

# Agenda

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

Ontario Convention Center  
Room 203 A, B, and C  
200 Convention Center Way  
Ontario, California 91764

**Friday, December 3, 2004**

- 8:30 a.m. I. CALL TO ORDER
- A. Pledge of Allegiance
  - B. Roll Call
- II. APPROVAL OF AGENDA <sup>(1)</sup>
- III. APPROVAL OF MINUTES
- A. October 29, 2004
- IV. PROPOSED 2005 CALENDAR – Discussion
- A. PROPOSED 2005 Schedule
    1. January 22, 2005, Sacramento – Public Input Workshop
    2. March 25, 2005, Sacramento
    3. July 29, 2005, Northern Grants Hearing, Sacramento
    4. August 26, 2005, Southern Grants Hearing, Riverside
    5. September 30, 2005, Sacramento
    6. October 28, 2005, San Diego
- V. REPORTS <sup>(2)</sup>
- A. Deputy Director's Report
  - B. Federal Government Reports
    - Rich Farrington, USFS
    - Jim Keeler, BLM
- VI. UNFINISHED BUSINESS
- A. 2004/05 Northern California Local Assistance Grants and Cooperative Agreements.
    1. OR-2-P-72 – Plumas NF, Restoration Program 05
    2. OR-2-ST-59 – Stanislaus NF, Development Interface 05
- VII. NEW BUSINESS
- A. 2004/05 Southern California Local Assistance Grants and Cooperative Agreements.

Review status of and allocate funding for 2004/05 Local Grants and Cooperative Agreements. Commission will consider applications, take public testimony and select priorities for such funding of grants.

    1. Consent Calendar (currently the consent calendar reflects staff recommendations) <sup>(3a)</sup>
    2. Local Grants and Cooperative Agreements <sup>(3b)</sup>

(over)

B. 2004/05 Northern California Local Assistance Grants and Cooperative Agreements.

1. OR-2-SR-25 – USFS, Six Rivers NF, Development 05

C. Request by Commissioner Waldheim for reconsideration – 2004/05 Northern California Local Assistance Grants and Cooperative Agreements.

1. OR-698 – Santa Clara County Parks, O & M 05
2. OR-1-H-10 – BLM, Hollister Field Office, O & M 05

D. Approval of Joint Committee letter

1. Report from subcommittee

11:00 a.m. Public Comment Period <sup>(3c)</sup>

12:00 p.m. Lunch

1:00 p.m. Continuation of Agenda

Adjournment

- (1) The Commission will proceed through the agenda until the agenda is completed. Only those matters listed under Unfinished and New Business 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.

Commissioners/staff should request that an item be placed on the agenda prior to printing. No action may be taken on any item of business unless it appears specifically on this agenda [Gov. Code §§ 11122, 125 (a) and (b)].

- (2) No action may be taken on any item included under "Reports" [Gov. Code § 11122, 11125 (a) and (b)].

- (3) PUBLIC TESTIMONY

**(a) Consent Calendar (Yellow): Any person or group, including grant applicants, requesting the opportunity to be heard with regard to an item or items on the Consent Calendar must fill out a yellow Public Comment Form, titled Consent Calendar. Any item on the consent calendar will be pulled from the consent calendar at the request of any Commission member, any entity or member of the public.**

**(b) Agenda Items (Green): The Chair will entertain public comment as agenda items are discussed. 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 Item.**

**(c) Public Comment Period for All Non-Agenda Items (Blue): 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 titled Non-Agenda Item. 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.**