervising Biologist, Marine Protected Areas Project,
California Department of Fish and Game*

- BRIEFING DOCUMENT O.1: California Department of Fish and Game Feasibility Criteria and Evaluation Components for Marine Protected Area Proposals (Revised March 23, 2010)
- BRIEFING DOCUMENT O.2: California Department of Fish and Game Feasibility Evaluation of Existing MPAs in the North Coast Study Region (Revised 16 March 2010)
- BRIEFING DOCUMENT O.3: PowerPoint Presentation: DFG Guidance and Evaluation Methods, Evaluation of Existing NCSR MPAs, and Results of Round 1 Evaluation – Handout Placeholder
- BRIEFING DOCUMENT O.4: California Department of Fish and Game Feasibility Evaluation of Round 1 Arrays for the North Coast Study Region (23 March 2010)
- BRIEFING DOCUMENT O.5: California Department of Fish and Game Enforcement Division Memo on Retrieval of Commercial Fishing Gear from Closed Areas to Fishing (March 23, 2010)

P. Presentation of California Department of Parks and Recreation (California State Parks) Guidance, Evaluation Methods and Round 1 Evaluation Results

Kevin Fleming, Senior Environmental Scientist, California Department of Parks and Recreation

- BRIEFING DOCUMENT P.1: California State Parks Guidelines for Developing Marine Managed Areas (March 23, 2010)
- BRIEFING DOCUMENT P.2: PowerPoint Presentation: State Parks Guidance and Evaluation Methods and Results of Round 1 Evaluation – Handout Placeholder
- BRIEFING DOCUMENT P.3: California State Parks Evaluation of North Coast Round 1 External Proposed MPA Arrays (March 23, 2010)
- BRIEFING DOCUMENT P.4: Summary of California State Parks Coastal Units in the North Coast Study Region (April 14, 2010)

Q. Description of Goal 3 and its Consideration in the MLPA Initiative

Evan Fox

- BRIEFING DOCUMENT Q.1: PowerPoint Presentation: Goal 3 Consideration in the MLPA Initiative – Handout Placeholder
- BRIEFING DOCUMENT Q.2: Draft Guidelines to Assist Stakeholders in Addressing Goal 3 of the Marine Life Protection Act in the MLPA North Coast Study Region (April 13, 2010 Draft)

R. MLPA Goals and Proposed North Coast Regional Objectives

Susan Ashcraft

- BRIEFING DOCUMENT R.1: MLPA Goals and Regional Objectives Adopted in the MLPA North Central Coast Study Region and MLPA South Coast Study Region
- BRIEFING DOCUMENT R.2: PowerPoint Presentation: MLPA Goals and Regional Objectives for the MLPA North Coast Study Region – Handout Placeholder
- BRIEFING DOCUMENT R.3: Draft Goals, Regional Objectives, Stakeholder Priorities, and Design and Implementation Considerations for the MLPA North Coast Study Region (March 24, 2010 Draft)

IV. Policy Direction for the MLPA North Coast Study Region

- S. Potential Guidance to the NCRSG Regarding Draft MPA Proposals**
- T. Discuss the Decision-making Context for Tribal Uses of Marine Resources**

Ken Wiseman

Becky Ota, Marine Region Habitat Conservation Program Manager, California

Department of Fish and Game

Kevin Fleming

BRIEFING DOCUMENT T.1: MLPA Blue Ribbon Task Force Policy Guidance on Tribal Uses: How to Incorporate into the Development of MPA Proposals (April 30, 2010)

V. Task Force Operations

- U. MLPA Initiative Budget and Calendar**

Ken Wiseman

BRIEFING DOCUMENT U.1: MLPA Initiative 2008-2011 budget update (May 3, 2010)

BRIEFING DOCUMENT U.2: *Calendar of Upcoming Dates for the MLPA North Coast Study Region* (revised April 26, 2010)

VI. Implementation in Other MLPA Study Regions

- V. Update on Efforts to Implement the MLPA in the Central Coast, North Central Coast, and South Coast Study Regions**

Becky Ota

Adjourn

The task force will begin a field trip at approximately 12:15 p.m. and conclude no later than 4:45 p.m. Members of the public are welcome to join the task force members for all or part of the field trip, but must provide their own transportation. Details about the specific stops are:

- 12:15 PM Meet in Elk Valley Rancheria parking lot (2332 Howland Hill Road, Crescent City) to arrange carpools*
- 12:45 PM Stop #1: Smith River Rancheria, Howonquet Hall Community Center (501 North Indian Road, Smith River, across the street from the Lucky 7 Casino); the task force will have lunch here and the Smith River Rancheria has generously offered to provide lunch for members of the public*
- 2:30 PM Stop #2: Pelican State Beach parking lot (U.S. Highway 101 at Gilbert Way), Smith River*
- 3:50 PM Stop #3: Point St. George, south end of Tolowa Dunes State Park (parking lot of the former U.S. Coast Guard Station at the end of Radio Road, Crescent City)*

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised May 17, 2010)

Monday, May 17, 2010 at 2:00 PM

via teleconference and online meeting*

Toll-free conference call
Dial-in number: (877) 615-4337
Passcode: 6384800#

Presentations via GoToMeeting
Make your reservation now at
<https://www1.gotomeeting.com/register/167242792>

Public Participation: Members of the public are invited to attend the meeting via conference call and webinar or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information.

