



COUNTY OF SANTA CRUZ

FISH AND WILDLIFE ADVISORY COMMISSION

701 OCEAN STREET, ROOM 312, SANTA CRUZ, CA 95060
(831) 454-3154 FAX: (831) 454-3128

AGENDA

December 7, 2017

7:00 PM

Fifth Floor Conference Room, Rm 510, 701 Ocean Street

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC PROPOSAL PRESENTATIONS (25 minutes)
 - A. Big Basin Nature Museum and Research Center Interpretive Exhibits- Mountain Parks Foundation
 - B. Larval Fish Exhibit
 - C. Native Animal Rescue
 - D. Engaging Strategic Partners in Community Ocean Conservation Outreach- California Marine Sanctuary Foundation
 - E. Ivy Removal at Santa Cruz Long-Toed Salamander Ecological Reserve- CDFW
4. PUBLIC COMMENTS
5. APPROVAL OF MINUTES
6. BUSINESS MATTERS
 - A. Update on Riparian Plantings and Puma Video grants (5 minutes)
 - B. Update on 2017-18 Budget (5 minutes)
 - C. Discuss and make recommendations about the Public Grants Program (45 minutes)
 - D. Discuss and approve 2018 Meeting Schedule (5 minutes)
7. PRESENTATIONS AND ANNOUNCEMENTS BY COMMISSIONERS (15 minutes)
8. STAFF REPORTS/ANNOUNCEMENTS (10 minutes)
 - A. Review draft 2017 attendance report (5 minutes)
9. CORRESPONDENCE
 - A. Notice of Findings regarding petition to list Cascades frog as threatened
 - B. Notice of status review for Cascades Frog
 - C. Notice of proposed regulatory actions regarding incidental take of tri-colored blackbird
10. ADJOURNMENT

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Fish and Wildlife Advisory Commission

MINUTES

Santa Cruz County Governmental Center
Fifth Floor
Santa Cruz, California

November 2, 2017

1. CALL TO ORDER. The meeting was called to order at 7:05 PM
2. ROLL CALL.

Present: Commissioners Berry, Robin, Johnson, Baron, Frediani, Lee, Wise,
Freeman, Parmenter
Excused: none
Absent: none

3. Kristen Lee is a new commissioner representing District I.
4. PUBLIC COMMENTS. Becky Steinbruner asked about who would be responsible for erosion control at the Aptos Village construction site; Staff will ask and respond to her.
5. PUBLIC PROPOSAL PRESENTATIONS. The following groups made presentations:
 - A. Classroom Aquarium Education Program (CAEP)/Trout in the Classroom (TIC)- Santa Cruz-Monterey Bay Area Student Subunit of the American Fisheries Society
 - B. Scott Creek Habitat Education and Trash Removal for Wildlife Protection- Save Our Shores
 - C. Transportation for Ocean Stewards- O'Neill Sea Odyssey
 - D. Conservation Outreach Program- Santa Cruz Predatory Bird Research Group, Long Marine Laboratory
 - E. Understanding Scott's Creek Hydrology- Cal Poly Corporation
 - F. Exploring the San Lorenzo River- Santa Cruz Museum of Natural History and Coastal Watershed Council
 - G. Marine Science After-School Program- Pinniped Cognition and Sensory Systems Laboratory, UCSC Institute of Marine Sciences
 - H. Sempervirens Watershed Curriculum Development- Exploring New Horizons
 - I. Salmon and Trout Education Program (STEP)- Monterey Bay Salmon and Trout Project

The other four groups and proposals are expected to give presentations in December: Big Basin Nature Museum and Research Center Exhibits, Larval Fish Exhibit; Native Animal Rescue; California Marine Sanctuary Foundation and CDFW/Ivy Removal.

6. APPROVAL OF MINUTES. Commissioner Johnson made a motion to approve the September 7, 2017 minutes with one correction. Commissioner Baron seconded the motion. All aye, the motion passed.
7. BUSINESS MATTERS
 - A. Discuss paying for indirect costs for Public Grants Program. The commission discussed paying indirect costs. It was decided to consider a 10% indirect cost allowance.
 - B. Report on Cannabis Cultivation Ordinance draft EIR comments. Commissioners Berry and Robin put together a strong letter that commented on a range of important issues.
 - C. Report on joint meeting with Commission on the Environment and Water Advisory Commission and discuss Climate Change priorities for FWAC. Several commissioners attended the September joint meeting. Each commission is expected to set their Climate Change priorities. Coho salmon and at-risk landscapes are possible FWAC priorities that will be discussed further at later meetings.
 - D. Update on Environmental Code Compliance. Staff reported that Matt Johnston is the new manager for Planning Code Compliance. The Code Compliance Roundtable will meet again in January 2018.
8. PRESENTATIONS AND ANNOUNCEMENTS BY COMMISSIONERS. Lois Robin will be attending the Biodiversity for a Livable Climate Conference in Boston, MA.
9. CORRESPONDENCE
10. ADJOURNMENT – 9:00 PM.

NOTE: The next meeting is scheduled for December 7, 2017.

Submitted by K. Kittleson; Water Resources/Fish and Wildlife/2017 FWAC Meetings