

California Marine Life Protection Act Initiative
Blue Ribbon Task Force
Draft Meeting Agenda
(Revised April 29, 2009)

Friday, May 8, 2009 at 12:00 noon
Via conference call and webinar

Toll-free conference call
Dial-in number: 800.697.5978
Passcode: 5499680

Presentations via GoToMeeting
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Members of the public are invited to attend the meeting in person or view and listen to the meeting via simultaneous webcasting on the Internet, and may view an archived version approximately two days after the meeting. Please visit the MLPA website at www.dfg.ca.gov/mlpa/meetings_sc.asp for more information. Meeting materials will not be provided at the meeting but will be posted to the MLPA website as soon as they become available.

Public participation: The public will be invited to offer comments on the work of the MLPA Blue Ribbon Task Force (BRTF) at approximately **3:00 p.m. on Friday, May 8, 2009**. 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 Objectives

- *Receive MLPA Master Plan Science Advisory Team (SAT) presentation regarding the impact of military activities and potentially provide guidance to the MLPA South Coast Regional Stakeholder Group (SCRSG) regarding how military use areas and pending military closures should be considered when developing marine protected area (MPA) proposals*
- *Receive and discuss MLPA Master Plan Science Advisory Team (SAT) proposed water quality evaluation methods and potentially provide guidance to the SCRSG regarding how to take into account water quality when developing marine protected area proposals*
- *Receive updates on the work of the SAT, SCRSG, and MLPA Statewide Interests Group (SIG)*
- *Receive update on the revised draft regional profile*
- *Receive 2008-2011 budget update*

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Note: General public comment, not specific to a particular agenda item, will be taken at approximately 3:00 p.m.

Welcome, Agenda Review and Brief Introductions

I. Updates

II. MLPA Initiative Process Updates

A. Master Plan Science Advisory Team

** 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) or contact the California Marine Life Protection Act Initiative at 916.653.5656.*

- B. South Coast Regional Stakeholder Group**
- C. Statewide Interests Group**
- D. Public Outreach and Education Activities**
- E. Status of the Regional Profile for the South Coast Study Region**

III. Policy Direction for the MLPA South Coast Study Region

- F. Review and Discuss Pending Military Closures and Military Use Areas**

***Potential Action:** Provide guidance to the MLPA South Coast Regional Stakeholder Group and MLPA Master Plan Science Advisory Team regarding pending military closures and evaluations of draft MPA proposals in Round 2*

IV. MPA Evaluation Methods

- G. SAT Proposed Water Quality Evaluation Methods**

***Potential Action:** Approve proposed water quality evaluation methods and potentially provide guidance to the SCRSG regarding how to take into account water quality when developing marine protected area proposals*

V. MLPA Initiative Operations

- H. Updated 2008-11 MLPA Initiative Budget**
- I. MLPA Calendar of Future Meetings**

Adjourn