

CALIFORNIA STATE PARK and RECREATION COMMISSION

California Large Community Center, Elk Valley Rancheria
2332 Howland Hill Road
Crescent City, California

Minutes of the Meeting - Friday, October 8, 2010

COMMISSIONERS PRESENT

Linda Briskman
Alice Huffman
Maurice Johannessen
William "Bill" Kogerman
Mario Santoyo, VICE CHAIR - ACTING AS CHAIR

**COMMISSIONERS PARTICIPATING VIA TELECONFERENCE
AS PERMITTED BY CALIFORNIA GOVERNMENT CODE SECTION 11123**

Lindy DeKoven
Caryl Hart, CHAIR
Paul Junger Witt

COMMISSIONERS ABSENT

Maureen Gorsen

CALIFORNIA STATE PARKS STAFF

Jeff Bomke, REDWOOD COAST SECTOR SUPERINTENDENT
Ruth Coleman, DIRECTOR
Michelle Gardner, ACTING SUPERINTENDENT, NORTH COAST REDWOODS DISTRICT
Ann Malcolm, CHIEF COUNSEL
Louis Nastro, ASSISTANT TO THE STATE PARK AND RECREATION COMMISSION
Dan Ray, CHIEF, PLANNING DIVISION
Roy Stearns, DEPUTY DIRECTOR, COMMUNICATIONS
Kathryn Tobias, SENIOR STAFF COUNSEL

SPEAKERS REGISTERED/REPRESENTING

Leonel Arguello/National Park Service-Redwood National Park
Dan Burgess/Rural Human Services
Eileen Cooper/Friends of Del Norte
Helen Ferguson/Lake Earl Grange
Frank Galea/Self
Don Gillespie/Self
Gerry Hemmingsen/Del Norte County Board of Supervisors
Dohn Henion/Del Norte County
Margie Lesina/Self
Lisa McKeown/Crescent City-Del Norte Chamber of Commerce
Jim McLaughlin/Self
John Mertes/Self
Eileen Mitchell/Self

Lynn Paulson/Washoe Meadows Community
Ron Plechaty/Lake Earl Grange
Charlene Storr/Self
Mike Sullivan/Del Norte County Board of Supervisors
Grant Werschull/Smith River Alliance
Susie Wood/Backcountry Horsemen of America

CALL TO ORDER

Legal notice having been given, this meeting of the California State Park and Recreation Commission was called to order at 9:06 a.m. by Commission Vice Chair Mario Santoyo acting as Chair. Commission Chair Caryl Hart participated in the meeting via teleconference after having attended the previous day’s briefing in the park. Vice Chair Santoyo introduced the commissioners and California State Parks staff who were present, as well as the three commissioners participating via teleconference.

**AGENDA ITEM 1a:
EXECUTIVE (CLOSED) SESSION**

Vice Chair Santoyo announced this agenda item and noted that the Commission would reconvene in an adjoining room for the closed session. The Vice Chair also explained that a announcement of reportable items, if any, from the closed session would be made when the Commission reconvened in open session in approximately 30 minutes. The Vice Chair adjourned to closed session at 9:09 a.m.

Vice Chair Santoyo reconvened the Commission in open session at 9:49 a.m. The Vice Chair announced that there were no reportable items from the closed session.

**AGENDA ITEM 1:
APPROVAL OF MINUTES OF THE AUGUST 17, 2010 MEETING IN CAMBRIA
and the SEPTEMBER 13, 2010 TELECONFERENCE MEETING**

Vice Chair Santoyo asked for a motion to approve the draft minutes of the August 17 and September 13, 2010 meetings. Motion Commissioner Kogerman, second Commissioner Johannessen. Commissioners Linda Briskman and Maurice Johannessen abstained from voting on the August 17, 2010 minutes as neither were present at this meeting. Commissioners DeKoven, Hart, Huffman, Kogerman, Santoyo, and Witt voted to approve the August 17, 2010 minutes as submitted, and the commissioners voted unanimously to approve the minutes of the September 13, 2010 teleconference meeting as submitted.

**AGENDA ITEM 2:
CHAIR’S REPORT, COMMISSIONER REPORTS/COMMENTS, RECOGNITIONS**

Vice Chair Santoyo asked Chair Caryl Hart if she had anything to report; she did not. Vice Chair Santoyo announced the results of the September 13th teleconference meeting to elect Commission officers: Commissioner Caryl Hart had been reelected as Chair, along with himself – Mario Santoyo – as Vice Chair. The Vice Chair then polled each of the commissioners to ask if they had anything to report.

