



DEPARTMENT OF PARKS AND RECREATION
Off-Highway Motor Vehicle Recreation Commission
PO Box 942896
Sacramento, California 94296
Telephone: (916) 902-8598

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 2
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

November 4, 2022

SHERATON FAIRPLEX HOTEL
601 W MCKINLEY AVE
POMONA, CA 91768

This meeting will begin at 9:00 a.m.

Public Comment for Items Not on the Agenda ^(3b)
will be held after *Agenda Management* (approximately 9:30 a.m.)

The commission will take a lunch break at approximately 12:30 p.m.

[VIRTUAL PARTICIPANT REGISTRATION](#)

MEETING

- I. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Opening Remarks
- II. AGENDA MANAGEMENT ⁽¹⁾**
- III. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA ^(3b)**
- IV. OHMVR DEPUTY DIRECTOR REPORT**
- V. COMMISSIONER REPORTS**

Commissioners will report on any interactions they have had since the last commission meeting.
- VI. AD HOC COMMITTEE REPORTS**
- VII. 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. The commission may consider and take action on this item.
- VIII. DEPUTY DIRECTOR REPORTS**
 - a. OHV Campaign(s) Update
 - b. Safety, Outreach, and Education Winter Update
- IX. PROGRAM REPORTS**
 - a. Bureau of Land Management

- b. U.S. Forest Service
- X. **ACTION ITEM: Hollister Hills SVRA Historical Plaque Resolution**
 - The commission may consider and take action on this item.
- XI. **ADMINISTRATIVE ITEMS**
 - a. Chair and Vice Chair Elections – 2023
 - b. Proposed Meeting Dates – 2023
- XII. **CLOSED SESSION** ⁽²⁾ to discuss litigation. The commission is named as a Real Party in Interest in the below-mentioned lawsuit. Pursuant to California Government Code § 11126(e)(1) and (e)(2)(A), the commission will hold a closed session to confer with, receive advice, and/or briefing from its legal counsel regarding the below-mentioned lawsuit as discussion in open session concerning such litigation would prejudice the position of the commission.
 - *Friends of Oceano Dunes, Inc. v. San Luis Obispo County Air Pollution Control District, et al., San Luis Obispo Superior Court Case Number 22CV-0231.*

- (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.