

## Monterey Bay National Marine Sanctuary Advisory Council Meeting

### FINAL Agenda

Heritage Harbor, Monterey

Friday, December 11, 2015

**\*\*\* All times are estimates \*\*\***

<b>8:45 AM</b>	<b>Coffee and Sign-in</b>	
<b>9:00 AM</b>	<b>Call to Order &amp; Roll Call</b> <ul style="list-style-type: none"> <li>• Approval of October 23, 2015 meeting minutes</li> </ul>	<i>PJ Webb, Chair Dan Haifley, Secretary</i>
<b>9:15 AM</b>	<b>Standing Item: Superintendent's Report</b> A report on important or newsworthy activities conducted by staff over the last three months.	<i>Paul Michel, MBNMS</i>
<b>9:45 AM</b>	<b>Action Item: Appointment to GFNMS Seabird Network Working Group</b> GFNMS Advisory Council's new working group to assess issues with disturbance at Devil's Slide, is requesting a MBNMS Advisory Council rep.	<i>PJ Webb, Chair</i>
<b>10:00 AM</b>	<b>Public Comment for Items <u>Not</u> on the Agenda</b>	<i>PJ Webb, Chair</i>
<b>10:30 AM</b>	<b>Break (10 minutes)</b>	
<b>10:40 AM</b>	<b>Action Item: SAC College seat</b> Motion to initiate SAC College seat recruitment	<i>Nichole Rodriguez, MBNMS</i>
<b>11:10 AM</b>	<b>Information Item: SAC recruitment</b> Review SAC seat terms ending February 2016	<i>Nichole Rodriguez, MBNMS</i>
<b>11:40 AM</b>	<b>Standing Item: Working Group Updates</b> Conservation Working Group Sanctuary Education Panel Research Activities Panel Recreation and Tourism Subcommittee	<i>Working Group Chairs</i>
<b>12:10 PM</b>	<b>Lunch</b>	
<b>1:10 PM</b>	<b>Information Item: Management Plan Review</b> Public scoping findings including topic analysis and preliminary take on prioritization in preparation for February meeting	<i>Dawn Hayes, MBNMS</i>
<b>3:10 PM</b>	<b>Standing Item: Advisory Council Member Announcements/Reports</b>	<i>PJ Webb, Chair</i>
<b>3:30 PM</b>	<b>Break (10 minutes)</b>	
<b>3:40 PM</b>	<b>Information Item: Upcoming El Niño season</b> USGS predictive capabilities and forecasts related to enhanced coastal erosion: What we need to think about for the upcoming El Niño season as agencies, information disseminators, recreators and coastal residents.	<i>Curt Storlazzi, USGS</i>
<b>4:10 PM</b>	<b>Action Item: Advisory Council 2016 Calendar</b>	<i>PJ Webb, Chair Paul Michel, MBNMS</i>
<b>4:30 PM</b>	<b>Adjourn</b>	

- A motion for action may be made by a council member at any time, provided there is a quorum
- Public comment on agenda items will be heard prior to SAC discussion/deliberation
- Materials corresponding to items on this agenda are available at <http://montereybay.noaa.gov/sac/sacma.html> or contact Nichole Rodriguez by [email](#) or phone (831) 647-4206

## Directions to Heritage Harbor 99 Pacific Street, Monterey

### From the North - Highway 1 Option:

From CA-1 S, take exit 402B to merge onto Del Monte Avenue toward Pacific Grove. Take a slight LEFT to stay on Del Monte Avenue. Turn RIGHT toward Pacific Street and take a slight RIGHT to stay on Pacific Street. *SEE PARKING INSTRUCTIONS BELOW.*

### From the North – Highway 101 Option:

From US 101-S, take CA-156 W to CA-1 S. Take exit 402B to merge onto Del Monte Avenue toward Pacific Grove. Take a slight LEFT to stay on Del Monte Avenue. Turn RIGHT toward Pacific Street and take a slight RIGHT to stay on Pacific Street. *SEE PARKING INSTRUCTIONS BELOW.*

### From the South - Highway 1 Option:

From CA-1- N, take exit 399B toward Munras Avenue in Monterey. Turn LEFT on Soledad Drive. Turn RIGHT on Pacific Street. *SEE PARKING INSTRUCTIONS BELOW.*

### From the South – Highway 101 Option:

From US-101 N, take the Abbott Street exit in Salinas. Turn LEFT on Harris Road which turns into Spreckels Blvd. Merge onto CA-68 W. Follow signs for CA-1 S/CA-68 W. Use right two lanes to take exit 401A toward Monterey. Follow signs for Monterey Peninsula College and continue onto Fremont Street. Merge onto Munras Avenue. Turn LEFT on Jefferson Street. *SEE PARKING INSTRUCTIONS BELOW.*

### Parking:

As you proceed down Pacific, turn LEFT onto Scott Street to park in the parking garage, or on the street above Van Buren Street. Heritage Harbor and Building 100 are across Pacific from where you park. You can cross over Pacific using the walkway at the west end of the parking garage, or cross at the intersection of Scott and Pacific.

