



COMMISSION MEMBERS

E. Theodore Cabral, *Chair*
Kevin Litwin, *Vice Chair*
Tom Lemmon
Eric Lueder
Kevin Murphy
Edward Patrovsky
Paul Slavik

AGENDA

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

August 18, 2017

Honda Museum
19988 Van Ness Avenue
Torrance, CA 90501

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 1:30 p.m.

The Commission will take a lunch break at approximately 12:30 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. INFORMATIONAL REPORTS *(each speaker will have approximately 5 to 10 minutes to present their report; a 5 minute or less Q&A period will immediately follow each presentation)*
 - A. American Honda Motor Co., Inc. / National Youth Project Using Minibikes (NYPUM) / NYPUM Guest Speaker Robert Morrill
 - B. Challengers Boys and Girls Club
 - C. California State Parks Lifeguard Program
 - D. Los Angeles County Parks and Recreation
 - E. Bureau of Land Management (BLM)
 - F. U.S. Forest Service (USFS)
- IV. DIRECTOR'S REPORTS
 - A. Budget
 - B. Legislation – California and Federal Legislation
 - C. General Plan Transformation Initiative Update

- V. COMMISSIONER REPORTS
Commissioners' Reports on any interactions they have had since the last Commission Meeting
- VI. AD HOC COMMITTEE REPORTS
- VII. PROGRAM REPORTS
 - A. Deputy Director's Report
 - 1. Grants Program Update
 - 2. OHV Training Program

- (1) Unless the agenda is revised by majority vote, the Commission will proceed through the agenda in order until the agenda is completed. ***The Commission may take action following presentation, public comment, and Commission discussion of those matters listed under Business Items. [Gov. Code §§ 11122, 11125 (a) and (b)].*** The agenda will be interrupted at approximately 1:30 p.m. for public comment on items not on the agenda. The Commission will take a lunch recess at approximately 12:30 p.m.
- (2) CLOSED SESSION¹ may be called to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. *Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Gov. Code § 11126(e)(1) & (e)(2)(A)].*
- (3) PUBLIC COMMENT
 - (a) Agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should fill out the green "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
 - (b) Public comment period for all items not on the agenda: Those persons wishing to address the Commission on items not on the agenda during the 1:30 p.m. public comment period should fill out the blue "Public Comment Form for Items Not on the Agenda" form and submit it to the Commission recording secretary.
 - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission shall provide fourteen (14) copies to the Commission recording secretary.

Visual aids: Members of the public presenting visual aids (projected media) as part of their public comments to the Commission are requested to submit the material(s) to the OHMVR Division five (5) days prior to the scheduled meeting. The Division reserves the right to decline to show photographs that violate personal privacy (photos without a release from the person/people shown in the photograph) or other valid reason in the opinion of the Division and its legal counsel.

¹ The Commission may conduct a closed session pursuant to state law. The closed session is not open to the public. Commissioners will adjourn to an adjacent room for the closed session, and at the conclusion of the closed session the Commission will reconvene in open session to provide an account of any reportable events as required.