



Meeting Agenda

August 11, 2011

State Capitol, Room 437

Sacramento, CA 95814

John Laird, Secretary for Natural Resources, Council Chair

Matt Rodriguez, Secretary for Environmental Protection

Gavin Newsom, Lieutenant Governor, Chair of the State Lands Commission

Susan Golding, Public Member

Geraldine Knatz, Public Member

Fran Pavley, State Senator

Toni Atkins, State Assemblymember

Thursday, August 11, 2011

10:00am*

1. Welcome and Council Member Announcements

Secretary Laird, Council Chair

2. Public comment on non-agenda items

3. Report from the Executive Director

Amber Mace, Executive Director, OPC

4. Report from the Secretary

Sam Schuchat, Council Secretary

5. Report from the Science Advisor

Skyli McAfee, Executive Director, California Ocean Science Trust

NATIONAL OCEAN POLICY

6. DISCUSSION: Briefing and Council input regarding California and West Coast priorities for President Obama's National Ocean Policy

Brian Baird, Assistant Secretary for Ocean and Coastal Policy, California Natural Resources Agency

Amber Mace, Executive Director, OPC

7. ACTION: Ocean Protection Council support for the principles of the Marine Debris Act Reauthorization Amendments of 2011 (HR 1171)
Amber Mace, Executive Director, OPC

OPC STRATEGIC PLAN

8. DISCUSSION: Provide input to OPC staff on draft strategic plan.
Amber Mace, Executive Director, OPC

OFFSHORE GEOPHYSICAL SURVEYS

9. ACTION: Authorize disbursement of up to \$222,000 to California State Lands Commission to review and update its offshore geophysical permit program.
Sarah Flores, California Sea Grant Fellow, OPC

MARINE RENEWABLE ENERGY

10.

A. SPOTLIGHT ON SCIENCE:

California's Coastal Renewable Energy Resources

Dr. William O'Reilly - Senior Development Engineer, Scripps Institution of Oceanography

Investing in geospatial data and tools: California's opportunity to enhance the protection and use of its coast and ocean

Meg Caldwell, JD, Executive Director, Center for Ocean Solutions

B. PANEL: Marine Renewable Energy: California Test and Pilot Project Opportunities

A panel discussion will be moderated by Laura Engeman, Project Manager, OPC

Panelists will include:

- *Mirko Previsic, RE Vision Consulting*
- *Bill Lyte, Protean Energy Ltd.*
- *Bill Toman, SAIC Maritime Solutions*
- *Pete Stauffer, Surfrider Foundation*
- *Cy Oggins, California State Lands Commission*
- *Eugenia Laychak, California Energy Commission*

C. ACTION: Request that the OPC sponsor an inter-agency workshop to develop a statewide regulatory guidance document for test and pilot hydrokinetic energy projects.

Laura Engeman, Project Manager, OPC

11. Adjourn

*Note: Agenda items may be reordered at the discretion of the council chair.

Questions about the meeting or agenda can be directed to Lawrence Matthews at (510) 286-1212 or 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.