

State of California
FISH AND GAME COMMISSION

February 2, 1995 (Thursday)
Minutes Summary

DISCUSSION ITEMS

1. PUBLIC FORUM - THIS NEED NOT BE RELATED TO ANY ITEM ON THE AGENDA.

2. RECEIPT OF DEPARTMENT LEGISLATIVE REPORT.

RECEIVED.

3. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.

A. STATUS OF THE NATURAL COMMUNITY
CONSERVATION PLANNING PROGRAM (NCCP).

B. STORY OF THE MONTH.

C. DEPARTMENT'S 1995-96 BUDGET.

D. MARINE MAMMAL PROTECTION ACT.

RECEIVED.

4. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.

RECEIVED.

5. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.

RECEIVED.

6. REQUEST OF JUDY RAYMOND, NAPA, TO APPEAL DEPARTMENT DENIAL
OF HER APPLICATION FOR A PERMIT TO IMPORT AND POSSESS A
CAPUCHIN MONKEY FOR PET PURPOSES.

APPROVED.

7. REQUEST OF SHELLY KNOWLTON, AGOURA HILLS, TO APPEAL
DEPARTMENT DENIAL OF HER APPLICATION FOR A RESIDENT
EXHIBITOR'S PERMIT.

APPROVED.

8. REQUEST OF ROBERT F. HAWLEY, THE YARMOUTH GROUP,
LOS ANGELES, FOR A SCIENTIFIC COLLECTING PERMIT TO COLLECT
NATIVE FISH AND INVERTEBRATES FOR DISPLAY PURPOSES.

APPROVED.

LICENSE AND PERMIT CONSIDERATIONS

9. REQUEST OF RALPH DAY, SAN JUAN CAPISTRANO, FOR A WAIVER OF THE COMMERCIAL ABALONE LANDING REQUIREMENTS FOR PERMIT YEAR 1994-95.

APPROVED.

10. REQUEST OF NEAL TOBIN, SANTA BARBARA, FOR REINSTATEMENT OF AN EXPIRED COMMERCIAL ABALONE DIVING PERMIT.

DENIED.

11. REQUESTS OF MICHAEL PARISH, OXNARD, FOR REINSTATEMENT OF EXPIRED COMMERCIAL SEA URCHIN DIVING PERMITS.

DENIED.

12. REQUEST OF RANDALL S. HOLMAN, HAWTHORNE, FOR REINSTATEMENT OF HIS REVOKED COMMERCIAL LOBSTER PERMIT.

DENIED.

13. CONSIDERATION OF CONTINUING THE SUSPENSION OF THE COMMERCIAL SEA URCHIN DIVING PERMIT OF DERRYL MORELY STONE, SELMA, OREGON.

ITEM WITHDRAWN BY THE DEPARTMENT.

14. CONSIDERATION OF SUSPENSION OF GUIDE LICENSE OF ELDON JOHN BERGMAN, PASO ROBLES.

ITEM WITHDRAWN BY THE DEPARTMENT.

WORKSHOP

15. BRIEFING ON LIMITED ENTRY FISHERIES:

A. CONCEPT OF INDIVIDUAL TRANSFERABLE QUOTAS (ITQs).

TESTIMONY RECEIVED.

February 3, 1995 (Friday)

16. DEPARTMENT ANNUAL REPORT AND FIVE-YEAR STATUS REVIEW ON THE RECOVERY OF THE BANK SWALLOW (Riparia riparia).

RECEIVED.

17. DEPARTMENT QUARTERLY REPORT ON THE MORRO BAY MANZANITA (Arctostaphylos morroensis) REGIONAL PLANNING EFFORT.

RECEIVED.

18. RECEIPT OF DEPARTMENT RECOMMENDATIONS FOR POSSIBLE AMENDMENT OF COMMISSION POLICY RE: PUBLIC INFORMATION AND EDUCATION.

RECEIVED. TO BE CONSIDERED FOR ADOPTION IN MARCH.

LICENSE AND PERMIT CONSIDERATIONS

19. CONSIDERATION OF SUSPENSION OF COMMERCIAL SEA URCHIN DIVING PERMITS OF ERIK FILIP BJORKLUND AND ROBERT IVEN BJORKLUND, SANTA BARBARA.

**ERIK BJORKLUND SUSPENDED SIX MONTHS.
ROBERT BJORKLUND PUT OVER TO FUTURE MEETING.**

CONSENT CALENDAR

20. RECEIPT OF DEPARTMENT PROPOSALS FOR TAG QUOTA CHANGES, CLARIFICATIONS AND URGENCY CHANGES FOR THE 1995-96 MAMMAL HUNTING AND TRAPPING REGULATIONS.

**(PUBLIC COMMENT MEETING SCHEDULED FOR MARCH 3, 1995 IN UKIAH.
ADOPTION HEARING SCHEDULED FOR APRIL 7, 1995 IN ALTURAS.)**

21. RECEIPT OF ANNUAL REPORT RE: U.S. ARMY, FORT HUNTER LIGGETT, ANTLERLESS DEER HUNT, MONTEREY COUNTY, UNDER SECTION 640, TITLE 14, CCR.

RECEIVED.

22. RECEIPT OF ANNUAL REPORT RE: U.S. MARINE CORPS, CAMP PENDLETON, EITHER-SEX DEER HUNT, SAN DIEGO COUNTY, UNDER SECTION 640, TITLE 14, CCR.

RECEIVED.

23. AMENDMENT OF SECTION 7.50(b), TITLE 14, CCR, RE: RE-OPENING LAKE MURRAY, SAN DIEGO COUNTY, AND EASTMAN LAKE, MADERA AND MARIPOSA COUNTIES, TO SPORT FISHING.

24. AMENDMENT OF SECTION 7.50(b), TITLE 14, CCR, RE: CLOSURE OF HEENAN LAKE, ALPINE COUNTY, TO ALL FISHING.

25. REQUEST TO PUBLISH NOTICE OF INTENT TO AMEND SECTIONS 185 AND 185.5, TITLE 14, CCR, RE: COMMERCIAL TAKE, POSSESSION, PURCHASE, SALE, TRANSPORT, EXPORT OR IMPORT OF NATIVE REPTILES AND AMPHIBIANS AND THE CAPTIVE PROPAGATION OF NATIVE REPTILES AND AMPHIBIANS FOR COMMERCIAL PURPOSES, RESPECTIVELY.

(ADOPTION HEARING SCHEDULED FOR APRIL 7, 1995 IN ALTURAS.)

26. REQUEST TO PUBLISH NOTICE OF INTENT TO AMEND SECTIONS 600, 600.1, 600.2 AND 600.3, TITLE 14, CCR, RE: LICENSED GAME BIRD CLUBS.

(ADOPTION HEARING SCHEDULED FOR APRIL 7, 1995 IN ALTURAS.)

27. DEPARTMENT REQUEST FOR AUTHORIZATION TO ACCEPT ROAD EASEMENT FROM MR. AND MRS. DAL GALLO FOR REALIGNMENT OF INTERSECTION AT MT. SHASTA FISH HATCHERY ENTRANCE, SISKIYOU COUNTY.

RECEIVED.

28. ANNOUNCEMENT OF FUTURE MEETINGS.

State of California
FISH AND GAME COMMISSION

MARCH 2-3, 1995
Minutes Summary

1. DEPARTMENT STATUS REPORT RE: REVIEW OF CALIFORNIA GNATCATCHER PETITION AND TIMELINE FOR COMPLETION.

COMMISSION WILL HEAR GNATCATCHER AT MAY MEETING IN SAN LUIS OBISPO.
2. CONSIDERATION OF AMENDMENT TO COMMISSION POLICY RE: PUBLIC INFORMATION AND EDUCATION.

APPROVED AS PROPOSED.
3. PUBLIC FORUM - ANY MEMBER OF THE PUBLIC MAY ADDRESS AND/OR ASK QUESTIONS OF THE COMMISSION RELATING TO THE IMPLEMENTATION OF ITS POLICIES OR ANY OTHER MATTER WITHIN THE JURISDICTION OF THE COMMISSION. THIS NEED NOT BE RELATED TO ANY ITEM ON THE AGENDA.
4. DEPARTMENT BRIEFING RE: MOUNTAIN LIONS, INCLUDING PUBLIC SAFETY, PROPERTY DAMAGE AND PREDATOR/PREY RELATIONSHIPS.

