AGENDA
Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
November 8, 2019
SpringHill Suites by Marriott Paso Robles
900 El Camino Real
Atascadero, CA 93422

The meeting will begin at 8:30 a.m.
Public Comment Period for Items Not on the Agenda (3b)(3c)
will be held at approximately 1:00 p.m.
The Commission will take a lunch break at approximately 12:00 p.m.

I. CALL TO ORDER
   A. Pledge of Allegiance
   B. Roll Call
   C. Director’s Opening Remarks

II. AGENDA MANAGEMENT (1)(2)(3a)(3c)

III. COMMISSIONERS’ REPORTS
    Commissioners’ Reports on any interactions they have had since the
    last Commission Meeting

IV. AD HOC COMMITTEE REPORTS

V. DEPUTY DIRECTOR REPORTS
   A. Oceano Dunes District Update
   B. OHV Planning Update
   C. Grants Update

VI. ACTION ITEM
    The Commission will consider and may take action on making a
    recommendation to the OHMVR Division Deputy Director regarding the
    U.S. Forest Service Over-Snow Vehicle and Pacific Crest Trail Planning
    Issues.

VII. DISCUSSION ITEM
    The Commission will discuss the adoption of a No-Net-Loss Policy for
    management of SVRA lands, but will not take action at this meeting.

VIII. LEGISLATION REPORT
IX. STATE TRAILS CONFERENCE / TRAINING UPDATE

X. COMMUNICATIONS AND SOCIAL MEDIA

XI. PROGRAM REPORTS
   A. U.S. Forest Service
   B. Bureau of Land Management

XII. ADMINISTRATIVE ITEMS
   A. 2020 Chair and Vice Chair Elections
   B. Proposed Commission Meeting Dates for 2020

XIII. CLOSED SESSION(2) to discuss litigation. Conference with legal counsel to confer with and receive advice regarding litigation that has been initiated formally. [Government Code § 11126(e)(2)(A)]:

   • Friends of Tesla Parks, et al. v. Department of Parks and Recreation, et al. [Case No. 34-2016-80002494]
   • Connolly Ranch, Inc. v. Department of Parks and Recreation, et al. [Case No. 34-2016-80002495]
   • County of Alameda v. California Department of Parks and Recreation, et al. [Case No. 34-2016-8002496]
   • Friends of Oceano Dunes, Inc., et al., v. California Department of Parks and Recreation, et al. [Case No. 2:17-cv-8733]