

Agenda

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

Doubletree Inn
2001 Point West Way
Sacramento, CA

September 8, 2006

- 9:00 a.m. I. CALL TO ORDER
- A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. APPROVAL OF THE CERTIFIED TRANSCRIPTS FOR THE FOLLOWING MEETING DATE:
- A. May 19, 2006
- IV. REPORTS ⁽²⁾
- A. Deputy Director's Report
 - 1. Requested Reports
 - i. Winter Recreation Funds Overview
 - ii. Status of Site Reviews for Grants Program
 - iii. Status of SVRA General Plans
 - iv. In-lieu Funds-History of Distribution and Use
 - B. Commission Committee Reports
 - 1. Law Enforcement Report Citations versus Contacts (Prizmich)
 - 2. Strategic Planning (Anderson, McMillin)
 - C. Federal Government Reports
 - 1. Kathleen Mick, USFS
 - 2. Jim Keeler, BLM
- V. UNFINISHED BUSINESS
- A. Discussion and appropriate action of a plan for expenditure of OHV Trust Funds for Restoration Projects
 - B. Discussion of staff work and appropriate action to implement the Desert Riparian Policy adopted by the Commission at its December 2005 meeting.
 - C. Discussion and appropriate action on Commission One-year response to 2005 Audit report.
- VI. NEW BUSINESS
- A. Discussion of Strategic Planning Process and discussion and appropriate action on Vision Statement.
 - B. Discussion of Division staff support for the Commission.
 - C. Program Budget – Per 5090.24 (d). The Division will provide information to the Commission on the 2006-2007 OHV Program as proposed in the Governor's budget.

VII. 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).)

11:00 a.m. Public Comment Period (See below footnote 3b)

12:00 p.m. Lunch

1:00 p.m. Continuation of Agenda until 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 Friday, September 8, 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) No action may be taken on any item included under "Reports" [Gov. Code § 11122, 11125(a) and (b)].
- (3) 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.**