

Agenda

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

1st Floor Auditorium
Resources Building
1416 Ninth Street
Sacramento, California 95814

Monday, February 27, 2006

- 9:00 a.m. I. CALL TO ORDER
- A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. UNFINISHED BUSINESS
- 2005/06 Local Assistance Grants and Federal Cooperative Agreements
- A. Reconsider the attached Exhibit A list of applications ^(See below footnote 2a)
- IV. CLOSED SESSION

At a convenient time during the meeting, the Commission will go into closed session to consult with their attorney on pending litigation: Ecologic Partners, Inc., et al. v. California Department of Parks and Recreation, et al.; Sacramento County Superior Court, Case No.: 06CS00115.

- 11:00 a.m. Public Comment Period ^(See below footnote 2b)
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda
- 5:00 p.m. Adjournment

- (1) The Commission will proceed through the agenda in order 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. on Monday, February 27, 2006, 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) PUBLIC TESTIMONY
- (a) **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. Any item taken off agenda at the time the agenda is approved may only be discussed during the public comment period.
 - (b) **Public Comment Period for All Other Items:** Those persons wishing to address the Commission during Unfinished or New Business or the 11:00 a.m. public comment period must fill out the Public Comment form. 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.