

# Agenda

Public Hearing  
of the  
**OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION**

Room 4203  
California State Capitol  
Sacramento, California 95814

**Friday, September 30, 2005**

- 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 OF APRIL 15, 2005 (if quorum present)
- IV. REVIEW – NORTHERN CALIFORNIA GRANTS AND COOPERATIVE AGREEMENTS <sup>(2)</sup>

Pursuant to California Code of Regulations (CCR), Section 4970.20 (d), the grants and cooperative agreements program subcommittee is holding public meetings for preliminary consideration of the applications that have been evaluated, scored, ranked, and have received funding determinations by the Division. The subcommittee may make funding recommendations to be used as the basis for the consent calendar at the Commission's annual grant program allocation meeting(s). Grants will be called in the order they appear on the attached spreadsheet <sup>(3)</sup> and public comment will be heard. Grant applicants will not be making presentations to the subcommittee, but may be called upon to answer specific questions.

- 11:00 a.m. Public Comment Period <sup>(4)</sup>
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda
- 6:00 p.m. Adjournment

(1) The Commission will proceed through the agenda in order until the agenda is completed. The Commission will take a lunch recess at approximately noon. The Commission/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) PUBLIC TESTIMONY

(a) Any person or group, including grant applicants, who wishes the opportunity to be heard with regard to an item or items on the agenda must fill out the yellow Public Comment Form.

(b) Individual items: The Chair will entertain public comment as agenda items are discussed. Comment will be limited to two (2) minutes per individual or four (4) minutes for organizations.

(3) Grants may be taken out of order at the convenience of the subcommittee.

(4) The public comment period shown is for non-agenda items only. The agenda will be interrupted at approximately 11:00 a.m. on Friday, September 30, 2005, for public comment.