



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
Tom Lemmon
Nicholas Mueller
Edward Patrovsky
Tommy Randle
Diane Ross-Leech
Roger Salazar

AGENDA – DAY 1
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

November 3, 2022

SHERATON FAIRPLEX HOTEL
601 W MCKINLEY AVE
POMONA, CA 91768

This meeting will begin with *Call to Order* at 9:00 a.m.
The workshop will immediately follow *Agenda Management*

Public Comment for Items Not on the Agenda ^(3b)
will be held after the lunch break (approximately 1:00 p.m.)

VIRTUAL PARTICIPANT REGISTRATION

MEETING

- I. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
- II. AGENDA MANAGEMENT ⁽¹⁾**

WORKSHOP

- III. SB155 ASSESSMENT OF OHV OPPORTUNITIES**
 - a. SB155 Background and Administration
 - b. Evolution Strategy for Existing State Parks Properties
 - c. Exploration of Potential Acquisitions

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

MEETING

- IV. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA ^(3b)**
- V. AD HOC COMMITTEE REPORTS**
 - a. Oceano Dunes SVRA Overview
- VI. OCEANO DUNES DISTRICT UPDATE**

The commission meeting will adjourn and continue November 4, 2022.

- (1) 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. The commission will take a lunch recess at the chair's discretion. The public comment period for items not on the agenda will be held upon completion of *Agenda Management*.
- (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 two (2) 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.
 - b. *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.
 - c. *Written materials*: 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 27, 2022.
 - d. *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 October 27, 2022. 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.