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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 7, 2017

FULL BOARD:

EXECUTIVE SESSION

**Time: 8:30 a.m.
July 20, 2017**

**Location: Angeles National Forest
Headquarters Training Rm
710 N. Santa Anita Ave.
Arcadia, California 91006**

REGULAR SESSION

**Time: 9:00 a.m.
July 20, 2017**

**Location: Angeles National Forest
Headquarters Training Rm
710 N. Santa Anita Ave.
Arcadia, California 91006**

COMMITTEES:

FOREST PRACTICE COMMITTEE & MANAGEMENT COMMITTEE JOINT MEETING

**Time: 8:30 a.m. – 12:30 p.m.
July 18, 2017**

**Location: Embassy Suites Hotel
211 E Huntington Drive
Arcadia, California 91006**

RESOURCE PROTECTION COMMITTEE

**Time: 10:00 a.m. – 12:00 p.m.
July 18, 2017**

**Location: Embassy Suites Hotel
211 E Huntington Drive
Arcadia, California 91006**

FIELD TOUR:

**Time: 8:00 a.m.
July 19, 2017
See Additional Information for Field
Tour, including RSVP instructions,
located on page 2.**

**Location: Embassy Suites Hotel
211 E Huntington Drive
Arcadia, California 91006**

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

Additional Information on Field Tour:

- Please be certain to wear appropriate footwear for light hiking.
- Please be sure to bring sufficient amounts of water and sunscreen.
- Lunch can be provided for \$2.50 per person by LA County Fire or you can provide your own sack lunch.
- Vans will be provided for field tour participants to limit the number of vehicles in transit.

RSVP INSTRUCTIONS: All persons attending the field tour are requested to RSVP to Laura Alarcon-Stalians, Program Analyst with the Board of Forestry and Fire Protection by 5 p.m. on July 12, 2017. This is necessary to assure that appropriate accommodations for transport of tour participants are provided. Ms. Alarcon-Stalians can be reached via phone at 916.653.7102 or via email at Laura.Alarcon-Stalians@bof.ca.gov.

Field Tour Agenda		
8:00 a.m.	Embassy Suite Hotel (address on page 1)	Safety Briefing/Depart
8:30 a.m. – 9:15 a.m.	Pasadena Glen	SRA Project: WUI, Fire Safe Councils, California Conservation Corps, Funding Speaker: Mala Arthur; Pasadena Glen Fire Safe Council and Assistant Chief J. Lopez; LA County Fire
9:45 a.m. – 11:15 a.m.	Clear Creek	Joints Chiefs Project, Collaborative between USFS and NRCS on forest health and resiliency in Arroyo Watershed Speakers: Daryl Osby, Chief LA County Fire; Supervisor Jeff Vail and Diane Travis; Angeles National Forest
11:45 a.m. – 1:15 p.m.	Camp 2	Lunch Program: Discussion on Direct Protection Area and SRA, Climate Change and the Strategic Fire Plan Speakers: Bob Garcia, Angeles National Forest; Chief from LA County Fire
1:45 p.m. – 3:00 p.m.	Jeff Seymour Family Center	CAL FIRE Greenhouse Gas Reduction Grant funded project. Key elements include urban and community forestry, heat island reduction, CO2 sequestration and community fitness Speakers: Jeremy Munns and Andrew Pineda; Amigos de los Rios
3:30 p.m.	Return to Embassy Suite Hotel	Conclusion of Field Tour

BOARD MEETING AGENDA

EXECUTIVE SESSION
July 20, 2017
Time: 8:30 am

Location: **Angeles National Forest**
Headquarters Training Rm
710 N. Santa Anita Ave
Arcadia, California 91006

1. **Call to Order.**
2. **Adjourn to Executive Session.**

Executive Session: (Closed to the Public) Discussion of matters pursuant to Government Code section 11126, including pending litigation (subd. (e)), potential disciplinary actions (subd. (f)(2)), licensing matters and examinations (subd. (c)(1)-(2)), administrative adjudication proceedings (subd. ((c)(3)), and public employee hiring and evaluation (subd. (a)(1)). (The Executive Session may be reconvened if determined necessary.)
Possible Action Item.

- a) Coast Action Group vs. California State Board of Forestry and Fire Protection (Case No. RG17860755)

REGULAR SESSION
July 20, 2017
Time: 9:00 a.m.

