



**SPECIAL MEETING OF THE OCEAN PROTECTION COUNCIL
MINUTES**

June 12, 2013

9:30-10:30 a.m.

Conference Room 1305, Natural Resources Agency

1416 Ninth Street

Sacramento, CA 96814

and via teleconference from various locations

Council Members in Attendance:

John Laird, Secretary for Natural Resources, Council Chair

Matt Rodriguez, Secretary for Environmental Protection

Kevin Schmidt for Gavin Newsom, California Lieutenant Governor, Chair of the State Lands Commission

Michael Brown, Public Member

Bill Craven for Fran Pavley, State Senator

Gibron Maciel for Toni Atkins, State Assemblymember

1. Secretary Laird called the meeting to order at 9:30 am.
2. **ACTION:** [Consideration and possible authorization to disburse up to \\$418,500 to the California Natural Resources Agency \(CNRA\)](#) for: 1) costs associated with transferring operations from the State Coastal Conservancy, 2) costs associated with the OPC Executive Director position, 3) funding the California Thank You Ocean campaign, and 4) funding to the Monterey Bay Sanctuary Foundation to assist the OPC and the Department of Fish and Wildlife complete a statewide governance and implementation plan for state marine protected areas and to initiate work on regional plans.

Catherine Kuhlman presented the staff recommendation.

Resolution:

"The Ocean Protection council hereby authorizes to disburse \$418,500 from the Environmental License Plate Fund to the California Natural Resources Agency for: 1) costs associated with transferring operations from the State Coastal Conservancy, 2) costs associated with the OPC Executive Director position, 3) funding the California Thank You Ocean campaign, and 4) funding to the Monterey Bay Sanctuary Foundation to assist the OPC and the Department of

Fish and Wildlife complete a statewide governance and implementation plan for state marine protected areas and to initiate work on regional plans.”

Public Comment:

Secretary Laird asked for public comment.

- Councilmember Michael Brown expressed the importance of monitoring progress of grants and requiring grant deliverables.

Council Vote:

Kevin Schmidt motioned to adopt the resolution, seconded by Michael Brown.

The recommendation was approved by roll call, as follows:

Mr. Schmidt- aye

Mr. Rodriguez- aye

Mr. Brown- aye

Mr. Craven-aye

Mr. Maciel-aye

Chair Laird- aye

3. **Adjourn**

The meeting was adjourned at 9:40 am.