



DEPARTMENT OF PARKS AND RECREATION

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State Park and Recreation Commission
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COMMISSION MEMBERS

Rue Mapp, *Vice Chair*
Sara Barth
Phil Ginsburg
Asma Mahdi
Tommy Randle
Katherine Toy
Diane Wittenberg

AGENDA

Virtual Meeting of the STATE PARK AND RECREATION COMMISSION

October 23, 2020

VIRTUAL MEETING REGISTRATION:

Please use the following link to register for the OHMVR Commission meeting
https://us02web.zoom.us/webinar/register/WN_Kp5j6ypNTPSH9g6cWa-5Og

The meeting will begin at 9:00 a.m.
The public will have an opportunity to provide Public Comments for Items Not on the
Agenda at approximately 10:00 a.m. The Commission will take
a lunch break at approximately 12 noon.

- I. CALL TO ORDER and ROLL CALL
- II. AGENDA MANAGEMENT ^{(1)(2a)(2c)}
- III. WELCOME REMARKS (Natural Resources Agency)
- IV. DIRECTOR'S REPORT
- V. PATH FORWARD 2026
- VI. WILDFIRES UPDATE (Big Basin)
- VII. INNOVATIVE HIGHLIGHT: Parks Online Resources for Teachers and Students
- VIII. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2)(b)}
- IX. CONSENT ITEMS⁽³⁾
 - A. Approval of a Commemorative Redwood Grove Resolutions:
 1. Massey & Weerts Family Grove
 2. Eunice Nemeth Memorial Grove Enjoy the Stillness
 3. Grove of the Gentle Giants
 4. Wentworth Family Redwood Grove
 5. In Memory of Laura Price

6. Phelps Family Memorial Grove
7. Alfred Mayerski Memorial Grove
8. Massey & Weerts Family Grove
9. The Ted and Norma Lonoff Memorial Grove
10. Donald W. Leonard and Marvin Edwards Grove
11. The Pitch and Cathie Johnson Grove
12. Greene Family Grove
13. Hagen J. Bruckner Grove
14. Marvel Wander Dream Revive! Susan & Bob Dubrow Family Grove
15. Barbara Bruckner Dausse Grove

- B. Approval of the Friends of California Citrus Park's request for Board Member appointment of Ken Noller
- C. Approval of the Friends of California Citrus Park's request for Board Member appointment of Ken Gutierrez

- (1) Unless the agenda is revised by majority vote, the Commission will proceed through the agenda in order until the agenda is completed. ***The Commission may take action following presentation, public comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)].*** The Commission will take a lunch recess at approximately 12:00 p.m.
- (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. Those individuals wishing to comment on agenda items should use the "raise hand" feature in Zoom.
 - (b) Public comment period for all items not on the agenda: Those persons wishing to address the Commission on items not on the agenda during the public comment period should use the "raise hand" feature in Zoom. Comments will be limited to three (3) minutes.
 - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to submit material(s) to Vicki Perez at Vicki.Perez@parks.ca.gov no later than October 16, 2021, five (5) business days prior to the scheduled meeting.
 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 at Vicki.Perez@parks.ca.gov no later than October 16, 2021, five (5) days prior to the scheduled meeting. We are unable to accept files larger than 25MB. The Department 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 Department and its legal counsel.
- (3) CONSENT ITEMS: The Commission may approve consent items all at once without discussion. Any person requesting an opportunity to be heard with regard to consent items must use the "raise hand" feature in Zoom prior to the announcement of Consent Items. If such a request is made, the item(s) in question shall be pulled from the consent list for discussion and/or public comment.