Present:
Mike Chrisman, Secretary for Resources, Council Chair
Cindy Tuck for Linda Adams, Secretary for Environmental Protection
John Garamendi, Lieutenant Governor, Chair of the State Lands Commission
    Paul Thayer, voting representative
Andrea Graham for Pedro Nava, State Assemblymember
Bill Craven for Darrell Steinberg, State Senator
Geraldine Knatz, Public Member

Absent:
Susan Golding, Public Member

1. Secretary Chrisman welcomed everyone to the meeting and introduced the new voting council members, Geraldine Knatz and Susan Golding, who were recently appointed by Gov. Schwarzenegger.

   An announcement was made regarding a scoping hearing to be held by the State Water Quality Control Board on June 26 to amend the California Ocean Plan. For more information, visit http://www.waterboards.ca.gov/.

2. It was moved (Garamendi) and seconded (Knatz) to allow a voting representative for absent council members for this meeting pursuant to the council’s operating procedures.
   Approved   Ayes: Chrisman, Garamendi, Knatz   Nays:  0

3. Nina Gordon, Senior Policy Coordinator, and Joe von Herrmann, PORTS Program Manager, California State Parks, demonstrated the State Parks Online Resources for Teachers and Students (PORTS) program.

4. Public comment was heard on non-agenda items.
   Several people spoke about the Morro Bay/Cayucos Wastewater Treatment Plant
   Bruce Kéogh – City of Morro Bay
   Melody DeMeritt – Vice Mayor, Morro Bay
   Robert Enns – Cayucos Sanitary District
It was moved (Chrisman) and seconded (Tuck) to approve the amended staff recommendations regarding the development of an Action Plan for the West Coast Governors' Agreement on Ocean Health and staff was directed to send the attached letter to Mike Carrier, Oregon Natural Resources Policy Director and Jay Manning, Washington Department of Ecology Director. 

**Approved as amended**  Ayes: Chrisman, Garamendi, Knatz, Tuck  Nays:  0

Steve Weisberg – Southern California Coastal Water Research Project– spoke in support  
Linda Sheehan – California Coastkeeper Alliance – spoke in support with comments  
Heather Kerkering – CenCOOS – spoke in support with amendments  
Warner Chabot – The Ocean Conservancy – spoke in support with amendments  
Reed Addis – Environmental Defense – spoke in support  
Sarah Abramson – Heal the Bay – spoke in support  
Santi Roberts – Oceana – spoke in support with amendments  
Zeke Grader – Pacific Coast Federation of Fishermen’s Association – spoke in support with amendments  
Marla Jo Bruton – Individual – spoke in support

Marcia McNutt, Director of the Monterey Bay Aquarium Research Institute (MBARI), presented an overview of climate change impacts on marine and coastal resources focusing her comments on ocean acidification, sea level rise, and potential compounding affects of climate change in addition to other anthropogenic impacts.

Richard Sadowski – Individual – offered suggestion  
Adina Abeles – PISCO – provided information  
John Largier – UC Davis – provided information

Sam Schuchat, State Coastal Conservancy Executive Officer and Council Secretary,
introduced representatives from several state departments who provided information on how they are addressing climate change issues.

A. Eileen Tutt, Deputy Secretary for CalEPA, presented an overview of the activities of the California Climate Action Team.

B. Speakers discussed agency climate change initiatives and hurdles

Susan Hansch, Chief Deputy Director, California Coastal Commission
Will Travis, Executive Director, San Francisco Bay Development and Conservation Commission (BCDC)
Paul Thayer, Executive Officer, State Lands Commission
John Andrew, Executive Manager for Climate Change, Department of Water Resources

Jenny Dugan – UC Santa Barbara Marine Sciences Institute – offered information on beach ecology
Reed Addis – Nature Conservancy and Environmental Defense – offered suggestions
Cathie Magowan – UC Office of the President – offered information on UC initiatives.
Marla Jo Bruton – Individual – offered suggestions
Zeke Grader – Pacific Coast Federation of Fishermen’s Association – offered suggestions

8. Dr. Tony Haymet, Director of Scripps Institution of Oceanography, showed a short film about potential sea level rise scenarios along the San Diego coast and discussed the need for research on sea level rise impacts to beaches.

9. It was moved (Knatz) and seconded (Thayer) that the California Shoreline Impacts Assessment project is a high priority project and that the council’s secretary is authorized to take actions necessary to provide up to $500,000 for the initial phase of the project.

Approved
Ayes: Chrisman, Thayer, Knatz, Tuck
Nays: 0

Cliff Davenport – California Sediment Management Workgroup – spoke in support
Richard Sadowski – Individual – offered information
David Revell – Individual – spoke in support

10. Because agenda items were taken out of order, time did not permit Roger Bedard, Electric Power Research Institute, to give his presentation on wave and tidal energy.

11. It was moved (Thayer) and seconded (Knatz) that the Environmental Implications of Ocean Energy study is a high priority project and that the council’s secretary is authorized to take actions necessary to provide up to $50,000 for its completion.

Approved
Ayes: Chrisman, Thayer, Knatz, Tuck
Nays: 0

Zeke Grader – Pacific Coast Federation of Fishermen’s Association – spoke in support
Melina Williams – National Resources Defense Council – spoke in support
12. It was moved (Tuck) and seconded (Thayer) to adopt the amended resolution on climate change.  
**Approved as amended**  
Ayes: Chrisman, Thayer, Tuck  
Nays: 0  

Santi Roberts – Oceana – offered suggested language  
Kate Wing – National Resources Defense Council – provided support

13. It was moved (Tuck) and seconded (Knatz) that the Santa Monica Bay Research and Monitoring Gap Analysis is a high priority project and that the council’s secretary is authorized to take actions necessary to provide up to $210,000 for its completion.  
**Approved**  
Ayes: Chrisman, Thayer, Knatz, Tuck  
Nays: 0  

Mark Gold – Heal the Bay – spoke in support with suggestion  
Steve Weisberg – Southern California Coastal Water Research Project – spoke in support  
Rudy Murillo – Scripps Institution of Oceanography – spoke in support

14. It was moved (Knatz) and seconded (Thayer) that the development of a San Francisco Bay Hydrodynamic and Sediment Transport Model is a high priority project and that the council’s secretary is authorized to take actions necessary to provide up to $858,000 for its implementation.  
**Approved**  
Ayes: Chrisman, Thayer, Knatz, Tuck  
Nays: 0  

Bruce Wolfe – San Francisco Bay Regional Water Quality Control Board – spoke in support  
Mendel Stewart – US Fish and Wildlife Service – spoke in support  
Becky Smyth – NOAA Coastal Services Center – spoke in support  
Beth Hurning – San Francisco Bay Joint Venture – spoke in support  
Toby Garfield – San Francisco Bay University – spoke in support

15. Sam Schuchat presented the report of the council secretary.  

It was moved (Thayer) and seconded (Tuck) to approve revised OPC funding guidelines.  
**Approved**  
Ayes: Chrisman, Thayer, Tuck  
Nays: 0  

Sheila Semans, Ocean Protection Council staff, presented a report on the OPC Mapping Initiative.  

Becky Smyth – NOAA Coastal Services Center – spoke in support

16. Eben Schwartz, Chair of the Marine Debris Steering Committee, presented a report on the implementation of the Council’s resolution for reducing and preventing marine debris.

17. Secretary Chrisman adjourned the meeting at 4:20 p.m.