RECEIVED REPORT.
5. BRIEFING BY WILDLIFE PROTECTION DIVISION.

RECEIVED REPORT.
6. RECEIPT OF DEPARTMENT LEGISLATIVE REPORT.

RECEIVED REPORT.
7. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.
 - A. STATUS REPORT ON THE NATURAL COMMUNITY CONSERVATION PLANNING PROGRAM (NCCP).

RECEIVED REPORT.
 - B. STORY OF THE MONTH.

RECEIVED REPORT.
8. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.

DISCUSSION.
9. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.

DISCUSSION.

10. RECEIPT OF PUBLIC TESTIMONY RE: PROPOSED CHANGES TO SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON FISHING REGULATIONS.

DISCUSSION.

11. RECEIPT OF PUBLIC TESTIMONY ON DEPARTMENT PROPOSALS FOR TAG QUOTA CHANGES, CLARIFICATIONS AND URGENCY CHANGES FOR THE 1995-96 MAMMAL HUNTING AND TRAPPING REGULATIONS.

DISCUSSION.

12. REQUEST OF DAWN DAVEY, KNOTT'S BERRY FARM, BUENA PARK, TO AMEND HER RESIDENT EXHIBITOR'S PERMIT FOR AUTHORIZATION TO IMPORT AND POSSESS ONE SUGAR GLIDER AND ONE HEDGEHOG FOR EXHIBITION PURPOSES.

PUT OVER TO MAY MEETING.

13. REQUEST OF PATRICIA GREEN, WILLOWS, FOR A REDUCTION OF THE DETRIMENTAL ANIMAL PERMIT FEE TO THE COST OF THE ANIMAL WELFARE PERMIT FEE TO MAINTAIN POSSESSION OF A PAIR OF FALLOW DEER.

DENIED.

CONSENT CALENDAR

ITEMS 14-18 WERE APPROVED.

14. AMENDMENT OF SECTION 107, TITLE 14, CCR, RE: BROADBILL SWORDFISH.
15. REQUEST TO PUBLISH NOTICE OF INTENT TO AMEND SECTION 29.15, TITLE 14, CCR, RE: ABALONE.
16. REQUEST TO PUBLISH NOTICE OF INTENT TO AMEND SECTION 236, TITLE 14, CCR, RE: IMPORTATION OF LIVE AQUATIC PLANTS AND ANIMALS.
17. DEPARTMENT REQUEST FOR AUTHORIZATION TO ACCEPT CARLSBAD HIGHLANDS CONSERVATION EASEMENT AND CAMERON PARK VILLAGE CONSERVATION EASEMENT AND FEE LANDS.
18. REQUEST OF LOS CARNEROS COMMUNITY ASSOCIATES FOR COMMISSION ACCEPTANCE OF \$650,000 ON BEHALF OF THE DEPARTMENT OF FISH AND GAME, TO BE USED FOR WETLAND ENHANCEMENT AT GOLETA SLOUGH ECOLOGICAL RESERVE FOR MITIGATION OF THE LOS CARNEROS COMMUNITY PROJECT, SANTA BARBARA COUNTY.
19. REQUEST OF C. LLOYD LEMKE, VISALIA, FOR REINSTATEMENT OF HIS REVOKED NATIVE REPTILE AND AMPHIBIAN CAPTIVE PROPAGATION PERMIT.

PUT OVER TO MAY MEETING.

20. ANNOUNCEMENT OF FUTURE MEETINGS.

ANNOUNCEMENT.

21. COMMISSION EVALUATION OF COMMISSION STAFF JOB PERFORMANCE.

DISCUSSION ITEM.

22. DISCUSSION OF COMMISSION POLICY RE: ELECTION OF OFFICERS
AND ELECTION OF 1995 COMMISSION OFFICERS.

MOVED BY MR. THIERIOT SECONDED BY MR. MCGEOGHEGAN THAT
THE FISH AND GAME COMMISSION HEREBY ELECTS COMMISSIONER
BOREN AS PRESIDENT AND COMMISSIONER OWEN AS
VICE-PRESIDENT FOR 1995.

FISH AND GAME COMMISSION - SUMMARY
April 6 and 7, 1995 - Alturas

1. APPROVAL OF 1995-96 CALIFORNIA DUCK STAMP AND DUCKS UNLIMITED M.A.R.S.H. PROJECTS.

APPROVED

2. DEPARTMENT ANNUAL STATUS REPORT ON WINTER-RUN CHINOOK SALMON.

PRESENTED BY DEPUTY DIRECTOR AL PETROVICH

3. PUBLIC FORUM.

INDIVIDUAL

ISSUE

**CHRIS VAN HOOK
JOHN KERR, MODOC COUNTY
FISH & GAME COMMISSION
RONNIE RYNO**

**DISCUSSED KELP BED LEASE.
SUPPORTED DEER TAG PREFERENCE
POINT SYSTEM.
OPOSED THREE POINTS-OR-BETTER
RESTRICTION.**

**NANCY HUFFMAN,
MODOC COUNTY SUPERVISOR
VICKI OILAR**

**SUPPORTED THREE POINTS-OR-
BETTER RESTRICTION.
QUESTIONED HEARING ON LESLIE'S
MOUNTAIN LION BILL.**

NANCY HUFFMAN

**ASKED ABOUT THE RELEASE
MOUNTAIN LIONS IN MODOC
COUNTY.**

DON STAHL

**EXPRESSED CONCERN THAT A 10
BROOK TROUT LIMIT IN MODOC
COUNTY IS TOO LIBERAL.**

RONNIE RYNO

SUPPORTED DON STAHL POSITION.

4. REQUEST OF MARQUART R. NORGREN, ASTORIA, OREGON, FOR REINSTATEMENT OF AN EXPIRED COMMERCIAL SALMON VESSEL PERMIT.

APPROVED - PAYMENT OF BACK FEES REQUIRED.

5. RECEIPT OF DEPARTMENT LEGISLATIVE REPORT.

RECEIVED

6. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.

A. STORY OF THE MONTH.

RECEIVED

B. QUARTERLY REPORT ON THE GAME BIRD HERITAGE PROGRAM.

RECEIVED.

C. 1994-95 JOICE ISLAND WATERFOWL HUNTING PROGRAM.

RECEIVED.

D. REPORT RESPONDING TO INQUIRIES ON DEER TAG DESIGN.

PRESENTED BY DEPARTMENT CHIEF TERRY MANSFIELD

E. STATUS OF ADOPT-A-LAKE INVESTIGATION.

PRESENTED BY DEPUTY DIRECTOR AL PETROVICH

F. STATUS REPORT ON THE NATURAL COMMUNITY CONSERVATION PLANNING PROGRAM (NCCP), INCLUDING UPDATE ON ENROLLMENT FIGURES AND COUNTY PLAN(S) CONSIDERATIONS.

PRESENTED BY LARRY ENG OF ENVIRONMENTAL SERVICES DIVISION

7. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.

A. STAFFING NEEDS AND COMPENSATION.

DISCUSSION OF ASSISTANT EXECUTIVE DIRECTOR'S POSITION.

8. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.

A. BRIEFING ON CONFLICT OF INTEREST LAW.

PRESENTED BY DEPUTY ATTORNEY GENERAL RANDY CHRISTISON

9. AMENDMENT OF SECTION 27.80, TITLE 14, CCR, RE: OCEAN SALMON SPORT FISHING REGULATIONS.

APPROVED. COMMISSION STAFF AUTHORIZED TO BRING COMMISSION REGULATIONS INTO COMPLIANCE WITH PFMC DETERMINATIONS.

10. RECEIPT OF PUBLIC TESTIMONY RE: PROPOSED CHANGES TO SECTION 29.15, TITLE 14, CCR, RE: ABALONE REGULATIONS.

NO COMMENTS RECEIVED FROM PUBLIC.

