June 26-27, 2013

Department of Consumer Affairs
1625 North Market Blvd., Sacramento

The meeting may be viewed live streamed via our website at www.fgc.ca.gov

AGENDA
Wednesday, June 26, 10:00 a.m.

NOTE: Items may be heard on either day and in any order pursuant to the determination of the presiding commissioner. Also see important information about Commission procedures at the end of the agenda.

1. PRESENTATION OF LAW ENFORCEMENT EXEMPLARY SERVICE AWARDS TO WARDENS MARK GHOSOPH, LT. JOHN NORES, MARK IMSDAHL, JEREMIAH PREFFER, AND TYSON QUINTAL

2. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO DEPREDATION PERMIT APPLICATION REGULATIONS (SECTIONS 401 AND 480, TITLE 14, CCR)

3. REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND STURGEON TAG REGULATIONS (SECTIONS 5.79 AND 27.92, TITLE 14, CCR)

4. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO ABALONE REGULATIONS PURSUANT TO THE ABALONE RECOVERY AND MANAGEMENT PLAN (SECTION 29.15, TITLE 14, CCR)
   Background rationale and CDFW recommendation to the Commission on Abalone Management

5. DISCUSSION AND POSSIBLE ADOPTION OF PROPOSED CHANGES TO FISHING ACTIVITY RECORDS AND COMMERCIAL PASSENGER FISHING VESSEL LOGBOOK REGULATIONS (SECTIONS 190 AND 195, TITLE 14, CCR)

6. DISCUSSION OF PROPOSED CHANGES TO UPLAND GAME BIRD/STAMP REGULATIONS (SECTIONS 300 AND 313, TITLE 14, CCR)
   Note: The adoption hearing is scheduled for August 7.
7. **DISCUSSION OF PROPOSED CHANGES TO WATERFOWL/STAMP REGULATIONS (SECTIONS 502 AND 510, TITLE 14, CCR)**
   Note: The adoption hearing is scheduled for August 7.

8. **(A) CONSIDERATION AND POSSIBLE ACTION ON WHETHER TO LIST THE BLACK-BACKED WOODPECKER (**Picoides arcticus** **) AS A THREATENED OR ENDANGERED SPECIES (FISH AND GAME CODE SECTION 2075.5)**
   Note: Findings will be adopted at a future meeting.

   **(B) REQUEST FOR AUTHORIZATION TO PUBLISH NOTICE OF COMMISSION INTENT TO AMEND SECTION 670.5, TITLE 14, CCR, RE: ADDITION OF BLACK-BACKED WOODPECKER (**Picoides arcticus** **) AS A THREATENED OR ENDANGERED SPECIES**
   Note: This item will only be considered if the Commission decides to list the Black-backed woodpecker as a threatened or endangered species.

9. **CONSIDERATION OF PETITION, DEPARTMENT’S REPORT, AND COMMENTS RECEIVED ON WHETHER LISTING TOWNSEND’S BIG-EARED BAT (**Corynorhinus townsendii** **) AS A THREATENED OR ENDANGERED SPECIES MAY BE WARRANTED (FISH AND GAME CODE SECTION 2074.2)**
   Note: If the Commission determines listing may be warranted, a one-year status review will commence before the final decision on listing is made.

10. **RECEIPT OF DEPARTMENT STATUS OF THE MARINE FISHERIES REPORT – AN UPDATE THROUGH 2011**

**CONSENT ITEMS**

11. **ADOPTION OF MEETING PROCEDURE REGULATIONS (SECTION 665, TITLE 14, CCR)**

12. **APPROVAL OF 2013-2014 CALIFORNIA DUCK STAMP PROJECTS**

13. **APPROVAL OF CORRECTION OF ANNUAL REPORT AND 2013 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR SANTA CATALINA ISLAND AND TEJON RANCHES**

14. **PERMANENT REVOCATION OF HUNTING AND SPORT FISHING LICENSES FOR MR. LAWRENCE EDWARD VAUGHN, MCKINLEYVILLE**
15. APPROVAL OF ANNUAL REPORT AND 2013 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE AREA PLANS FOR:

