

# Agenda

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

November 4, 2009

Marriott Ontario Airport Hotel  
Ballroom Salon  
2200 East Holt Blvd.  
Ontario, California 91761

- 1:00 p.m.
- I. CALL TO ORDER
    - A. Pledge of Allegiance
    - B. Roll Call
  - II. APPROVAL OF AGENDA <sup>(1)</sup>
  - III. APPROVAL OF MINUTES
    - A. September 25, 2009
  - IV. REPORTS <sup>(1)(2a)(2c)</sup>
    - A. Commission Reports
    - B. Deputy Director's Report
      - 1. General Program Update
        - a. Update on Commission 2011 report
        - b. Update on the status of the OHMVR Division Strategic Plan
        - c. Update on Carnegie SVRA and Mammoth Bar SRA after recent fires and rains.
        - d. Update on the status of the general plans for Ocotillo Wells, Heber Dunes and the Freeman properties.
      - 2. Grant Program Update
      - 3. Legislation Updates
      - 4. Public Safety Updates
    - C. BLM Report
    - D. USFS Report
  - V. BUSINESS ITEMS <sup>(1)(2a)(2c)</sup>
    - A. The Commission will consider for adoption a draft amendment to the Commission's policies and procedures in an effort to better define meeting agenda items and time available for public comments.
    - B. The Commission will discuss and may approve meeting dates for the 2010 calendar year OHMVR Commission Meetings.

(over)

OHMVR Commission Meeting  
November 4, 2009

C. The Commission will consider a report by the Division regarding special permitted events and cost recovery on USFS lands available for OHV recreation.

3:00 p.m. Public Comment Period <sup>(2b)(2c)</sup>

4:30 p.m. Meeting will Adjourn in order to prepare for Commission workshop.

6:00 p.m. OHMVR Commission Workshop – The Commission will hold an interactive workshop with the public to solicit ideas and gather feedback on a variety of topics of concern to the Commission and the public. This effort will help the Commission prioritize items it wishes to address for future business including but not limited to education and outreach programs, renewable resource development, and possible future acquisitions related to OHV recreation.

(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 3:00 p.m. for public comment.

(2) 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 3:00 p.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.