Public Comment: The public will be invited to offer comments on the specific agenda item during the conference call (public comment cannot be submitted via webinar). Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged.

Meeting Materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_n.asp.

Meeting Objective

- *Discuss and potentially approve additional policy direction for the north coast regarding tribal uses of marine resources*

Meeting Agenda - Monday, May 17, 2010

Welcome, Review of Agenda, and Brief Introductions

I. Policy Direction for the MLPA North Coast Study Region

A. Discuss the Decision-making Context for Tribal Uses of Marine Resources in State Waters

BRIEFING DOCUMENT A.1: Proposed Motion by MLPA Blue Ribbon Task Force Member Meg Caldwell Regarding Traditional, Non-Commercial Tribal Uses of Marine Resources in the MLPA North Coast Study Region (May 4, 2010)

BRIEFING DOCUMENT A.2: **Revised** Proposed Motion by MLPA Blue Ribbon Task Force Member Meg Caldwell Regarding Traditional, Non-Commercial Tribal Uses of Marine Resources in the MLPA North Coast Study Region (Revised May 16, 2010)

Adjourn

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California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised July 19, 2010)

Wednesday, July 21, 2010 at 9:00 AM
Thursday, July 22, 2010 at 8:30 AM

C.V. Starr Community Center
300 South Lincoln Street
Fort Bragg, CA 95437

Public Participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information. In addition, the following locations will be open to the public to remotely view and participate in the meeting:

Flynn Center Multipurpose Room
981 H Street
Crescent City, CA 95531

Humboldt Bay Aquatic Center*
921 Waterfront Drive, Room 214
Eureka, CA 95501

Public Comment: The public will be invited to offer general comments on subjects related to the work of the MLPA Blue Ribbon Task Force (BRTF), ***not specific to an agenda item, at approximately 4:00 p.m. on Wednesday, July 21.*** Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged.

Meeting Materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_n.asp.

Meeting Objectives

- *Discuss and potentially approve additional policy direction for the MLPA North Coast Study Region*
- *Receive MLPA North Coast Regional Stakeholder Group (NCRSG) draft MPA proposals*
- *Receive draft recommendations for special closures developed by the NCRSG*
- *Receive evaluations of NCRSG draft MPA proposals, MPA Proposal 0 (existing MPAs), and special closures from the MLPA Master Plan Science Advisory Team (SAT), MLPA Initiative staff, California Department of Fish and Game (DFG), and California Department of Parks and Recreation (California State Parks)*
- *Receive updates on the SAT, NCRSG, and MLPA Statewide Interests Group (SIG)*
- *Receive updates on north coast goals and objective, public outreach and education, tribal outreach and data gathering, the 2008-2011 MLPA Initiative budget and upcoming meetings*
- *Receive an update on MLPA implementation in other study regions*

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Meeting Agenda - Wednesday, July 21, 2010

Note: The task force will break for lunch at approximately 12:05 PM. Public comment will be taken at approximately 4:00 p.m.

Welcome, Review of Agenda, and Brief Introductions

Cindy Gustafson, Chair, MLPA Blue Ribbon Task Force

Ken Wiseman, Executive Director, MLPA Initiative

I. Updates

A. MLPA Implementation in the Central Coast, North Central Coast and South Coast Study Regions

Sonke Mastrup, Deputy Director, California Department of Fish and Game

Becky Ota, Marine Region Habitat Conservation Program Manager, California Department of Fish and Game

B. Master Plan Science Advisory Team

Satie Airame, Science and Planning Advisor, MLPA Initiative

C. North Coast Regional Stakeholder Group

Melissa Miller-Henson, Program Manager, MLPA Initiative

D. North Coast Goals and Regional Objectives

Becky Ota

BRIEFING DOCUMENT D.1: PowerPoint Presentation: MLPA Goals and Regional Objectives for the MLPA North Coast Study Region – Handout Placeholder

BRIEFING DOCUMENT D.2: Goals, Regional Objectives, Stakeholder Priorities, and Design and Implementation Considerations for the MLPA North Coast Study Region (revised April 26, 2010)

E. Statewide Interests Group

Ken Wiseman

BRIEFING DOCUMENT E.1: Charter of the MLPA Statewide Interests Group (January 11, 2010)

BRIEFING DOCUMENT E.2: Members of the MLPA Statewide Interests Group (June 17, 2010)

F. Public Outreach and Education

Kelly Sayce, Public Outreach and Education Coordinator, MLPA Initiative

BRIEFING DOCUMENT F.1: Sample Summer 2010 Open House Outreach Materials: Flyer, Open House Guide, Key Resources, Comment Form

BRIEFING DOCUMENT F.2: PowerPoint Presentation: Public Outreach and Education in the North Coast Study Region – Handout Placeholder

G. Tribal Outreach and Data Gathering

BRIEFING DOCUMENT G.1: Sample Letter to Tribes and Tribal Communities Inviting Review of the Round 2 NCRSG Draft MPA Proposals for the North Coast Study Region (May 28, 2010)

BRIEFING DOCUMENT G.2: Data Sheet for Submitting Input from California Tribes and Tribal Communities Regarding Allowed Uses for North Coast Round 2 Draft Marine Protected Area Proposals (June 25, 2010)

II. NCRSG Draft MPA Proposals and Draft Recommendations for Special Closures for the North Coast Study Region

H. Presentation of NCRSG Draft MPA Proposals and Proposal 0 (Existing MPAs)

Satie Airame

NCRSG Work Group Co-Leads

BRIEFING DOCUMENT H.1: PowerPoint Presentation: Overview of North Coast Round 2 Draft MPA Proposals

- BRIEFING DOCUMENT H.2:** Comparison of Existing MPAs (Proposal 0) and Round 2 NCRSG Draft MPA Proposals by Designation Type and Level of Protection (July 16, 2010) – Handout Placeholder
- BRIEFING DOCUMENT H.3:** Ruby Draft MPA Proposal 1: Overview Map, Staff Summary, Bioregional Maps, Description of MPAs (including consideration of existing MPAs), and MPA Goals and Regional Objectives (compiled July 12, 2010)
- BRIEFING DOCUMENT H.4:** Ruby Draft MPA Proposal 2: Overview Map, Staff Summary, Bioregional Maps, Description of MPAs (including consideration of existing MPAs), and MPA Goals and Regional Objectives (compiled July 12, 2010)
- BRIEFING DOCUMENT H.5:** Sapphire Draft MPA Proposal 1: Overview Map, Staff Summary, Bioregional Maps, Description of MPAs (including consideration of existing MPAs), and MPA Goals and Regional Objectives (compiled July 12, 2010)
- BRIEFING DOCUMENT H.6:** Sapphire Draft MPA Proposal 2: Overview Map, Staff Summary, Bioregional Maps, Description of MPAs (including consideration of existing MPAs), and MPA Goals and Regional Objectives (compiled July 12, 2010)
- BRIEFING DOCUMENT H.7:** MPA Proposal 0 (existing MPAs): Overview Map, Staff Summary, and Description of MPAs
- BRIEFING DOCUMENT H.8:** Side-by-Side Maps and Proposed Regulations for NCRSG draft MPA proposals Ruby 1, Ruby 2, Sapphire 1 and Sapphire 2, and MPA Proposal 0 (existing MPAs)
- BRIEFING DOCUMENT H.9:** Summary of Public Comments Received Regarding the Round 2 NCRSG Draft MPA Proposals in the MLPA North Coast Study Region – Handout Placeholder
- BRIEFING DOCUMENT H.10:** Public Comments Received Regarding the Round 2 NCRSG Draft MPA Proposals in the MLPA North Coast Study Region – Handout Placeholder

I. Presentation of NCRSG Draft Recommendations for Special Closures

Dominique Monie, Marine Planner, MLPA Initiative and NCRSG Work Group Co-Leads

- BRIEFING DOCUMENT I.1:** Detail Maps, Descriptions, and Basic Information for Round 2 NCRSG Draft Proposed Special Closures in the MLPA North Coast Study Region
- BRIEFING DOCUMENT I.2:** PowerPoint Presentation: Overview of NCRSG Draft Recommended Special Closures – Handout Placeholder
- BRIEFING DOCUMENT I.3:** Summary of Public Comments Received Regarding NCRSG Draft Recommendations for Special Closures in the MLPA North Coast Study Region – Handout Placeholder

III. Evaluations of Round 2 NCRSG Draft MPA Proposals and Special Closures

J. Presentation of SAT Round 2 Evaluation Results – Water Quality

Dominic Gregorio, Member, MLPA Master Plan Science Advisory Team

- BRIEFING DOCUMENT J.1:** PowerPoint Presentation: SAT Evaluation of Water and Sediment Quality of Round 2 North Coast Draft Marine Protected Area Proposals
- BRIEFING DOCUMENT J.2:** Summary of SAT Water and Sediment Quality Evaluation of Round 2 NCRSG Draft MPA Proposals for the North Coast Study Region (revised June 21, 2010)