11. ADOPTION OF TAG QUOTA CHANGES, CLARIFICATIONS AND URGENCY CHANGES FOR THE 1995-96 MAMMAL HUNTING AND TRAPPING REGULATIONS.

APPROVED PROPOSED CHANGES EXCEPT THAT QUOTAS IN ZONES X-2, X-3a, AND X-3b; AND QUOTAS FOR ARCHERY HUNTS A-4, A-5 AND A-6; AND MUZZLE LOADING RIFLE HUNT M-9 REMAIN THE SAME AS LAST YEAR.

CONSENT CALENDAR ITEMS 12 THROUGH 20 APPROVED

12. APPROVAL OF MINUTES.

13. REQUEST TO PUBLISH NOTICE OF INTENT TO AMEND SECTION 7.50(b), TITLE 14, CCR, RE: SPORT SALMON FISHING REGULATIONS FOR THE KLAMATH RIVER SYSTEM.

14. REQUEST OF KEN BATES, CLOUDBURST FISHING COMPANY, EUREKA, FOR RENEWAL OF EXPERIMENTAL GEAR PERMIT NO. X-1820 TO HARVEST ANCHOVIES WITH A LAMPARA NET IN DISTRICTS 8 AND 9 IN HUMBOLDT BAY FOR BAIT PURPOSES.
15. REQUEST OF SUSAN CAREY, RAMONA, FOR AUTHORIZATION TO ADD ONE AMERICAN BADGER TO HER RESIDENT EXHIBITOR'S PERMIT.
16. REQUEST OF HENRY THORNHILL, DAVIS, FOR AUTHORIZATION TO IMPORT AND POSSESS RETICULATED GILA MONSTERS (Heloderma suspectum suspectum) FOR BREEDING PURPOSES.
17. REQUEST OF KAREN SAUSMAN, PALM DESERT, TO ADD CHEETAHS (Acionyx jubatus) TO THE LIVING DESERT'S DETRIMENTAL SPECIES PERMIT FOR DISPLAY PURPOSES.
18. REQUEST OF TOM TUCKER, CURATOR, STEINHART AQUARIUM, TO ADD AN EYELASH VIPER (Bothrops schlegelii) AND A KING COBRA (Ophiophagus hannah) TO THEIR DETRIMENTAL SPECIES PERMIT FOR DISPLAY PURPOSES.
19. REQUEST OF DR. SERGE DOROSHOV, U.C. DAVIS, FOR AUTHORIZATION TO IMPORT LAKE STURGEON MILT FROM WISCONSIN TO PRODUCE A CROSS BETWEEN LAKE AND WHITE STURGEON FOR EXPERIMENTAL STUDIES TO DEVELOP MOLECULAR GENETIC TECHNIQUES FOR SEXING STURGEONS.
20. RECEIPT OF DEPARTMENT REPORT RECOMMENDING ACCEPTANCE FOR CANDIDACY THE PETITION TO LIST THE CALIFORNIA GNATCATCHER AS AN ENDANGERED SPECIES. (PUBLIC HEARING ON THIS PETITION WILL BE HELD AT THE COMMISSION'S MAY 11, 1995 MEETING.)
21. ANNOUNCEMENT OF FUTURE MEETINGS.
22. BRIEFING ON THE CALIFORNIA GNATCATCHER. (NO PUBLIC TESTIMONY.)

PRESENTATION ON CHRONOLOGY OF PETITION BY RON PELZMAN OF COMMISSION STAFF.
PRESENTATION ON BIOLOGY AND HABITAT BY JOHN CARLSON, TOM LUPO AND JOHN GUSTAFSON OF WILDLIFE MANAGEMENT DIVISION.
23. DISCUSSION OF STANDARDS AND PROCEDURES FOR THE MAY 11, 1995 HEARING ON THE PETITION TO LIST THE CALIFORNIA GNATCATCHER AS AN ENDANGERED SPECIES CANDIDATE.

DEPUTY ATTORNEY GENERAL RANDY CHRISTISON OUTLINED PROPOSED PROCEDURE.

-SUMMARY-

State of California
JOINT MEETING OF BOARD OF FORESTRY AND
FISH AND GAME COMMISSION
May 10, 1995 (Wednesday) San Luis Obispo

DISCUSSION ITEMS -Topics: review of operation of joint Commission and Board policies, impact of listed plants and animals on CDF and other agency activities, and related issues with Federal agencies.

1. CALL TO ORDER.
2. INTRODUCTION OF MEMBERS AND STAFF.
3. COMMENTS OF BOARD CHAIRMAN AND COMMISSION PRESIDENT.
4. COMMENTS BY DIRECTORS OF DEPARTMENTS OF FORESTRY AND FIRE PROTECTION AND FISH AND GAME.
5. REVIEW OF JOINT POLICIES (PRESENTED BY STAFF AND BOTH DEPARTMENTS).
 - A. HARDWOODS
 - B. COHO SALMON
 - C. PRE, DURING AND POST WILDFIRE
6. PRESENTATION OF RESULTS OF BOARD OF FORESTRY WILDLIFE TASK FORCE AND DISCUSSION OF POTENTIAL JOINT POLICY ON WILDLIFE AND WILDLIFE HABITAT.
7. DISCUSSION BY DEPARTMENTS OF FORESTRY AND FIRE PROTECTION AND FISH AND GAME REGARDING WHERE IMPROVEMENTS CAN BE MADE BY WORKING TOGETHER.
8. PRESENTATION BY FEDERAL AGENCIES ON FISH, WILDLIFE AND FIRE RELATED ISSUES.
9. FIELD TRIP AND DISCUSSION.

State of California
FISH AND GAME COMMISSION
May 11, 1995 (Thursday) Santa Maria

DISCUSSION ITEMS (continued)

NOTE: Commissioner Dutton was sworn in at the beginning of the meeting by Acting Chief Deputy Director Charles Raysbrook.

10. PRESENTATION BY BILL DEMPSEY, THE NATURE CONSERVANCY, REGARDING TAX CREDIT INCENTIVES TO LANDOWNERS FOR DONATION OF LANDS TO THE STATE FOR PROTECTION OF FISH AND WILDLIFE RESOURCES. (20 MINUTES)
Presentation given.
11. CONSIDERATION OF PETITION TO LIST THE CALIFORNIA GNATCATCHER (Polioptila californica californica) AS AN ENDANGERED SPECIES CANDIDATE.
 - (A) OPENING REMARKS (COMMISSION AND ATTORNEY GENERAL)
 - (B) DEPARTMENT SUBMITTAL
 - (C) COMMENTS FROM U.S. FISH AND WILDLIFE SERVICE
 - (D) COMMENTS FROM MAJOR PARTICIPANTS
 - i. PETITIONER, PROPONENTS (2 HOURS)
 - ii. OPPONENTS (2 HOURS)
 - (E) REBUTTAL
 - i. PROPONENTS (15 MINUTES)
 - ii. OPPONENTS (15 MINUTES)
 - (F) AGENCY RESPONSES
 - i. DEPARTMENT OF FISH AND GAME
 - ii. U.S. FISH AND WILDLIFE SERVICE
 - (G) GENERAL PUBLIC COMMENTS (3 MINUTES/SPEAKER)
 - (H) DEPARTMENT OF FISH AND GAME - SUMMARY
 - (I) COMMISSION DISCUSSION

State of California
FISH AND GAME COMMISSION
May 12, 1995 (Friday) San Luis Obispo

DISCUSSION ITEMS (continued)

