



DEPARTMENT OF PARKS AND RECREATION

State Park and Recreation Commission
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Armando Quintero, *Director*

COMMISSION MEMBERS

Phil Ginsburg, *Chair*
Francesca Vietor, *Vice Chair*
Danny Bakewell Sr.
Sara Barth
Christina Jaromay
Jeffrey Williams
Benjamin Bashein

STATE PARK AND RECREATION COMMISSION

MEETING: March 7, 2024

The meeting will begin at 9:00 a.m.
The Commission will take a lunch break at approximately 12 noon.

Residence Inn by Marriott San Jose Cupertino

19429 Stevens Creek Blvd.

Cupertino, CA 95014

To view the meeting livestream:

<https://cal-span.org>

To speak during public comment (using Zoom or telephone), register in advance:

[Link to Register](#)

AGENDA

1. CALL TO ORDER and ROLL CALL
2. AGENDA MANAGEMENT (1), (2a-c), and (3)
3. DIRECTOR'S REPORT
4. CHAIR'S REPORT
5. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA ^{(2b)(2c)}
6. DISCUSSION AND ACTION ITEM: COMMISSION ADMINISTRATION
 - a. COMMISSION MEETING SCHEDULE
 - b. COMMISSION ELECTIONS
 - c. DISCUSSION OF COMMISSION PRIORITIES AND SUBCOMMITTEES
 - d. PUBLIC COMMENT PERIOD
7. UPDATE REPORT: DEPARTMENT UPDATES
 - a. 2024 BUDGET UPDATE

- b. PLANNING DIVISION UPDATE
- 8. UPDATE REPORT: SANTA CRUZ DISTRICT UPDATES
 - a. SEACLIFF STATE BEACH
 - b. BIG BASIN REDWOODS STATE PARK
 - c. PUBLIC COMMENT PERIOD
- 9. UPDATE REPORT: PLANNING FOR CLIMATE CHANGE
 - a. PUBLIC COMMENT PERIOD
- 10. ACTION ITEM: CONSENT CALENDAR ⁽³⁾
 - a. CONCESSIONS AGREEMENTS
 - i. Silverwood Marina at Silverwood Lake SRA
 - b. MEMORIAL GROVE RESOLUTIONS
 - i. Hector Sampson Grove
 - ii. Brandenburg Family Grove
 - iii. Brandenburg Memorial Grove
 - iv. Barthold Grove
- 11. COMMISSIONER BUSINESS
- 12. ADJOURNMENT

- (1) AGENDA: The Commission will proceed through the agenda in order until the agenda is completed or unless the agenda items are reordered by the Chairperson or by majority vote of the Commission. ***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)].***
- (2) PUBLIC COMMENT
 - (a) Public comment for agenda items: The Chairperson will entertain public comment as the Commission takes up agenda items. Individuals attending via Zoom wishing to comment on agenda items should use the “raise hand” feature in Zoom. Individuals attending in person should 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 period for items not on the agenda: Individuals attending via Zoom wishing to address the Commission on items not on the agenda during the public comment period should use the “raise hand” feature in Zoom. Individuals attending in person should 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.
 - (c) Written Materials and/or Visual Aids: Members of the public presenting written materials or visual aids as part of their public comments to the Commission are requested to submit material(s) to SPR.Commission@parks.ca.gov no later than Monday, March 4, 2024. The Department is 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 person/people shown in photograph) or other valid reason in the opinion of the Department and its legal counsel.

- (3) CONSENT CALENDAR: The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person may request that an item be removed from the Consent Calendar, to present public comment. Individuals attending via Zoom shall make such request by using the “raise hand” feature in Zoom. Individuals attending in person shall make such request by completing the green Public Comment – Agenda Items form and submitting it to the Commission’s recording secretary. If such a request is made, the item(s) shall be removed from the Consent Calendar and heard by the Commission as described in (2)(a) and (2)(c) above. The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall follow the above-mentioned process for providing public comment as described in (2)(a) and (2)(c) above. The Commission will hear the comments after approval of the Consent Calendar.