

Agenda

Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
LIONS GATE HOTEL
THE COURTYARD ROOM
3410 WESTOVER STREET
McCLELLAN, CALIFORNIA

DECEMBER 8-9-10, 2005

THURSDAY, DECEMBER 8, 2005

- 9:00 a.m. I. CALL TO ORDER
A. Pledge of Allegiance
B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. APPROVAL OF MINUTES
A. September 30, 2005
B. October 21, 2005
- IV. REPORTS ⁽²⁾
A. Deputy Director's Report
B. Federal Government Reports
Kathleen Mick, USFS
Jim Keeler, BLM
- V. NEW BUSINESS
A. 2005/06 Local Assistance Grants and Cooperative Agreements
Review status of and allocate funding for 2005/06 Local Grants and Cooperative Agreements. Commission will consider applications, take Public testimony and select priorities for such funding of grants.

i. Consent Calendar (See attached spread sheet) ^(3a)
ii. Local Grants and Cooperative Agreements (See attached spread sheet) ^(3b)
Northern Grants Only
- 11:00 a.m. Public Comment Period ^(3c)
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda Items Until Adjournment

(over)

FRIDAY, DECEMBER 9, 2005

9:00 a.m. I. NEW BUSINESS

A. 2005/06 Local Assistance Grants and Cooperative Agreements
Review status of and allocate funding for 2005/06 Local Grants and Cooperative Agreements. Commission will consider applications, take Public testimony and select priorities for such funding of grants.

i. Local Grants and Cooperative Agreements (See attached spread sheet)^(3b)
Southern Grants Only

B. Proposed Commission policies and grant criteria

C. Resolution supporting Attorney General involvement in program regulations

D. Discussion of proposed program regulations

E. Audit

F. Meeting Schedule for 2006

G. SVRA Minor Capitol Outlay Budget Proposals 2006/2007

- i. Shop Parking Lot Repaving – Hungry Valley SVRA
- ii. Double Vaulted Restrooms (7)– Hungry Valley SVRA
- iii. Single Vaulted Restrooms (6)– Oceano Dunes SVRA
- iv. Vehicle Wash Rack – Oceano Dunes SVRA
- v. Vehicle Storage – Oceano Dunes SVRA
- vi. Long Canyon Hill Restoration – Hollister Hills SVRA
- vii. Residence Area Development – Ocotillo Wells SVRA

11:00 a.m. Public Comment Period^(3c)

12:00 p.m. Lunch

1:00 p.m. Continuation of Agenda Items Until Adjournment

SATURDAY, DECEMBER 10, 2005

9:00 a.m. Continuation of Agenda Items

11:00 a.m. Public Comment Period^(3c)

12:00 p.m. Lunch

1:00 p.m. Continuation of Agenda Items Until Adjournment

OHMVR Commission Agenda
December 8, 9 & 10, 2005

- (1) The Commission will proceed through the agenda until the agenda is completed. Only those matters listed under Unfinished and New Business are action items upon which the Commission may take action. The Commission will take a lunch recess at approximately noon. The agenda will be interrupted at approximately 11:00 a.m. on Thursday, Friday and Saturday, December 8-9-10, 2005, for public comment.

Commissioners/staff should request that an item be placed on the agenda prior to printing. No action may be taken on any item of business unless it appears specifically on this agenda [Gov. Code §§ 11122, 125 (a) and (b)].

- (2) No action may be taken on any item included under "Reports" [Gov. Code § 11122, 11125 (a) and (b)].

- (3) PUBLIC TESTIMONY

- (a) **Consent Calendar (Yellow): Any person or group, including grant applicants, requesting the opportunity to be heard with regard to an item or items on the Consent Calendar must fill out a yellow Public Comment Form, titled Consent Calendar. Any item on the consent calendar may be pulled from the consent calendar at the request of any Commission member.**

- (b) **Agenda Items (Green): The Chair will entertain public comment as agenda items are discussed. Comments will be limited to two (2) minutes per individual or four (4) minutes for organizations. Those individuals wishing to comment on agenda items must fill out a green Public Comment Form titled, Agenda Item.**

- (c) **Public Comment Period for All Non-Agenda Items (Blue): Those persons wishing to address the Commission on non-agenda items, during the 11:00 a.m. public comment period must fill out the blue Public Comment form titled Non-Agenda Item. Members of the audience presenting written or graphic material as part of their public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary.**