12. PRESENTATION BY DR. JOHN OLIVER RE: WETLAND RESTORATION EFFORTS IN THE MONTEREY AREA.
Briefing given.
13. OPENING BIDS AND AWARDING THE LEASE FOR KELP BED NO. 21, SANTA BARBARA COUNTY.
Put over to June meeting; bidders may submit new bid.
14. REQUEST OF KEVIN MCCENEY, GOLETA, FOR AUTHORIZATION TO TRAP ROCK CRABS AT SAN MIGUEL ISLAND ECOLOGICAL RESERVE FOR COMMERCIAL PURPOSES.
Approval for Kevin McCeney; authorization to publish notice of intent to amend §630(b)(28) to add use of traps for rock crab to the permitted commercial fishing activities at San Miguel Eco. Reserve, subject to Department conditions.
15. REQUEST OF MARTIN STRAIN, POINT REYES OYSTER COMPANY, TOMALES, FOR AN AMENDMENT OF AQUACULTURE LEASE NO. M-430-14, TOMALES BAY, TO ALLOW FOR A DETERMINATION OF THE EFFECTS OF OFF-LEASE SITE USE OF FLOATING LONGLINE OYSTER CULTURE TECHNIQUES ON EELGRASS GROWTH AND DISTRIBUTION.
Mr. Strain must be in compliance with the lease boundaries prior to resubmitting his lease request.
16. PRESENTATION BY INVITED SPEAKERS ON MOUNTAIN LION CONSERVATION AND MANAGEMENT.
Presenters: Mr. Don Geivet, Tejon Ranch; Reginald Barrett, UCB; (Mark Palmer unable to attend); Kassandra Fletcher, Deputy Director re current legislation; Leroy Scolori, Lompoc rancher; Joseph Alegria, rancher.
17. REQUEST OF JAY SHUMAN, WORLD OF WATER, FOR AUTHORIZATION TO CONDUCT A SQUAWFISH SPEAR FISHING EVENT AT WHISKEYTOWN LAKE, SHASTA COUNTY, FOR ONE WEEKEND IN MID-SEPTEMBER 1995.
Denied - Mr. Shuman did not appear.
18. REQUEST OF DAWN DAVEY, KNOTT'S BERRY FARM, BUENA PARK, TO AMEND HER RESIDENT EXHIBITOR'S PERMIT FOR AUTHORIZATION TO IMPORT AND POSSESS ONE SUGAR GLIDER AND ONE HEDGEHOG FOR EXHIBITION PURPOSES.
Denied - Ms. Davey had indicated she would not be present.
19. REQUEST OF DAVID JACKSON, ZOO TO YOU, PASO ROBLES, FOR AN AMENDMENT OF HIS RESIDENT EXHIBITOR'S PERMIT TO ADD A HEDGEHOG.
Put over to a future meeting and more information from Mr. Jackson.
20. PUBLIC FORUM - ANY MEMBER OF THE PUBLIC MAY ADDRESS AND/OR ASK QUESTIONS OF THE COMMISSION RELATING TO THE IMPLEMENTATION OF ITS POLICIES OR ANY OTHER MATTER WITHIN THE JURISDICTION OF THE COMMISSION. THIS NEED NOT BE RELATED TO ANY ITEM ON THE AGENDA.
Mr. Dale Lackey, Trinity County, spoke about the Klamath and Trinity fishing regulations.

CONSENT CALENDAR -All approved.

21. AMENDMENT OF SECTION 29.15, TITLE 14, CCR, RE: RECREATIONAL ABALONE REGULATIONS.
22. AMENDMENT TO SECTION 236, TITLE 14, CCR, RE: IMPORTATION OF LIVE AQUATIC PLANTS AND ANIMALS.
23. AMENDMENT OF SECTIONS 600, 600.1, 600.2, AND 600.3, TITLE 14, CCR, RE: LICENSED GAME BIRD CLUBS.

24. REQUEST TO PUBLISH NOTICE OF INTENT TO CONSIDER AMENDING SECTION 122, TITLE 14, CCR, RE: COMMERCIAL LOBSTER PERMITS.
25. REQUEST TO PUBLISH NOTICE OF INTENT TO CONSIDER PROPOSED CHANGES IN THE 1995-96 WATERFOWL HUNTING REGULATIONS.
26. REQUEST TO PUBLISH NOTICE OF INTENT TO CONSIDER AMENDING SECTIONS 550-553, TITLE 14, CCR, RE: ADDING TO LIST OF STATE WILDLIFE AREAS AND MODIFYING REGULATIONS PERTAINING TO THE USE OF SUCH AREAS AND STATE OPERATED PUBLIC HUNTING AREAS.
27. DEPARTMENT REQUEST FOR AUTHORIZATION TO ACT ON FIVE LAND RELATED ACTIVITIES.
28. DEPARTMENT REQUEST FOR APPROVAL OF CONDITIONS FOR SCIENTIFIC COLLECTING PERMITS TO COLLECT AFRICAN CLAWED FROGS (Xenopus spp.) AND TO EXEMPT SCIENTIFIC COLLECTING PERMITTEES FROM CERTAIN REGULATIONS RELATED TO PROHIBITED SPECIES.
29. REQUEST OF KARL D. ANDERSON, WILDLIFE EDUCATORS OF OREGON, INC., CASTAIC, FOR AUTHORIZATION TO IMPORT AND POSSESS VARIOUS DETRIMENTAL SPECIES FOR EXHIBITION PURPOSES.
30. REQUEST OF TOM BEIMBORN, FLORIDA, FOR A NONRESIDENT EXHIBITOR'S PERMIT TO EXHIBIT AN AMERICAN ALLIGATOR IN CALIFORNIA.
31. REQUEST OF JIM SCHNORMEIER, GENERAL CURATOR, SACRAMENTO ZOO, FOR AN AMENDMENT OF THEIR DETRIMENTAL SPECIES PERMIT TO ADD ONE PAIR OF CUSIMANS (Crossarchus spp.).
32. APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE MANAGEMENT AREA LICENSES (1995-2000) AND 1995-96 MANAGEMENT PLANS FOR:
 - (A) POTTER VALLEY WILDLIFE MANAGEMENT AREA, MENDOCINO COUNTY
 - (B) R-MOUNTAIN RANCH, MENDOCINO COUNTY
 - (C) ROBINSON CREEK RANCH, MENDOCINO COUNTY
33. APPROVAL OF ANNUAL REPORT AND 1995-96 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE MANAGEMENT AREA PLANS FOR:
 - (A) BALD HILLS RANCH, MENDOCINO COUNTY
 - (B) CHIMNEY ROCK RANCH, SAN LUIS OBISPO COUNTY
 - (C) CHRISTENSEN RANCH, MENDOCINO COUNTY
 - (D) CLARKS VALLEY-RED ROCK RANCH, LASSEN COUNTY
 - (E) FARREL STERNES RANCH, MODOC COUNTY
 - (F) GABILAN RANCH, MONTEREY COUNTY
 - (G) GRASSHOPPER VALLEY RANCH, LASSEN COUNTY
 - (H) MILLER-ERIKSEN RANCH, MENDOCINO COUNTY
 - (I) PBM FARMS, SISKIYOU COUNTY
 - (J) PRATHER RANCH, SISKIYOU COUNTY
 - (K) RATLIFF RANCH, LASSEN COUNTY
 - (L) SPANISH SPRINGS RANCH, LASSEN COUNTY
 - (M) SUSAN VALLEY RANCH, LASSEN COUNTY
 - (N) TULE LAND AND CATTLE CO., LASSEN COUNTY
34. RECEIPT OF DEPARTMENT STATUS REPORT RECOMMENDING LISTING THE COHO SALMON SOUTH OF SAN FRANCISCO BAY AS AN ENDANGERED SPECIES. (HEARING SCHEDULED FOR JUNE 23, 1995 MEETING IN BISHOP.)

LICENSE AND PERMIT CONSIDERATIONS

35. REQUESTS OF DAVID D. EASTMAN, TALLAHASSEE, FLORIDA, AND CONNIE SEAWATER, SAN LUIS OBISPO, FOR REINSTATEMENT OF THEIR EXPIRED COMMERCIAL SALMON VESSEL PERMITS.
Mr. Eastman requested this be put over to early August Santa Rosa meeting; Ms. Seawater, approved, conditional of payment of back fees.

36. REQUEST OF VITO RINAUDO, SAN PEDRO, FOR REINSTATEMENT OF AN EXPIRED COMMERCIAL LOBSTER PERMIT.
Denied.
37. CONSIDERATION OF SUSPENSION OF COMMERCIAL SEA URCHIN DIVING PERMIT OF DENNIS PATRICK CRONIN, ALBION.
Mr. Cronin not present; suspended for three years.

OTHER

38. RECEIPT OF DEPARTMENT LEGISLATIVE REPORT.
A. STATUS OF BILLS PROPOSING AMENDMENTS TO CESA.
Briefing by Kassandra Fletcher, Deputy Director.
39. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.
A. STATUS REPORT ON THE NATURAL COMMUNITY CONSERVATION PLANNING PROGRAM (NCCP).
City of Yorba Linda enrolled; working with the Nature Conservancy on outreach programs in San Diego area; coordination with the USFWS to list unresolved issues related to the Multiple Species Conservation Program (MSCP) and identify key areas and issues. Ongoing meetings/activities with Orange, Riverside, San Bernardino and Los Angeles counties reported.
B. STORY OF THE MONTH. *(None.)*
C. QUARTERLY REPORT ON THE MORRO BAY MANZANITA REGIONAL PLANNING EFFORT.
Ray Belknap, Land Conservancy of San Luis Obispo County.
40. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
No information.
41. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
No information, will report next month.
42. ANNOUNCEMENT OF FUTURE MEETINGS.

ADDED ITEM: Resident Upland Game Bird Hunting Regulations change to ensure the number of sage grouse hunting permits available be consistent with the current population status and management objectives. Pre-publication of Notice Statement for Section 303, Title 14, CCR submitted by Department and authorized to notice.

THERE WAS NO EXECUTIVE SESSION REQUIRED.

State of California
FISH AND GAME COMMISSION
(916) 653-4899

Meeting of
August 3, 1995 (Thursday)
1:00 p.m.

Days Inn
175 Railroad
Santa Rosa

Summary

DISCUSSION ITEMS

1. EMERGENCY ACTION TO ADD SECTION 5.91, TITLE 14, CCR, TO PROHIBIT POSSESSION OF NORTHERN PIKE.
Approved.
2. PRESENTATION BY CALIFORNIA DOMESTIC FERRET ASSOCIATION REGARDING LEGALIZATION OF FERRETS IN CALIFORNIA.
Floyd Carley, Domestic Ferret Association presentation.
3. PUBLIC FORUM - ANY MEMBER OF THE PUBLIC MAY ADDRESS AND/OR ASK QUESTIONS OF THE COMMISSION RELATING TO THE IMPLEMENTATION OF ITS POLICIES OR ANY OTHER MATTER WITHIN THE JURISDICTION OF THE COMMISSION. THIS NEED NOT BE RELATED TO ANY ITEM ON THE AGENDA.
Party boat chumming in Bay area; Larry Weiss protection for Bobcats; Paul Weakland re denied sea cucumber permit & regulations; Virginia Handley, Fund for Animals re their proposed legislation; Bonnie Cromwell re detrimental animal permit to be handled with Wildlife Protection Division.

LICENSE AND PERMIT CONSIDERATIONS

4. REQUEST OF ROSALIND LANE, FT. BRAGG, AND STEVEN NOAH, OJAI, FOR A WAIVER OF THE COMMERCIAL SEA URCHIN LANDING REQUIREMENTS FOR PERMIT YEARS 1993-94 AND 1994-95.
Lane - Conditional approval; Noah - Approval.
5. REQUEST OF JENNY CASTELBLANCO, PACIFIC GROVE, FOR REINSTATEMENT OF THE EXPIRED COMMERCIAL SALMON VESSEL PERMIT FOR F/V VERONA II.
Approved, conditional upon payment of back fees.

OTHER

6. RECEIPT OF DEPARTMENT REPORT RE: LEGISLATION.
Discussion of legislation and the recently passed budget.
7. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.
 - A. STORY OF THE MONTH. *n/a*

- B. QUARTERLY REPORT ON GAME BIRD HERITAGE PROGRAM.
Received.
8. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
Discussion of goals, objectives and budget.
9. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
None.

EXECUTIVE SESSION
(NOT OPEN TO PUBLIC)

PURSUANT TO THE AUTHORITY OF GOVERNMENT CODE SECTION 11126(q), THE COMMISSION WILL MEET IN CLOSED EXECUTIVE SESSION. THE PURPOSE OF THIS EXECUTIVE SESSION IS TO CONSIDER:

PENDING LITIGATION TO WHICH THE COMMISSION IS A PARTY:

- (A) NATURAL RESOURCE DEFENSE COUNCIL, ET AL., vs. FISH AND GAME COMMISSION RE: CALIFORNIA GNATCATCHER.
- (B) CALIFORNIA DOMESTIC FERRET ASSOCIATION vs. FISH AND GAME COMMISSION, ET AL., RE: FERRETS.
- (C) PACIFIC LUMBER COMPANY vs. FISH AND GAME COMMISSION, ET AL., RE: MARBLED MURRELET.
- (D) MOUNTAIN LION FOUNDATION, ET AL., vs. FISH AND GAME COMMISSION, ET AL., RE: MOHAVE GROUND SQUIRREL.
- (E) POSSIBLE LITIGATION INVOLVING THE COMMISSION.
-

State of California
FISH AND GAME COMMISSION
(916) 653-4899

Meeting of
August 4, 1995 (Friday)
8:30 a.m.

Days Inn
175 Railroad
Santa Rosa

Summary

DISCUSSION ITEMS (continued)

10. ADOPTION/RATIFICATION OF COMMISSION FINDINGS RE: REJECTION OF PETITION TO LIST THE CALIFORNIA GNATCATCHER (*Polioptila californica californica*) AS AN ENDANGERED SPECIES.
(COMMISSION ACTION ONLY. NO PUBLIC TESTIMONY.)
Findings approved.
11. STATUS REPORT BY THE U.S. FISH AND WILDLIFE SERVICE AND THE BUREAU OF RECLAMATION RE: THE PROGRESS ON THE SUPPLEMENTAL FISH AND WILDLIFE COORDINATION ACT REPORT FOR THE RED BLUFF DIVERSION DAM.
Michael Hoover, Senior Biologist, USFWS and Max Solasky, U.S. Bureau of Reclamation presented report.
12. AMENDMENT OF SECTION 303, TITLE 14, CCR, RE: SAGE GROUSE PERMIT QUOTAS. (NOTE: BY STATUTE, PUBLIC RECOMMENDATIONS FOR CHANGES IN THE RESIDENT AND MIGRATORY UPLAND GAME BIRD REGULATIONS ARE CONSIDERED ONLY IN EVEN-NUMBERED YEARS. ANY RECOMMENDATIONS RECEIVED AFTER THIS MEETING WILL BE CONSIDERED AT THE COMMISSION'S JUNE 1996 MEETING.)
Approved.
13. ADOPTION OF THE 1995-96 REGULATIONS FOR STATE AND FEDERAL WILDLIFE AREAS -- SECTIONS 550, 551 AND 552, TITLE 14, CCR.
Approved.
14. DISCUSSION OF PROPOSED CHANGES IN THE 1995-96 MIGRATORY GAME BIRD (WATERFOWL) REGULATIONS.
Season length: 93 days; Outside dates: Saturday closest to Oct. 1 to Sunday closest to Jan. 21; Total bag: 6 ducks; Max. Mallards: 6; Max. Mallard hens: 1; Max. Pintail: 2; Max. Canvasback: 1; Max. Redhead: 2;
Dept. recommends: Northeastern Zone: Oct. 7 - Jan. 7; Balance of State, So. CA & So. San Joaquin Zone: Oct. 21 - Jan. 21; Colorado River: dependent on AZ selection; Goose Regulations: No change except for 2 week extension for white-fronted geese in special goose management area of the Sacramento Valley.

Adopts on Aug. 25 Meeting in Long Beach
15. RECEIPT OF PUBLIC TESTIMONY RE: AMENDMENTS OF SECTIONS 120.3 AND 180 AND ADDING SECTION 180.1, TITLE 14, CCR, REGARDING COMMERCIAL PRAWN FISHING. (ADOPTION HEARING SCHEDULED FOR AUGUST 25, 1995 IN LONG BEACH.)
No testimony received.

