

STAFF SUMMARY FOR JUNE 12-13, 2019

10. TRIBAL COMMITTEE (TC)**Today's Item**Information Action

Receive summary from the Jun 11, 2019 TC meeting and potentially adopt TC recommendations. Receive update on TC work plan and draft timeline. Discuss and consider approving new topics for TC review.

Summary of Previous/Future Actions

- | | |
|---|---------------------------------|
| • Most recent TC meeting | Jun 11, 2019; TC, Redding |
| • Today consider TC recommendations and potential new topics for TC review | Jun 12-13, 2019; Redding |
| • Next TC meeting | Oct 8, 2019; TC, San Diego |

Background***TC Workplan and Timeline***

TC works under FGC direction to set and accomplish its work plan (Exhibit 1). The agenda for the Jun 11 TC meeting (Exhibit 2) included five substantive items:

1. Initial recommendations for DFW-managed lands regulations
2. Potential initial recommendations for kelp and algae harvest regulations
3. Recommendations for changes to Commission meeting procedures regulations
4. Discussion of a co-management definition
5. Discussion of options for a Committee advisory body

In addition, TC received updates from staff, other committees, and other state agencies, as well as updates on the effort to develop simplified statewide inland sport fishing regulations and progress on FGC's Coastal Fishing Communities Project.

During today's agenda item, a verbal report will be provided of discussions from the Jun 11 TC meeting and any resulting recommendations.

New TC Topics

No new topics are proposed by staff at this time.

Significant Public Comments (N/A)**Recommendation**

Recommendations developed on Jun 11 will be presented verbally to FGC today.

Exhibits

1. [TC workplan, updated May 2019](#)
2. [Agenda for Jun 11, 2019 TC meeting](#)

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Motion/Direction

Moved by _____ and seconded by _____ that the Commission approves the _____ recommendations from the June 11, 2019 Tribal Committee meeting.

California Fish and Game Commission Tribal Committee

Work Plan: Topics and Timeline for Items Referred to TC from the California Fish and Game Commission

Updated May 2019

Topic	Type	Goal(s)	2019			2020
			Feb	Jun	Oct	Feb
			Sacramento	Redding	San Diego	TBD
Special Projects						
Co-management	TC Project	Develop a definition for co-management	X	X	X	X
Tribal advisory body	TC Project	Explore options for an advisory body to provide input to TC co-chairs		X	X	
Regulatory/Legislative						
Kelp and algae harvest management	DFW Project and Regulation Change	Updates; then recommendation and guidance	X	X	X/R	
Simplification of statewide inland fishing regulations	DFW Project and Regulation Change	Updates; then recommendation and guidance	X/R	X/R		
Operating principles/practices and add TC to FCG meeting procedures	Regulation Change	Amend Section 665, Title 14, California Code of Regulations	X	X	X/R	
DFW-managed lands	Regulation Change	Amend Section 550, 550.5, and 551, Title 14, California Code of Regulations	X	X	X/R	
Emerging/Developing Management Issues						
FGC climate policy	FGC Policy	During development of a policy for FGC, make recommendations and provide guidance				
Resilient coastal fishing communities	MRC Project	Updates and guidance	X	X	X	X
Management Plans						
Sheep, deer, antelope, trout, abalone	DFW Projects	Updates and guidance (timing as appropriate for each plan)	X	X	X	X
Informational Topics						
Cross-pollination with MRC and WRC	FGC Committee Coordination	Identify tribal concerns and common themes with WRC and MRC	X	X	X	X
Annual tribal planning meeting for coordination and consultation, pursuant to Commission's tribal consultation policy	FGC Policy	(1) Share anticipated regulatory and policy topics to be considered this year, (2) identify tribal priorities from within topics, (3) develop collaborative interests, (4) contribute to planning logistics for annual meeting, and (5) review progress on topics discussed at annual meeting.	X	X	X	X
Marine Protected Areas Statewide Leadership Team	OPC Project	Update on tribal participation in the Marine Protected Areas Statewide Leadership Team and implementation of the leadership team work plan	X	X	X	X
Safeguarding California and sea level rise	OPC Project	Update (as requested)				
Proposition 64 (cannabis)	DFW/LED Project	Update on implementation (as requested)		X		
Wildfire impacts and state response	DFW	Update		X		
FGC regulatory calendar	FGC	Update	X	X	X	X

X = Discussion scheduled

X/R = Discussion with recommendation developed and moved to FGC

FGC = California Fish and Game Commission MRC = FGC's Marine Resources Committee WRC = FGC's Wildlife Resources Committee

DFW = California Department of Fish and Wildlife LED = DFW's Law Enforcement Division OPC = California Ocean Protection Council

Commissioners
Eric Sklar, President
Saint Helena

Jacque Hostler-Carmesin, Vice President
McKinleyville

Russell E. Burns, Member
Napa

Peter S. Silva, Member
Jamul

Samantha Murray, Member
Del Mar

STATE OF CALIFORNIA
Gavin Newsom, Governor

Fish and Game Commission



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Since 1870

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TRIBAL COMMITTEE

Committee Co-Chairs: Commissioner Hostler-Carmesin and Commissioner Silva

Meeting Agenda
June 11, 2019, 10:00 a.m.

Participate in Person

Red Lion Hotel Redding, 1830 Hilltop Drive
Redding, CA 96002

Participate Via Webinar

<https://cawildlife.webex.com/cawildlife/j.php?MTID=m5ad30b2dd40f5519c4f3229861539ae4>

If you join the webinar using the **desktop** version of WebEx, you will be able to use your computer camera and speakers to participate in the meeting.

If you use the **web-based** version of WebEx, you will only be able to listen to the meeting; in order to actively participate in the meeting conversations, you must also call into the meeting using the phone number below.

Participate Via Teleconference

Call (877) 402-9753 or (636) 651-3141; access code 832 4310

This meeting will be audio-recorded.

NOTE: Please see important meeting procedures and information at the end of the agenda. Unless otherwise indicated, the California Department of Fish and Wildlife is identified as Department. All agenda items are informational and/or discussion only. The Committee develops recommendations to the Commission but does not have authority to make policy or regulatory decisions on behalf of the Commission.

Call to order

1. Consider approving agenda and order of items

2. Public comment for items not on the agenda

The Committee may not discuss or take action on any matter raised during this item, except to consider whether to recommend that the matter be added to the agenda of a future meeting. [Sections 11125, 11125.7(a), Government Code]

- 3. Staff and other committee updates**
Commission staff will highlight items of note since the last Committee meeting.
 - (A) Acting executive director
 - (B) Marine advisor for the Marine Resources Committee
 - (C) Wildlife advisor for the Wildlife Resources Committee
- 4. Agency updates**
Other state agencies will highlight items of note since the last Committee meeting.
 - (A) California Ocean Protection Council
 - (B) Department, including potential updates from Fisheries Branch, Wildlife Branch, Marine Region, and Law Enforcement Division
 - (C) Other
- 5. Initial recommendations for Department-managed lands regulations**
Identify and discuss initial recommendations for changes to public use on Department-managed lands regulations.
- 6. Potential initial recommendations for kelp and algae harvest regulations**
Identify and discuss tribal interests and potential initial recommendations for changes to commercial kelp and algae harvest regulations.
- 7. Update on statewide inland fishing regulations**
Receive an update on efforts to develop simplified statewide inland fishing regulations.
- 8. Committee recommendations for Commission meeting procedures**
Discuss and consider approving recommendations for changes to Commission meeting procedure regulations related to the Committee.
- 9. Co-management definition**
Discuss a co-management definition, as follow-up to the co-management vision statement recently adopted by the Commission.
- 10. Committee advisory body**
Discuss options for an advisory body to provide input to the Committee co-chairs.
- 11. Coastal Fishing Communities Project**
Receive an update on the Commission's Coastal Fishing Communities Project.
- 12. Future agenda items**
 - (A) Review work plan agenda topics and timeline
 - (B) Potential new agenda topics for Commission consideration

Adjourn

California Fish and Game Commission 2019 Meeting Schedule

Note: As meeting dates and locations can change, please visit www.fgc.ca.gov for the most current list of meeting dates and locations.

Meeting Date	Commission Meeting	Committee Meeting
July 11		Marine Resources California Department of Parks and Recreation Orange Coast District Office Training Room 3030 Avenida del Presidente San Clemente, CA 92672 * This meeting may be proposed to move to Ventura
August 7-8	Natural Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	
September 10		Wildlife Resources Justice Joseph A. Rattigan State Building Conference Room 410 (4 th Floor) 50 D Street Santa Rosa, CA 95404
October 8		Tribal San Diego
October 9-10	San Diego	
November 5		Marine Resources Sacramento
December 11-12	Natural Resources Building Auditorium, First Floor 1416 Ninth Street Sacramento, CA 95814	

OTHER MEETINGS OF INTEREST

Association of Fish and Wildlife Agencies

- September 22-25, Saint Paul, MN

Pacific Fishery Management Council

- June 18-25, San Diego, CA
- September 11-18, Boise, ID
- November 13-20, Costa Mesa, CA

Pacific Flyway Council

- August 23, Clackamas, OR

Western Association of Fish and Wildlife Agencies

- July 11-16, Manhattan, KS

Wildlife Conservation Board

- August 28, Sacramento, CA
- November 21, Sacramento, CA

IMPORTANT COMMITTEE MEETING PROCEDURES INFORMATION

Welcome to a meeting of the California Fish and Game Commission's Tribal Committee. The Committee is chaired by up to two Commissioners; these assignments are made by the Commission.

