

CHANNEL ISLANDS NATIONAL MARINE SANCTUARY

# Sanctuary Advisory Council Meeting

Friday, September 16, 2016

9:00 am – 2:30 pm

[Santa Barbara Zoo](#), Discovery Pavilion<sup>1</sup>  
500 Ninos Drive · Santa Barbara, CA 93103

## DRAFT AGENDA

All times subject to possible adjustment. Public attendance and comment welcome<sup>2</sup>. Meeting materials may be accessed in advance of the meeting at: [http://channelislands.noaa.gov/sac/meeting\\_announcements.html](http://channelislands.noaa.gov/sac/meeting_announcements.html).

- 9:00-10:15AM 1. **Administrative Business and Announcements**
- A. July 15, 2016 Draft Key Outcomes (Council Action Requested: Consideration of Adopting)
  - B. Sanctuary Superintendent's Report, by Chris Mobley (No Council Decision Requested)
  - C. Council Chair's Report (No Council Decision Requested)
  - D. Council Member Announcements (No Council Decision Requested)
- 10:15-11:00AM 2. **Navy Fiber Optic Communication Underwater System (FOCUS) Project**
- Informational presentation about the Navy's proposed Fiber Optic Communication Underwater System (FOCUS) cable project, by John Ugoretz (Marine Resources Manager, San Nicolas Island, NAVAIR Ranges Sustainability Office).
  - Council questions and discussion.
- 11:00-11:15AM 3. **Public Comment (1st of 2)** (may be extended by discretion of the Chair, or used as a break)
- 11:15-12:15PM 4. **Climate Change Adaptation (No Council Decision Requested)**
- Presentation and discussion about a [Climate-Smart Adaptation Project](#) by Sara Hutto, Ocean Climate Program Coordinator from the Greater Farallones National Marine Sanctuary.
  - Council Discussion and Questions.
- 12:15-1:15PM **LUNCH BREAK**
- *No-host lunch options are available from the Ridley-Tree House Restaurant at the Zoo.*
- 1:15-1:45PM 5. **Goleta Point Buoy (Possible Council Action)**
- Per council interest expressed at the last meeting (July 2016), consideration of a proposed draft letter of concern regarding the loss of funding to support operation of the [Goleta Point buoy](#). (A draft letter will be provided to council members prior to the meeting).
  - Council letter review comments, input.
  - Possible council action: Approval of a letter.

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<sup>1</sup> See bottom of next page for driving directions, parking information, and zoo entrance details. Carpooling encouraged.

<sup>2</sup> Members of the public may address the council during the two designated public comment periods on the agenda. In addition, the Chair may allow public comment during other agenda items, following council discussion, if comments are related to the issue at hand, and as time allows. Please raise your hand and wait to be recognized by the Chair.

- 1:45-2:00PM 6. **Public Comment** (2nd of 2) (may be extended at the discretion of the Chair or used as a break).
- 2:00-2:25PM 7. **Working Group Reports** (No Council Decisions Requested)  
Brief reports/announcements from active sub-groups:  
A. **Chumash Community Working Group** (Luhui Isha Ward, Mati Waiya)  
B. **Research Activities Panel** (Bob Warner or Mark Steele)  
C. **Marketing Subcommittee** (Michael Cohen)  
D. **Sanctuary Education Team** (Amanda Allen or Cliff Rodrigues)  
E. **Recreational Fishing Working Group** (Capt. David Bacon)  
F. **Commercial Fishing Working Group** (Stephanie Mutz or John Hoadley)  
G. **Conservation Working Group** (Greg Helms)
- 2:25-2:30PM 8. **Meeting Close-Out and 2017 Schedule** (Council Action Requested)  
A. Remaining 2016 Advisory Council Meetings:  
• Friday, November 18 – Ventura  
B. 2017 Council Meeting Schedule  
• Staff suggested dates using traditional council meeting schedule pattern:  
○ Jan 20, 2017 – Santa Barbara  
○ March 17, 2017 -- Ventura  
○ May 19, 2017 – Santa Barbara  
○ July 21, 2017 -- Oxnard  
○ Sept 15, 2017 – Santa Barbara  
○ Nov 17, 2017 -- Ventura  
• Council discussion/questions.  
• Council Action: Vote to approve council meeting schedule for 2017.
- 2:30PM **ADJOURN**

**DIRECTIONS\*:** **Santa Barbara Zoo, Discovery Pavilion, 500 Ninos Drive, Santa Barbara, CA**

Zoo exhibit map here: [http://www.sbzoo.org/wp-content/uploads/2014/02/ZooMaponly\\_11x14\\_1113\\_web.pdf](http://www.sbzoo.org/wp-content/uploads/2014/02/ZooMaponly_11x14_1113_web.pdf)

Coming northbound on U.S. 101 to Santa Barbara:

- 1) Take the Cabrillo Blvd exit, EXIT94C, on the left.
- 2) Turn LEFT onto E Cabrillo Blvd., proceed for 0.89 miles
- 3) Turn right onto Ninos Drive -- the entrance to Santa Barbara Zoo will be on your right.

Coming southbound on U.S. 101 to Santa Barbara:

- 1) Exit on MILPAS Street
- 2) Turn RIGHT onto MILPAS Street (headed south *toward the ocean*) for approximately ¼ mile
- 3) Turn LEFT on Calle Puerto Vallarta (this becomes Por la Mar Drive)
- 4) The road will curve to the right, becoming Ninos Drive.
- 5) The entrance to Santa Barbara Zoo will be on your left.

**PARKING:**

- Free parking is available at the zoo. If there is an attendant at the parking lot gate, tell them you are here for the Sanctuary Advisory Council meeting.

**ZOO ENTRANCE and MEETING ROOM LOCATION:**

- Inform the entrance gate staff that you are attending the Sanctuary Advisory Council meeting in the Discovery Pavilion. There should be no admission fee requested.
- The Discovery Pavilion is a short walk from the entrance – proceed straight ahead, passing the gift shop on your left and the restaurant on your right – the Pavilion will be on your left.
- Zoo map: [http://www.sbzoo.org/wp-content/uploads/2014/02/ZooMaponly\\_11x14\\_1113\\_web.pdf](http://www.sbzoo.org/wp-content/uploads/2014/02/ZooMaponly_11x14_1113_web.pdf)

\* *Carpooling encouraged. The Santa Barbara Zoo is a smoke-free facility.*