

Wade Crowfoot | Secretary for Natural Resources | Council Chair Yana Garcia | Secretary for Environmental Protection Malia Cohen | State Controller Ben Allen | State Senator Dawn Addis | State Assemblymember Alexis Jackson | Public Member Megan Rocha | Public Member

OPC Meeting Agenda

Monday, December 9, 2024 1:00 p.m. to 4:00 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 of Disbursement of Funds for Senate Bill 1 Sea Level Rise Adaptation Planning Grant Program

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

Megan Williams, Coastal Adaptation Program Manager

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

5. Informational Item: Environmental Justice Advisory Board

(Strategic Plan Objective 2.2: Enhance Engagement with Underserved Communities)

Maria Rodriguez, Climate & Environmental Justice Program Manager

Advancing Strategic Plan Goal 3: Enhance Coastal and Marine Biodiversity

- 6. Informational and Action Items: Advancing 30x30 in Coastal Waters
 (Strategic Plan Objective 3.1: Protect and Restore Coastal and Marine Ecosystems)

 Abby Mohan, 30x30 Program Manager
 - 6a. Informational Item: Status of the 30x30 Decision-Making Framework for Coastal Waters
 - 6b. Action Item: Consideration and Approval of Disbursement of Funds to Advance 30x30 in Coastal Waters
- 7. Action Item: Consideration and Approval of Disbursement of Funds to Support Adaptive Management and Resilience of Kelp Forests

(Strategic Plan Objective 3.2: Restore and Protect Kelp Ecosystems) *Pike Spector, Biodiversity Program Manager*

- 8. Public Comment on Non-Agenda Items
- 9. Arrangements for Next Meeting and Adjournment Monday, March 3, 2025, 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 6, 2024. Please include the item number in the email subject line. If you are writing with a general comment, please include "OPC Council Meeting: Public Comment" in the email subject line.

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 and will announce your name. You will then 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 comment be submitted in writing beforehand to 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 Kaitlyn Kalua, Deputy Director at Kaitlyn.Kalua@resources.ca.gov.

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