

County of Santa Clara
Fish and Game Commission



DATE: February 24, 2020, Regular Meeting
TIME: 6:00 PM
PLACE: Board of Supervisors' Chambers
County Government Center – 70 West Hedding Street, 1st Floor
San Jose, CA 95110

AGENDA

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Fish and Game Commission no less than 24 hours prior to the meeting at (408)299-5001, or TDD (408) 993-8272.

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at <http://www.sccgov.org> or contact the Clerk at (408)299-5001 or 70 West Hedding Street, San Jose, CA 95110, during normal business hours.

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.

Opening

1. Call to Order/Roll Call.
2. Public Comment.

This item is reserved for persons desiring to address the Commission on any matter within the subject matter jurisdiction of the Commission that is not on this agenda. Members of the public who wish to address the Commission on any item not listed on the agenda should complete a request to speak form and give it to the Deputy Clerk. The Chairperson will call individuals to speak in turn.

Speakers are limited to the following: three minutes if the Chairperson or designee determines that five or fewer persons wish to address the Commission; two minutes if the Chairperson or designee determines that between six and fourteen persons wish to address the Commission; and one minute if the Chairperson or designee determines that fifteen or more persons wish to address the Commission.

The law does not permit Commission action or extended discussion of any item not on the agenda except under special circumstances. If Commission action or response is requested, the Commission may place the matter on a future agenda.

Regular Agenda - Items for Discussion

3. Approve minutes of the December 16, 2019 Regular Meeting.
4. Receive report from the Office of the Clerk of the Board relating to Fines and Forfeitures for February 2020. (ID# 100510)
5. Consider recommendations relating to funding for the San Francisco Bay Bird Observatory western snowy plovers monitoring and banding program. (ID# 100525)

Possible action:

- a. Receive report from San Francisco Bay Bird Observatory relating to request for funding in the amount of \$8,000 to underwrite program costs of the western snowy plovers monitoring and banding program.
 - b. Approve forwarding a recommendation for funding to the Board of Supervisors through the Housing, Land Use, Environment, and Transportation Committee.
6. Receive report from Ethan Rotman, Program Coordinator, California Department of Fish and Wildlife, relating to Fishing in the City and Classroom Aquarium Education programs.
 7. Discuss Fish and Game Commission Work Plan for Fiscal Year July 1, 2020 through June 30, 2021 (FY 2021) and Accomplishments for FY 2020, to be submitted to the Clerk of the Board by April 1, 2020, and subsequently forwarded to the Board of Supervisors through the Housing, Land Use, Environment, and Transportation Committee. (ID# 100509)
 8. Receive report from California Department of Fish and Wildlife.

Announcements

9. Announcements and Correspondence:
 - a. Chairperson's announcements.
 - b. Commissioners' announcements.
 - c. Reminder: Annual Form 700 Statements of Economic Interests are due April 1, 2020.
 - d. There is currently one vacancy on the Commission. For internet access to vacancies and applications, visit www.sccgov.org/sites/cob/bnc.
 - e. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official

County duties. For additional information please contact the Office of the Clerk of the Board at (408) 299-5001.

Adjourn

10. Adjourn to the next regular meeting on Monday April 20, 2020, at 6:00 p.m. in Room 157, County Government Center, 70 West Hedding Street, San Jose.