Armando Quintero, Director

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

# **MEETING AGENDA**

## **OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION**

August 1, 2024 8:30 AM

### **COURTYARD BY MARRIOTT SAN DIEGO**

2592 Laning Rd San Diego, CA 92106

## VIRTUAL MEETING REGISTRATION

- 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
  - a. **Action Item:** OHMVR Commission Goal Setting

    The Commission will consider and discuss internal goals for the Commission.
- VIII. HUNGRY VALLEY SVRA FIRE RECOVERY UPDATE
- IX. SAFETY SUMMIT OVERVIEW
- X. PROGRAM REPORTS
  - a. United States Forest Service
  - b. Bureau of Land Management
- XI. RUBICON UPDATE
- XII. OCEANO DUNES SVRA UPDATE
  - a. Oceano Dunes Air Quality Update

## XIII. PLANNING UPDATE

- a. A Study of the Demographics and Economic Impacts of OHV/OSV
   Users in the State of California by Fresno State University
- b. Discussion of Parks' Classification System

## XIV. COMMISSION DISCUSSION

a. **Action Item:** Consideration of Recommendation to State Park and Recreation Commission for Classification of Alameda Tesla Property *The Commission will consider and discuss recommendations on the classification process for the newly acquired property to the State Park and Recreation Commission.* 

### XV. LEGISLATIVE UPDATE

- a. State Legislation
- b. Federal Legislation
- XVI. OVER SNO VEHICLE PROGRAM UPDATE
- XVII. SENATE BILL 249 UPDATE
- XVIII. 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 August 1, 2024 in San Diego, 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.

### XIX. ADJOURNMENT

#### (1) ADDITIONAL INFORMATION

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.

### (2) 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. 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 July 24, 2024.
- 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 <a href="Vicki.Perez@parks.ca.gov">Vicki.Perez@parks.ca.gov</a> no later than July 24, 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.

### (3) 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.

### (4) LIVE WEBCAST

A live webcast of this meeting can be found at CAL-SPAN.