16. RECEIPT OF PUBLIC TESTIMONY RE: AMENDMENT OF SECTION 163, TITLE 14, CCR, RE: COMMERCIAL HERRING FISHERY. (ADOPTION HEARING SCHEDULED FOR AUGUST 25, 1995 IN LONG BEACH.)
Testimony received.

17. RECEIPT OF PUBLIC TESTIMONY RE: AMENDMENT OF SECTION 164, TITLE 14, CCR, RE: HARVESTING OF HERRING EGGS. (ADOPTION HEARING SCHEDULED FOR AUGUST 25, 1995 IN LONG BEACH.)
Testimony received.

CONSENT CALENDAR
26(A).]

All items approved [discussion of

18. AMENDMENT OF SECTION 122, TITLE 14, CCR, RE: COMMERCIAL LOBSTER PERMITS.

19. AMENDMENT OF SECTION 630, TITLE 14, CCR, RE: ALLOWING USE OF TRAPS TO HARVEST ROCK CRABS AT SAN MIGUEL ISLAND ECOLOGICAL RESERVE.

20. REQUESTS OF J. VERNON CLOWER AND KENNETH DALE BURNS, EUREKA, FOR EXPERIMENTAL GEAR PERMITS TO USE A SHRIMP NET TO HARVEST SQUID FROM POINT ARENA TO POINT ST. GEORGE FOR COMMERCIAL PURPOSES.

21. REQUEST OF BILL C. HUNTER, FIELDS LANDING, FOR AN EXPERIMENTAL GEAR PERMIT TO USE TRAWL GEAR TO HARVEST TANNER CRABS FROM SHELTER COVE TO POINT ST. GEORGE FOR COMMERCIAL PURPOSES.

22. REQUEST OF AURA JOHANSEN, FT. BRAGG, FOR AUTHORIZATION TO POSSESS ONE FERRET FOR HER SON FOR MEDICAL PURPOSES.

23. REQUEST OF TERRY JENKINS, CITY OF FOLSOM ZOO, FOR AN AMENDMENT OF THE ZOO'S DETRIMENTAL SPECIES/RESIDENT EXHIBITOR PERMIT NO. 700 TO ADD TWO BIG BROWN BATS.

24. DEPARTMENT REQUEST FOR AUTHORIZATION TO ACCEPT (1) LITTLE CHICO CANYON, FmHA TRANSFER (175.5± ACRES), BUTTE COUNTY AND (2) VAIL LAKE CONSERVATION EASEMENT (16.5± ACRES), RIVERSIDE COUNTY.

25. REQUEST OF RICHARD G. BUCHHOLZ, NAPLES, FLORIDA, FOR A NONRESIDENT EXHIBITOR'S PERMIT TO IMPORT, POSSESS AND TRANSPORT DETRIMENTAL SPECIES FOR EDUCATIONAL PURPOSES.

26. APPROVAL OF PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE MANAGEMENT AREA LICENSES (1995-2000) AND 1995-96 MANAGEMENT PLANS FOR:

(A) BUCKEYE RANCH, SOLANO COUNTY

Approved with discussion considered from testimony of August 3, 1995 of Ms. Barbara Comfort and Ms. Ethel Haskins.

*(THESE APPLICATIONS HAVE BEEN ANALYZED BY DEPARTMENT STAFF AND A DETERMINATION MADE THAT THEY ARE WITHIN THE SCOPE OF THE HUNTING PROGRAM ENVIRONMENTAL DOCUMENTS PREPARED FOR THE AFFECTED SPECIES PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT.)

Follow-up testimony on August 4 of petitioner, Mr. William Morgan, Jr. and his neighbor Mr. Jeff Philbrook. Discussion from Mr. Terry Mansfield with recommendations and clarification.

(B) CLOUD'S WILLOW RANCH, MODOC COUNTY

(C) STEWART RANCH, TRINITY

27. APPROVAL OF ANNUAL REPORT AND 1995-96 PRIVATE LANDS HABITAT ENHANCEMENT AND WILDLIFE MANAGEMENT AREA PLANS FOR**:

(A) HORNBACK RANCH, LASSEN COUNTY

(B) ROSENDAHL SUFFOLKS RANCH, MODOC COUNTY

(C) SUGARLOAF LAND AND CATTLE COMPANY, YUBA COUNTY

28. REQUEST OF U. S. FISH AND WILDLIFE SERVICE, PURSUANT TO SECTION 10680 OF THE FISH AND GAME CODE, FOR AUTHORIZATION TO ACQUIRE IN FEE SIMPLE 139± ACRES LOCATED IN THE NORTHERN CORNER OF THE GRASSLANDS WILDLIFE MANAGEMENT AREA.

OTHER

29. ANNOUNCEMENT OF FUTURE MEETINGS.

Discussion of 1996 meeting schedule possibilities and input from Commissioners.

State of California
FISH AND GAME COMMISSION
(916) 653-4899

Meeting of
October 5, 1995 (Thursday)
2:00 p.m.

Red Lion Inn
1830 Hilltop Drive
Redding

AGENDA SUMMARY

FIELD TRIP: 10:00 A.M. - THE COMMISSION PARTICIPATED IN
A FIELD TRIP WITH THE CALIFORNIA WATER COMMISSION
TO TOUR THE HAMILTON CITY PUMPING PLANT AND THE
RED BLUFF DIVERSION DAM.

DISCUSSION ITEMS - 2:00 P.M.

1. DISCUSSION AND CONSIDERATION OF ADOPTION OF DEPARTMENT
WHITE SEABASS FISHERY MANAGEMENT PLAN DEVELOPED PURSUANT
TO SECTION 7020 OF THE FISH AND GAME CODE.

*Received, but to be discussed further and considered at November meeting
in San Diego so that input from the recreational representatives and
Mr. Fletcher could also be provided.*

2. REQUEST OF LARRY ELLIOT, CALISTOGA, FOR AUTHORIZATION
TO POSSESS A RAVEN FOR PET PURPOSES.

Denied.

3. PUBLIC FORUM -

Ms. Virginia Bostwich and Mr. Marv Cooper spoke re Klamath.

Mr. Murray Wolfe, river status.

Mr. Paul Weakland, Sea Cucumber Diving Permit denial.

LICENSE AND PERMIT CONSIDERATIONS

4. REQUESTS OF GARY PERKINS, FT. BRAGG, AND KENNETH E. TAYLOR,
SANTA BARBARA, FOR REINSTATEMENT OF EXPIRED COMMERCIAL SALMON
VESSEL PERMITS.

Both approved conditional upon payment of any fees due. ^{Button - move} ^{fuel meter}

5. CONSIDERATION OF SUSPENSION OF HUNTING GUIDE LICENSE OF
DANIEL SCOTT COLLINS, COARSEGOLD.

*Continued over to the December Commission meeting in Sacramento and
unconditionally suspended until that meeting date.*

6. CONSIDERATION OF SUSPENSION OF COMMERCIAL SEA URCHIN DIVING
PERMIT OF ROBERT IVEN BJORKLUND, SANTA BARBARA. (COMMISSION
ACTION ONLY - NO FURTHER TESTIMONY.)

Suspended for 90 days.

OTHER

7. RECEIPT OF DEPARTMENT REPORT RE: LEGISLATION.

Kassandra Fletcher, Deputy Director, External Affairs, spoke about the current bills.

8. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.

A. BUDGET UPDATE. *Mr. Dick Bernheimer, Deputy Director, Administration and Mr. George Nichols presented the report.*

B. STORY OF THE MONTH. *None.*

C. QUARTERLY REPORT ON THE MORRO MANZANITA REGIONAL PLANNING EFFORT. *Further report to be given at January Commission meeting in Sacramento.*

9. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.

None.

10. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.

None.

(Second Day)

Meeting of
October 6, 1995 (Friday)
8:30 a.m.

Red Lion Inn
1830 Hilltop Drive
Redding

AGENDA SUMMARY

DISCUSSION ITEMS (continued)

11. DISCUSSION OF U.S. FOREST SERVICE ANNUAL REPORT RE: "STATUS OF RESOURCE MANAGEMENT ON NATIONAL FOREST LANDS."

Charles Raysbrook, Interim Director for Department of Fish and Game and Mr. Lynn Sprague signed a Memorandum of Understanding between the two agencies. Mr. Sprague presented the annual report.

