

## CALIFORNIA FISH AND WILDLIFE STRATEGIC VISION (AB 2376)

### AGENDA

#### MEETING OF THE CALIFORNIA FISH AND WILDLIFE STRATEGIC VISION BLUE RIBBON CITIZEN COMMISSION

Thursday, July 21, 2011

State Capitol, Room 444

Sacramento, CA 95814

Order of agenda items is subject to change.

Thursday, July 21, 2011, 1:30 p.m. – 4 p.m.

1. Welcome and Introductions
  - a. Welcome by John Laird, Secretary for the Natural Resources Agency (video)
  - b. Tina Cannon Leahy, Principal Consultant, Assembly Water, Parks and Wildlife Committee presenting on behalf of Assemblymember Jared Huffman
2. Designation of a chair (Action Item)
3. Overview of the Department of Fish and Game and the Fish and Game Commission (Information Item)
  - a. John McCamman, Acting Director, Department of Fish and Game  
Kevin Hunting, Chief Deputy Director, Department of Fish and Game  
Helen Carriker, Deputy Director for Administration, Department of Fish and Game
  - b. Sonke Mastrup, Executive Director, Fish and Game Commission
4. Meeting the missions of the Department of Fish and Game and the Fish and Game Commission (Information Item)
  - a. Panel 1
    - i. Kevin Hunting, Chief Deputy Director, Department of Fish and Game
    - ii. Sonke Mastrup, Executive Director, Fish and Game Commission
    - iii. Anton Favorini-Csorba, Fiscal & Policy Analyst, Legislative Analyst's Office
  - b. Panel 2
    - i. Public Trust Resources:
      1. Kim Delfino, California Program Director, Defenders of Wildlife
    - ii. Regulated Community:
      1. No speaker due to an unexpected scheduling conflict. Will be rescheduled at a future meeting.
    - iii. Resource Users:
      1. Bill Gaines, President, California Outdoor Heritage Alliance
    - iv. State Partner:
      1. Jay Norvell, Chief, Division of Environmental Analysis, California Department of Transportation

5. Public Comment

6. Other: Commission follow-up; staff direction; future meetings

4 p.m. Adjourn

The agenda items listed above may be considered in a different order pursuant to the determination of the Blue Ribbon Citizen Commission Chair. Times listed on the agenda are approximate only. At the discretion of the Blue Ribbon Citizen Commission, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action.

Meetings of the Blue Ribbon Citizen Commission are subject to the Bagley-Keene Open Meeting Act and will include opportunities for public comment. Comments during the public comment period shall be limited to matters within the Blue Ribbon Citizen Commission's jurisdiction.

Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, fill out a comment card provided at the meeting. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the Blue Ribbon Citizen Commission, the Blue Ribbon Citizen Commission Chair may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the Blue Ribbon Citizen Commission members, copies must be provided to Carol Baker, whose contact information is listed below, at least five days prior to the Blue Ribbon Citizen Commission meeting for distribution to the Blue Ribbon Citizen Commission members and to the public in attendance at the meeting.

Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting Carol Baker, whose contact information is listed below.

Contact: Carol Baker, Project Director [carol.baker@resources.ca.gov](mailto:carol.baker@resources.ca.gov) or 916-651-7586