

Wade Crowfoot | Secretary for Natural Resources | Council Chair Yana Garcia | Secretary for Environmental Protection Eleni Kounalakis | Lieutenant Governor Ben Allen | State Senator Dawn Addis | State Assemblymember Alexis Jackson | Public Member Megan Rocha | Public Member

OPC Meeting Agenda

Tuesday, December 12, 2023 1:00 p.m. to 5:00 p.m. Hybrid Meeting

California Natural Resources Agency Headquarters Auditorium 715 P Street, Sacramento, California 95814

Please register to join the meeting via Zoom or by phone.

OPC is committed to ensuring our public meetings are accessible and members of the public can participate by providing written and oral comment on Council matters. For public participation in OPC virtual meetings, view the instructions and see below.

- 1. Welcome, Introductions, and Council Member Updates
 Secretary Crowfoot, Council Chair
- **2.** Update from Executive Director *Jenn Eckerle, Executive Director*
- 3. Update from the Science Advisor
 Liz Whiteman, Ph.D., Executive Director, Ocean Science Trust

Advancing Strategic Plan Goal 1: Safeguard Coastal and Marine Ecosystems and Communities in the Face of Climate Change

4. Action Item: Consideration and Approval for Disbursement of Funds related to Coastal Resilience: Development of the California Beach Resiliency Plan

(Strategic Plan Objective 1.1: Build Resiliency to Sea-Level Rise, Coastal Storms, Erosion, and Flooding)

Ella McDougall, Climate Change Program Manager

Advancing Strategic Plan Goal 2: Advance Equity Across Ocean and Coastal Policies and Actions

5. Action Item: Consideration and Approval for Disbursement of Funds to Establish a Pilot Ocean Corps Program (Strategic Plan Objective 2.2: Enhance Engagement with Underserved Communities; Objective 2.3: Improve Coastal Access)
Maria Rodriguez, Climate and Environmental Justice Program Manager

Advancing Strategic Plan Goal 3: Enhance Coastal and Marine Biodiversity

6. Action Item: Consideration and Approval for Disbursement of Funds for the Southern Los Cerritos Wetland Restoration Project (Strategic Plan Objective 3.1: Protect and Restore Coastal and Marine Ecosystems)
Maria Rodriguez, Climate and Environmental Justice Program Manager

- 7. Action Item: Consideration and Approval for Disbursement of Funds for 2024-2026
 Marine Protected Areas (MPA) Monitoring (Strategic Plan Objective 3.1: Protect and
 Restore Coastal and Marine Ecosystems)
 Michael Esgro, Senior Biodiversity Program Manager and Tribal Liaison
- **8. Information and Action Items: Related to Kelp Research and Restoration** (Strategic Plan Objective 3.2: Restore and Protect Kelp Ecosystems)

8a. Information Item: Update on Implementation of OPC's Kelp Action Plan Katie Cieri, California Sea Grant Fellow

8b. Action Item: Consideration and Approval for Disbursement of Funds Related to Kelp Research and Restoration

Pike Spector, Biodiversity Program Manager

Advancing Strategic Plan Goals 1: Safeguard Coastal and Marine Ecosystems and Communities in the Face of Climate Change; 2: Advance Equity Across Ocean and Coastal Policies and Actions; 3: Enhance Coastal and Marine Biodiversity; 4: Support Ocean Health Through a Sustainable Blue Economy

Action Item: Consideration and Approval for Disbursement of Funds to the Ocean Science Trust: Science Advisor

Justine Kimball, Ph.D., Senior Climate Change Program Manager

Advancing Strategic Plan Goal 4: Support Ocean Health Through a Sustainable Blue Economy

- 10. Consent Item: Consideration and Approval for Disbursement of Funds to Augment Offshore Wind Environmental Monitoring Guidance Development (Strategic Plan Objective 4.4: Guide Sustainable Renewable Energy Projects)

 Yi-Hui Wang, Ph.D., Offshore Wind Program Manager
- 11. Public Comment on Non-Agenda Items
- **12.** Arrangements for Next Meeting and Adjournment Thursday, February 29, 2024 1:00 p.m. to 5:00 p.m. CNRA Auditorium and Zoom participation available.

Notes: Agenda items may be re-ordered at the discretion of the Council Chair.

Providing Public Comment

Written Comments: Written comments should be sent to COPCpublic@resources.ca.gov by 12:00 p.m. on December 11, 2023. If you are writing about an item on the Council's agenda, please include the item number in the email subject line. If you are writing with a general comment, please include a brief title for your comment.

Oral Comments: For each item on the agenda and at the end of the public meeting on non-agenda items, the OPC Chair will ask whether there are any requests for public comment. If you are participating via Zoom and want to provide oral comments on a specific agenda item, you will need to "Raise your hand" during the Zoom meeting. * If calling into the meeting from a telephone, you can use "Pound (#) 2" to raise/lower your hand.

Once your hand is raised and it is your turn to speak, the meeting facilitator will unmute you, announce your name, and you will be able to make your public comment to the Council.

* Depending on how you have called in, you may also need to unmute yourself.

A speaker's time allotment for a specific agenda item is at the discretion of the Chair but generally limited to two minutes. It is strongly recommended, though not required, that public comments be submitted in writing beforehand so they can be distributed to all Council members for review prior to the meeting. After your public comment, your hand will be lowered, and you will be placed back on mute.

Questions about the meeting or agenda can be directed to Holly Shand at holly.shand@resources.ca.gov.

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