



DEPARTMENT OF PARKS AND RECREATION  
**STATE PARK AND RECREATION COMMISSION**  
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Lisa Ann L. Mangat, *Director*

Meeting of the  
CALIFORNIA STATE PARK AND RECREATION COMMISSION  
Orpheum Room, Serrano Hotel, 405 Taylor Street, San Francisco  
December 4, 2015 – 8:30 a.m.

All items held in public session unless otherwise noted – All items subject to action by the Commission

**AGENDA of the MEETING**

1. Chair's Report, Commissioner reports/comments, Recognitions
2. Director's Report
3. Transformation Team Report
4. Legislative Update
5. Office of Community Involvement – Program Highlights
6. Transformation Team: Relevancy Committee
7. Public Comment (on subjects other than the listed agenda items)
8. **Forum: Outreach and Community Engagement**
9. CLOSED SESSION 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. [Government Code § 11126(e)(1) & (e)(2)(A)]: *Washoe Meadows Community, et al. v. California Department of Parks and Recreation and California State Park and Recreation Commission, et al., Alameda Superior Court Case No. RG 11-605742*
10. CLOSED SESSION 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. [Government Code § 11126(e)(1) & (e)(2)(A)]: *David V. Brigatino, et al., v. California Department of Parks and Recreation, California State Park and Recreation Commission, and California Off-Highway Motor Vehicle Recreation Commission, San Benito Superior Court Case No. CU-15-00092*
11. Re-open Public Session
12. Adjourn