Commissioner Huffman noted that she and her company had been working hard to obtain a “yes” vote on the State Parks’ initiative: Proposition 21, the State Parks and Wildlife Conservation Trust Fund Act.

Commissioner Maurice Johannessen reported that he had been quite pleased with the previous day’s informative briefing in Del Norte Coast Redwoods State Park, and he thanked the Yurok/Tolowa volunteers who had hosted and prepared the delicious smoked salmon appetizer prior to dinner.

Recognition of Retiring California State Parks Employees

Vice Chair Santoyo asked Commissioner Bill Kogerman to read the list of employees who had recently

retired from careers at California State Parks. Commissioner Kogerman announced that this list of nine retirees, from the period of August 1, 2010 through October 1, 2010, represented over 187 years of service to the people of California:

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|---|---------------------|
| Sundra Burnett, Communication Centers | 11 years |
| Chris Coronel, Administrative Services/Accounting | 25 years, 4 months |
| Betty Ettinger, Grants & Local Services | 29 years, 9 months |
| Deroy Jensen, San Luis Obispo Coast District | 33 years, 10 months |
| Ray Jones, Jr., Central Valley District | 17 years, 10 months |
| Paul Mills, Orange Coast District | 14 years, 5 months |
| Thomas Riley, Sierra District | 8 years, 3 months |
| Sherry Thompson, Administrative Services/Budgets | 24 years, 3 months |
| Sally Walters, Gold Fields District | 22 years, 4 months |

Commissioner Kogerman thanked these employees for their service. Vice Chair Santoyo added that the entire Commission wished to extend its gratitude to these employees for their dedication, and he expressed his hope that the extensive experience of these individuals could be engendered in new staff.

**AGENDA ITEM 3:
APPROVAL OF SPECIAL REDWOOD GROVES**

Vice Chair Santoyo asked Commissioner Linda Briskman to read the requests to establish special redwood groves in California State Park System units. Commissioner Briskman read the following single requested grove from Save the Redwoods League:

Flory Family Grove
in Prairie Creek Redwoods State Park
Donald and Melinda Groom, donors

Commissioner Briskman moved that this grove request be approved. Second Commissioner Huffman. The commissioners voted unanimously to adopt the resolution establishing this special redwood grove. Commissioners Briskman, DeKoven, Hart, Huffman, Kogerman, Santoyo, and Witt voted to approve the grove request, Commissioner Johannessen abstained. The grove request was approved.

**AGENDA ITEM 4:
DIRECTOR’S REPORT**

Vice Chair Santoyo asked California State Parks Director Ruth Coleman to present her Director’s Report.

Director Coleman noted that each of the commissioners had previously received a written copy of her report and that she would not reiterate what had been reported there. She did announce that California State Parks had recently suffered a great loss with the unexpected passing of Angeles District Superintendent Ron Schafer. The Director then provided updates on the following items:

State Budget – Director Coleman explained that a state budget had been approved by the Assembly the previous evening and by the Senate this morning. The Director noted that this budget included pension reform and a “rainy day” fund. The Director added that, as she had explained previously, State Parks’ budget had been reduced by \$7 million from the amount the governor had proposed in his January 2010 budget. She explained that this meant California State Parks would continue on “life support” for the foreseeable future, with approximately 150 park units partially closed or offering reduced services. Director Coleman added that it was good news to have a state budget that would likely be signed by the governor later this day or the next, though the governor could still make additional changes before signing. She

stated that financially, the coming year would be very much the same as the current year had been for California State Parks.

Reclassification of a portion of Tolowa Dunes State Park – Director Coleman stated that though it had been noticed for consideration and possible action by the Commission at this meeting, a decision had been made to remove this item from the agenda. Director Coleman explained that this decision was made after considering both written public comment and comments received during a separate public meeting conducted specifically for this purpose. She described the reclassification proposal as being closely related to uses at this park that had been taking place in the 1970s, prior to the property’s acquisition by State Parks. Director Coleman explained that limited waterfowl hunting had taken place on the ponds near Lake Tolowa, and that this use had been permitted to continue until 2009. She then provided some history of the use along with an explanation of how this park unit came to be classified as a state park in 2001, though consideration should have been given to its historic use for recreational hunting. The Director explained how the areas of the park where hunting had been permitted had been managed by the Department of Fish and Game through a transfer of jurisdiction, and how the Department of Fish and Game had repealed the regulations that govern this area, causing the suspension of hunting, and how this prompted State Parks to consider a reclassification of a portion of the park as a state recreation area to allow hunting. Subsequent to this consideration, a public meeting had been conducted in which a great many individuals expressed their feelings about the proposal as well as other concerns over issues of use to be addressed at Tolowa Dunes State Park. The Director noted that these additional issues, along with the nearly fifty-fifty split of those for and against reclassification, caused State Parks to conclude that all of these issues would be better addressed in the development of a comprehensive general plan for Tolowa Dunes State Park. Director Coleman explained that the general plan process, which included the preparation of an environmental impact report and its requisite public involvement, would provide a superior forum for addressing issues of use at the park. She also explained that as the park currently had been operating without a general plan, it could be some time before this item was again brought before the Commission.

Director Coleman noted that this concluded her report and asked if there were any questions pertaining to her presentation or any of the items in the written report commissioners had received.

Commissioner Alice Huffman expressed her condolences for the loss of Superintendent Schafer and asked if it would be appropriate for the Commission to formally express their sympathy to Schafer’s family. The Commissioners voted to do this, though Commissioner Johannessen explained that he had abstained from this and earlier votes because he was new to the Commission and felt he required additional information. Commissioner Johannessen stated that he wished to make it clear that his abstention did not indicate his unwillingness to approve these items, and that it only indicated his desire to gain a better understanding of these items and the operation of the Commission. Vice Chair Santoyo thanked Commissioner Johannessen for his explanation.

**AGENDA ITEM 5:
PUBLIC HEARING**

Vice Chair Santoyo opened the public hearing portion of the meeting at 10:08 a.m. He explained that speaker registration forms were available and that speakers would be limited to three minutes each.

**ITEM 5A:
Consent Items**

Vice Chair Santoyo explained that the Commission would now consider the single consent item on this day’s agenda. There being no comments or questions from commissioners, and no public speakers on the single consent item, Vice Chair Santoyo asked for a motion to approve the item. Motion Commission Huffman, second Commissioner Briskman. The commissioners voted unanimously to approve agenda item 5A-I as follows:

ITEM 5A-I:

Concurrence on the Director’s appointment of Rick Hopper, Sherli Leonard, Manuel Martinez, and Steven Pastor to the Board of Directors of the California Citrus State Historic Park Non-Profit Management Corporation

ITEM 5B:

Consideration and possible action on the Department’s recommendation to adopt a general plan amendment for Del Norte Coast Redwoods State Park to accommodate the addition of the Mill Creek property to this park

Vice Chair Santoyo introduced Dan Ray, Chief of California State Parks’ Planning Division, to make a short presentation on the Del Norte Coast Redwoods State Park agenda item.

Mr. Ray provided details of the park’s history, including its significance as one of the very first areas recommended for inclusion on the original State Park System in 1928. He described the unique features of the park, its purpose and resources, and the activities enjoyed by approximately 94,000 visitors each year. Mr. Ray explained how the 2002 Mill Creek addition to the park more than quadrupled its size, from 6,375 acres to over 30,000 acres. He furnished details of the Mill Creek area, its logging history and potential for use by park visitors. Mr. Ray explained the relationship between the newly-expanded Del Norte Coast Redwoods State Park and neighboring properties, and credited Save The Redwoods League, the State Coastal Conservancy, the California Wildlife Conservation Board, and the California Department of Fish and Game with making possible the acquisition of the 25,000-acre Mill Creek property. The proposals for management of the park were explained along with plans for development of the property, which included the possibility of a park lodge, rental cabins, and facilities for equestrians. Mr. Ray called the commissioners’ attention to two comment letters that had been received. One from Del Norte County suggesting that the process to adopt a general plan amendment for the park should be subject to the National Environmental Policy Act (NEPA) in addition to California’s own Environmental Quality Act (CEQA) – Mr. Ray explained that State Parks’ legal counsel would address this issue – and one from the California Department of Transportation (Cal Trans) noting that the agency had reviewed the general plan amendment and that they were comfortable with the policies it contained related to the role California State Parks would play in any proposal to realign U.S. Highway 101 should that roadway suffer a catastrophic failure. Mr. Ray concluded by explaining that the preferred alternative being recommended to the Commission included the greatest potential for visitor use of the area, though lower-use alternatives were also available.

