

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

500 WEST TEMPLE STREET, ROOM 374-A  
LOS ANGELES, CALIFORNIA 90012  
<http://fishandgame.lacountycommissions.info>

*THURSDAY, JULY 13, 2017, 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: July 10, 2017

#### 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.

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Call to Order. (17-3052)

## **I. ADMINISTRATIVE MATTERS**

1. Approval of the January 12, 2017 Minutes. (Continued from the April 13, 2017 meeting) (17-0498)  
*Attachments:* [SUPPORTING DOCUMENT](#)
2. Review of the Fish and Wildlife Commission's Propagation Fund Summary of Income, Expenditures, and Fund Balance Report, ending May 31, 2017 for Fiscal Year 2016-2017. (17-3053)  
*Attachments:* [SUPPORTING DOCUMENT](#)
3. Review of the Fish and Wildlife Commission's Trust Fund Reconciliation Report, ending May 31, 2017 for Fiscal Year 2016-2017. (17-3054)  
*Attachments:* [SUPPORTING DOCUMENT](#)
4. Discussion and approval of a budget in an amount not to exceed \$500.00, to purchase breakfast, lunch and refreshments for the Annual Conference/Training Session for the Southern Counties Fish and Game Commissions. (17-1876)
5. 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 amending sections 29.80 and 122, Title 14, California Code of Regulations, relating to upland game bird regulations (17-3055)

*Attachments:* [SUPPORTING DOCUMENT](#)

## **II. REPORTS**

6. Chairperson's report on various items. (17-3056)
7. Staff report. (17-3062)

**III. PRESENTATIONS**

8. Presentation and consideration of a grant request from the Fourth Supervisorial District in the amount of \$2,500 to purchase fish to stock the La Mirada Regional Park for the 2017 La Mirada Youth Fishing Derby scheduled to be held during the 2017 calendar year. (Continued from the meeting of January 12, 2017) (17-0307)  
*Attachments:* [SUPPORTING DOCUMENT](#)
9. 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 Belvedere Park family and Holiday Fishing Derby, scheduled to be held during the 2017 calendar year. (Continued from the meeting of April 13, 2017) (17-0503)  
*Attachments:* [SUPPORTING DOCUMENT](#)
10. Presentation and consideration of a grant request from the First Supervisorial District in the amount of \$2,500 to purchase fish to stock the Santa Fe Dam Recreation Lake for the Moonlight Fishing Program, scheduled to be held during the 2017 calendar year. (Continued from the meeting of April 13, 2017) (17-0504)  
*Attachments:* [SUPPORTING DOCUMENT](#)
11. Presentation and consideration of a grant request from the First Supervisorial District in the amount of \$2,500 to purchase fish to stock the Whittier Narrows Park Lake for the Whittier Narrows Fishing with Santa 2017, scheduled to be held during the 2017 calendar year. (Continued from the meeting of April 13, 2017) (17-0505)  
*Attachments:* [SUPPORTING DOCUMENT](#)

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

12. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (17-3061)

**Adjournment**

13. Adjournment for the meeting of July 13, 2017. (17-3060)