

CHANNEL ISLANDS NATIONAL MARINE SANCTUARY

Sanctuary Advisory Council Meeting

Friday, March 14, 2008

9:00 am – 4:00 pm

Robert J. Lagomarsino Visitor Center Auditorium, Channel Islands National Park Headquarters
1901 Spinnaker Drive · Ventura Harbor, CA¹

DRAFT AGENDA

All times are subject to possible adjustment

- 9:00-9:45^{AM} 1. Administrative Business and Announcements
- A. Comment on/Adoption of January 25, 2008 Draft Meeting Notes (Council Action)
 - B. Sanctuary Superintendent's Report (No Council Action Requested)
 - C. Brief Council Member Announcements (No Council Action Requested)
- 9:45-10:45^{AM} 2. Progress Report from Subcommittee on Large Cetaceans and Shipping (No Council Action Requested)
- A. Brief Update: CINMS staff [15 min.]
 - B. Report on Meetings with NOAA Representatives in Washington, DC: Capt. Manny Aschemeyer, Business seat member, Director of Marine Exchange of Southern California [10 min.]
 - C. Update on Bren School Project Proposal: Leslie Abramson [5 min.]
 - D. Update on Research Proposals: Steve Katz, CINMS Research Coordinator [10 min]
 - E. Council Questions and Discussion [20 min.]
- 10:45-11:00^{AM} 3. Public Comment (1st of 2) (may be extended at the discretion of the Chair or used as a break)
- 11:00-11:30^{AM} 4. Report on Channel Islands Marine Protected Areas Special Symposium (held Feb. 7-8) (No Council Action Requested)
- A. Summary of Results from the past five years of monitoring, John Ugoretz [10 min]
 - B. Council Questions and Discussion [20 min]
- 11:30-12:00^{PM} 5. California Marine Life Protection Act (MLPA) Southern California Process (No Council Action Requested)
- A. Informational presentation by John Ugoretz on next steps for the MLPA in Southern California
 - B. Council Questions and Discussion
- 12:00-1:00^{PM} LUNCH (A group lunch option will be provided, with cost per person to be determined)
- 1:00-1:40^{PM} 6. Presentation and Comment Opportunity on Proposed Black Abalone Endangered Species Act Listing (Possible Council Action)
- A. Informational Presentation by Melissa Neuman, Office of Protected Resources, Southwest Region, National Marine Fisheries Service
 - B. Council Questions and Discussion
 - C. Possible Council Action: Develop main points of a Council comment letter and move to approve, or decide to defer Council action in favor of interested individuals writing their own non-SAC-related letters.

¹ See bottom of next page for driving directions

- 1:40-2:10^{PM} 7. **SAC Greening Subcommittee Proposal** (Possible Council Action)
- A. **Overview of the Greening Subcommittee's proposal** (Steve Katz, CINMS Research Coordinator and Subcommittee staff liaison) [15 min.]
 - B. **Council Questions and Discussion** [15 min]
- 2:10-2:20^{PM} 8. **Public Comment** (2nd of 2) (may be extended at the discretion of the Chair, or used as a break)
- 2:20-3:30^{PM} 9. **Informational Presentations on Ocean Acidification** (No Council Action Requested)
- Will also include a brief table-top chemistry experiment by Council member Bruce Steele [5 min.]
 - A. **Presentation by Victoria Fabry**, Professor of Biological Oceanography, Department of Biological Sciences, California State University San Marcos [20 min]
 - B. **Presentation by Gretchen Hoffman**, Associate Professor, Ecology, Evolution & Marine Biology, University of California Santa Barbara [20 min]
 - C. **Council Questions and Discussion** [25 min]
- 3:30-3:40^{PM} 10. **Council Work Plan Ratification** (Council Action Requested)
- Staff have finalized the work plan, which reflects Council input provided at the January 2008 meeting.
 - **Council Action:** Vote to adopt 2008 Work Plan
- 3:40-3:50^{PM} 11. **Working Group Reports** (No Council Action Requested)
Brief reports from the Chairs of active SAC Working Groups that have recently met.
- A. **Conservation Working Group** (Linda Krop)
 - B. **Recreational Fishing Working Group** (Capt. David Bacon)
 - C. **Commercial Fishing Working Group** (Jim Marshall)
 - D. **Research Activities Panel** (Bob Warner)
 - E. **Chumash Community Working Group** (Paulette Cabugos)
- 3:50-4:00^{PM} 12. **Future SAC Meeting Schedule and Agenda Topics**
- A. **Upcoming Meeting Topics** (No Council Action Requested)
 - B. **Schedule for 2008 SAC meetings:** (No Council Action Requested)
 - May 12-15: Annual NMSP SAC Chairs Meeting (SAC Chair attends), Newport News, Virginia
 - Friday, May 30, 2008: SAC Meeting, Santa Barbara
 - Friday, July 18, 2008: SAC Meeting, Ventura
 - Friday, September 19, 2008: SAC Meeting, Santa Barbara
 - Friday, November 14, 2008: SAC Meeting, Ventura
- 4:00^{PM} **ADJOURN**

DIRECTIONS: Channel Islands National Park Headquarters, 1901 Spinnaker Drive, Ventura Harbor, CA

Coming from the south: Take US-101 North to Ventura. Exit on VICTORIA AVE., turn LEFT. Turn RIGHT on OLIVAS PARK DRIVE. Continue past HARBOR BLVD where Olivas Park Drive becomes SPINNAKER. The Park's office is located at the end of Spinnaker, in Ventura Harbor.

Coming from the north: Take US-101 south to Ventura. Exit on SEAWARD. Turn LEFT onto HARBOR BLVD. Continue on HARBOR for about 1 mile, then turn RIGHT on SPINNAKER Drive. The Park's office is located at the very end of Spinnaker, in Ventura Harbor.