K. Presentation of SAT Round 2 Evaluation Results – Habitat Representation and Replication

Dr. Karina Neilsen, Member, MLPA Master Plan Science Advisory Team

- BRIEFING DOCUMENT K.1:** PowerPoint Presentation: Habitat Evaluations of Round 2 NCRSG Draft MPA Proposals for the North Coast Study Region – Handout Placeholder
- BRIEFING DOCUMENT K.2:** Evaluation of North Coast Round 2 Draft MPA Proposals: Habitat Representation, Habitat Replication, MPA Size and MPA Spacing Analyses (revised July 14, 2010)

L. Presentation of SAT Round 2 Evaluation Results – MPA Size and MPA Spacing

Dr. Mark Carr, Co-chair, MLPA Master Plan Science Advisory Team

- BRIEFING DOCUMENT L.1:** PowerPoint Presentation: Size and Spacing Evaluations of Round 2 NCRSG Draft MPA Proposals – Handout Placeholder

M. Presentation SAT Round 2 Evaluation Results – Potential Impacts to Commercial and Recreational Fisheries

Charles Steinback, Ecotrust

BRIEFING DOCUMENT M.1: PowerPoint Presentation: Round 2 Evaluation of Potential Impacts to Commercial and Recreational Fisheries in the North Coast Study Region

BRIEFING DOCUMENT M.2: Summary of Potential Impacts of Round 2 North Coast Regional Stakeholder Group Draft Marine Protected Area Proposals on Commercial and Recreational Fisheries in the North Coast Study Region (revised July 1, 2010)

N. Presentation of SAT Round 2 Evaluation Results – Bioeconomic Modeling

Dr. Eric Bjorkstedt, Co-chair, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT N.1: PowerPoint Presentation: Spatial Bioeconomic Model Evaluations of Round 2 NCRSG Draft MPA Proposals for the MLPA North Coast Study Region

BRIEFING DOCUMENT N.2: Summary of Bioeconomic Model Evaluations of Round 2 NCRSG Draft Marine Protected Area Proposals for the MLPA North Coast Study Region (revised June 30, 2010)

O. Presentation of SAT Round 2 Evaluation Results – Birds and Mammals

Ron LeValley, Co-chair, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT O.1: PowerPoint Presentation: Marine Birds and Marine Mammals Evaluations for Round 2 Draft MPA Proposals in the MLPA North Coast Study Region

BRIEFING DOCUMENT O.2: Evaluations of Benefits to Marine Birds from Round 2 North Coast Regional Stakeholder Group Draft Marine Protected Area Proposals and Associated Special Closures (revised July 1, 2010)

BRIEFING DOCUMENT O.3: Evaluation of Benefits to Marine Mammals from Round 2 North Coast Regional Stakeholder Group Draft Marine Protected Area Proposals and Associated Special Closures (revised July 1, 2010)

Recess

Meeting Agenda – Thursday, July 22, 2010

Note: The BRTF will break for lunch at approximately 12:45 p.m.

Welcome and Review of Day 2 Agenda

III. Evaluations of Round 2 NCRSG Draft MPA Proposals and Special Closures (continued)

P. Presentation of California Department of Fish and Game Evaluation of Round 2 NCRSG Draft MPA Proposals

Rebecca Studebaker, Biologist, Marine Protected Areas Project, California Department of Fish and Game

BRIEFING DOCUMENT P.1: PowerPoint Presentation: DFG Evaluation of Round 2 NCRSG Draft MPA Proposals 3 – Handout Placeholder

BRIEFING DOCUMENT P.2: California Department of Fish and Game Feasibility Evaluation of Round 2 NCRSG Draft MPA Proposals for the MLPA North Coast Study Region 3 – Handout Placeholder

Q. Presentation of California Department of Parks and Recreation Evaluation of Round 2 NCRSG Draft MPA Proposals

Kevin Fleming, Senior Environmental Scientist, California Department of Parks and Recreation

BRIEFING DOCUMENT Q.1: PowerPoint Presentation: California State Parks Evaluation of North Coast Round 2 Draft MPA Proposals

BRIEFING DOCUMENT Q.2: California State Parks Evaluation of Round 2 North Coast Regional Stakeholder Group Draft Marine Protected Area Proposals (June 29, 2010)

BRIEFING DOCUMENT Q.3: Summary of California State Parks Coastal Units in the North Coast Study Region (April 14, 2010)

R. Goal 3 Evaluation of Round 2 NCRSG Draft MPA Proposals

Seth Miller, SAT Assistant, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT R.1: PowerPoint Presentation: Goal 3 Evaluation of Round 2 NCRSG Draft MPA Proposals – Handout Placeholder

