



DEPARTMENT OF PARKS AND RECREATION
Off-Highway Motor Vehicle Recreation Commission
PO Box 942896
Sacramento, California 94296

Armando Quintero, *Director*

MEETING AGENDA

OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

October 24, 2024
8:30 AM

TRACY COMMUNITY CENTER
950 East St
Tracy, CA 95376

[VIRTUAL MEETING REGISTRATION](#)

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- I. **CALL TO ORDER AND ROLL CALL**
 - II. **AGENDA MANAGEMENT**
 - III. **OPENING REMARKS**
 - a. State Parks Director
 - b. OHMVR Deputy Director
 - IV. **PUBLIC COMMENT FOR NON-AGENDA ITEMS**
 - V. **CHAIR'S REPORT**
 - VI. **COMMISSIONERS' REPORTS**
 - VII. **AD HOC COMMITTEES' REPORTS**
 - VIII. **OHMVR COMMISSION PROGRAM REPORT UPDATE**
 - IX. **PLANNING UPDATE**
 - X. **ACTION ITEM**

Carnegie SVRA Environmental Impact Report and General Plan

The OHMVR Commission will consider:

 - a. Certification of the Environmental Impact Report (EIR)
 - b. Approval of the General Plan (GP)
 - XI. **OCEANO DUNES UPDATE**
 - XII. **LEGISLATIVE UPDATE**
 - a. State Legislation
 - b. Federal Legislation

XIII. ACTION ITEM

a. 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.

XIV. ADMINISTRATIVE ITEMS

- a. Commission Meeting Dates for 2025
- b. Chair and Vice Chair Elections for 2025

XV. CLOSED SESSION OF THE OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

Pending Litigation - Friends of Oceano Dunes v. San Luis Obispo Air Pollution Control District, et al., San Luis Obispo Superior Court Case Number 22CV-0231. Pursuant to California Government Code § 11126(e)(1) and (e)(2)(A), the Commission will hold a closed session at its meeting on October 24, 2024 in Tracy, California to confer with and/or receive advice from its legal counsel regarding the pending litigation of Friends of Oceano Dunes v. San Luis Obispo Air Pollution Control District, et al. as discussion in open session concerning the litigation would prejudice the position of the Commission in the litigation.

XVI. ADJOURNMENT

(1) AGENDA PROCEDURE

Unless the agenda is revised by the Chair or by a vote of the Commission, the Commission will proceed through the agenda in order until the agenda is completed.

(2) LUNCH

The Commission will take a lunch recess at the Chair's discretion.

(3) PUBLIC COMMENT

- a. **Speaker Time Limit:** The Chair of the Commission has the authority to set and adjust the time limits for public comments during meetings. This includes the ability to reduce the allotted time for individual speakers or the overall public comment period, as deemed necessary to ensure the efficient conduct of the meeting.
- b. **Agenda Items:** The chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Individuals that intend to comment on agenda items should use the "raise hand" feature on Zoom or fill out the green "Public Comment - Agenda Items" form and submit it to the Commission's recording secretary.
- c. **Non-Agenda Items:** Individuals that intend to address the Commission on non-agenda items during the public comment period should use the "raise hand" feature on Zoom or fill out the blue "Public Comment – Non-Agenda Items" form and submit it to the commission's recording secretary.
- d. **Written Material(s):** Members of the public presenting written or graphic materials as part of their public comments to the Commission are required to submit the material(s) to Vicki Perez at Vicki.Perez@parks.ca.gov no later than October 16, 2024.
- e. **Visual Aid(s):** 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 October 16, 2024. The Commission and the Division 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.

(4) CLOSED SESSION

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.

(5) LIVE WEBCAST

A live webcast of this meeting can be found at [CAL-SPAN](#).