(A) ASH VALLEY RANCH, LASSEN COUNTY
(B) BARDIN RANCH, MONTEREY COUNTY
(C) BIG BLUFF RANCH, TEHAMA COUNTY
(D) BORELLO RANCH, MARIN COUNTY
(E) BUCKEYE RANCH, SOLANO COUNTY
(F) BURROWS RANCH, TEHAMA COUNTY
(G) CLARK AND WHITE RANCHES, SAN LUIS OBISPO COUNTY
(H) CONNOLLY AND CORRAL HOLLOW RANCH, SAN JOAQUIN COUNTY
(I) COON CAMP SPRINGS RANCH, LASSEN COUNTY
(J) COON CREEK RANCH, SANTA CLARA COUNTY
(K) CORNING LAND AND CATTLE COMPANY RANCH, TEHAMA COUNTY
(L) DESERET FARMS – BALLARD UNIT, BUTTE COUNTY
(M) DESERET FARMS – WILSON UNIT, BUTTE COUNTY
(N) DIAMOND M OUTFITTERS RANCH, HUMBOLDT COUNTY
(O) DIXIE VALLEY RANCH, LASSEN COUNTY
(P) EL RANCHO RIO FRIO, TEHAMA COUNTY
(Q) ISABEL VALLEY RANCH, SANTA CLARA COUNTY
(R) JERUSALEM CREEK RANCH, SHASTA COUNTY
(S) JS RANCH, SHASTA COUNTY
(T) LLANO SECO RANCHO, BUTTE COUNTY
(U) MALLISON RANCH, SANTA CLARA COUNTY
(V) MENDIBOURE RANCH, LASSEN COUNTY
(W) M & T CHICO RANCH, BUTTE COUNTY
(X) PINE RANCH, YOLO AND COLUSA COUNTIES
(Y) RANCHO LA CUESTA, SAN BENITO COUNTY
(Z) ROBERTS RANCH, MODOC COUNTY
(AA) ROSEBURG RESOURCES PONDOSA RANCH, SISKIYOU COUNTY
(BB) R-R RANCH, MENDOCINO COUNTY
(CC) SLICK ROCK RANCH, SANTA CLARA COUNTY
-DD) STEWART RANCH, TRINITY COUNTY
(EE) SWEETWATER RANCH, SANTA CLARA COUNTY
(FF) TRINCHERO RANCH, SAN BENITO COUNTY
(GG) TRIPLE B RANCH, SHASTA COUNTY
(HH) WILLIAMS RANCH, SHASTA COUNTY


(A) ALEXANDER RANCH, MONTEREY COUNTY
(B) CHIMNEY ROCK RANCH, SAN LUIS OBISPO COUNTY
(C) HARTNELL RANCH, MONTEREY COUNTY
(D) MILLER-ERICKSEN RANCH, MENDOCINO COUNTY
(E) SL RANCH, MODOC COUNTY
17. ANNOUNCEMENT OF RESULTS FROM EXECUTIVE SESSION

18. 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. Submitting 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 in the time allocated by the presiding commissioner.)
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. CENTER FOR BIOLOGICAL DIVERSITY vs. CALIFORNIA FISH AND GAME COMMISSION AND DEPARTMENT OF FISH AND GAME RE: PACIFIC FISHER.
   IV. 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 LIFE PROTECTION ACT.
   V. CENTER FOR BIOLOGICAL DIVERSITY AND EARTH ISLAND INSTITUTE vs. FISH AND GAME COMMISSION ADOPTING EMERGENCY REGULATION TO AUTHORIZE INCIDENTAL TAKE OF THE BLACK-BACKED WOODPECKER DURING CANDIDACY PERIOD.

B. POSSIBLE LITIGATION INVOLVING THE COMMISSION.

C. STAFF PERFORMANCE AND COMPENSATION.

D. RECEIPT OF HEARING OFFICER RECOMMENDATIONS ON LICENSE AND PERMIT ITEMS.

   1. MARY CUMMINS – CONSIDERATION OF 2011 APPLICATION FOR EXHIBITING PERMIT.
   2. GUISEPPE ALIOTTI – CONSIDERATION OF TRANSFER OF SALMON VESSEL PERMIT.
June 27, 2013

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AGENDA
Thursday, June 27, 09:00 a.m.

NOTE: Items may be heard on either day and in any order pursuant to the determination of the presiding commissioner. Also see important information about Commission procedures at the end of the agenda.