12. AMENDMENT OF SECTION 670.5, TITLE 14, CCR, RE: ADDING COHO SALMON SOUTH OF SAN FRANCISCO BAY AS AN ENDANGERED SPECIES, AND APPROVAL OF DEPARTMENT INCIDENTAL TAKE REQUIREMENTS.

Further discussion at November Commission meeting in San Diego.

13. REQUEST OF DR. DIANA L. MANNING, SYNERGISTIC TECHNOLOGY INTERNATIONAL, NEW ORLEANS, LOUISIANA, FOR AUTHORIZATION TO IMPORT LIVE CHANNEL CATFISH FROM MISSISSIPPI FOR RETAIL SALE.

Postponed at Dr. Manning's request.

14. REQUEST OF ROBERT C. FLETCHER, SPORT FISHING ASSOCIATION OF CALIFORNIA (SAC), SAN DIEGO, FOR THE COMMISSION TO TAKE EMERGENCY ACTION TO AMEND SECTION 231, TITLE 14, CCR, RE: PROCESSING SPORT-CAUGHT FISH.

Passed.

15. REQUEST OF MIKE MATCHETT, YREKA, TO APPEAL DEPARTMENT DENIAL OF HIS APPLICATION FOR A RESIDENT EXHIBITOR'S PERMIT.

Denied.

16. REQUEST OF RALPH F. DEEMS, SANTA ROSA, FOR COMMISSION CONSIDERATION OF AN AMENDMENT OF SECTION 671, TITLE 14, CCR, TO ALLOW THE USE OF DECOLLATE SNAILS IN SONOMA COUNTY.

Denied.

17. RECEIPT OF PUBLIC TESTIMONY ON DRAFT ENVIRONMENTAL DOCUMENT RELATIVE TO THE PROPOSED CLOSURE OF THE PINK, GREEN AND WHITE ABALONE SPORT AND COMMERCIAL FISHERIES. (THE COMMISSION WILL RECEIVE TESTIMONY ON PROPOSED REGULATIONS TO CLOSE, FOR UP TO TWO YEARS, THE RECREATIONAL AND COMMERCIAL FISHERIES FOR PINK, GREEN AND WHITE ABALONE AT ITS NOVEMBER 3, 1995 MEETING IN SAN DIEGO AND WILL CONSIDER ADOPTION OF THE REGULATIONS AT ITS DECEMBER 8, 1995 MEETING IN SACRAMENTO.)

Public testimony taken; extended comment period on Draft Environmental Document to November meeting.

18. RECEIPT OF DEPARTMENT RECOMMENDATION FOR CATCH-AND-RELEASE WATERS PURSUANT TO SECTION 1727 OF THE FISH AND GAME CODE.

Public testimony taken.

19. DEPARTMENT STATUS REPORT ON THE RECOVERY OF THE UPPER SACRAMENTO RIVER TROUT FISHERY.

Public testimony taken.

20. DISCUSSION OF RECOMMENDATIONS FOR CHANGES IN THE 1996-1998 SPORT FISHING REGULATIONS.

Public testimony taken.

CONSENT CALENDAR *Passed with exception of Item No. 21.*

21. AMENDMENT OF SECTIONS 165 AND 165.5, TITLE 14, CCR, RE: HARVESTING OF KELP.

The Department requested additional time and this item will be addressed at the Commission's December meeting in Sacramento. Mr. Boren agreed that this issue

should be further considered at the November meeting.

22. DEPARTMENT REQUEST FOR AUTHORIZATION TO ACCEPT AN ACCESS EASEMENT AND TO TRANSFER CONTROL AND POSSESSION OF .543 ACRES (SONOMA COUNTY) TO THE DEPARTMENT OF TRANSPORTATION.
23. DEPARTMENT REQUEST FOR AUTHORIZATION TO SELL/TRANSFER NORTH LAKE TAHOE FISH HATCHERY, TAHOE CITY, PLACER COUNTY.
24. REQUEST OF KARL D. ANDERSON, CASTAIC, FOR AUTHORIZATION TO IMPORT AND POSSESS KINKAJOU (*Potos flavus*), PREHENSILE-TAILED PORCUPINE, (*Coendon prehensilis*) AND AN AFRICAN CRESTED PORCUPINE (*Hystrix cristata*), COMMON SNAPPING TURTLE (*Chelydra serpentina*), ALLIGATOR SNAPPING TURTLE (*Macrochelys temmincki*) FOR EXHIBITION PURPOSES.

LICENSE AND PERMIT CONSIDERATIONS

25. REQUEST OF ROBERT W. BALL, WASCO, FOR REINSTATEMENT OF AN EXPIRED GENERAL GILL/TRAMMEL NET PERMIT.

Approved contingent upon submission of satisfactory proof and payment of all fees to the Department.

26. **REQUEST OF DERYL HESS, MACDOEL, TO APPEAL DEPARTMENT'S DENIAL OF HIS APPLICATION TO RENEW HIS 1995-96 TRAPPING PERMIT.**

Put over to a future meeting at Department's request.

OTHER

27. ANNOUNCEMENT OF FUTURE MEETINGS.

January 1996 Commission meeting scheduled for Sacramento.

State of California
FISH AND GAME COMMISSION
(916) 653-4899

Meeting of
November 2, 1995 (Thursday)
10:00 a.m.

Holiday Inn on the Bay
1355 N. Harbor Drive
San Diego

SUMMARY OF COMMISSION MEETING

DISCUSSION ITEMS

1. EMERGENCY ACTION TO AMEND SECTION 180.2, TITLE 14, CCR,
RE: TRAP DESTRUCTION DEVICES.
Approved.
2. DEPARTMENT REPORT AND CONSIDERATION OF CALIFORNIA DOMESTIC
FERRET ASSOCIATION'S REQUEST FOR COMMISSION TO CONSIDER
AMENDING SECTION 671, TITLE 14, CCR, RE: LEGALIZATION OF
FERRETS IN CALIFORNIA.
*Assemblyman Jan Goldsmith and the California Domestic Ferret Association spoke
in support of legalizing ferrets. The Commission authorized its staff to go to notice
for consideration of amending Section 671, but not before an environmental
document is prepared.*
3. DEPARTMENT STATUS REPORT ON PUBLIC INVOLVEMENT IN
DEVELOPING GUIDELINES/POLICY TO PROTECT BEARS AND OTHER
WILDLIFE WHICH WANDER INTO POPULATED AREAS.
Discussion of Department's procedures with troublesome bears.
4. REQUEST OF CALIFORNIA LOBSTER AND TRAP FISHERMEN'S
ASSOCIATION, SAN DIEGO, TO DISCUSS DEPARTMENT MEMORANDUM OF
AGREEMENTS WITH THREE FISH PROCESSORS RE: IMPORTATION OF
LOBSTERS PRIOR TO THE START OF THE CALIFORNIA COMMERCIAL
LOBSTER SEASON.
Further discussion and comments will be received at the December meeting.
5. SELECTION OF THE WATERFOWL SPECIES FOR THE 1996-97
CALIFORNIA DUCK STAMP.
Subcommittee to make determination.
6. REQUEST OF DONALD R. GILBERT, MARITECH, SAN DIEGO, TO
APPEAL COMMISSION DENIAL OF HIS REQUEST FOR A WAIVER OF
SECTION 238, TITLE 14, CCR, RE: MARKING OF ABALONE FOR HIS
PROPOSED ABALONE CULTURE PROGRAM.
Put over to a future meeting.
7. REQUEST OF STEVE STANSON, FT. BRAGG, FOR COMMISSION
CONSIDERATION TO AMEND SECTION 120.7(q)(2)(A), TITLE 14,
CCR, RE: THE NEED OF A COMMERCIAL SEA URCHIN DIVING
PERMITTEE TO BE ONBOARD HIS VESSEL WITH AN ASSISTANT
FOR A SEA URCHIN DIVING PERMITTEE.
Denied.

