

COMMERCIAL FISHERIES COMMITTEE/MEETING STRUCTURE

ROLES AND RESPONSIBILITIES

Committee Name	Roles/Responsibilities
Steering Committee	<ul style="list-style-type: none"> • A vital resource group • Review/comment on Core Committee work product • We recognize that some people cannot attend all the meetings, and you may not want to be left out of this process. Thus, a Core Committee has been created to perform a variety of tasks to administer this grant. • At certain points, the Core Committee will share and vet information that has been produced with the Steering Committee. The Steering Committee is the advisory group. This information may be shared with a broader group of people, as well. • There will be times when the Core Committee will be asked to make decisions; the Steering Committee will be their resource for information and guidance--a designated advisory group for the Core. • Committee meetings are open to the public; you can attend a Core Committee meeting whenever you wish.
Core Committee	<ul style="list-style-type: none"> • Meet monthly (and twice monthly at certain phases of the project) • Create Scope of Work for consultant • Serve on interview panel for selection of consultant • Review work product and deliverables (see draft Work Program) • Evaluate and select preferred alternative(s) • Take the initiative and ethical responsibility to exercise good judgment and recognize when the Core Committee should consult with the Steering Committee

DRAFT MISSION STATEMENT

To preserve and encourage the economic viability of commercial fisheries in the San Diego Region by developing and improving facilities that will support the operational and other needs of the commercial fishermen in a manner that provides public access, environmental stewardship, and commercial benefit to the region.



COMMERCIAL FISHERIES COMMITTEE/MEETING STRUCTURE AND PARTICIPANTS

Revitalization and Coastal Public Access Plan for Driscoll's Wharf and Tuna Harbor

Ad Hoc Committee

Meeting held 10:00 a.m. on Friday 8/17/07 (Port's Embarcadero Planning Center)

Purpose: To allow fishermen/community/others to provide input as to who should serve on committees below.

Core Committee Participants:

Port District and other Government officials:

Representative of Coastal Conservancy (Deborah Ruddock, Project Manager)
Jonathan Hardy, Senator Denise Ducheny's Office (Alternate: Victoria Ikerd-Schreiter)

Port Real Estate Department (Kelly Falk)

Port Land Use Planning Department (Matt Valerio)

Port Maritime (Bruce Cummings)

Representatives of Commercial Fishing interests:

Augie Ferlando

Peter Flournoy

Scott Briedenthal

Peter Halmay (Alternate: Mitch Hobron)

Scott Hawkins

Steve Foltz (Alternate: Dave Rudy)

Private Leaseholders:

Tom Driscoll

Cathy Driscoll

Steering Committee Participants:

All Core Committee participants

Environmental:

Coastkeeper

Environmental Health Coalition

Surfrider

Regulatory

California Coastal Commission (Diana Lilly)
Army Corps of Engineers ()
NOAA-National Marine Fisheries Service (Jennifer Pettis)
California Department of Fish & Game (Marilyn Fluharty)
Regional Water Quality Control Board (Phil Hammer)

Commercial Fisheries:

San Diego County Professional Fishermen
California Lobster Trap Association
SFOA
Western Fishboat Owners Association
American Albacore Fishermen's Association
Fishermen's Working Group

Local Government:

County Health Department ()
County Supervisor Ron Roberts
City of San Diego Council Member Kevin Faulconer (District #2)
City of San Diego Council Member Ben Hueso (District #8)

San Diego Unified Port District:

Engineering Department ()
Communications & Community Services Dept. (Jim Hutzelman)
Environmental Services (Eileen Maher)

Private leaseholders

John Grumstad, Point Loma Marina
U.S. Navy
Port Tenants Association
Working Waterfront Group Representative

Other Stakeholders and General Public (stakeholders who will receive periodic notification of scheduled meetings):

All of the above Core and Steering Committee representatives
Senator Susan Davis' Office
Assembly Member Lori Saldana's Office
Assembly Member Mary Salas' Office
Aquatech Dive Center (Daniel Matthews)
Harbor Marine Supplies
Harbor Island Fuel Dock
California Lobster and Trip Fishermen's Association (John Guth)
Member Cities (San Diego, National City, Chula Vista, Imperial Beach, Coronado)
General Public