

Commissioners
Jim Kellogg, President
Discovery Bay
Michael Sutton, Vice President
Monterey
Daniel W. Richards, Member
Upland
Richard Rogers, Member
Santa Barbara
Jack Baylis, Member
Los Angeles

STATE OF CALIFORNIA
Edmund G. Brown Jr., Governor

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1416 Ninth Street, Room 1320
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Fish and Game Commission



Meeting of
November 7, 2012 (Wednesday)
9:00 a.m.

Radisson Hotel at Los Angeles Airport
Century Room
6225 West Century Boulevard
Los Angeles

AGENDA

ALL MEETINGS OPEN TO THE PUBLIC

NOTE: Items may be heard in any order pursuant to the determination of the Commission President. Also see important information about Commission procedures at the end of the agenda.

1. PUBLIC FORUM— Any member of the public may address the Commission regarding 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.
2. DISCUSSION AND POSSIBLE ADOPTION OF FINAL ENVIRONMENTAL DOCUMENT AND PROPOSED CHANGES TO SPORT FISHING REGULATIONS FOR 2013-2014, (SECTION 1.45 ET AL., TITLE 14, CCR)
3. DISCUSSION OF PROPOSED CHANGES TO RECREATIONAL GROUND FISH FISHING REGULATIONS FOR 2013-2014 (SECTION 27.25 ET AL., TITLE 14, CCR)
4. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO SAND AND KELP BASS FISHING REGULATIONS (SECTIONS 27.65 AND 28.30, TITLE 14, CCR)
5. PRESENTATION ON THE ABALONE RECOVERY AND MANAGEMENT PLAN, ITS IMPLEMENTATION, AND POSSIBLE FUTURE ACTION
6. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION
 - (A) STATUS OF CURRENT CALIFORNIA ENDANGERED SPECIES ACT PETITIONS
 - (B) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS
 - (C) DRAFT 2013 REGULATORY CALENDAR
 - (D) APPROVAL OF MEETING DATES AND LOCATIONS FOR 2013

- (E) PREVIEW OF FUTURE AGENDA ITEMS
7. DEPARTMENT OF FISH AND GAME INFORMATIONAL ITEMS
 - (A) DIRECTOR'S REPORT
 - (B) UPDATE ON PROPOSED CHANGES TO PUBLIC USE OF DEPARTMENT LANDS REGULATIONS (SECTIONS 550, 551, 552, 630, AND 703, TITLE 14, CCR)
 - (C) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION
 - (D) LAW ENFORCEMENT DIVISION
 - (E) MARINE
 - (F) OTHER
 8. OTHER INFORMATIONAL ITEMS
 - (A) LEGAL COUNSEL
 - (B) FEDERAL AGENCIES
 9. POSSIBLE DIRECTION ON LEGISLATIVE MATTERS
 10. COMMISSION POLICIES FOR CONSIDERATION AND POSSIBLE ACTION
 - (A) POSSIBLE APPROVAL OF NEW "FORAGE SPECIES" POLICY
 - (B) POSSIBLE APPROVAL OF AMENDMENTS TO "COMMISSION DESIGNATED WILD TROUT WATERS" POLICY
 11. REQUEST FOR PUBLIC RECOMMENDATIONS REGARDING MAMMAL HUNTING REGULATIONS FOR 2013

<u>CONSENT ITEMS</u>
12. ANNUAL ACCOUNTING OF DEPOSITS INTO, AND EXPENDITURES FROM THE FISH AND GAME PRESERVATION FUND (SECTION 8589.7, FISH AND GAME CODE)
13. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND FALCONRY REGULATIONS (SECTION 670, TITLE 14, CCR)
14. RECEIPT OF PETITION FROM CENTER FOR BIOLOGICAL DIVERSITY TO LIST THE CLEAR LAKE HITCH (<i>Lavinia exilicauda chi</i>) AS THREATENED UNDER THE CALIFORNIA ENDANGERED SPECIES ACT
15. APPROVAL OF REQUEST BY MR. GENE YOUNG TO REINSTATE THE SALMON VESSEL PERMIT FOR <i>F/V ENTERPRISE</i>

- 16. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION
- 17. POSSIBLE ACTION ON NEW BUSINESS, COMMISSION FOLLOW-UP AND STAFF DIRECTION
- 18. ANNOUNCEMENT OF FUTURE MEETINGS

