

Agenda

Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
Red Lion Hotel
Yosemite Room
1401 Arden Way
Sacramento, CA 95815

JANUARY 25 – 27, 2007

THURSDAY, JANUARY 25, 2007

- 9:00 a.m. I. CALL TO ORDER
A. Pledge of Allegiance
B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. REPORTS ⁽²⁾
A. Deputy Director's Report
- IV. UNFINISHED BUSINESS
A. 2006/07 Local Assistance Grants and Cooperative Agreements
Review status of and allocate funding for 2006/07 Local Assistance Grants and Cooperative Agreements. Commission will consider applications, take testimony and allocate funds for Local Assistance Grants and Cooperative Agreements.
i. Consent Calendar ^(3a)
ii. Local Assistance Grants and Cooperative Agreements (3b)
B. Commission Reports
- 11:00 a.m. Public Comment Period ⁽⁴⁾
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda Items Until Adjournment

FRIDAY, JANUARY 26, 2007

- 8:30 am CLOSED SESSION OF THE COMMISSION
A. Pending Litigation: Ecologic Partners, et al. v. California Department of Parks and Recreation, et al., Sacramento County Superior Court Case No. 06CS00115. (Government Code §§ 11126(e) (1) & (e) (2) (A).)
- 9:00 a.m. Continuation of Agenda Items
- 11:00 a.m. Public Comment Period ⁽⁴⁾
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda Items Until Adjournment

SATURDAY, JANUARY 27, 2007

- 9:00 a.m. I. BRIEFING ON THE FUEL TAX STUDY: *Estimating The State Fuel Tax Paid On Gasoline Used In The Off-Highway Operation Of Vehicles For Recreation.*

Item II begins upon conclusion of Briefing on the Fuel Tax Study. At 11:00am, Public Comment Period will interrupt the agenda item.

II. PUBLIC PROVIDES INPUT ACCORDING TO PUBLIC RESOURCES CODE SECTION 5090.24(f)

Collect public input concerning the program, recommendations for the program improvements and specific project needs for the system.

- 11:00 a.m. Public Comment Period ⁽⁴⁾

- 12:00 p.m. Lunch

Continuation of Agenda Items Until 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 11:00 a.m. on Thursday, Friday and Saturday, January 25-26, 2007, for public comment on any item not being considered during the normal agenda business items.

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)].

- (3) PUBLIC TESTIMONY

(a) **Consent Calendar (Yellow):** Consent items indicated with an * are items placed on consent during the Commission subcommittee meetings where the public was given an opportunity to comment. These items will be considered without opportunity for further comment. Items with a ** are items that were placed on consent following review by the Commission Chair and Vice-Chair. Any person or group, including grant applicants, requesting the opportunity to be heard with regard to a ** item or items placed on the Consent Calendar following the subcommittee meetings, may request the item be removed and an opportunity to comment. To make the request, you must fill out a yellow Public Comment Form, titled Consent Calendar and submit it to the recording secretary PRIOR TO THE START OF THE MEETING. Items so requested will be withdrawn from the Consent Calendar and taken up individually during consideration of individual agenda items. At any time during the meeting, and prior to adoption of the Consent Calendar by Commission action, any item on the Consent Calendar may be withdrawn from the Consent Calendar at the request of any Commission member and considered as an individual item.

(b) **Agenda Items (Green):** 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 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.

- (4) 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; the Non-Agenda Item 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.