BRIEFING DOCUMENT R.2: Goal 3 Evaluation of Round 2 NCRSG Draft MPA Proposals for the MLPA North Coast Study Region – Handout Placeholder

IV. Round 3 Planning in the MLPA North Coast Study Region

S. Discussion with NCRSG Work Group Co-Leads

BRTF members

NCRSG Work Group Co-Leads

T. Process Design for the North Coast Regional Stakeholder Group

Eric Poncelet, Senior Mediator, Kearns & West

BRIEFING DOCUMENT T.1: PowerPoint Presentation: Planned Process Design for Round 3 – Handout Placeholder

BRIEFING DOCUMENT T.2: Memo from MLPA Initiative Staff Regarding Planned Process Design for Round 3 – Handout Placeholder

U. Unique Characteristics of the Study Region

Jimmy Smith and Virginia Strom-Martin, Members, MLPA Blue Ribbon Task Force

V. Potential Guidance to the NCRSG Regarding Round 3 MPA Proposals

Cindy Gustafson

Potential Action: *Provide additional guidance to the MLPA North Coast Regional Stakeholder Group with regard to developing Round 3 NCRSG MPA proposals*

V. Task Force Operations

W. MLPA Initiative Budget and Calendar

Ken Wiseman

BRIEFING DOCUMENT W.1: MLPA Initiative 2008-2011 budget update (May 3, 2010) – Handout Placeholder

BRIEFING DOCUMENT W.2: *Calendar of Upcoming Dates for the MLPA North Coast Study Region (revised April 26, 2010)*

Adjourn

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Meeting Agenda
(revised November 30, 2010)

Monday, October 25, 2010 at 8:30 AM
Tuesday, October 26, 2010 at 8:00 AM

River Lodge Conference Center
1800 Riverwalk Drive
Fortuna, CA 95540

Public Participation: Members of the public are invited to attend the meeting in person or may view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information. In addition, the following locations will be open to the public to remotely view and participate in the meeting:

Flynn Center Multipurpose Room*
981 H Street
Crescent City, CA 95531

C.V. Starr Community Center*
300 South Lincoln Street
Fort Bragg, CA 95437

Public Comment: The public will be invited to offer general comments on subjects related to the work of the MLPA Blue Ribbon Task Force (BRTF) **at approximately 3:00 p.m. on Monday, October 25.** Speaker cards are requested and may be found at the entrance to the room. Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged.

Meeting Materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_n.asp.

Meeting Objectives

- *Receive the Round 3 MLPA North Coast Regional Stakeholder Group (NCRSG) Marine Protected Area (MPA) Proposal and Round 3 NCRSG Special Closures Recommendation*
- *Receive evaluations of the Round 3 NCRSG MPA Proposal, MPA Proposal 0 (existing MPAs), and Round 3 NCRSG Special Closures Recommendation from the MLPA Master Plan Science Advisory Team (SAT), California Department of Fish and Game (DFG), California Department of Parks and Recreation (California State Parks), and MLPA Initiative staff*
- *Discuss and develop north coast study region recommendations for marine protected areas and special closures*
- *Receive updates on the SAT, NCRSG, and MLPA Statewide Interests Group (SIG)*
- *Receive updates on north coast public outreach and education, tribal outreach and data gathering, the 2008-2011 MLPA Initiative budget and upcoming meetings*
- *Receive an update on MLPA implementation in other study regions*

** 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 (TTY) or 800.735.2922 (voice), or contact the California Marine Life Protection Act Initiative at 916.654.1885.*

Meeting Agenda - Monday, October 25, 2010

Note: At the discretion of the chair, agenda items may be heard in any order and on either day of the meeting. The task force will break for lunch at approximately 12:25 p.m. and public comment will be taken at approximately 3:00 p.m. The meeting may continue after a dinner break.

Welcome, Review of Agenda, and Brief Introductions

Cindy Gustafson, Chair, MLPA Blue Ribbon Task Force

Ken Wiseman, Executive Director, California MLPA Initiative

I. Updates

A. MLPA Implementation in the Central Coast, North Central Coast and South Coast Study Regions

Becky Ota, Marine Region Habitat Conservation Program Manager, California Department of Fish and Game

BRIEFING DOCUMENT A.1: California Department of Fish and Game Memo Regarding Marine Protected Area Implementation and Monitoring (October 19, 2010)

BRIEFING DOCUMENT A.2: PowerPoint Presentation: Marine Protected Area Implementation Update – Handout Placeholder

B. Master Plan Science Advisory Team

Satie Airame, Science and Planning Advisor, California MLPA Initiative

BRIEFING DOCUMENT B.1: MLPA Master Plan Science Advisory Team Levels of Protection for the MLPA North Coast Study Region (approved October 14, 2010; document revised October 22, 2010) – Handout Placeholder