**2012 FISH AND GAME COMMISSION
MEETING SCHEDULE**

www.fgc.ca.gov

December 12 (Wed.)	Hilton San Diego Mission Valley 901 Camino del Rio South San Diego

**2013 FISH AND GAME COMMISSION
MEETING SCHEDULE**

www.fgc.ca.gov

February 6 (Wed.) February 7 (Thurs.)	State of California Resources Building First Floor Auditorium 1416 Ninth Street Sacramento, CA 95814
March 6 (Wed.) March 7 (Thurs.)	Mt. Shasta Medford, OR (Joint meeting with Oregon Fish and Wildlife Commission)
April 17 (Wed.) April 18 (Thurs.)	Santa Rosa

EXECUTIVE SESSION
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(a)(1) AND (e)(1), AND SECTION 309 OF THE FISH AND GAME CODE, THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

- A. PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY.
 - I. BIG CREEK LUMBER COMPANY AND CENTRAL COAST FOREST ASSOC. vs. CALIFORNIA FISH AND GAME COMMISSION RE: COHO LISTING, SOUTH OF SAN FRANCISCO
 - II. JAMES BUNN AND JOHN GIBBS vs. CALIFORNIA FISH AND GAME COMMISSION RE: SQUID PERMITS
 - III. KERN COUNTY WATER AGENCY vs. CALIFORNIA FISH AND GAME COMMISSION, DEPARTMENT OF FISH AND GAME, DEPARTMENT OF WATER RESOURCES RE: STATE WATER PROJECT AND CALIFORNIA ENDANGERED SPECIES ACT
 - IV. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER
 - V. UNITED ANGLERS OF SOUTHERN CALIFORNIA; COASTSIDE FISHING CLUB; AND ROBERT C. FLETCHER vs. CALIFORNIA FISH AND GAME COMMISSION RE: SOUTH COAST STUDY REGION AND NORTH CENTRAL COAST STUDY REGION MARINE PROTECTED AREAS UNDER THE MARINE PROTECTION ACT
 - B. POSSIBLE LITIGATION INVOLVING THE COMMISSION
 - C. STAFF PERFORMANCE AND COMPENSATION
 - D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS
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IMPORTANT COMMISSION MEETING INFORMATION

PERSONS WITH DISABILITIES. These facilities are accessible to persons with disabilities. To request reasonable accommodations for a disability, please contact the California Fish and Game Commission at (916) 653-4899. For persons with a hearing or speech disability, please contact the California Relay Service at 1-800-735-2929 (TTY) or 1-800-735-2922 (voice) and request they contact the California Fish and Game Commission.

SUBMISSION OF WRITTEN MATERIALS. The public is encouraged to comment on any item on the agenda. To allow the Commission to consider written comments prior to the meeting, please submit them no later than ten (10) days prior to the meeting. You may submit your comments by one of the following methods (only one is necessary): **E-mail to fgc@fgc.ca.gov, Fax to (916) 653-5040, or U.S. mail to Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814.**

Written comments received at the Commission office within ten (10) days of the meeting will be submitted to the Commission at the meeting.

Written comments received at the Commission office within two (2) business days of a meeting outside of Sacramento will not be delivered to the meeting. These late comments will be included in the materials the Commission receives for the following meeting only if the subject matter will be on that agenda.

SPEAKING AT THE MEETING. If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to the designated staff member before the agenda item is heard. Cards will be available near the entrance of the meeting room. Speakers will be called in groups, so please line up behind the podium when your name is called. Please begin by giving your name and affiliation (if any) and the number of people you represent. Each speaker typically has three minutes to speak to the Commission. However, the time allotted for each agenda item may be adjusted by the Commission, which may decrease the time each speaker receives. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive testimony. If speaking about a specific proposal, the Commission is particularly interested in the reasons you are speaking about that proposal and any recommendations you have for how it can be improved. If you would like to present handouts/written material to the Commission at the meeting, please provide eleven (11) copies to the designated staff member just prior to speaking.

WHEN WILL MY AGENDA ITEM BE HEARD? The Commission begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, except in extraordinary circumstances.

VISUAL PRESENTATIONS/MATERIALS. PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD. All electronic formats must be Windows PC compatible. Files created on a Mac are not supported. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties. A data projector, laptop and presentation mouse will be available. A slide projector is available only upon request 7 days prior to the meeting date.

LASER POINTERS. Laser pointers may only be used by a speaker during a presentation; use by others at any time may result in arrest.