

Sanctuary Advisory Council Meeting

Friday, May 15, 2009

9:00 am – 4:00 pm

Casa Las Palmas¹

323 E. Cabrillo Blvd · Santa Barbara, CA

DRAFT AGENDA

- 9:00-10:00AM 1. Administrative Business and Announcements**
- A. Comment on/Adoption of March 20, 2009 Draft Key Outcomes** (Council Action Requested)
 - B. Sanctuary Superintendent's Report** (No Council Action Requested)
 - To include recognizing special guests from South Korea
 - C. Sanctuary Advisory Council Summit Report** (Eric Kett)
 - D. Brief Council Member Announcements** (No Council Action Requested)
- 10:00-10:30AM 2. Outreach Center for Teaching Ocean Science** (No Council Action Requested)
- Remarks and a video presentation about plans for developing "OCTOS", the Outreach Center for Teaching Ocean Science, an educational facility on the UC Santa Barbara Campus to be jointly operated by the UCSB Marine Science Institute and Channel Islands National Marine Sanctuary. Gay Larson (UCSB) and Laura Francis (CINMS).
 - Questions/Discussion
- 10:30-12:00PM 3. Whale Ship Strikes** (No Council Action Requested)
- Short Term Work*
- A. Incident Report on Recent Fin Whale Death** (National Marine Fisheries Service)
 - B. Update on 2009 whale season**
 - Operational plan for this summer
 - Implementation status of the Prevention and Emergency Response Plan for Reducing Ship Strikes on Blue Whales and Other Large Cetaceans in the Santa Barbara Channel
 - Shipping industry outreach and education
- Longer Term Policy Work by the Council's Subcommittee*
- C. Status of Ship Strike Case Studies**
 - D. Process for Development of Recommendations**
 - E. Future Council Steps and Actions**
- 12:00-12:15PM 4. Public Comment** (1st of 2) (may be extended at the discretion of the Chair or used as a break)
- 12:15-1:15PM LUNCH** (Mexican food catered lunch available for \$10.00 for those that RSVP)
- 1:15-1:45PM 5. Proposed Resolution on Offshore Energy Projects within the CINMS** (Council Action Requested)
- The Conservation Working Group has proposed Council adoption of a draft resolution regarding the appropriateness of siting offshore ocean energy projects within the Sanctuary. The Council considered the draft resolution at their March 16th meeting, and will consider adoption at this meeting.
 - Expected Council Action: vote on the proposed resolution.

¹ See bottom of next page for driving directions and parking information

1:45-2:00PM 6. **Public Comment** (2nd of 2) (may be extended at the discretion of the Chair or used as a break)

2:00-2:45PM 7. **Management Plan Implementation** (Council Action Requested)

- Overview of management plan implementation status and outlook
- Questions/Discussion
- Council Action: Council input on implementation priorities

2:45-3:15PM 8. **NOAA Twin Otter Aircraft** (No Council Action Requested)

- Informational overview by Matt Pickett (Aircraft Operations Coordinator, Office of National Marine Sanctuaries) on NOAA's Twin Otter Aircraft, recently deployed to the west coast and serving CINMS missions.

3:15-3:55PM 9. **Working Group and Subcommittee Reports** (No Council Action Requested)

Brief reports from active Working Groups and Subcommittees:

- A. **Research Activities Panel** (Bob Warner)
- B. **Sanctuary Education Team** (Maria Petueli)
- C. **Chumash Community Working Group** (Jacy Ontiveros or Alan Salazar)
- D. **Recreational Fishing Working Group** (Capt. David Bacon)
- E. **Commercial Fishing Working Group** (Bruce Steele)
- F. **Conservation Working Group** (Linda Krop)

3:55-4:00PM 10. **Future SAC Meeting Schedule, Meeting Close-Out** (No Council Action Requested)

- **Schedule for 2009 meetings and events:**
 - Friday May 15, 2009 (SAC meeting, Santa Barbara)
 - Friday July 17, 2009 (SAC meeting, Ventura)
 - Friday September 18, 2009 (SAC meeting, Santa Barbara)
 - Friday November 20, 2009 (SAC meeting, Ventura)

4:00PM **ADJOURN**

DIRECTIONS Casa Las Palmas, 323 E. Cabrillo Blvd., Santa Barbara, CA

- 1) Take U.S. 101 north or southbound to Santa Barbara
- 2) Exit on GARDEN Street
- 3) Turn toward the ocean on GARDEN
- 4) Turn LEFT on CABRILLO Blvd. at the beach
- 5) Casa Las Palmas is on the left (inland) side within Chase Palm Park, at 323 E. Cabrillo Blvd. near the playground.
- 6) Parking is available along the beach side of Cabrillo Blvd or in the beach front parking lot (enter at intersection of Cabrillo & Garden)