



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

COMMISSION MEMBERS

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

AGENDA
Virtual Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
February 26, 2021

VIRTUAL MEETING REGISTRATION:

Please use the following link to register for the OHMVR Commission meeting
https://us02web.zoom.us/webinar/register/WN_d7qvgYNWSraCqIPimG4-2q

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

Public Comment Period for Items Not on the Agenda ^{(3b)(3c)}
will be held at approximately 11:00 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 ^{(1)(2)(3a)(3c)}
- III. COMMISSIONERS' REPORTS
Commissioners' Reports on any interactions they have had since the last Commission Meeting
- IV. AD HOC COMMITTEE REPORTS
- V. OHMVR 50th ANNIVERSARY COMMITTEE UPDATE
- VI. ACTION ITEM:
 - A. The Commission will consider and may take action on a proposal to draft a comment letter on the Pismo State Beach and Oceano Dunes State Vehicular Recreation Area Draft Public Works Plan and Draft Environmental Impact Report (December 2020)
 - B. The Commission will consider and may take action on a proposal to draft a letter to the California Coastal Commission on the Pismo State Beach and Oceano Dunes State Vehicular Recreation Area Draft Public Works Plan and Draft Environmental Impact Report (December 2020)

C. The Commission will consider and may take action on a proposal to draft a comment letter to the San Luis Obispo Air Pollution Control District Hearing Board meeting on March 24, 2021 to discuss Regional Air Quality

- VII. PARK OPERATIONS UPDATE
 - A. Stakeholder Process
 - B. Hollister Hills SVRA Virtual Tour
- VIII. 2022 OHMVR COMMISSION PROGRAM REPORT
- IX. PATHFORWARD 2026
- X. PROGRAM REPORTS
 - A. Bureau of Land Management
 - B. U.S. Forest Service
- XI. DEPUTY DIRECTOR REPORTS
 - A. OHV Planning and General Plan Update
 - B. Law Enforcement Update
 - C. Outreach and Education Year-End Summary
 - D. Budget Update
 - E. Grants and Cooperative Agreements Update
- XII. CLOSED SESSION⁽²⁾ 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 11:00 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 no later than February 19, 2021.
- 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 no later than February 19, 2021. 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.