

AGENDA FOR THE REGULAR MEETING OF THE  
LOS ANGELES COUNTY FISH AND WILDLIFE COMMISSION  
KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CALIFORNIA 90012  
<http://fishandgame.lacountycommissions.info>

To participate via computer or smartphone click [Fish&Wildlife](#)

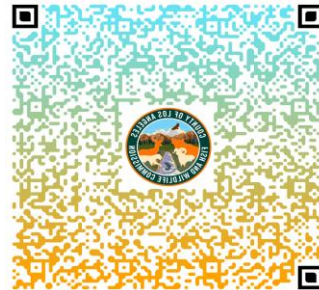
Event number: 2536 028 9939 Attendance password: fnw041024

To listen only via telephone: Call (213) 306-3065, access code: 2536 028 9939 Password: 36904102

**WEDNESDAY, APRIL 10, 2024, 10:00 A.M.**

**Please bring your smart devices!** Meeting materials will be accessible via the [Commission](#) website and QR code. NO HARD COPIES of materials will be distributed in compliance with LA County's Recycle and Reuse. Initiative.

[LA County's green initiative to Recycle and Reduce waste](#)



Members: Chair Lee Wax, Vice Chair John Resich, Commissioner James W. Etter, Commissioner Hugo Garcia, and Commissioner Dr. Karen M. Martin

**AGENDA POSTED: APRIL 5, 2024**

**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) 974-1455 (voice) from 8:00 a.m. to 5:00 p.m., Monday – Friday, or you e-mail: [Fish&Game@bos.lacounty.gov](mailto:Fish&Game@bos.lacounty.gov).

Para información en español, por favor comuníquese al número (213) 974-1455, entre 8:00 a.m. y 5:00 p.m., de lunes a viernes.

**SUPPORTING DOCUMENTATION:** Supporting documentation can be obtained at <http://fishandgame.lacountycommissions.info>. 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 can register and join the WebEx through your computer or smartphone. For those calling into the meeting via telephone, you may make public comment by dialing \*3 on your phone during the item on which you wish to comment. You may also provide written public comments by email to [Fish&Game@bos.lacounty.gov](mailto:Fish&Game@bos.lacounty.gov). Deadline to submit written public comment or documentation must be no later than 5:00 p.m. the day before the scheduled meeting. Please include the agenda item and meeting date in your correspondence. All correspondence received shall become part of the official record.

Call to Order and self-introductions.

### **Los Angeles County Land Acknowledgment**

The County of Los Angeles recognizes that we occupy land originally and still inhabited and cared for by the Tongva, Tataviam, Serrano, Kizh, and Chumash Peoples. We honor and pay respect to their elders and descendants past, present, and emerging as they continue their stewardship of these lands and waters. We acknowledge that settler colonization resulted in land seizure, disease, subjugation, slavery, relocation, broken promises, genocide, and multigenerational trauma. This acknowledgment demonstrates our responsibility and commitment to truth, healing, and reconciliation and to elevating the stories, culture, and community of the original inhabitants of Los Angeles County. We are grateful to have the opportunity to live and work on these ancestral lands. We are dedicated to growing and sustaining relationships with Native peoples and local tribal governments, including (in no particular order) the:

- Fernandeño Tataviam Band of Mission Indians
- Gabrielino Tongva Indians of California Tribal Council
- Gabrieleno/Tongva San Gabriel Band of Mission Indians
- Gabrieleño Band of Mission Indians - Kizh Nation
- San Manuel Band of Mission Indians
- San Fernando Band of Mission Indians

To learn more about the First Peoples of Los Angeles County, please visit the Los Angeles City/County Native American Indian Commission website [www.lanaic.lacounty.gov](http://www.lanaic.lacounty.gov) <http://www.lanaic.lacounty.gov> (24-1152)

Roll Call.

**I. PRESENTATIONS**

1. Presentation and consideration of a grant proposal from the International Bird Rescue (IBR) in the amount of \$15,000.00, to ensure IBR's ability to provide appropriate nutrition and medicine to meet the demand for services in 2024 and help propagate future generations of local wildlife, Phil Kohlmetz, Grants Coordinator, IBR. (24-1159)  
  
*Attachments:* [SUPPORTING DOCUMENT-APPLICATION](#)  
[SUPPORTING DOCUMENT-2023 REPORT](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)
2. Presentation and consideration of a grant proposal from the Animal Tracks, Inc. (AT) in the amount of \$15,000.00, to ensure that AT can continue to safely house animals that cannot be returned to their natural habitats, and AT's ability to provide outreach and education to the public of the threat to wildlife through human-wildlife interactions. (24-1158)  
  
*Attachments:* [SUPPORTING DOCUMENT](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)
3. Presentation on the intersection of human and wildlife "Finding ways to coexists", Commissioner James W. Etter. (24-1156)  
  
*Attachments:* [SUPPORTING DOCUMENT](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)
4. Presentation on the California Department of Fish and Wildlife (CDFW) South Coast Region's Human-Wildlife Conflict program, Rebecca Barboza, Wildlife Biologist, CDFW. (24-1154)  
  
*Attachments:* [SUPPORTING DOCUMENT](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

**II. ADMINISTRATIVE MATTERS**

5. Approval of the October 11, 2023, Meeting Minutes. (24-1162)  
  
*Attachments:* [SUPPORTING DOCUMENT](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

6. Discussion and appropriate action regarding sending a letter of opposition to the Catalina Islands Conservancy (“CIC”) with the California Department of Fish and Wildlife (“CDFW”) intent on the eradication of the island’s deer population, Vice Chair John Resich. (24-1161)

Attachments: [SUPPORTING DOCUMENT](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

7. Preliminary discussion and planning of the LACF&W 2024 Annual Conference, to be held at Dockweiler Youth Center Multi-purpose Room, Dockweiler State Beach, Playa Del Rey, CA. (24-1163)

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

8. Discussion and appropriate action regarding updating the LACFW website and revising the Grant application, process, and qualification criteria. (24-1169)

Attachments: [SUPPORTING DOCUMENT-APPLICATION](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

### **III. REPORTS**

9. Receive and file the Fish and Wildlife Commission’s Trust Fund (TK7) Reconciliation Report, for the period ending February 29, 2024. (24-1164)

Attachments: [SUPPORTING DOCUMENT](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

10. Receive and file the Fish and Wildlife Commission’s Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, for the period ending February 29, 2024. (24-1165)

Attachments: [SUPPORTING DOCUMENT](#)  
[PUBLIC COMMENT/CORRESPONDENCE](#)

11. Chairperson report on various items and correspondence received. (24-1166)

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

12. Staff report on various items and correspondence received. (24-1167)

Attachments: [PUBLIC COMMENT/CORRESPONDENCE](#)

**IV. MISCELLANEOUS****Public Comment**

13. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (24-1170)

**Attachments:** [PUBLIC COMMENT/CORRESPONDENCE](#)

**Adjournment**

14. Adjournment for the meeting of April 10, 2024.