



SPECIAL MEETING OF THE OPC AGENDA

July 24, 2008

10:00 a.m. – 11:30 a.m.

Various Locations – See below

Mike Chrisman, Secretary for Resources, Council Chair
Linda Adams, Secretary for Environmental Protection
John Chiang, State Controller, Chair of the State Lands Commission
Susan Golding, Public Member
Geraldine Knatz, Public Member
Pedro Nava, State Assemblymember
Darrell Steinberg, State Senator

1. Welcome and Roll Call
Mike Chrisman, Secretary for Resources, Council Chair
2. **ACTION:** Consideration and possible support of the major principles of the House of Representatives' bill *Oceans Conservation, Education and National Strategy for the 21st Century Act* (H.R. 21) and direction to the staff to send the attached letter.
Drew Bohan, Executive Policy Officer
3. Adjourn
Mike Chrisman, Secretary for Resources, Council Chair

Meeting locations:

Sacramento

Resources Agency
Department of Fish and Game Conference Room, Room 1206
1416 Ninth Street
Sacramento, CA 95814

Bay Area

Coastal Conservancy
11th Floor Conference Room
1330 Broadway
Oakland, CA 94612

Los Angeles

State Controller's Office
777 South Figueroa St, Suite 4800
Los Angeles, CA 90017

NOTE: Please allow 30 minutes at this location to go through security

San Diego

Scripps Institution of Oceanography
Martin Johnson House (T-29)
8840 Biological Grade
La Jolla, CA 92037

Note: All sites will be accessible to members of the public and opportunity for public comment will be afforded.