

AGENDA (revised for web page)

Please note 9:00 am start time.

Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

March 13, 2009

**The CalPERS Building
Lincoln Plaza Complex (North)
Auditorium
400 P Street
Sacramento, CA 95814**

- 9:00 am I. CALL TO ORDER
- A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. REPORTS ^{(2) (3a)}
- A. Deputy Director's Report
 - B. BLM Report
 - C. USFS Report
 - D. Other Division Reports
 - 1. General overview of the status of the OHMVR grant program
 - 2. Legislative update
 - i. AB 134 Blakeslee
 - ii. SB 4 Oropeza
 - 3. Update on draft Cleanup and Abatement Order of California Regional Water Quality Control Board, Central Valley Region, for the failure of El Dorado County to cleanup and abate the impacts resulting from OHV use on the Rubicon Trail
 - 4. Public Safety Update
 - i. Division staff will provide update on issues of private property trespass in the Morongo Basin brought forth at the December 2008 meeting
- IV. BUSINESS ITEMS ^(3a)
- A. The Commissioners will discuss the Consumer Product Safety Improvement Act of 2008 prohibiting the sales of children's toys, including youth sized OHVs due to concerns over lead content.
 - B. The Division will present a revised draft of the 2009 OHMVR Draft Strategic Plan for Commission review and comment.
 - C. The Chair will present a draft document, for discussion and input, which outlines the policies, procedures and format for future Commission meetings. This document will be modified as necessary and discussed at this and future meetings prior to approval.

(over)

- D. The Commission will discuss and create subcommittees to further accomplish the Commission duties and responsibilities. The Chair will assign Commission members to the subcommittees.
- E. The Commission will discuss and may appoint a representative to the Off-Highway Vehicle Safety Education Committee per CVC 38500.

- 11:00 a.m. Public Comment Period ^(3b)
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda Items until Adjournment

Please join us on Saturday, March 14, 2009, for an OHMVR Commission Field Trip and Tour

**9:00 a.m. – 1:00 p.m.
Prairie City SVRA
Meet at District Office
13300 White Rock Road
Rancho Cordova, CA 95742**

- (1) The Commission will proceed through the agenda until the agenda is completed. Only those matters listed under Business Items are action items upon which the Commission may take action. The Commission will take a lunch recess at approximately noon. The agenda will be interrupted at approximately 11:00 a.m. for public comment on any item not being considered during the normal agenda business items.

No action may be taken on any item of business unless it appears specifically on this agenda [Gov. Code §§ 11122, 11125 (a) and (b)].

- (2) No action may be taken on any item included under "Reports" [Gov. Code § 11122]: Commission may discuss and comment and public will be provided an opportunity to comment on the subject of any report being made.

- (3) PUBLIC TESTIMONY

- (a) **Agenda and Report Items (Green Public Comment form):** The Chair will entertain public comment as agenda items are taken up by the Commission. Comments will be limited to two (2) minutes per individual or four (4) minutes for organizations. Those individuals wishing to comment on agenda and report items must fill out a green Public Comment form titled, Agenda and Report Item and submit it to the Commission recording secretary.

Members of the audience presenting written or graphic material as part of their public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary.

- (b) **Public Comment Period for All Non-Agenda Items (Blue Non-Agenda Item Comment form):** Those persons wishing to address the Commission on non-agenda items during the 11:00 a.m. public comment period must fill out the blue Public Comment form; the Non-Agenda Item Comment form and submit it to the Commission recording secretary.

Members of the audience presenting written or graphic material as part of their public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary.