

Minutes
T/V Command Trustee Council Meeting
Department of the Interior Field Solicitor's Office
Oakland, CA
4 April 2002

1. Attendees

Jim Haas	U.S. Fish and Wildlife Service - Primary Representative
Ed Ueber	NOAA - Primary Representative
Nora Rojek	Calif. Dept. of Fish and Game - Alternate (by phone)
Mark Meier	State Lands Commission - Primary Representative
Joelle Buffa	U.S. Fish and Wildlife Service - Alternate
Sarah York	State Lands Commission - Alternate
Joanne Kerbavaz	Calif. Dept. of Parks and Recreation - Alternate
Jennifer Boyce	NOAA - Alternate
Carolyn Lown	DOI Office of the Solicitor
Kathy Verrue-Stater	Calif. Dept. of Fish and Game - Legal (by phone)
Kolleen Bannon	NOAA Office of General Counsel
Charlene Hall	U.S. Fish and Wildlife Service - Prospective Primary
Paul Kelly	Calif. Dept. of Fish and Game (by phone)

2. Agenda. The agenda (attached) was reviewed and approved.

3. Minutes of Previous Meeting. The minutes of the meeting held on November 15, 2001, were reviewed and approved by the council. Jim Haas will finalize and distribute the minutes of the November meeting.

4. Restoration Account. As of the end of March the restoration account is at \$4,354,424.85. Approximately \$36,325 will be posted in July when the current 6 month investment matures. A resolution (Resolution No. 02-1) was unanimously approved to allocated planning funding to the participating agencies. A copy of the resolution is attached. Fish and Wildlife Service will forward the resolution to the NRDAR Fund Manager along with a request for the allocations to be made according to the resolution.

5. MOU. A copy of the signed MOU has been provided to each agency.

6. Restoration Planning. The council discussed the latest draft scoping document distributed by Jennifer Boyce. Verbal comments regarding organization and content were provided. The council decided to one more draft to would need to be circulated internally produce a document ready for public review. May 21, 2002, was tentatively selected as the date to hold a public meeting regarding the restoration, with Half Moon Bay as the location. This will require that the NOI and notice of availability of the scoping document will have to be published in the Federal Register no later than May 6, 2002. A decision was also made to locate the administrative record for the restoration at the Gulf of the Farallons National Marine Sanctuary Office in San Francisco. Regarding NEPA review, the council decided to perform an Environmental Assessment on the restoration plan that will recommend either a Finding of No

Significant Impact or an Environmental Impact Statement for each project, as appropriate. CEQA compliance will be based on NEPA documents to the extent allowed by state law.

7. Injury Reports. The council decided to make the Glenn Ford report, when completed, an attachment to the bird injury report.

8. Other Agenda Items. Paul Kelly provided some additional discussion on disturbance reduction programs and habitat acquisition; the council discussed the potential acquisition of a parcel of old growth owned by the U.C. Regents in the vicinity of Butano State Park. The council also discussed a recommendation from California Fish and Game to communicate as a council with the State Fish and Game Commission regarding the establishment of Marine Protected Areas. The council recommended, due to lack of time to complete the discussion, that CDFG make a proposal to the council in writing for appropriate policy and legal review by each agency.

9. Review of Tasks/Next Meeting Date. The following tasks were identified:

<i>Task</i>	<i>Person</i>	<i>Target Date</i>
a. Produce draft meeting minutes	Haas	Friday, 12 April
b. Distribute minutes of Nov. 15 meeting	Haas	Monday, 15 April
c. Forward resolution 02-1 to NRDAR Fund Manager	Haas	ASAP
d. Provide update NOI to FWS	Bannon	ASAP
e. Confirm venue for public meeting in Half Moon Bay	Kerbavaz	ASAP
f. Forward NOI to Federal Register for publication prior to 6 May	Hall	Monday, 22 April
g. Distribute revised scoping document	Boyce	ASAP
h. Mail notices of meeting/document availability to stakeholder groups	TBD	Friday, 3 May
i. Draft and publish meeting notice in Local newspaper(s)	TBD	Wednesday, 15 May
j. Develop and distribute contact list	Hall	Wednesday, 15 May

The next meeting was scheduled for May 15 at 10:00 a.m. at the Gulf of the Farallones National Marine Sanctuary Office in San Francisco.

Prepared by: Jim Haas, USFWS, (916) 414-6604; james_haas@fws.gov

T/V Command Trustee Council Meeting
Department of the Interior
Oakland, CA
4 April 2002

- | | | |
|----|--|------------|
| 1. | INTRODUCTIONS | All |
| 2. | REVIEW AGENDA | All |
| 3. | APPROVAL OF MINUTES OF LAST MEETING | All |
| 4. | FINANCIAL UPDATE
- Current status of funds
- Billing and administrative time
- Agency budget requirements FY02
- Trustee resolution for allocating funds | Jim Haas |
| 5. | RESTORATION PLANNING
- Scoping Document
- Injury Report
- Glenn Ford Report
- NOI | Haas/Boyce |
| 6. | DISTURBANCE REDUCTION | Paul Kelly |
| 7. | HABITAT ACQUISITION | Paul Kelly |
| 8. | MARINE PROTECTED AREAS | Nora Rojek |
| 9. | REVIEW TASKS/SET NEXT MEETING DATE | All |