

# **CALIFORNIA STATE PARK and RECREATION COMMISSION**

De Anza Room, Borrego Springs Resort  
1112 Tilting T Drive  
Borrego Springs, California

## **Minutes of the Special Meeting - Friday, February 9, 2007**

### **COMMISSIONERS PRESENT**

Jack Baylis  
Caryl Hart  
Bobby Shriver, CHAIR  
Acquanetta Warren  
Paul Junger Witt

### **COMMISSIONERS ABSENT**

Joseph Cotchett  
Clint Eastwood, VICE CHAIR  
Sophia Scherman

### **STATE PARKS STAFF PRESENT**

Ruth Coleman, DIRECTOR  
Bill Herms, DEPUTY DIRECTOR, LEGISLATION  
Louis Nastro, ASSISTANT TO THE STATE PARK AND RECREATION COMMISSION  
Tony Perez, CHIEF, SOUTHERN FIELD DIVISION  
Roy Stearns, DEPUTY DIRECTOR, COMMUNICATIONS  
Bradly Torgan, GENERAL COUNSEL

### **CALIFORNIA STATE ATTORNEY GENERAL'S OFFICE** Participating via teleconference

Brian Hembacher, DEPUTY ATTORNEY GENERAL  
Richard Magasin, SUPERVISING DEPUTY ATTORNEY GENERAL

### **AGENDA ITEM 1: CALL TO ORDER**

Legal notice having been given, this special meeting of the California State Park and Recreation Commission was called to order at 9:06 a.m. by Commission Chair Bobby Shriver. Chair Shriver explained that the Commission would immediately proceed to closed session as permitted by law, and that any reportable items from the closed session would be announced afterward in open session. There were no members of the public present.

### **AGENDA ITEM 2:**

**CLOSED SESSION** pursuant to Government Code section 11126(e) and specifically Government Code section 11126(e)(2)(C)(i), which authorizes a state body to confer with legal counsel when the state body has decided to initiate or is deciding whether or not to initiate litigation, regarding a proposal before the Tulare County Board of Supervisors to permit construction of two commercial dairy operations near Colonel Allensworth State Historic Park

The closed session for this agenda item consisted of a conference with California State Parks legal counsel and discussion as described on the agenda.



## **Agenda of the Special Meeting - Friday, February 9, 2007**

1. Call to Order
2. CLOSED SESSION pursuant to Government Code section 11126(e) and specifically Government Code section 11126(e)(2)(C)(i), which authorizes a state body to confer with legal counsel when the state body has decided to initiate or is deciding whether or not to initiate litigation, regarding a proposal before the Tulare County Board of Supervisors to permit construction of two commercial dairy operations near Colonel Allensworth State Historic Park.
3. CLOSED SESSION to discuss pending litigation as permitted by Government Code section 11126, subdivision (e)(2)(A): People of the State of California, ex rel. Attorney General Bill Lockyer and State Park and Recreation Commission v. Foothill/Eastern Transportation Corridor Agency, a joint powers authority; Board of Directors of the Foothill/Eastern Transportation Corridor Agency (San Diego Superior Court Case No. GIN 051371).

*Members of the public wishing to attend the meeting should note that the meeting room will be cleared during the closed sessions.*

4. Public account of reportable items, if any, from closed sessions
5. Adjourn