

AGENDA

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

December 3, 2008

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

- 9:00 a.m. I. CALL TO ORDER
- A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. REPORTS ⁽²⁾
- A. Deputy Director's Report
 - B. USFS Report
 - C. BLM Report
 - D. Other Division Reports
 - 1. General overview of the status of the OHMVR grant program, including update on site visits and audit reviews.
 - 2. Progress to implement those sections of Division 16.5 of the California Vehicle Code tracked by the Department of Motor Vehicles for the purposes of increasing penalties for repeat offenders.
 - 3. The Division will respond to the Commission regarding compensation from the OHMVR Program for damage to private property.
- IV. BUSINESS ITEMS
- A. Election of Officers for 2008
 - B. The Division will present an overview of, and update on, the OHMVR Draft Strategic Plan for Commission review and comment.
- 11:00 a.m. Public Comment Period ^(3b)
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda Items until Adjournment

(over)

OHMVR Commission Agenda
December 3, 2008

- (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.