



CALIFORNIA OCEAN PROTECTION COUNCIL

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MEMORANDUM

TO: Ocean Protection Council
FROM: Sam Schuchat, Council Secretary
DATE: November 20, 2008
RE: 2009 OPC meeting dates

REQUESTED ACTION:

Staff recommends the council approve the following resolution:

“The council hereby approves the proposed meeting schedule and locations for the 2009 OPC meetings.”

Schedule

Friday, February 13 – Santa Barbara
Thursday, April 23 – Sacramento
Thursday, July 16 – Bay Area
Friday, November 13 – San Diego

Background

This schedule avoids the meetings of the Coastal Commission and the BCDC (held on the first and third Thursdays of the month). We have taken in to account the legislative schedule, and have strived to maintain at least 3 weeks between SCC and OPC¹ meetings. This meeting schedule also takes into account the major Christian, Jewish, and Muslim holidays. For your information, here are the meeting locations we have used in the past.

2005	2006	2007	2008
Sacramento	Santa Barbara	Santa Monica	Ventura
San Francisco	Sacramento	Monterey	Sacramento
San Diego	Monterey	San Francisco	Teleconference
	Long Beach	Eureka	Half Moon Bay
	Sacramento		Long Beach

¹ The SCC will get a proposed schedule at its September meeting for adoption in November.