



## CALIFORNIA OCEAN PROTECTION COUNCIL

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

### MEMORANDUM

TO: California Ocean Protection Council

FROM: Sam Schuchat, Council Secretary

DATE: November 30, 2010

RE: 2010 OPC meeting dates

### REQUESTED ACTION:

Staff recommends the council approve the proposed schedule of OPC public meetings for 2010.

Date	Suggested Location
March 3-4, 2010	Santa Barbara
June 24, 2010	North Coast
September 7-8, 2010	San Francisco
November 4, 2010	Sacramento

### BACKGROUND:

This schedule avoids the meetings of the Coastal Commission and the San Francisco Bay Conservation and Development Commission (held on the first and third Thursdays of the month). We have taken in to account the legislative schedule, and have strived to maintain at least 3 weeks between SCC and OPC meetings. This meeting schedule also takes into account the major Christian, Jewish, and Muslim holidays.

Note that the September 7, 2010 meeting is scheduled as a business meeting for the OPC the day prior to the California and the World Ocean '10 (CWO '10) conference in San Francisco. The OPC will be the principle sponsor of this event and council members will be invited to participate, particularly the opening plenary session on September 8. However, the Council cannot conduct normal business during the conference. The meeting on September 7 may be canceled unless there is urgent business or a request from a Council member to hold a meeting.

Once a schedule is adopted by the Council, every effort should be made to keep the scheduled meeting dates. For your information, here are the meeting locations we have used in the past:

2005	2006	2007	2008	2009
Sacramento	Santa Barbara	Santa Monica	Ventura	Teleconference
San Francisco	Sacramento	Monterey	Sacramento	Sacramento
San Diego	Monterey	San Francisco	Teleconference	San Francisco
	Long Beach	Eureka	Half Moon Bay	San Diego
	Sacramento		Long Beach	