



**September 17, 2009**

**9 a.m. – 12 noon**

Hyatt Regency San Francisco, Grand Ballroom A  
5 Embarcadero Center  
San Francisco, CA

Mike Chrisman, Secretary for Natural Resources, Council Chair  
Linda Adams, Secretary for Environmental Protection  
John Garamendi, Lieutenant Governor, Chair of the State Lands Commission  
Susan Golding, Public Member  
Geraldine Knatz, Public Member  
Pedro Nava, State Assemblyman  
Fran Pavley, State Senator

1. Welcome and council member announcements  
*Mike Chrisman, Secretary for Natural Resources, Council Chair*
2. Presidential Memorandum on a National Policy for the Oceans, Our Coasts, and the Great Lakes and the National Ocean Policy Task Force  
*Brian Baird, Acting Executive Policy Officer*  
*Nancy Sutley, Chair, White House Council on Environmental Quality*

**ACTION:** Consideration and possible adoption of comments on the [draft National Policy and Implementation Strategy from President Obama's Interagency Task Force](#) on Ocean Policy and authorization for the Chair to represent the council to the task force, consistent with these recommendations.

3. **ACTION:** Consideration and possible adoption of a resolution [\(1\) supporting interagency collaboration and management of geospatial information to identify priority uses and address current and future user conflicts in the ocean environment, and \(2\) directing staff to analyze and develop recommendations](#) on marine spatial planning, including planning principles and objectives.  
*Christina Cairns, Project Manager*
4. Public comment on non-agenda items\*

Agenda items may be taken out of order at the discretion of the council chair

\* Please fill out a Request to Speak card to provide public comment on non-agenda items or on a specific agenda item. Comment on agenda items will be taken following each item.

5. Report from the Acting Executive Policy Officer  
*Brian Baird, Assistant Secretary for Ocean and Coastal Policy, Natural Resources Agency*
6. Report from the Council Secretary  
*Sam Schuchat, Council Secretary*
7. Report from the Science Advisor to the OPC  
*Amber Mace, Executive Director, California Ocean Science Trust*
8. **ACTION:** Consideration and possible delegation to the Council Secretary the authority to approve and disburse up to \$4,400,000 (four million four hundred thousand dollars) to the California Department of Fish and Game (DFG) to help plan and implement the Marine Life Protection Act.  
*Sam Schuchat, Council Secretary*

Questions about the meeting or agenda can be directed to Lawrence Matthews at (510) 286-1212 or [lmattthews@scc.ca.gov](mailto:lmattthews@scc.ca.gov).

Any person who has a disability and requires reasonable accommodation to participate in this council meeting should contact Mr. Matthews no later than five days prior to meeting