



DEPARTMENT OF PARKS AND RECREATION  
Off-Highway Motor Vehicle Recreation Commission  
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Armando Quintero, Director

COMMISSION MEMBERS  
Patricia Urefia, Vice Chair  
Tina Brazil  
E. Theodore Cabral  
Tom Lemmon  
Edward Patrovsky  
Diane Ross-Leech  
Roger Salazar  
Kimberlina Whettam

**AGENDA**  
**Virtual Meeting of the**  
**OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION**  
**December 3, 2020**

**VIRTUAL MEETING REGISTRATION:**  
Please use the following link to register for the OHMVR Commission meeting  
[https://us02web.zoom.us/webinar/register/WN\\_xgvfjCnCQ5-bTUJI5X2SEQ](https://us02web.zoom.us/webinar/register/WN_xgvfjCnCQ5-bTUJI5X2SEQ)

The meeting will begin at 8:30 a.m.

**Public Comment Period for Items Not on the Agenda <sup>(3b)(3c)</sup>**  
**will be held at approximately 9:30 a.m.**

The Commission will take a lunch break at approximately 12:00 p.m.

- I. CALL TO ORDER
  - A. Pledge of Allegiance
  - B. Roll Call
  - C. Director's Opening Remarks
- II. AGENDA MANAGEMENT <sup>(1)(2)(3a)(3c)</sup>
- III. COMMISSIONERS' REPORTS  
Commissioners' Reports on any interactions they have had since the last Commission Meeting
- IV. AD HOC COMMITTEE REPORTS
- V. DRAFT 2020 SOIL CONSERVATION STANDARD AND GUIDELINES UPDATE
- VI. ACTION ITEM: OHMVR Grants and Cooperative Agreements Program  
Public Resources Code section 5090.24(b): The meetings shall include a public meeting, before the beginning of each grant program cycle to collect public input concerning the program, recommendations for program improvements, and specific project needs for the system.
- VII. PATHFORWARD 2026
- VIII. 2022 OHMVR COMMISSION PROGRAM REPORT
- IX. PROGRAM REPORTS
  - A. U.S. Forest Service
  - B. Bureau of Land Management

- X. DEPUTY DIRECTOR REPORTS
  - A. Oceano Dunes District
  - B. OHV Planning Update
- XI. ADMINISTRATIVE ITEMS
  - A. 2021 Chair and Vice Chair Elections
  - B. Proposed Commission Meeting Dates for 2021
- XII. CLOSED SESSION<sup>(2)</sup> to discuss litigation. Conference with legal counsel to confer with and receive advice regarding litigation that has been initiated formally. [Government Code § 11126(e)(2)(A)]:
  - *Friends of Tesla Parks, et al. v. Department of Parks and Recreation, et al.* [Case No. 34-2016-80002494]
  - *Connolly Ranch, Inc. v. Department of Parks and Recreation, et al.* [Case No. 34-2016-80002495]
  - *County of Alameda v. California Department of Parks and Recreation, et al.* [Case No. 34-2016-8002496]
  - *Friends of Oceano Dunes, Inc., et al., v. California Department of Parks and Recreation, et al.* [Case No. 2:17-cv-8733]

- (1) Unless the agenda is revised by the Chair, the Commission will proceed through the agenda in order until the agenda is completed. **The Commission may take action following presentation, public comment, and Commission discussion of those matters listed under Action Items. [Gov. Code §§ 11122, 11125 (a) and (b)].** The agenda will be interrupted at approximately 9:30 a.m. for public comment on items not on the agenda. The Commission will take a lunch recess at approximately 12:00 p.m.
- (2) CLOSED SESSION may be called to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. *Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Gov. Code § 11126(e)(1) & (e)(2)(A)].* The closed session is not open to the public. Commissioners will adjourn to an adjacent room for the closed session, and at the conclusion of the closed session the Commission will reconvene in open session to provide an account of any reportable events as required.
- (3) PUBLIC COMMENT
  - (a) *Agenda items:* The Chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should use the “raise hand” feature in Zoom.
  - (b) *Public comment period for all items not on the agenda:* Those persons wishing to address the Commission on items not on the agenda during the public comment period should use the “raise hand” feature in Zoom.
  - (c) *Written materials:* Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to submit the material(s) to Vicki Perez at [Vicki.Perez@parks.ca.gov](mailto:Vicki.Perez@parks.ca.gov) no later than November 24, 2020.  
*Visual aids:* Members of the public presenting visual aids (projected media) as part of their public comments to the Commission are requested to submit the material(s) to [Vicki.Perez@parks.ca.gov](mailto:Vicki.Perez@parks.ca.gov) no later than November 24, 2020. We are unable to accept files larger than 25MB. The Division reserves the right to decline to show photographs that violate personal privacy (photos without a release from the person/people shown in the photograph) or other valid reason in the opinion of the Division and its legal counsel.