



**DEPARTMENT OF PARKS AND RECREATION**

State Park and Recreation Commission  
P.O. Box 942896  
Sacramento, California 94296-0001  
Telephone: (916) 324-5801 • Fax: (916) 324-0271

**Lisa Ann L. Mangat, *Director***

**COMMISSION MEMBERS**

Myrian Solis Coronel, *Chair*  
Rue Mapp, *Vice Chair*  
Ernest Chung  
Anthea Hartig  
Tommy Randle  
Diane Wittenberg  
Elva Yanez

## **AGENDA**

### **Meeting of the STATE PARK AND RECREATION COMMISSION**

**January 18, 2019**

**California Statewide Museum Collections Center  
4940 Lang Avenue – Training Building J  
McClellan, CA 95652**

The meeting will begin at 9:30 a.m.  
The public will have an opportunity to provide Public Comments for Items Not on the  
Agenda at approximately 11:00 a.m. The Commission will take  
a lunch break at approximately 12 noon.

- I. CALL TO ORDER and ROLL CALL
- II. AGENDA MANAGEMENT <sup>(1)</sup>(2a)(2c)
- III. DIRECTOR'S REPORT
- IV. ACTION ITEM
  - A. The Commission will hold a discussion and may take action on the Upper Truckee River Restoration and Golf Course Reconfiguration Project and Amendment to Lake Valley State Recreation Area General Plan and Reclassification of Land Exchanged between Washoe Meadows State Parks and Lake Valley State Recreation Area regarding the possibility of contracting with a consultant to review and analyze public comment regarding golf course reconfiguration and to provide design and feasibility of possible reconfigurations of a golf course to be located at Lake Valley State Recreation Area and/or portions of Washoe Meadows State Park to allow the Upper Truckee River Restoration project. The Commission will also discuss and may take action regarding the creation of an ad hoc subcommittee of the Commission to engage with the consultant on the matter.
  - B. Golden Bear Award
- V. IMPROVING PARK ACCESS TO UNDER-SERVED COMMUNITIES
- VI. PARKS CALIFORNIA ENTITY

- VII. COMMISSIONER REPORTS and SUBCOMMITTEE UPDATES
  - A. General Plans Subcommittee
  - B. Future Role of Commission Subcommittee
  - C. Golden Bear Award Subcommittee
  - D. Climate Change Subcommittee
  - E. Partnerships / Enhance and Expand Access Subcommittee
- VIII. CONSENT ITEMS <sup>(3)</sup>
  - A. Approval of Commemorative Redwood Groves Resolutions
  - B. Approval of the Friends of California Citrus Park's request for Board Member appointment of Mark Balys
- IX. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA <sup>(2)(b)</sup>
- X. CLOSED SESSION<sup>(2)</sup> during the lunch break to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq.
  - *The Reserve Maintenance Corporation v. Foothill/Eastern Transportation Corridor Agency, et al.*, Orange County Superior Court Case No. 30-2017-00934717-CU-WM-CXC
  - *City of San Clemente v. Foothill/Eastern Transportation Corridor Agency, et al.*, Orange County Superior Court Case No. 30-2017-00934703-CU-PT-CXC

(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 fill out the pink "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
- (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 fill out the yellow "Public Comment Form for Items Not on the Agenda" form and submit it to the Commission recording secretary.
- (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide fourteen (14) copies to the Commission recording secretary.  
 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 the Department of Parks and Recreation five (5) days prior to the scheduled meeting. 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 complete a pink Public Comment – Agenda Items form 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.