19. PRESENTATION FROM WEST COAST FALCONRY CENTER

20. PRESENTATION ON THE CALIFORNIA SHELLFISH INITIATIVE

21. POSSIBLE APPROVAL OF ONE-YEAR EXTENSION OF SANTA BARBARA MARICULTURE’S STATE WATER BOTTOM LEASE M-653-02

22. COMMISSION STAFF REPORT FOR CONSIDERATION AND POSSIBLE ACTION

   (A) RECOMMENDATIONS ON ITEMS OF INTEREST FROM PRIOR MEETINGS
   (B) PREVIEW OF FUTURE AGENDA ITEMS
   (C) MARINE RESOURCES COMMITTEE
   (D) WILDLIFE RESOURCES COMMITTEE
   (E) ARIZONA – CALIFORNIA RECIPROCAL HUNTING AND FISHING LICENSES
23. DEPARTMENT INFORMATIONAL ITEMS

(A) DIRECTOR’S REPORT
(B) UPDATE ON CA LAW REVISION PROCESS
(C) RELEASE OF DRAFT MARINE AQUACULTURE PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT FOR 45-DAY PUBLIC COMMENT PERIOD
(D) WILDLIFE AND FISHERIES DIVISION AND ECOSYSTEM CONSERVATION DIVISION
(E) LAW ENFORCEMENT DIVISION
(F) MARINE
(G) OTHER

24. OTHER INFORMATIONAL ITEMS

(A) LEGAL COUNSEL
(B) FEDERAL AGENCIES

25. RECEIPT OF AND POSSIBLE ACTION ON LEGISLATIVE MATTERS

(A) DEPARTMENT REPORT

26. POSSIBLE ACTION ON NEW BUSINESS, COMMISSION FOLLOW-UP AND STAFF DIRECTION

27. ANNOUNCEMENT OF FUTURE MEETINGS
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<th>MEETING DATE</th>
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Summer WAFWA Meeting, July 19-24, Omaha, NE  

6/11/13
IMPORTANT COMMISSION MEETING PROCEDURES INFORMATION

PERSONS WITH DISABILITIES
These facilities are accessible to persons with disabilities.

1. To request reasonable accommodations for a disability, please contact the California Fish and Game Commission at (916) 653-4899 as soon as possible and no later than five (5) business days prior to the meeting.

2. For persons with a hearing or speech disability, please contact the California Relay Service as soon as possible and no later than five (5) business days prior to the meeting at 1-800-735-2929 (TTY) or 1-800-735-2922 (voice) and request your message be relayed to the California Fish and Game Commission.

3. If a request for an accommodation has been submitted but due to circumstances is no longer needed, please contact the California Fish and Game Commission at (916) 653-4899.

SUBMISSION OF WRITTEN MATERIALS
The public is encouraged to comment on any item on the agenda. You may submit your written comments by one of the following methods (only one is necessary): E-mail to fgc@fgc.ca.gov; fax to (916) 653-5040; deliver to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or hand-deliver to a commission meeting.

Written comments received at the Commission office by June 17, 2013 at 12:00 p.m. will be submitted to the Commission prior to the meeting. Written comments received between June 17 at 12:00 p.m. and June 23, 2013 will be submitted to the Commission at the meeting. After June 23, written comments must be delivered at the meeting if you would like the Commission to consider them at the meeting; otherwise they will be delivered after the Commission meeting.

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.

1. Speakers will be called in groups, so please line up behind the podium when your name is called.

2. Please begin by giving your name and affiliation (if any) and the number of people you represent.

3. 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.

4. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive testimony.

5. Ceding time to other speakers - The presiding commissioner may allow attendees to cede time to a spokesperson, but only under the following
conditions: A) each individual ceding time is forfeiting their right to speak to the agenda item, B) the person speaking must attach to his/her card the speaker cards of each individual ceding time, and C) the presiding commissioner will determine the total amount of time allotted to the person speaking.

6. 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.

7. If speaking during public forum, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Commission members discuss that item). As a general rule, the Commission may not take action on issues not listed on the agenda; public forum is an opportunity to bring matters to the attention of the Commission, but you may also do so via email, standard mail, and fax. At the discretion of the Commission, staff may be requested to follow up on the subject you raise.

8. If you would like to present handouts/written material to the Commission at the meeting, please provide eight (8) 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 agenda 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.

1. All electronic formats must be Windows PC compatible.
2. Files created on a Mac are not supported.
3. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available.

CONSENT CALENDAR
Any item may be removed from the consent calendar by the Commission or upon the request of the Department or someone in the audience who would like to speak to that item.

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