Vice Chair Santoyo thanked Mr. Ray and asked if there were any questions from the commissioners.

Commissioner Alice Huffman asked for clarification related to the maps of the area that had been provided. Dan Ray and Senior Staff Counsel Kathryn Tobias explained the various agency ownership and proposed management zones illustrated on the maps, and that there were no proposals to make changes to the current ownership or to the joint cooperative management agreement with the National Park Service.

There being no further questions from commissioners, Vice Chair Santoyo formally opened public comment on this agenda item. The Vice Chair asked that speakers complete a registration form and keep their comments brief, and then proceeded to call 17 speakers:

Leonel Arguello of the National Park Service, representing Steve Chaney of Redwood National Park, regarding the distinction between the National Park Service and California State Parks and the management of the Mill Creek Addition to Del Norte Coast Redwoods State Park, and how this distinction meant that compliance with the National Environmental Policy Act would not be required of the proposed general plan amendment.

Gerry Hemmingsen, of the Del Norte County Board of Supervisors, regarding public involvement with both the Tolowa Dunes State Park classification and the general plan amendment for Del Norte Coast Redwoods State Park, the failure of State Parks to comply with Del Norte County requests, and the

county's belief that compliance with the National Environmental Policy Act should be required of this project.

Don Gillespie, regarding his satisfaction with California State Parks and National Parks management of the area's parks and his support for the general plan amendment's preferred alternative.

Dan Burgess of Rural Human Services, regarding the importance of the Mill Creek watershed to the community in providing jobs and education.

Mike Sullivan of the Del Norte County Board of Supervisors, regarding the uniqueness of Del Norte County and how the county believed this triggered a requirement for NEPA compliance.

Vice Chair Santoyo asked Senior Staff Counsel Kathryn Tobias if she would like to address the supervisors' comments related to NEPA. Ms. Tobias replied that she would address this issue once all the comments had been heard.

John Mertes, regarding the decline in visitation at north coast redwood parks and his support for the general plan amendment.

Eileen Cooper of the Board of Friends of Del Norte, regarding the value of the Mill Creek acquisition in preserving redwood forest and her support for the general plan amendment.

Margie Lesina, regarding her support for the general plan amendment.

Eileen Mitchell, regarding her support for the general plan amendment although she believed compliance with the NEPA process should be required for approval of the plan, and regarding her disappointment that the Tolowa Dunes State Park agenda item had been cancelled.

Susie Wood of Backcountry Horsemen of America, regarding her support for the general plan amendment though she believed a NEPA economic impact study should be conducted, and her hope that the needs of equestrian users would be fully considered when developing trails and facilities in the park.

Grant Werschull of the Smith River Alliance, regarding his organization's support for the preferred alternative of the general plan amendment, and his organization's pleasure with the restoration work being conducted in the Mill Creek Addition by California State Parks.

Lisa McKeown of the Crescent City-Del Norte Chamber of Commerce, regarding her organization's support for the general plan amendment and the importance of tourism to Del Norte County.

Helen Ferguson of the Lake Earl Grange, regarding her organization's support for Del Norte County's position with regard to the proposed general plan amendment.

Dohn Henion, counsel for Del Norte County, regarding federal participation in the making of decisions related to Del Norte Coast Redwoods State Park and the Mill Creek Addition, and Del Norte County's belief that this participation required a NEPA economic impact study.

Ron Plechaty of Lake Earl Grange, regarding State Parks' failure to recognize and provide the types of recreation opportunities that visitors' desire, including off-highway vehicle opportunities, the losses incurred by taking the large Mill Creek property off of county tax rolls, and his organization's opposition to the general plan amendment and support for Del Norte County's position that a NEPA economic impact study should be conducted.

Charlene Storr, regarding her support for Del Norte County's position that a NEPA economic impact study should be conducted.

Jim McLaughlin, regarding his support for hunting opportunities and his opposition to the general plan amendment for the Mill Creek Addition to Del Norte Coast Redwoods State Park.

Vice Chair Santoyo asked if anyone else would like to speak who had not already addressed this topic. There being no additional speakers, Vice Chair Santoyo closed public comment on this agenda item. The

Vice Chair then asked California State Parks staff if they would like to address any of the speakers' comments.

