



## **SPECIAL MEETING OF THE OPC AGENDA**

**July 24, 2008**

**10:00 a.m. – 11:30 a.m.**

Various Locations – See below

Mike Chrisman, Secretary for Resources, Council Chair  
Linda Adams, Secretary for Environmental Protection  
John Chiang, State Controller, Chair of the State Lands Commission  
Susan Golding, Public Member  
Geraldine Knatz, Public Member  
Pedro Nava, State Assemblymember  
Darrell Steinberg, State Senator

1. Welcome and Roll Call  
*Mike Chrisman, Secretary for Resources, Council Chair*
2. **ACTION:** Consideration and possible support of the [specific objectives of House of Representatives bill \*Oceans Conservation, Education, and National Strategy for the 21<sup>st</sup> Century Act \(H.R. 21\)\*](#) and direction to staff to send the attached letter from the council chair.  
*Drew Bohan, Executive Policy Officer*
3. Adjourn  
*Mike Chrisman, Secretary for Resources, Council Chair*

Meeting locations:

### **Sacramento**

Resources Agency  
Department of Fish and Game Conference Room, Room 1206  
1416 Ninth Street  
Sacramento, CA 95814

**Bay Area**

Coastal Conservancy  
11th Floor Conference Room  
1330 Broadway  
Oakland, CA 94612

**Los Angeles**

State Controller's Office  
777 South Figueroa St, Suite 4800  
Los Angeles, CA 90017

**NOTE:** Please allow 30 minutes at this location to go through security

**San Diego**

Scripps Institution of Oceanography  
Martin Johnson House (T-29)  
8840 Biological Grade  
La Jolla, CA 92037

Note: All sites will be accessible to members of the public and opportunity for public comment will be afforded.