



DEPARTMENT OF PARKS AND RECREATION

State Park and Recreation Commission
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Armando Quintero, *Director*

COMMISSION MEMBERS

Rue Mapp, *Chair*
Phil Ginsburg *Vice Chair*
Danny Bakewell, Sr.
Sara Barth
Christina Jaromay
Asma Mahdi
Francesca Vietor

AGENDA
STATE PARK AND RECREATION COMMISSION

June 17, 2022

**Four Points by Sheraton
Sacramento International Airport
4900 Duckhorn Drive, Rivers Ballroom
Sacramento, CA 95834**

This meeting will begin at 9:00 a.m.

***Public Comment for Items Not on the Agenda will be held immediately after the
Chair's Report (approximately 10:00 a.m.)***

The Commission will take a lunch break at approximately 12:00 p.m.

[VIRTUAL MEETING REGISTRATION](#)

- I. CALL TO ORDER and ROLL CALL**
- II. AGENDA MANAGEMENT ⁽¹⁾ ^(2a) ^(2c)**
- III. DIRECTOR'S REPORT**
- IV. NEW COMMISSIONER INTRODUCTIONS**
- V. CHAIR'S REPORT**
- VI. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA ^(2b)**
- VII. MEMORIAL RESOLUTION FOR DR. NINA S. ROBERTS**
- VIII. ACTION ITEMS**
 - A. Proposed Renaming of Negro Bar Day Use Area
 - B. Golden Bear Awards
- IX. LEGISLATION UPDATE**
- X. PLANNING UPDATES**

XI. SUBCOMMITTEE UPDATES

- A. Annual Report Subcommittee
- B. Climate Change in Park Planning and Operations Subcommittee
- C. Department Operations Subcommittee
- D. Outdoor Access for All Subcommittee
- E. Public Engagement and Communication Subcommittee
- F. Golden Bear Awards Subcommittee

XII. CONSENT ITEMS ⁽³⁾

- A. Approval of Commemorative Memorial Grove Resolutions:
 - 1. Susan Jenkins Ten Eyck Memorial Grove, Castle Rock State Park
 - 2. Stangeland-Jennings Family Grove, Prairie Creek Redwoods State Park
 - 3. Mahan Family Descendants and Friends Grove, Humboldt Redwoods State Park
 - 4. Daniel Ross Gallie Memorial Grove, Jedediah Smith Redwoods State Park
 - 5. Daniel Ross Gallie and John A. McCabe Grove, Prairie Creek Redwoods State Park
 - 6. Daniel Ross Gallie Grove, Humboldt Redwoods State Park
 - 7. Laurie MacDonald and Peter Belmont Redwood Grove, Humboldt Redwoods State Park

- (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 break at approximately 12:00 p.m.
- (2) PUBLIC COMMENT
 - (a) Public comment for agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Those individuals wishing to comment on agenda items should use the “raise hand” feature in Zoom or complete the green *Public Comment – Agenda Items* form and submit it to the commission’s recording secretary. Comments will be limited to two (2) minutes.
 - (b) Public comment for non-agenda items: Those persons wishing to address the commission for non-agenda items during the public comment period should use the “raise hand” feature in Zoom or complete the blue *Public Comment – Non-Agenda Items* form and submit it to the commission’s recording secretary. Comments will be limited to two (2) minutes.
 - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to submit material(s) to Vicki Perez at Vicki.Perez@parks.ca.gov no later than June 10, 2022, five (5) business days prior to the scheduled meeting.
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 Vicki Perez at Vicki.Perez@parks.ca.gov no later than June 10, 2022, five (5) days prior to the scheduled meeting. We are unable to accept files larger than 25MB. 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 attending remotely that requests an opportunity to speak on consent items must use the “raise hand” feature in Zoom 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.