8. DISCUSSION OF LIMITED ENTRY DUNGENESS CRAB FISHERY AND APPEAL PROCESS.
Subcommittee meeting set for November 9, 1995, 1416 Ninth Street, 13th Floor Commission Conference Room for permit hearing.
9. PUBLIC FORUM - ANY MEMBER OF THE PUBLIC MAY ADDRESS AND/OR ASK QUESTIONS OF THE COMMISSION RELATING TO THE IMPLEMENTATION OF ITS POLICIES OR ANY OTHER MATTER WITHIN THE JURISDICTION OF THE COMMISSION. THIS NEED NOT BE RELATED TO ANY ITEM ON THE AGENDA.
Bob Shea, abalone closure item
Robert McMahon, lobster permit denial
Carlos Ramirez, hoop nets, consumer info re contamination
Paul Weakland, abalone closure, limited entry lobster permits
Theresa Buompensiera, lobster appeal process

LICENSE AND PERMIT CONSIDERATIONS

10. REQUEST OF ROBERT DUNCAN, SANTA BARBARA, FOR A WAIVER OF THE COMMERCIAL SEA URCHIN AND ABALONE LANDING REQUIREMENTS.
Approved.
11. REQUESTS OF LAURA FREDRICKSON, NORTH BEND, OREGON, AND WILLIAM A. STREET, WESTLAKE VILLAGE, FOR A WAIVER OF THE COMMERCIAL SEA URCHIN LANDING REQUIREMENTS.
Approved.
12. REQUEST OF JAY DELANEY, SIMI VALLEY, FOR REINSTATEMENT OF AN EXPIRED COMMERCIAL SEA URCHIN DIVING PERMIT.
Denied, pending court proceedings.
13. REQUEST OF RAY HARRIS, SANTA BARBARA, TO APPEAL DEPARTMENT DENIAL OF HIS COMMERCIAL LOBSTER PERMIT APPLICATION.
Denied.
14. CONSIDERATION OF REVOCATION OF COMMERCIAL FISHING LICENSE OF JESSE H. PARSONS, EL CAJON.
Revoked.
15. CONSIDERATION OF SUSPENSION OF COMMERCIAL PRAWN AND SHRIMP TRAWL PERMIT OF PIETRO BUOMPENSIERO, AVILA BEACH.
Suspended nine months (through the first half of the season, April to June).
16. CONSIDERATION OF SUSPENSION OF COMMERCIAL LOBSTER PERMIT OF RAYMOND ASTON, ALHAMBRA.
Suspended one year.

OTHER

17. RECEIPT OF DEPARTMENT LEGISLATIVE REPORT.
No discussion; Department report provided.

18. RECEIPT OF DEPARTMENT INFORMATIONAL ITEMS.
DeWayne Johnston, Chief, Wildlife Protection Division, discussed non-toxic shot.
 - A. STORY OF THE MONTH. *None.*
 - B. RESTRICTING ACCESS TO O'NEILL FOREBAY WILDLIFE AREA, MERCED COUNTY, TO ALLOW SPECIAL JUNIOR PHEASANT HUNT.
Brief discussion.
 - C. QUARTERLY REPORT ON THE GAME BIRD HERITAGE PROGRAM.
Received.

19. RECEIPT OF COMMISSION INFORMATIONAL ITEMS.
Subcommittees set up for forestry, environmental and strategic planning issues.

20. RECEIPT OF LEGAL COUNSEL INFORMATIONAL ITEMS.
None.

(Second Day)

Meeting of
November 3, 1995 (Friday)
8:30 a.m.

Holiday Inn on the Bay
1355 N. Harbor Drive
San Diego

SUMMARY OF COMMISSION MEETING

DISCUSSION ITEMS (continued)

21. BRIEFING BY ROBERT C. FLETCHER, SPORT FISHING ASSOCIATION OF CALIFORNIA, SAN DIEGO, ON THE PROCESSING OF SPORT CAUGHT FISH PURSUANT TO SECTION 231, TITLE 14, CCR.

Briefing.

22. CONSIDERATION OF DEPARTMENT WHITE SEABASS FISHERY MANAGEMENT PLAN DEVELOPED PURSUANT TO SECTION 7020 OF THE FISH AND GAME CODE.

Department will rewrite Management Plan, with Commission retaining authority to adopt regulations..

23. CONSIDERATION OF AMENDMENT OF SECTION 163, TITLE 14, CCR, TO EXTEND THE TIMETABLE FOR THE ROUND HAUL CONVERSION PROGRAM BY ONE YEAR AND ADJUST BY ONE YEAR THE DATES FOR EACH PHASE OF THE CONVERSION PROGRAM.

Approved.

24. CONSIDERATION OF AMENDMENT OF SECTION 164, TITLE 14, CCR, TO ALLOW THE HARVESTING OF HERRING EGGS ON KELP BETWEEN THE HOURS OF 10:00 P.M. AND 6:00 A.M. ON WEEKDAYS, BUT NOT OFFLOADING DURING THOSE HOURS; AND FOR CLARITY, THE SCALE USED ABOARD A VESSEL, IF PROCESSING OCCURS ON THAT VESSEL, MUST BE USED TO DETERMINE THE TOTAL WEIGHT OF HERRING EGGS ON KELP PRIOR TO PROCESSING.

Approved.

25. RECEIPT OF PUBLIC TESTIMONY ON DRAFT ENVIRONMENTAL DOCUMENT AND PROPOSED REGULATIONS RELATIVE TO THE PROPOSED CLOSURE OF THE PINK, GREEN, AND WHITE ABALONE SPORT AND COMMERCIAL FISHERIES. (THE COMMISSION WILL CONSIDER ADOPTION OF THE REGULATIONS AT ITS DECEMBER 8, 1995 MEETING IN SACRAMENTO.)

Received.

26. DISCUSSION OF RECOMMENDATIONS FOR CHANGES IN THE 1996-98 SPORT FISHING REGULATIONS AND ANNOUNCEMENT OF REGULATIONS THAT THE COMMISSION INTENDS TO ADOPT RELATING TO FISH, AMPHIBIA, REPTILES, AND INVERTEBRATES.

Received.

CONSENT CALENDAR - ALL APPROVED

27. AMENDMENT OF SECTION 630, TITLE 14, CCR, RE: TO ADD CANEBRAKE AND LOKERN ECOLOGICAL RESERVES, KERN COUNTY, AND STONE CORRAL ECOLOGICAL RESERVE, TULARE COUNTY.

28. DEPARTMENT REQUEST FOR AUTHORIZATION TO ACCEPT CONSERVATION EASEMENTS OF: (1) 75± ACRES, ALAMEDA COUNTY, FROM EAST BAY REGIONAL PARK DISTRICT; (2) TALONE LAKE ENHANCEMENT AREA, 36± ACRES, SAN DIEGO COUNTY; AND (3) WILDLANDS MITIGATION BANK, 323± ACRES, PLACER COUNTY, FROM WILDLANDS.
29. DESIGNATION OF 2,009± ACRES OF DEPARTMENT LANDS AS THE PINE CREEK WILDLIFE AREA, MODOC COUNTY.
30. DEPARTMENT REQUEST FOR AUTHORIZATION TO ACCEPT 40± ACRES WITHIN THE SALMON FALLS UNIT OF THE PINE HILL ECOLOGICAL RESERVE, EL DORADO COUNTY.
31. REQUEST OF STEVE STANSON, FT. BRAGG, TO DECLARE ABANDONED HIS LEASE FOR KELP BED NO. 208B, SAN LUIS OBISPO COUNTY.
32. REQUEST OF NEIL AND NICK GUGLIELMO, SAN PEDRO, FOR RENEWAL OF EXPERIMENTAL GEAR PERMIT NOS. X-1831 AND X-1832 TO HARVEST LOBSTERS AND CRABS WITHIN THE CONSTRUCTION SITE OF PIER 400, LOS ANGELES HARBOR, FOR COMMERCIAL PURPOSES.

OTHER

33. ANNOUNCEMENT OF FUTURE MEETINGS.