



San Diego County Fish & Wildlife Advisory Commission

5555 Overland Avenue, Building 3
San Diego, California 92123-1292

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MINUTES

September 9, 2010

Meeting held at:
Agriculture, Weights and Measures
5555 Overland Avenue, Suite 3101
San Diego, California 902124

COMMISSIONERS	ATTENDANCE	DISTRICT	SUPERVISOR
Jack Bransford, Vice-Chair	Present	1	Greg Cox
Mark Kukuchek	Present	1	Greg Cox
Bruce Campbell	Excused	2	Dianne Jacob
Florence Sloane, Secretary	Present	2	Dianne Jacob
Teresa Barth	Excused	3	Pam Slater-Price
Vacant	Vacant	3	Pam Slater-Price
D'erdra Smothers, PhD	Present	4	Ron Roberts
Jim Dodd	Present	4	Ron Roberts
Jim Conrad, Chair	Present	5	Bill Horn
Steve Turigliatto	Excused	5	Bill Horn

- A. A quorum of Commissioners being present, Chairman Conrad called the meeting to order at 5:30 pm
- B. Introductions
The Commissioners introduced themselves
Bob Smith, President, SDCWF
Bob Atkins, Commissioner, County Agriculture, Weights and Measures
Colleen Carr, Senior Agricultural/Standards Inspector
- C. Approval of meeting minutes from August 12, 2010
Changes: None
Motion to approve the minutes was made by: Commissioner Dodd
Seconded by: Commissioner Bransford
Call for Vote: passed by majority, Commissioner Smothers abstained
- D. Public Comment on any subject matter within Commission jurisdiction, but not on the agenda. (No discussion or action may be taken by the Commission.)

Bob Smith, of the San Diego County Wildlife Federation asked to include the FWAC logo on the sign for the Honey Springs unit of the Hollenbeck Canyon

Wildlife Unit in recognition of the Commission's contributions to development of the site.

- E. Chairman's Report (Conrad)
No report

- F. Administrative Items--

Old Business:

1. Fisheries restoration issues (Campbell)

In Commissioner Campbell's absence, this item was tabled until the next meeting.

Retain this item for next agenda Yes No

2. Review of Commission Statement and Goals (Conrad)

Commissioner Conrad stated he has a meeting scheduled the week of September 13, 2010, with Supervisor Jacob in furtherance of his goal of having a Youth Turkey Hunt on County lands.

Retain this item for next agenda Yes No

3. County Legislative Agenda (Sloane)

The Commission will submit recommendations for the County's 2011 Legislative agenda through the Department of Agriculture, Weights and Measures. Commissioner Sloane recommended each commissioner copy their Supervisor on the Commission's submission.

Retain this item for next agenda Yes No

4. Grant #2009/10-06, San Elijo Lagoon Conservancy (SELC) request to re-direct funds. (Sloane)

The SELC withdrew its request to redirect funds, and will continue with the grant as originally funded for the development and support of their educational website.

Retain this item for next agenda Yes No

New Business:

1. Fisheries Restoration Grant Peer Review Committee (PRC) Vacancy (Conrad)

Bob Smith of the San Diego County Wildlife Federation reported on his meeting with Ed Pert (Regional Manager, DFG South Coast Region) and Mary Larson (Senior Fishery Biologist Specialist, DFG) and Milena Viljoen (Marine Habitat Restoration Specialist, NOAA) regarding Southern Steelhead Recovery plans. It was noted that the Fisheries Restoration Grant Program funding had primarily

focused on Northern California Steelhead as opposed to Southern California Steelhead, possibly in part because of the under-representation of Southern California on the Fisheries Restoration Grant Program Peer Review Committee which reviews and recommends grant request to be funded. There is currently a vacancy on the committee for the southern region which must be filled by a County Supervisor or their delegate.

National Oceanic and Atmospheric Administration (NOAA), National Marine Fisheries Service – Southwest Region, has recently produced several outreach videos regarding the conservation of South-Central and Southern California Steelhead populations which can be downloaded at [http://swr.nmfs.noaa.gov/recovery/So Cal.htm](http://swr.nmfs.noaa.gov/recovery/SoCal.htm).

Motion made to: Request Supervisor Jacob, with Board of Supervisor's support, to nominate Commissioner Bruce Campbell as a delegated representative to the committee.

Motion made by: Commissioner Conrad

Seconded by: Commissioner Dodd

Call for Vote: passed unanimously

Retain this item for next agenda Yes No

G. Commissioner's Corner-

Jack Bransford - Commented that one day Honey Springs will be known throughout Southern California because of the unique resource it will provide. He also commented on two pieces of legislation, AB1254 and AB979, which are going forward in the state legislature.

Jim Conrad - Commented that the water made available to support newly planted oak trees at Honey Springs has also attracted Bagrada Bugs. These insects do not normally attack oaks, but lack of water in the area has made the young oaks more attractive. He hopes that the Department of Fish and Game will be able to move quickly in defense of the saplings.

The meeting adjourned at 6:00 P.M.

Next meeting is September 9, 2010

Agenda Items for Next Meeting:

1. None at this time

Note: Commission agendas, including any revisions, are posted on the front door of the Department of Agriculture, Weights and Measures, 5555 Overland Avenue, Building 3, San Diego, California, 92123

FOR MORE INFORMATION CONTACT:

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