

VIRTUAL MEETING
AGENDA FOR THE **SPECIAL MEETING** OF THE
LOS ANGELES COUNTY FISH AND WILDLIFE COMMISSION
<http://fishandwildlife.lacounty.gov/>

To participate: Click [F&W Meeting](#) to register and join via computer or smart phone.
When prompted, enter the event number: 145 061 5826 and attendance password: fandw101420

For those who wish to provide live public comment, you must fill out the registration form and select the items you would like to comment on and join the Webex through your computer or smartphone

To listen only via telephone: Call (415) 655-0001, access code: 145 061 582

WEDNESDAY, OCTOBER 14, 2020, 10:00 A.M.



Members: Chair Lee Wax, Vice Chair John Resich, Commissioner John C. Conroy and Commissioner James W. Etter

AGENDA POSTED: OCTOBER 8, 2020

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974-1093.

ACCOMMODATIONS: Please telephone (213) 974-1431 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you e-mail: fish&game@bos.lacounty.gov. Para información en español, por favor comuníquese al número (213) 974-1431, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at <http://fishandwildlife.lacounty.gov/>. Public comment should not exceed TWO minutes per agenda item. Speakers must reserve commentary to items of interest which are within the subject matter jurisdiction of the Los Angeles County Fish and Wildlife Commission. Please note that the chair of the meeting reserves the right to reduce the amount of time for public comment based upon the number of speakers.

PUBLIC COMMENT: For those who wish to provide live public comment, you must register and join the Webex through your computer or smartphone. For those calling into the meeting via telephone, you will not be able to provide live public comment. However, you may provide written public comments by email to fish&game@bos.lacounty.gov. Deadline to submit written public comment will be Tuesday, OCTOBER 13, 2020 by 5:00 p.m. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

Roll Call.

Call to Order.

I. PRESENTATION

1. Presentation and consideration of a grant proposal from the Animal Tracks (AT) in the amount of \$10,000, to ensure AT's ability to provide outreach and education to the public of the threat to wildlife through human-wildlife interactions. (20-5318)

Attachments: [SUPPORTING DOCUMENT](#)

II. ADMINISTRATIVE MATTERS

2. Approval of the July 29, 2020 Meeting Minutes. (20-5310)
Attachments: [SUPPORTING DOCUMENT](#)
3. Discussion and appropriate action regarding the Los Angeles County Fish and Wildlife Commission's meeting schedule for 2021. (20-5321)
Attachments: [SUPPORTING DOCUMENT](#)
4. Election of the Los Angeles County Fish and Wildlife (F&W) Commission's Chair and Vice Chair for 2021. (20-4041)
5. Recommendation to receive and file correspondence from the State of California Fish and Game Commission:

- Proposed regulatory action relative to amending sections 27.30, 27.35, 27.45, 28.27, 28.28, 28.54, 28.55, 28.65 and 150.16, Title 14, CCR, relating to recreational and commercial fishing regulation for federal ground fish;
- Proposed regulatory action relative to amending sections 29.80, 29.85, and 701, Title 14, CCR, Recreational Crab Trap Fishery Marine Life Protection Measures; and
- Proposed regulatory action relative to amending sections 3.00, 4.00, 5.00, 5.41, 5.85, 7.00, 8.10; and add Sections 5.84, 5.89 and 7.40, Title 14, CCR, simplification of Statewide Inland Sport Fishing regulations

Attachments: [SUPPORTING DOCUMENT-GROUND FISH](#)
[SUPPORTING DOCUMENT-CRAB TRAP](#)
[SUPPORTING DOCUMENT-SPORT FISHING](#)

III. REPORTS

6. Review of the Fish and Wildlife Commission's Trust Fund Reconciliation Report, ending August 31, 2020 for Fiscal Year 2019-2020. (20-5312)
Attachments: [SUPPORTING DOCUMENT](#)
7. Review of the Fish and Wildlife Commission's Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, ending August 31, 2020 for Fiscal Year 2019-2020. (20-5313)
Attachments: [SUPPORTING DOCUMENT](#)
8. Chairperson's report on various items. (20-5314)
9. Staff report on various items and correspondence received. (20-5315)

IV. MISCELLANEOUS**Public Comment**

10. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (20-5319)

Adjournment

11. Adjournment for the meeting of October 14, 2020. (20-5320)