

# Agenda

## Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

July 16, 2009

Holiday Inn – Capitol Plaza  
The El Dorado Room  
300 J Street  
Sacramento, CA 95814

- 9:30a.m. I. CALL TO ORDER
- A. Pledge of Allegiance
  - B. Roll Call
- II. APPROVAL OF AGENDA <sup>(1)</sup>
- III. APPROVAL OF MINUTES
- A. May 9, 2009
- IV. REPORTS <sup>(1)(2a)(2c)</sup>
- A. Commissioners' Report
  - B. Deputy Director's Report
    - 1. General Program Update
    - 2. Grant Program Update
    - 3. Legislation Updates
      - i. AB 134 (Blakeslee)
      - ii. SB 4 (Oropeza)
      - iii. SB 435 (Pavley)
      - iv. SB 615 (Ashburn)
    - 4. Public Safety Updates
  - C. BLM Report
  - D. USFS Report

(over)

V. BUSINESS ITEMS <sup>(1)(2a)(2c)</sup>

- A. The Commission will receive a report on and discuss the current State budget crisis and pending budget proposals and their impacts to the OHV Trust Fund and Program. They will also consider the Commission's role in addressing consequences of the proposed budget, identification of strategies, and possible recommendations or other actions to be taken by the Commission.
- B. Pursuant to Public Resources Code, Section 5090.24 (b), the Commission will be collecting public input so that it may consider and make appropriate recommendations for program improvements and specific project needs for the system prior to the beginning of the 2009/2010 grant program cycle in order to meet the strict timeline for any regulatory changes.
- C. The Commission will receive a briefing on, discuss the background and current status of, and may consider and adopt recommendations concerning the Travel Management process on 18 National Forests in California. The Travel Management process is the first step in implementing the U.S. Forest Service's national Travel Management Rule which identifies a sustainable system of roads, trails and areas open for public motor vehicle use on all forest lands.
- D. In an effort to improve its meeting process in conformance with the Bagley-Keene Open Meeting Act, the Commission will discuss and may make a decision about revising the agenda format to provide notice, opportunity for public comment, and the opportunity for the commission to act on all reports and discussion items.
- E. The Commission will discuss a change in the November 13 & 14, 2009 Commission meeting dates, as a result of the Governor's Executive Order to furlough staff on the first, second and third Friday of each month.

11:00 a.m. Public Comment Period <sup>(2b)(2c)</sup>

12:00 p.m. Lunch

1:00 p.m. Continuation of Agenda until Adjournment

(1) The Commission will proceed through the agenda in order until the agenda is completed. Only those matters listed under Business Items are items upon which the Commission may take action [Gov. Code §§ 11122, 11125 (a) and (b)]. The agenda will be interrupted at approximately 11:00 a.m. for public comment. The Commission will take a lunch recess at approximately noon.

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- (2) The Commission will proceed through the agenda in order until the agenda is completed. Only those matters listed under Business Items are items upon which the Commission may take action [Gov. Code §§ 11122, 11125 (a) and (b)]. The agenda will be interrupted at approximately 11:00 a.m. for public comment. The Commission will take a lunch recess at approximately noon.
  
- (3) PUBLIC COMMENT
  - (a) **Agenda 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 items must fill out a green Public Comment form titled, Agenda Items and submit it to the Commission 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.
  
  - (c) **Written materials:** Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary.