



MENDOCINO COUNTY BOARD OF SUPERVISORS
ONLINE AGENDA SUMMARY

BOARD AGENDA # 8(b)

-Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
-Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
-Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.
Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 7 hard-copy sets)
-Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: bosagenda@co.mendocino.ca.us
-Electronic Transmission Checklist: ☐ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
-Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors **DATE:** October 12, 2011

FROM: Supervisors Smith and Hamburg **MEETING DATE:** October 18, 2011

DEPARTMENT RESOURCE/CONTACT: Pauline Rantala **PHONE:** 463-4441 Present ☐ On Call ☒

Consent Agenda ☐ Regular Agenda ☒ Noticed Public Hearing ☐ Time Allocated for Item: 15 min.

■ AGENDA TITLE: Informational Update and Possible Action Regarding the Marine Life Protection Act Initiative (MLPAI) for the North Coast Study Region

■ PREVIOUS BOARD/BOARD COMMITTEE ACTIONS: The Board received quarterly updates on the MLPAI from consultants Dr. Jeanine Pfeiffer and Jim Martin during 2009-2010, resulting in a series of letters to the California Fish and Game Department regarding constituent involvement and representation in the process. The Board also sent letters dated 11/30/10 to EcoTrust and the Humboldt Bay Harbor, Recreation and Conservation District requesting copies of socio-economic reports, data sets, and analyses for Mendocino County.

■ SUMMARY OF REQUEST: Testimony was provided by the consultants and by Chair Smith at a State Legislature Information Hearing chaired by Assembly Member Wes Chesbro on the MLPAI in Eureka on 1/21/11. Throughout 2010-11 the consultants continued to represent the County at monthly meetings of the North Coast Local Agency Coastal Coordination Committee (NCLACCC) in Eureka, as part of a 2010 MOU signed by the Board. The consultants spoke on behalf of Mendocino County, tribes, and tribal communities at Department of Fish and Game Commission hearings on 2/2/11, 4/6/11, 6/30/11 and 9/15/11 and at a public information meeting of the Ocean Protection Council (OPC) in Oakland on 8/29/11, as part of a tri-county effort to retain the unified MPA proposal and ensure continued tribal access to cultural resources. The next MLPAI phases involve compliance with the California Environmental Quality Act (CEQA) and the issuance of grants to fund monitoring and evaluation projects in the newly established marine protected areas in the northern portion of the County. A joint letter with NCLACCC members containing MLPA North Coast CEQA scoping comments was submitted on 10/14/11; the comments addressed potential negative environmental and socio-economic impacts to the County. Most recently, Dr. Pfeiffer held a teleconference with the director of the OPC's Monitoring Enterprise, in anticipation of a Request for Proposals in Fall 2011/Winter 2012 for monitoring and evaluation.

It is requested that the Board endorse a tri-county letter regarding MLPA North Coast CEQA scoping comments by the Board of Supervisors and, additionally, establish regular updates on the MLPAI to the Board, either through an ad-hoc oceans committee or by the inclusion of quarterly updates as a routine agenda item.

BOARD ACTION (DATE: _____): ☐ Approved ☐ Referred to _____ ☐ Other _____

RECORDS EXECUTED: ☐ Agreement: _____ ☐ Resolution: _____ ☐ Ordinance: _____ ☐ Other _____



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BOARD AGENDA # _____

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** www.dfg.ca.gov/mlpa/

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:

Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
N/A	N/A	N/A	Yes <input type="checkbox"/> No <input type="checkbox"/>

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒ ■ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** The Board receive the update on the MLP AI for the North Coast Study Region; authorize a tri-county letter regarding MLPA North Coast CEQA; and furthermore, establish regular updates on the MLP AI to the Board, either through an ad-hoc oceans committee or by the inclusion of quarterly updates as a routine agenda item.

■ **ALTERNATIVES:** Receive the MLP AI update and take alternate actions as necessary.

■ **CEO REVIEW (NAME):** _____ **PHONE:** 463-4441

RECOMMENDATION: Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

BOARD ACTION

☐ Approved _____

☐ Records Executed _____

Date of Meeting _____

☐ Referred to _____

☐ Other _____