BRIEFING DOCUMENT B.2: Responses to Science Questions Posed during the July 29-30, 2010 North Coast Regional Stakeholder Group Meeting (approved October 14, 2010) – Handout Placeholder

C. Statewide Interests Group

Cindy Gustafson and Ken Wiseman

D. Public Outreach and Education

Kelly Sayce, Public Outreach and Education Coordinator, California MLPA Initiative

E. Tribal Outreach and Data Gathering

Satie Airame

BRIEFING DOCUMENT E.1: Summary of Input from North Coast Tribes and Tribal Communities Regarding the MLPA North Coast Project (input submitted through August 25, 2010)

BRIEFING DOCUMENT E.2: Proposed Uses from North Coast Tribes and Tribal Communities for Round 2 Draft MPA Proposals (input received through August 26, 2010)

BRIEFING DOCUMENT E.3: Recommended Changes to the Proposed Uses Intended to Accommodate Tribes and Tribal Communities in the Round 3 NCRSG MPA Proposal (October 22, 2010) – Handout Placeholder

II. Task Force Operations

F. MLPA Initiative Budget and Calendar

Ken Wiseman

BRIEFING DOCUMENT F.1: MLPA Initiative 2008-2011 Budget Update – Handout Placeholder

BRIEFING DOCUMENT F.2: Calendar of Upcoming Meeting Dates – Handout Placeholder

III. NCRSG MPA Proposal and Special Closures Recommendation for the North Coast Study Region

G. The Decision-Making Context for the MLPA North Coast Study Region

Melissa Miller-Henson, Program Manager, California MLPA Initiative

BRIEFING DOCUMENT G.1: PowerPoint Presentation: Setting the Decision-Making Context – Handout Placeholder

H. North Coast Regional Stakeholder Group Process for Developing an MPA Proposal and Special Closures Recommendation

Eric Poncelet, NCRSG Lead Facilitator, Kearns and West

BRIEFING DOCUMENT H.1: PowerPoint Presentation: Concluding the MLPA North Coast Regional Stakeholder Group MPA Planning Process – Handout Placeholder

I. Overview of NCRSG MPA Proposal

Satie Airame and NCRSG Co-leads

BRIEFING DOCUMENT I.1: PowerPoint Presentation: Overview of Round 3 North Coast Regional Stakeholder Group MPA Proposal – Handout Placeholder

BRIEFING DOCUMENT I.2: Comparison of Existing MPAs (Proposal 0) and Round 3 NCRSG MPA Proposal by Designation Type and Level of Protection – See slides 6 and 7 of Briefing Document I.1

BRIEFING DOCUMENT I.3: NCRSG MPA Proposal: Narrative Rationale, Supplemental Rationale, Staff Summary, Overview and Geographic Cluster Maps, Description of MPAs, Consideration of Existing MPAs, NCRSG Overview Table, Recommendation Regarding Tribal Use Category within MPAs, and Additional NCRSG Recommendation (compiled October 19, 2010)

BRIEFING DOCUMENT I.4: MPA Proposal 0 (existing MPAs): Cluster Maps, Staff Summary, Description of MPAs (compiled October 19, 2010)

BRIEFING DOCUMENT I.5: Public Comments Received Regarding the Round 3 NCRSG MPA Proposal in the MLPA North Coast Study Region – Handout Placeholder

J. Overview of NCRSG Special Closures Recommendation

Dominique Monie, Marine Planner, California MLPA Initiative

BRIEFING DOCUMENT J.1: PowerPoint Presentation: Overview of NCRSG Special Closures Recommendation – Handout Placeholder

BRIEFING DOCUMENT J.2: Cluster Maps, Descriptions, and Basic Information for Round 3 NCRSG Special Closures Recommendation in the MLPA North Coast Study Region (compiled October 19, 2010)

BRIEFING DOCUMENT J.3: Public Comments Received Regarding NCRSG Recommendations for Special Closures in the MLPA North Coast Study Region – Handout Placeholder

BRIEFING DOCUMENT J.4: MLPA North Coast Regional Stakeholder Group Special Closures Recommendation: Green and Flatiron Rocks Alternative (document revised October 19, 2010)

IV. Evaluations of Round 3 NCRSG MPA Proposal and Special Closures Recommendation

K. Presentation of SAT Round 3 Evaluation Results – Habitat Representation and Habitat Replication

Dr. Mark Carr, Co-chair, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT K.1: PowerPoint Presentation: Habitat Evaluations of Round 3 NCRSG MPA Proposal for the North Coast Study Region – Handout Placeholder

L. Presentation of SAT Round 3 Evaluation Results – MPA Size and MPA Spacing

Dr. Mark Carr, Co-chair, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT L.1: PowerPoint Presentation: Size and Spacing Evaluations of Round 3 NCRSG MPA Proposal – Handout Placeholder