Senior Staff Counsel Kathryn Tobias addressed the comments related to the suggestion that National Environmental Policy Act (NEPA) compliance should be required of this project. Ms. Tobias referred the commissioners to a letter that had been received from Del Norte County stating the county's position, and the written response provided by California State Parks. She also noted that copies of the letter and response were available to anyone who wished to review them. Ms. Tobias explained that the cooperative management agreement between the National Park Service and California State Parks existed to conserve operating expenses and provide opportunities for sharing resources. She stated that there was no federal action related to the development or adoption of the general plan amendment for Del Norte Coast Redwoods State Park that would trigger a requirement to comply with NEPA. Ms. Tobias added that the U.S. Environmental Protection Agency, the National Park Service, and California State Parks agreed on this point. Ms. Tobias also explained that a memorandum of understanding (MOU) between Stimson Lumber and Save The Redwoods League, had already provided \$5 million in private funds to Del Norte County as mitigation for the potential loss of revenue related to the reduced number of jobs and the removal of property from county tax rolls. She also explained that any economic study related to the general plan amendment would indicate a positive economic benefit since the general plan amendment proposed increased development and visitor opportunities in the Mill Creek Addition to the park. Ms. Tobias concluded by stating that there was no basis for the assertion that compliance with NEPA would be required of this project, that this response had been provided to Del Norte County, and that the commissioners had copies of this information in their packets. She then asked if there were any questions from the Commission.

Commissioner Alice Huffman stated that there appeared to be concern about a lack of development opportunities provided by the general plan amendment. She asked if there was anything precluding State Parks from later pursuing additional development opportunities. Planning Division Chief Dan Ray responded that the preferred alternative before the Commission actually provided extensive opportunities for the development of facilities, along with intense proposals for expanding visitor use. Mr. Ray explained the full range of recreation opportunities included in the general plan amendment, which included a lodge, backcountry cabins, a family RV campground, and backcountry camping opportunities for equestrians. He also explained that additional facilities could be developed later. Mr. Ray explained that California State Parks worked very hard to understand the recreation preferences of park users, and he provided details of the methods by which the department surveyed both park users and those who did not frequent parks. He also explained the vast variety of recreation opportunities, including extensive facilities for off-highway vehicle use, fishing, and hunting, that were available in neighboring facilities like the Smith River National Recreation Area. Mr. Ray stated that California State Parks believed the proposal before the Commission was the alternative that provided the fullest spectrum of recreational opportunities for park visitors; offering opportunities as varied as those available at any other single unit of the State Park System.

Vice Chair Santoyo asked if there were any other questions or comments from commissioners, or any additional information to be provided by staff. There were no additional comments or questions.

Commissioner Bill Kogerman stated that he wished to make a motion that the Commission adopt a resolution approving the general plan amendment for Del Norte Coast Redwoods State Park. Second Commissioner Alice Huffman. Vice Chair Santoyo asked for discussion; Commissioner Kogerman stated that he wished to address an issue that had been raised during public comment.

Commissioner Kogerman stated that while he was an advocate for off-highway vehicle use, such use in this park was incompatible with the primary goals of acquiring the property.

Commissioner Maurice Johannessen stated that he was very familiar with Del Norte County and the Crescent City area. The Commissioner noted that while it was possible that restricting off-highway vehicle use could limit access to park users with limited mobility, he was not concerned as he had great faith in State Parks staff and their ability to work with park users and local authorities to develop collaborative

solutions. Commissioner Johannessen stated that the general plan amendment provided a starting point from which to go forward with plans for this park.

Vice Chair Santoyo asked the commissioners participating via teleconference for their comments.

Commission Chair Caryl Hart stated that this general plan amendment provided a fantastic array of opportunities for a fabulous new property, including opportunities for equestrians, campers, those who preferred to stay in cabins, and even a park lodge. Chair Hart expressed her gratitude to the community and State Parks' public and non-profit partners for their assistance in acquiring, restoring, and providing opportunities for public enjoyment of the Mill Creek Addition to Del Norte Coast Redwoods State Park.

Commissioners Lindy DeKoven and Paul Junger Witt stated that they agreed with the statements of Chair Hart.

