

AGENDA FOR THE **SPECIAL MEETING** OF THE
LOS ANGELES COUNTY FISH AND WILDLIFE COMMISSION

500 WEST TEMPLE STREET, **ROOM 372**
LOS ANGELES, CALIFORNIA 90012
<http://fishandgame.lacountycommissions.info>

THURSDAY, APRIL 12, 2018, 6:00 P.M.



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

AGENDA POSTED: April 3, 2018

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

Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974-1431 (voice) or (213) 974-1707 (TDD), from 8:00 a.m. – 5:00 p.m., Monday through Friday.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION

Supporting documentation can be obtained at the Commission Services Office, Kenneth Hahn Hall of Administration, 500 West Temple Street, Room B-50, Los Angeles, CA 90012.

Call to Order. (18-1570)

I. ADMINISTRATIVE MATTERS

1. Approval of the January 25, 2018 Meeting Minutes. (18-1571)

Attachments: [SUPPORTING DOCUMENT](#)

2. Review of the Fish and Wildlife Commission's Trust Fund Reconciliation Report, ending February 28, 2018 for Fiscal Year 2017 2018. (18-1572)

Attachments: [SUPPORTING DOCUMENT](#)

3. Review of the Fish and Wildlife Commission's Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, ending February 28, 2018 for Fiscal Year 2017 2018. (18-1573)

Attachments: [SUPPORTIING DOCUMENT](#)

4. Recommendation to receive and file correspondence from the State of California Fish and Game Commission.

Notice of Proposed Regulatory Action relative to:

Proposed regulatory action relative to subsections (b)(5), (b)(68), and Section 7.50, Title 14, California Code of Regulations, relating to Central Valley Chinook Salmon sport fishing

Proposed regulatory action relative to amending subsection 300(a)(1)(D)4., Title 14, California code of Regulations, relating to upland (resident) game bird - annual regulations

Proposed regulatory action relative to subsection (b)(91.1) of Section 7.50, Title 14, California Code of Regulations, relating to Klamath River Basin sport fishing (18-1574)

Attachments: [SUPPORTING DOCUMENT-SALMON](#)
[SUPPORTING DOCUMENT-KLAMATH](#)
[SUPPORTING DOCUMENT-GAME BIRD](#)

II. REPORTS

5. Chairperson's report on various items. (18-1575)
6. Staff report. (18-1576)

!!!. PRESENTATIONS

7. Presentation and consideration of a grant request from the First Supervisorial District in the amount of \$5,400 to purchase fish to stock the Belvedere Park Lake for the 2018 Belvedere Park Family & Holiday Fishing Derbies scheduled to be held during the 2018 calendar year. (18-1577)

Attachments: [SUPPORTING DOCUMENT](#)

8. Presentation and consideration of a grant proposal from the International Bird Rescue (IBR) in the amount of \$7,500, to ensure IBR's ability to provide appropriate nutrition and medicine to meet the demand for services in 2018, and help propagate future generations of local wildlife. (18-1579)

Attachments: [SUPPORTING DOCUMENT](#)

9. Presentation and consideration of a grant proposal from the MacArthur Park Community Center in the amount of \$1,000, to purchase fish to stock the MacArthur Park Lake for the MacArthur Park Fishing Derby scheduled to be held in May 2018. (18-1580)

Attachments: [SUPPORTING DOCUMENT](#)

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. (18-1585)

Adjournment

11. Adjournment for the meeting of April 12, 2018. (18-1586)