The goal of the Committee is to allow greater time to investigate issues before the Commission than would otherwise be possible. Committee meetings are less formal in nature and provide for additional access to the Commission. The Committee follows the noticing requirements of the Bagley-Keene Open Meeting Act. It is important to note that the Committee chairs cannot take action independent of the full Commission; instead, the chairs make recommendations to the full Commission at regularly scheduled meetings.

The Commission's goal is the preservation of our heritage and conservation of our natural resources through informed decision-making; Committee meetings are vital in developing recommendations to help the Commission achieve that goal. In that spirit, we provide the following information to be as effective and efficient toward that end. Welcome, and please let us know if you have any questions.

PERSONS WITH DISABILITIES

Persons with disabilities needing reasonable accommodation to participate in public meetings or other Commission activities are invited to contact the Reasonable Accommodation Coordinator at (916) 651-1214. Requests for facility and/or meeting accessibility should be received at least 10 working days prior to the meeting to ensure the request can be accommodated.

SUBMITTING WRITTEN MATERIALS

The public is encouraged to attend Committee meetings and engage in the discussion about items on the agenda; the public is also welcome to comment on agenda items in writing. You may submit your written comments by one of the following methods (only one is necessary): **Email** to fgc@fgc.ca.gov; **mail** to California Fish and Game Commission, P.O. Box 944209, Sacramento, CA 94244-2090; **deliver** to California Fish and Game Commission, 1416 Ninth Street, Room 1320, Sacramento, CA 95814; or **hand-deliver to a Committee meeting**.

COMMENT DEADLINES:

The **Comment Deadline** for this meeting is **noon on June 7, 2019**. Comments received by this deadline will be made available to Commissioners. After this deadline, written comments may be delivered in person to the meeting – please bring five (5) copies of written comments to the meeting.

The Committee **will not** consider comments regarding proposed changes to regulations that have been noticed by the Commission. If you wish to provide comment on a noticed item, please provide your comments during Commission business meetings, via email, or deliver to the Commission office.

Note: Materials provided to the Committee may be made available to the general public.

REGULATION CHANGE PETITIONS

As a general rule, requests for regulatory change need to be redirected to the full Commission and submitted on the required petition form, FGC 1, titled "Petition to the California Fish and Game Commission for Regulation Change" (Section 662, Title 14, CCR). However, at the Committee's discretion, the Committee may request that staff follow up on items of potential interest to the Committee and possible recommendation to the Commission.

SPEAKING AT THE MEETING

Committee meetings operate informally and provide opportunity for everyone to comment on agenda items. If you wish to speak on an agenda item, please follow these guidelines:

1. Raise your hand and wait to be recognized by the Committee co-chair(s).
2. Once recognized, please begin by giving your name and affiliation (if any) and the number of people you represent.
3. Time is limited; please keep your comments concise so that everyone has an opportunity to speak.
4. If there are several speakers with the same concerns, please try to appoint a spokesperson and avoid repetitive comments.
5. If you would like to present handouts or written materials to the Committee, please provide five copies to the designated staff member just prior to speaking.
6. If speaking during public comment, the subject matter you present should not be related to any item on the current agenda (public comment on agenda items will be taken at the time the Committee members discuss that item). As a general rule, public comment is an opportunity to bring matters to the attention of the Committee, but you may also do so via email or standard mail. At the discretion of the Committee, staff may be requested to follow up on the subject you raise.

VISUAL PRESENTATIONS/MATERIALS

All electronic presentations must be submitted by the **Comment Deadline** and approved by the Commission executive director before the meeting.

1. Electronic presentations must be provided by email or delivered to the Commission on a USB flash drive by the deadline.
2. All electronic formats must be Windows PC compatible.
3. It is recommended that a print copy of any electronic presentation be submitted in case of technical difficulties.
4. A data projector, laptop and presentation mouse will be available.

LASER POINTERS may only be used by a speaker during a presentation.