Commissioner Linda Briskman thanked State Parks staff as well as the members of the public who had participated in the previous day's briefing in the park. The Commissioner also stated that members of the public should note that the general plan amendment being considered by the Commission provided only an outline for the development and uses that could take place in this park and that the management plans that would be subsequently developed would provide additional opportunities for public input.

Commissioner Alice Huffman stated that she believed the classifications of State Park system units should be reviewed to ensure that an appropriate balance of recreational opportunities and preservation/conservation were being provided. Commissioner Huffman added that she wholeheartedly supported the adoption of the general plan amendment for Del Norte Coast Redwoods State Park.

Vice Chair Santoyo called the roll for a vote on the motion to adopt a resolution approving the general plan amendment for Del Norte Coast Redwoods State Park. The commissioners voted unanimously to adopt the resolution.

ITEM 5D:

Discussion of process for election of Commission officers

Vice Chair Santoyo noted that a decision had been made to defer this item to a later meeting. The Vice Chair asked if there were any speakers for this item; there were none.

AGENDA ITEM 6:

OPEN PUBLIC COMMENT

Vice Chair Santoyo once again explained the process for addressing the Commission and time limits. He then called two registered speakers for this item:

Lynne Paulson, regarding preserving the integrity of Wahsoe Meadows State Park and issues related to the proposed golf course project at this unit and the lack of a general plan for the park.

Commissioner Bill Kogerman asked if the commissioners could receive a briefing on Ms. Paulson's issue. Senior Staff Counsel Kathryn Tobias stated that a briefing would be conducted once a final environmental impact report for the proposed project had been completed.

Eileen Cooper, concerning Tolowa Dunes State Park, the lack of a general plan for this park unit, and demands by citizens for inappropriate uses of this park.

Frank Galea, regarding Tolowa Dunes State Park, the lack of public input in the establishment of this park, and restrictions on off-highway vehicles and hunting at this park.

Vice Chair Santoyo encouraged Mr. Galea to participate in the general plan process for Tolowa Dunes State Park.

Helen Ferguson of the Lake Earl Grange, regarding the Tolowa Dunes area, the public process for estab-

lishing this park, and the future development of this park's general plan.

Ron Plechaty, regarding what baseline would be used in the development of a general plan for Tolowa Dunes State Park and public input in the upcoming general plan process.

Vice Chair Santoyo informed Mr. Plechaty that the Commission did not at this time have sufficient information to respond to his question regarding a baseline for the development of a general plan for Tolowa Dunes State Park.

Gerry Hemmingsen of the Del Norte County Board of Supervisors, regarding Tolowa Dunes State Park and lack of public input in the process to establish this park.

Mike Sullivan of the Del Norte County Board of Supervisors, regarding the lack of local input in the creation of Tolowa Dunes State Park and the curtailing of traditional activities like off-highway vehicle use and duck hunting at the park. Mr. Sullivan also thanked Director Ruth Coleman for her efforts related to establishing a community college curriculum to provide educational opportunities in Del Norte County.

Vice Chair Santoyo thanked the speakers for their comments and encouraged the commissioners and everyone present to explore methods of assisting economically challenged areas like Del Norte County. The Vice Chair stated that it was his hope that discussions to this end would take place along with future State Park projects in the county.

Vice Chair Santoyo noted that this concluded the registered speakers. He asked if there were any unregistered speakers for Open Public Comment.

An unidentified speaker noted that she had conducted research related to the equestrian camp at Tolowa Dunes State Park which revealed that this camp had been constructed by the Backcountry Horsemen of America with the full cooperation of California State Parks.

Don Gillespie, regarding the closure of equestrian areas and the limitation of visitor access in Tolowa Dunes State Park.

Susie Wood, concerning the classification of Tolowa Dunes State Park.

Vice Chair Santoyo asked if there were any additional speakers. There being none, the Chair closed Open Public Comment. The Vice Chair then asked if there were any additional comments from staff.

State Parks' Chief Counsel Ann Malcolm stated that the concerns that had been expressed regarding the public process for establishing Tolowa Dunes State Park had been noted, and that State Parks' goal in developing a general plan for this park would be to consider all of these concerns. Ms. Malcolm also explained that no decision had been made regarding the baseline that should be established for the environmental analysis of the park's general plan.

**AGENDA ITEM 7:
ADJOURNMENT**

After a motion to adjourn by Commissioner Alice Huffman and a second by Commissioner Maurice Johannessen, Vice Chair Santoyo adjourned the meeting at 12:01 p.m.