



**DEPARTMENT OF PARKS AND RECREATION**

State Park and Recreation Commission  
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**Armando Quintero, *Director***

**COMMISSION MEMBERS**

Rue Mapp, *Chair*

Phil Ginsburg, *Vice Chair*

Danny Bakewell Sr.

Sara Barth

Asma Mahdi

Katherine Toy

Diane Wittenberg

## STATE PARK AND RECREATION COMMISSION

### MEETING: December 17, 2021

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

The Commission will take a lunch break at approximately 12 noon.

#### Webinar and Teleconference

The California State Park and Recreation Commission is conducting this meeting virtually to protect public health consistent with Executive Order N-33-20. Pursuant to Executive Order N-29-20, commissioners may participate in meetings remotely.

The public may provide public comment during the public comment periods, and otherwise observe remotely, consistent with the Bagley-Keene Open Meeting Act.

To view the livestream:

<https://cal-span.org>

To speak during public comment (using Zoom or telephone), register in advance:

[https://us02web.zoom.us/webinar/register/WN\\_-iSkmbpRHqYO\\_B6THxc9Q](https://us02web.zoom.us/webinar/register/WN_-iSkmbpRHqYO_B6THxc9Q)

## AGENDA

1. CALL TO ORDER and ROLL CALL
2. AGENDA MANAGEMENT <sup>(1)</sup>(2a)(2c)
3. DIRECTOR'S UPDATE
4. CONSENT ITEM: RESOLUTION HONORING ERNEST CHUNG
  - a. Commission Statements
  - b. Public Comment Period <sup>(2a)</sup>(2c)
5. RE-EXAMINING OUR PAST INITIATIVE
  - a. Presentation
  - b. Commission Discussion
  - c. Public Comment Period <sup>(2a)</sup>(2c)
6. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA <sup>(2b)</sup>(2c)

7. COMMISSION BUSINESS
  - a. Annual Report
    - i. Status Update
    - ii. Next Steps
  - b. 2022 Commission Plans
    - i. Discussion of Proposed Workshop
    - ii. Discussion of Proposed All Commissions Meeting
  - c. Golden Bear Awards
    - i. Status Update
    - ii. Commission Discussion
    - iii. Next Steps
  
8. ACTION ITEMS: COMMISSION BUSINESS
  - a. 2022 Commission Elections
    - i. Nominations
    - ii. Next Steps
  - b. Subcommittees
    - i. Discussion of Existing Subcommittees
    - ii. Action on Subcommittees
  
9. PUBLIC COMMENT PERIOD FOR AGENDA ITEMS 7-8 <sup>(2a)(2c)</sup>
  
10. CONSENT ITEMS: MEMORIAL GROVE RESOLUTIONS <sup>(3)</sup>
  - a. The Britton Family Grove
  - b. Erdman Family Memorial Grove
  - c. Laurie Macdonald and Peter Belmont Redwood Grove

(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)].***

(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 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 and/or Visual Aids: Members of the public presenting written materials or visual aids as part of their public comments to the Commission are requested to submit material(s) to [SPR.Commission@parks.ca.gov](mailto:SPR.Commission@parks.ca.gov) no later than December 10, 2021. 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 regarding 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.