



DEPARTMENT OF PARKS AND RECREATION
STATE PARK AND RECREATION COMMISSION

Lisa Ann L. Mangat, Director

P. O. Box 942896
Sacramento, California 94296-0001
916/651-6700 FAX: 916/657-3903

MEETING

CALIFORNIA STATE PARK AND RECREATION COMMISSION
Flamingo Conference Resort & Spa, 2777 Fourth St, Santa Rosa, CA 95405
July 22, 2016 – 9:00 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. Annadel State Park Proposed Name Change
3. Action Item: Vote on Proposed Name Change
4. Director's Report / Transformation Team Update
5. General Plan Update
6. General Plan Transformation Team Report
7. Public Comment (on subjects other than the listed agenda items)
8. CLOSED SESSION during lunch 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.*
9. CLOSED SESSION during lunch 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)]: *People of the State of California, California State Park and Recreation Commission, et al. v. Foothill/Eastern Transportation Corridor Agency, San Diego Superior Court Case No. GIN051371.*
10. Adjourn