

Sanctuary Advisory Council Meeting

Friday, January 23, 2015

9:00 am – 2:45 pm

Casa Las Palmas¹

323 E. Cabrillo Blvd · Santa Barbara, CA

DRAFT AGENDA

All times subject to possible adjustment. Public attendance and comment welcome². Meeting materials may be accessed in advance of the meeting at: <http://channelislands.noaa.gov/sac/announcement.html>.

- 9:00-10:00AM 1. **Administrative Business and Announcements**
- A. **New Member Introductions** (Danielle Tarr, County of Ventura member) (No Council Action)
 - B. **November 21, 2014 SAC Meeting Draft Key Outcomes** (Action Requested: Consideration of Adopting)
 - C. **Sanctuary Superintendent's Report**, by Chris Mobley (No Council Decision Requested)
 - D. **Brief Council Member Announcements** (No Council Decision Requested)
- 10:00-10:45AM 2. **Identification of 2015 Council Work Topics** (Council Action Requested)
- A. Staff suggestions for Council work in 2015.
 - B. Council discussion and suggestions for Council and working group tasks/issues/projects.
 - C. Council Action: Submit individual prioritization work sheets.
- 10:45-11:00AM 3. **Public Comment** (1st of 2) (may be extended by discretion of the Chair, or used as a break)
- 11:00-12:00PM 4. **Desalinization: Educational Presentation and Discussion** (No Council Decision Requested)
- Bridget Hoover, Water Quality Protection Program Coordinator from NOAA's Monterey Bay National Marine Sanctuary, will provide a presentation on sanctuary involvement with a variety of desalinization projects and proposal along the California central coast, offering insight on associated marine environmental issues.
 - Council Questions and Discussion.
- 12:00-1:00PM **LUNCH BREAK**
- 1:00-1:15PM 5. **Ocean Acidification** (No Council Decision Requested)
- Updates from sanctuary staff on ocean acidification activities, events, projects.
 - Updates from council members involved in ocean acidification work.
 - Council questions.

¹ See bottom of next page for driving directions and parking options. Carpooling encouraged.

² 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.

- 1:15-2:00^{PM} 6. **Shipping & Whales** (Council Actions Requested)
- A. SAC Marine Shipping Working Group: Information on launching of the working group (sanctuary staff, and Kristi Birney), and request for council approval of Working Group Chair.
 - Council questions.
 - Requested Council Action: Approval of working group Chair.
 - B. Santa Barbara Channel Voluntary Ship Speed Reduction Pilot Program: Highlights of the completed trial program (sanctuary staff).
 - Council questions.
 - C. Proposed UCSB Bren School Graduate Student Group Thesis Project: "Economic Incentives for Vessel Speed Reduction in the Santa Barbara Channel".
 - Bren student description of proposed project (Shannon Walker, Kendall Mills, Stephanie Griffin and/or Jennifer Bone).
 - Council questions.
 - Possible Council Action: Consideration of SAC letter of support to the Bren School regarding project selection (draft letter to be provided at the meeting).
- 2:00-2:15^{PM} 7. **Public Comment** (2nd of 2) (may be extended at the discretion of the Chair or used as a break).
- 2:15-2:40^{PM} 8. **Working Group Reports** (No Council Decisions Requested)
 Brief announcements from active sub-groups (see item 6 for Marine Shipping Working Group):
- A. **Channel Islands Technical Advisory Committee (TAC) on Enforcement** (Bill Struble, NOAA Office of Law Enforcement)
 - B. **Chumash Community Working Group** (Luhui Isha Ward, Mati Waiya)
 - C. **Research Activities Panel** (Bob Warner or Mark Steele)
 - D. **Marketing Subcommittee** (Michael Cohen)
 - E. **Sanctuary Education Team** (Amanda Allen, Cliff Rodriguez)
 - F. **Recreational Fishing Working Group** (Capt. David Bacon)
 - G. **Commercial Fishing Working Group** (Bruce Steele)
 - H. **Conservation Working Group** (Kristi Birney)
- 2:40^{PM} 9. **Meeting Close-Out** (No Council Decision Requested)
 Council-adopted schedule for upcoming 2015 Advisory Council meetings:
- March 20: Ventura
 - May 15: Santa Barbara
 - July 17: Oxnard
 - September 18: Santa Barbara
 - November 20: Ventura
- 2:45^{PM} **ADJOURN**

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

- 1) Take U.S. 101 north- or south-bound 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) Free parking is available along the beach side of Cabrillo Blvd, or for a fee in the beach front parking lot (enter at intersection of Cabrillo & Garden)

* *Carpooling encouraged.*