TRUSTEE COUNCIL RESOLUTION 13-3
ADOPTED May 16, 2013

MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Palos Verdes Kelp Forest Restoration
Project Methods

1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Wildlife; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the U.S. Park Service are the natural resource trustees (Trustees) for natural resources injured by releases of DDT and PCBs into the Southern California Bight.


3. The Trustees have entered into a memorandum of understanding (MOU) that establishes a Trustee Council (Montrose Trustee Council) composed of one voting member for each trustee agency.

4. In its June 2012 Final Phase 2 Restoration Plan/Environmental Assessment/Initial Study, the Montrose Trustee Council selected the Palos Verdes Kelp Forest Restoration Projects to restore fish and fish habitat. In the interim, Trustee staff have identified and recommend a change in project methodology enabled by recent permit developments. The attached memorandum, “Methods modification for Kelp Forest Restoration Project,” dated May 2, 2013 (Kelp Methods Memo), summarizes the proposed change and its environmental impacts.

5. The Montrose Trustee Council hereby adopts the conclusions and recommendations included in the Kelp Methods Memo.

6. The effective date of the Resolution shall be the date on which the last trustee signs this document.

CONCURRED in by the following who are the duly authorized Montrose Trustee Council Representatives:
Jennifer Boyce  
National Oceanic & Atmospheric Administration 

Carol Roberts  
U.S. Fish & Wildlife Service 

Kate Faulkner  
National Park Service 

Sarah Mongano  
State Lands Commission 

Suzanne Goode  
Department of Parks & Recreation 

Patricia Velez  
Department of Fish & Wildlife
Jennifer Boyce  
National Oceanic & Atmospheric Administration

Carol Roberts  
U.S. Fish & Wildlife Service

Kate Faulkner  
National Park Service  
Date: March 14, 2013

Sarah Mongano  
State Lands Commission

Suzanne Goode  
Department of Parks & Recreation

Patricia Velez  
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Kate Faulkner  
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Sarah Mongano  
State Lands Commission  
5/17/13

Suzanne Goode  
Department of Parks & Recreation

Patricia Veles  
Department of Fish & Wildlife

Date
Jennifer Boyce  
National Oceanic & Atmospheric Administration  

Carol Roberts  
U.S. Fish & Wildlife Service  

Kate Faulkner  
National Park Service  

Sarah Mongano  
State Lands Commission  

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Department of Parks & Recreation  

Patricia Velez  
Department of Fish & Wildlife