BRIEFING DOCUMENT L.2: Evaluation of North Coast Round 3 MPA Proposal: Habitat Representation, Habitat Replication, MPA Size and MPA Spacing Analyses (October 14, 2010)

M. Presentation SAT Round 3 Evaluation Results – Potential Impacts to Commercial and Recreational Fisheries

Charles Steinback, Ecotrust

BRIEFING DOCUMENT M.1: PowerPoint Presentation: Round 3 Evaluation of Potential Impacts to Commercial and Recreational Fisheries in the North Coast Study Region – Handout Placeholder

BRIEFING DOCUMENT M.2: Summary of Potential Impacts of Round 3 North Coast Regional Stakeholder Group Marine Protected Area Proposal on Commercial and Recreational Fisheries in the North Coast Study Region (revised October 11, 2010)

N. Presentation of SAT Round 3 Evaluation Results – Bioeconomic Modeling

Dr. Eric Bjorkstedt, Co-chair, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT N.1: PowerPoint Presentation: Spatial Bioeconomic Model Evaluation of MLPA North Coast Regional Stakeholder Group Round 3 MPA Proposal – Handout Placeholder

BRIEFING DOCUMENT N.2: Summary of Bioeconomic Model Evaluation of Round 3 NCRSG Marine Protected Area Proposal for the MLPA North Coast Study Region (October 14, 2010)

O. Presentation of SAT Round 3 Evaluation Results – Marine Birds and Marine Mammals

Ron LeValley, Co-chair, MLPA Master Plan Science Advisory Team

Dawn Goley, Member, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT O.1: PowerPoint Presentation: Marine Birds and Marine Mammals Evaluations for Round 3 NCRSG MPA Proposal in the MLPA North Coast Study Region – Handout Placeholder

BRIEFING DOCUMENT O.2: Evaluations of Benefits to Marine Birds from Round 3 North Coast Regional Stakeholder Group Marine Protected Area Proposal and Recommended Special Closures (October 14, 2010)

BRIEFING DOCUMENT O.3: Evaluation of Benefits to Marine Mammals from Round 3 North Coast Regional Stakeholder Group Marine Protected Area Proposal and Recommended Special Closures (October 14, 2010)

P. Presentation of SAT Round 3 Evaluation Results – Water Quality

Dominic Gregorio, Member, MLPA Master Plan Science Advisory Team

BRIEFING DOCUMENT P.1: PowerPoint Presentation: SAT Evaluation of Water and Sediment Quality of Round 3 North Coast Regional Stakeholder Group Marine Protected Area Proposal

BRIEFING DOCUMENT P.2: Summary of SAT Water and Sediment Quality Evaluation of Round 3 North Coast Regional Stakeholder Group Marine Protected Area Proposal (October 14, 2010)

Q. Presentation of California Department of Fish and Game Evaluation of Round 3 NCRSG MPA Proposal

Rebecca Studebaker, Marine Biologist, California Department of Fish and Game

BRIEFING DOCUMENT Q.1: PowerPoint Presentation: DFG Evaluation of Round 3 North Coast Regional Stakeholder Group Marine Protected Area Proposal – Handout Placeholder

BRIEFING DOCUMENT Q.2: Evaluation and Comments on the Final (Round 3) Stakeholder Proposal for Marine Protected Areas in the Marine Life Protection Act North Coast Study Region (November 10, 2010) (*This document was received on November 30, 2010; this document was not available during the BRTF meeting.*)

R. Presentation of California Department of Parks and Recreation Evaluation of Round 3 NCRSG MPA Proposal

Kevin Fleming, Senior Environmental Scientist, California Department of Parks and Recreation

BRIEFING DOCUMENT R.1: PowerPoint Presentation: California State Parks Evaluation of North Coast Regional Stakeholder Group Marine Protected Area Proposal – Handout Placeholder

BRIEFING DOCUMENT R.2: California State Parks Evaluation of Round 3 North Coast Regional Stakeholder Group Marine Protected Area Proposal (October 22, 2010) – Handout Placeholder

S. Goal 3 Evaluation of Round 3 NCRSG MPA Proposal

Darci Connor, Marine Planner, California MLPA Initiative

BRIEFING DOCUMENT S.1: PowerPoint Presentation: Goal 3 Evaluation of Proposals – Handout Placeholder

BRIEFING DOCUMENT S.2: Summary of the Goal 3 Evaluation of Round 3 North Coast Regional Stakeholder Group Marine Protected Area Proposal – Handout Placeholder

BRIEFING DOCUMENT S.3: Guidelines to Assist Stakeholders in Addressing Goal 3 of the Marine Life Protection Act (MLPA) in the MLPA North Coast Process (May 17, 2010)

Note: The BRTF meeting may continue after a dinner break.