Location: **Embassy Suites Hotel**
Headquarters Training Rm
710 N. Santa Anita Ave
Arcadia, California 91006

3. **Reconvene.**
4. **Announcement of Action(s) Taken in Executive Session.**
5. **Approval of May and June 2017 Board Meeting Minutes.**

MONTHLY BOARD REPORTS

6. **Report of the Chairman.**
7. **Report of the Director.**
8. **Report of the Regulations Coordinator.** The Board's Regulations Coordinator will report on ongoing regulatory matters. **Possible Action Items:** The Board may act in response to requests of the Regulations Coordinator on items presented in the report.
 - a) Review of Board Rulemaking Matrix
9. **Report of Executive Officer.** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
 - a) Legislative Update
 - b) Update on USFWS Public Meetings on Northern Spotted Owl Process
 - c) Discussion of Comment Letter of California Department of Food and Agriculture DRAFT Program EIR for Cannabis Cultivation Regulations
 - d) Board Consideration of appointments to the Jackson Advisory Group
 - a. Dr. Kimberly Rodrigues, UC Cooperative Extension, Director Hopland Research Station
 - b. Mr. Charlie Schneider, Member of the Public

e) Board consideration of State Responsibility Area Fee Adjustment (14 CCR § 1665.6)

10. **Report of the Standing Committees.** Committee Chairpersons will report on the items discussed from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice and Management Joint Committee, Mike Miles and Mark Andre, Chairs
- Resource Protection, Susan Husari, Chair

11. **Report of Board's Advisory Committees**

- Effectiveness Monitoring Committee (EMC) – Co-Chair, Dr. Russ Henly
 - a) Board consideration of re-appointment of Matt House, Green Diamond Resource Company
- Forest Pest Council - Katie Harrell
- Range Management Advisory Committee (RMAC) – Edith Hannigan
 - a) Recognition of the passing of Bill Burrows
- Professional Foresters Examining Committee – Dan Stapleton
 - The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
 - a) Update on Licensing Case 329

SPECIAL BOARD HEARINGS/REPORTS

12. **Hearing:** “RPF and LTO Responsibilities Amendments, 2017” – The Board proposes to amend 14 CCR § 1035.1 – 1035.3 to address issues where LTOs are being issued violations for following incomplete or inaccurate field work that was performed by a RPF.
13. **Hearing:** “Professional Forester Examining Committee Appointments Amendments, 2017” – The Board proposes to amend 14 CCR § 1122 to address incongruities between Public Resources Code § 763 and existing Board regulations.
14. **Presentation:** Discussion of Working Draft of the Vegetation Treatment Program Programmatic EIR, Gabe Shultz, Northern Region Staff Chief Resource Management
15. **Presentation:** Update on Interagency Northern Spotted Owl Working Group, Bill Condon, California Department of Fish and Wildlife.

CONCLUSION

16. **Public Forum.**

Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Chairman. Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.

17. **Adjournment.**

**FOREST PRACTICE COMMITTEE &
MANAGEMENT COMMITTEE JOINT
MEETING
July 18, 2017
Time: 8:30 a.m. – 12:30 p.m.**

Location: **Embassy Suites Hotel
211 E Huntington Drive
Arcadia, California 91006**

1. Update on Reporting to Legislature on Exemptions and Emergency Notices
2. Discussion and review of Draft Rule Text to revise disapproved Working Forest Management Plan provision (1094.16(d)(6)) and Supplemental Statement of Reasons.
3. 14 CCR § 1038 Exemptions
 - a) AB 1958 Discussion and Review of Pleading Draft Regulatory Text and Draft Initial Statement of Reasons
4. Review of DRAFT Letter to Counties on Request to County Board of Supervisors to Appoint an Authorized Designee for review of Less Than 3 Acre Conversion Exemptions
5. Discussion of mid-year Priority Review for FPC/MGMT Committee

**RESOURCE PROTECTION COMMITTEE
July 18, 2017
Time: 10:00 a.m. – 12:00 p.m.**

Location: **Embassy Suites Hotel
211 E Huntington Drive
Arcadia, California 91006**

1. Fire Safe Development Regulations Certification
 - (a) San Bernardino
2. New Safety Element Assessment
3. Mariposa County Response to Recommendations

Note: Either the Resource Protection or the Forest Practice/Management Joint Committee may continue discussion of items included in their agendas, or the Full Board agenda, if the Board recesses or adjourns.

BOARD MEETING INFORMATION

CONTACT INFORMATION:

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice is also available in electronic format at: http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials and sign up for webinars are available at: <http://www.bof.fire.ca.gov/>.

WEBCAST:

The Full Board and Committee meetings will be accessible via live webcast. Board members will be in attendance at the meetings' noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Audio recordings of the full Board meeting will be preserved and available on the Board's website. Due to space limitations on its servers, the Board does not preserve video recordings of its Board meetings and/or audio recordings of its committee meetings or workshops. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting may request assistance at the Board Office, 1416 9th Street, Sacramento, CA. 95814 or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary):

E-mail: publiccomments@bof.ca.gov

Fax: (916) 653-0989

U.S. mail: Board of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

All written submittals shall be due no later than 12:00 p.m. the Thursday before the Board meeting, unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act. Timely submittal of comments gives the Board staff and the Board members sufficient time to familiarize themselves with content of written documents. Additionally, this timeline will allow for online posting of documents for public inspection.

SPEAKING AT THE MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room.

- Individuals with a shared position are encouraged to select a spokesperson for their group.

- Individuals who sign up by the deadline will have a maximum of three minutes to speak.
- The three minute speaking time may be changed by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chairman retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other objects with handles are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to the Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Board staff who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies.
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, the Board may take any agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD. **All presentations are considered part of the public record.** All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.