

Sanctuary Advisory Council Meeting

Friday, May 15, 2015

9:00 am – 3:30 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/meeting_announcements.html.

- 9:00-10:00AM** **1. Administrative Business and Announcements**
- A. **New Member Announcement** (Julia Coates, CA Dept. of Fish & Wildlife) (No Action Requested)
 - B. **March 20, 2015 Draft Key Outcomes** (Council Action Requested: Consideration of Adopting)
 - C. **Sanctuary Superintendent's Report**, by Chris Mobley (No Council Decision Requested)
 - D. **Council Member Announcements and Departures** (No Council Decision Requested)
- 10:00-10:25AM** **2. Student Presentations** (No Council Decision Requested)
- Presentations from 6th Grade Hollister Elementary School students on water quality research.
 - Council Questions and Discussion.
- 10:25-11:05AM** **3. U.S. Navy Fiber Optic Cable Project** (Council Input Requested)
- A. Introduction and Sanctuary Role (Sean Hastings)
 - B. Presentation by John Ugoretz on Fiber Optic Cable Project
 - Council Questions.
 - C. Council Action: Provide initial views and input on project to CINMS.
- 11:05-11:15AM** **4. Public Comment** (1st of 2) (may be extended by discretion of the Chair, or used as a break)
- 11:15-12:00PM** **5. Ocean Acidification** (No Council Decision Requested)
- Presentation by Dr. Gretchen Hofmann and Lydia Kapsenberg from UCSB's Marine Science Institute on ocean acidification (OA) field work done in partnership with CINMS, and OA education/outreach projects.
 - Council Questions and Discussion.
- 12:00-12:15PM** **6. Sanctuary Classic** (Council Input Requested)
- Presentation from Jenny Armstrong (The Sportfishing Conservancy) on this summer's planned Sanctuary Classic.
 - Council Questions and Discussion.
- 12:15-1:00PM** **LUNCH BREAK**

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.

- 1:00-1:45PM** **7. Presentation on New Office of National Marine Sanctuaries Economic Reports** (No Council Decision Requested)
- Bob Leeworthy, Chief Economist for NOAA's Office of National Marine Sanctuaries, will highlight findings from a new report on impacts of recreational fishing in CINMS.
 - Council Questions and Discussion.
- 1:45-2:15PM** **8. Chumash Tribal Marine Protected Area Project** (No Council Decision Requested)
- Project Update from Luhui Isha Ward.
 - Council Questions and Discussion.
- 2:15-2:45PM** **9. Presentation from Visit Santa Barbara** (No Council Decision Requested)
- Presentation by and discussion with JessyLynn Perkins, Digital Marketing Manager, Visit Santa Barbara, including updates on CINMS profile webpage.
 - Council questions.
- 2:45-2:55PM** **10. Public Comment** (2nd of 2) (may be extended at the discretion of the Chair or used as a break).
- 2:55-3:25PM** **11. Working Group Reports** (No Council Decisions Requested)
Announcements from active sub-groups:
- A. Marine Shipping Working Group** (Kristi Birney, Phyllis Grifman)
 - B. Channel Islands Technical Advisory Committee (TAC) on Enforcement** (Bill Struble, NOAA Office of Law Enforcement)
 - C. Chumash Community Working Group** (Luhui Isha Ward, Mati Waiya)
 - D. Research Activities Panel (RAP)** (Bob Warner or Mark Steele)
 - Including a report on the April 15th RAP meeting, a summary of research directions planned at CINMS, and an opportunity for additional council input/questions.
 - E. Marketing Subcommittee** (Michael Cohen)
 - F. Sanctuary Education Team** (Amanda Allen, Cliff Rodriguez)
 - G. Recreational Fishing Working Group** (Capt. David Bacon)
 - H. Commercial Fishing Working Group** (Bruce Steele)
 - I. Conservation Working Group** (Kristi Birney)
- 3:25PM** **12. Meeting Close-Out** (No Council Decision Requested)
Council-adopted schedule for upcoming 2015 Advisory Council meetings:
- July 17: Oxnard
 - September 18*: Santa Barbara *this date may be adjusted
 - November 20: Ventura

3:30PM **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.*