Recess

Meeting Agenda – Tuesday, October 26, 2010

Note: At the discretion of the chair, agenda items may be heard in any order and on either day of the meeting. The BRTF will break for a short lunch at approximately 12:30 p.m.

Welcome and Review of Day 2 Agenda

V. Developing North Coast Study Region Recommendations for Submission to the California Fish and Game Commission

T. Detailed Presentation of Round 3 NCRSG MPA Proposal and NCRSG Special Closures Recommendation

Satie Airame and NCRSG Co-Leads, moderated by Eric Poncelet

U. Process for Developing Recommendations to the California Fish and Game Commission

V. Develop Recommendations to the California Fish and Game Commission

BRIEFING DOCUMENT V.1: MLPA Initiative Staff Memo Regarding Potential Actions at the October 25-26, 2010 BRTF Meeting (October 22, 2010) – Handout Placeholder

Potential Action: *Adopt recommendations to forward to the California Fish and Game Commission regarding north coast marine protected areas and special closures*

W. Next Steps

Adjourn

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(revised December 8, 2010)

Thursday, December 9, 2010 at 10:00 AM

via teleconference* and online meeting*

Toll-free conference call
Dial-in number: (877) 615-4337
Passcode: 6855 258

Presentations via GoToMeeting
Make your reservation now at
<https://www1.gotomeeting.com/register/216155128>

Public Participation: Members of the public are invited to attend the meeting via the teleconference/webinar or at one of three public participation locations (see below); the public may also view and listen to the meeting via simultaneous webcasting on the Internet. Video and audio archives of the meeting may be accessed via the Internet approximately two days after the meeting. Please visit the Marine Life Protection Act (MLPA) website at http://www.dfg.ca.gov/mlpa/meetings_n.asp for more information.

Three locations will be open to the public for teleconference and webinar access to participate in the meeting with staff and potentially MLPA Blue Ribbon Task Force (BRTF) and MLPA North Coast Regional Stakeholder Group (NCRSG) members:

Flynn Center*
981 H Street
Crescent City, CA 95531

Red Lion Hotel
1929 Fourth Hotel
Eureka, CA 95501

C.V. Starr Community Center*
300 South Lincoln Street
Fort Bragg, CA 95437

Public Comment: The public will be invited to offer comments on any potential action of the MLPA Blue Ribbon Task Force (BRTF) prior to the BRTF taking action. Time allotted for public comment is determined by the number of requests; submitting written comments that can be easily summarized in one to two minutes is encouraged. Please see the attached "Guidelines for Participating in Teleconference/Webinars and Providing Public Comments" document; copies of this document will be available at each of the public participation locations and is [posted to the MLPA website](#).

Meeting Materials: Briefing documents will not be provided at the meeting but will be posted to the MLPA website as soon as they are available. This agenda may be found on the MLPA website at http://www.dfg.ca.gov/mlpa/meetings_n.asp.

Meeting Objectives

- *Review north coast recommendations adopted by the BRTF in October and discuss the intent of Motion 4 from those recommendations*
- *Review and potentially adopt an additional recommendation for the MLPA North Coast Study Region consistent with options identified at the October 25-26, 2010 BRTF*

* 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 (TTY) or 800.735.2922 (voice), or contact the California Marine Life Protection Act Initiative at 916.654.1885.

meeting and maintaining the placement of MPAs as developed by the MLPA North Coast Regional Stakeholder Group

Meeting Agenda – Thursday, December 9, 2010

Note: The task force is expected to complete its work no later than 1:00 p.m. and will not break for lunch.

Welcome, Review of Agenda, and Brief Introductions

Cindy Gustafson, Chair, MLPA Blue Ribbon Task Force

Ken Wiseman, Executive Director, California MLPA Initiative

I. North Coast Study Region Recommendations for Submission to the California Fish and Game Commission

A. Recommendations Adopted by the BRTF on October 26, 2010

BRIEFING DOCUMENT A.1: Summary of Actions Resulting from Motions Adopted by the MLPA Blue Ribbon Task Force for the MLPA North Coast Study Region (November 16, 2010)

BRIEFING DOCUMENT A.2: PowerPoint Presentation: Summary of Actions Taken by the MLPA Blue Ribbon Task Force on October 26, 2010 and Potential Additional Recommendation for the MLPA North Coast Study Region

B. Potential Additional Recommendation for the North Coast to Address Original Intent of Motion 4 Adopted on October 26, 2010

BRIEFING DOCUMENT B.1: Draft Proposed Text for Potential Alternative MPA Proposal for the MLPA North Coast Study Region (November 30, 2010 draft)

Potential Action: *Adopt an additional recommendation to forward to the California Fish and Game Commission regarding north coast marine protected areas and special closures, consistent with options identified at the October 25-26, 2010 BRTF meeting and maintaining the placement of MPAs as developed by the MLPA North Coast Regional Stakeholder Group*

Adjourn