### State of California FISH AND GAME COMMISSION (916) 653-4899

www.fgc.ca.gov

Meeting of November 17, 2011 (Thursday) 8:30 a.m. Veteran's Memorial Building Auditorium 112 West Cabrillo Blvd. Santa Barbara

#### **AGENDA**

#### ALL MEETINGS OPEN TO THE PUBLIC

NOTE: Items may be heard on either day and in any order pursuant to the determination of the Commission President.

- 15. CONTINUATION OF PUBLIC FORUM— Any member of the public may address and/or ask questions of the Commission relating to the implementation of its policies or any other matter within the jurisdiction of the Commission. The issue to be discussed should not be related to any item on the current agenda. As a general rule, action cannot be taken on issues not listed on the agenda. At the discretion of the Commission, staff may be requested to follow up on such items. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Commission. Please be prepared to summarize your comments to the time allocated by the President.
- 16. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION.
- 17. RECEIPT AND DISCUSSION OF REQUEST OF THE SANTA YNEZ BAND OF CHUMASH INDIANS FOR EXEMPTIONS TO REGULATIONS FOR SOUTHERN CALIFORNIA MARINE PROTECTED AREAS FOR CULTURAL AND CEREMONIAL PURPOSES.
- 18. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED ADDITION OF SECTIONS 29.17
  AND 127, TITLE 14, CCR, RE: RECREATIONAL AND COMMERCIAL TAKE OF KELLET'S WHELK. (Note: The adoption hearing is scheduled for December 15, 2011.)
- 19. RECEIPT OF PUBLIC TESTIMONY ON PROPOSED AMENDMENTS OF SECTIONS 550, 551, 552, 630, AND 703, ADDITION OF SECTION 550.5, AND REPEAL SECTION 553, TITLE 14, CCR, RE: PUBLIC USE OF DEPARTMENT OF FISH AND GAME LANDS. (Note: The adoption hearing is scheduled for February 2, 2012 meeting.)
- 20. CONSIDERATION OF REQUEST BY PACIFIC GROVE CITY COUNCIL TO RENAME THE LOVERS POINT STATE MARINE RESERVE IN RECOGNITION OF JULIA B. PLATT.

#### **CONSENT CALENDAR**

21. ADOPTION OF PROPOSED CHANGES TO SECTION 7.00 AND SUBSECTION (b)(68) OF SECTION 7.50, TITLE 14, CCR, RE: OROVILLE-THERMALITO COMPLEX REGULATIONS.

- 22. APPROVAL OF AMENDMENT OF THE COMMISSION'S POLICY ON WILD TROUT WATERS TO ADD THE LOWER YUBA RIVER AS A HERITAGE AND WILD TROUT WATER AND PARK LAKE AS A WILD TROUT WATER.
- 23. ADOPTION OF AMENDMENTS TO COMMISSION POLICY, RE: LEGISLATION.

#### **OTHER**

- 24. NEW BUSINESS.
- 25. COMMISSION FOLLOW-UP, MEETING REVIEW, AND STAFF DIRECTION.
- 26. ANNOUNCEMENT OF FUTURE MEETINGS.

## 2011 FISH AND GAME COMMISSION MEETING SCHEDULE www.fgc.ca.gov

| December 14 (Wed.)   | Hubbs Sea World Research Institute |
|----------------------|------------------------------------|
| December 15 (Thurs.) | Shedd Auditorium                   |
|                      | 2595 Ingraham Street               |
|                      | San Diego                          |

# 2012 FISH AND GAME COMMISSION MEETING SCHEDULE

www.fgc.ca.gov

| February 1 (Wed.)    | State of California        |
|----------------------|----------------------------|
| February 2 (Thurs.)  |                            |
| rebluary 2 (Thuis.)  | Natural Resources Agency   |
|                      | Auditorium                 |
|                      | 1416 Ninth Street          |
|                      | Sacramento, CA 95814       |
| March 7 (Wed.)       |                            |
| March 8 (Thurs.)     | Riverside                  |
| April 11 (Wed.)      |                            |
| April 12 (Thurs.)    | Eureka                     |
| April 18 (Wed.)      |                            |
| (Teleconference)     | Sacramento (Via Telephone) |
| May 23 (Wed.)        |                            |
| May 24(Thurs.)       | Monterey                   |
| June 20(Wed.)        |                            |
| June 21 (Thurs.)     | Bishop                     |
| August 8 (Wed.)      |                            |
| August 9 (Thurs.)    | Ventura                    |
| October 3 (Wed.      | State of California        |
| October 4 (Thurs.)   | Natural Resources Agency   |
|                      | Auditorium                 |
|                      | 1416 Ninth Street          |
|                      | Sacramento, CA 95814       |
| November 7(Wed.)     |                            |
| November 8 (Thurs.)* | Los Angeles                |
| December 12 (Wed.)   |                            |
| December 13 (Thurs.) | San Diego                  |

PFMC Salmon Meeting April 1-6 Federal Waterfowl Meeting – August 1-2 Winter WAFWA, January 4-7, San Diego Summer WAFWA Meeting July 20-25, Hawaii