



**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  
Asma Mahdi  
Katherine Toy  
Diane Wittenberg

## STATE PARK AND RECREATION COMMISSION

### MEETING: September 29-30, 2021

The meeting will take place over two days.  
The meeting will begin each day at 9:00 a.m.  
The Commission will take a lunch break at approximately 12 noon.  
The meeting will take place virtually using webinar and teleconferencing.<sup>(4)</sup>

To view the livestream:

<https://cal-span.org>

To register to speak via Zoom or by telephone:

[https://us02web.zoom.us/webinar/register/WN\\_1nJ5R2JKTLaCzT1Dk3oFPw](https://us02web.zoom.us/webinar/register/WN_1nJ5R2JKTLaCzT1Dk3oFPw)

## AGENDA

### Day 1: Wednesday, September 29, 2021

1. CALL TO ORDER and ROLL CALL
2. AGENDA MANAGEMENT <sup>(1)(2a)(2c)</sup>
3. DIRECTOR'S REPORT – Armando Quintero, Director, California State Parks
4. BUDGET REPORT – Will Schaafsma, Deputy Director, Administrative Services
5. LEGISLATION UPDATE – Marivel Barajas, Deputy Director, Legislative Affairs
6. PARK OPERATIONS UPDATE – Scott Elliott, Deputy Chief, Law Enforcement and Emergency Services
7. ACTION ITEMS: COMMISSION BUSINESS
  - a. Commission Meeting Schedule
  - b. Commission Elections
  - c. Sub Committee Review

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**Day 1: Wednesday, September 29, 2021 (continued)**

8. 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 and Diversity to Expand Park Access Subcommittee
  - f. Upper Truckee River Project – Golf Course Consultant Subcommittee
9. CONSENT ITEMS<sup>(3)</sup> (Action Items)
  - a. MEMORIAL GROVE RESOLUTIONS
    - i. "Cantus Grove – Susan and Jerry Juhl" in Navarro River Redwoods State Park
    - ii. "August Family Grove – Jerry, Barbara, Loni & Lee" in Prairie Creek Redwoods State Park
    - iii. "The Karen Carr Family Grove" in Jedediah Smith Redwoods State Park
    - iv. "Linda's Grove" in Wilder Ranch State Park
    - v. "Scarlett Family Grove" in Portola Redwoods State Park
    - vi. "Ranger Gerald (Jerry) E. Waggoner Memorial Grove" in The Forest of Nisene Marks State Park
10. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA <sup>(2)(b)</sup>

Public comment for items not on the agenda on either day. For items on the agenda, the Chair will entertain public comment as the Commission takes up the agenda item.

**Day 2: Thursday, September 30, 2021**

11. CALL TO ORDER and ROLL CALL
12. AGENDA MANAGEMENT <sup>(1)(2a)(2c)</sup>
13. ACTION ITEM: RENAMING OF PATRICK'S POINT STATE PARK <sup>(2a)(2c)</sup>

The Commission will consider and may take action on the renaming of Patrick's Point State Park to Sue-meg State Park.

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**Day 2: Thursday, September 30, 2021 (continued)**

14. ACTION ITEM: AUBURN SRA GENERAL PLAN <sup>(2a) (2c)</sup>

The Commission will consider and may take action on General Plan and Final Environmental Impact Report for Auburn State Recreation Area.

15. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA <sup>(2b)</sup>

Public comment for items not on the agenda on either day. For items on the agenda, the Chair will entertain public comment as the Commission takes up the agenda item.

- (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 One (1) minute. Those individuals wishing to comment on agenda items should use the “raise hand” feature in Zoom.
  - (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 use the “raise hand” feature in Zoom. Comments will be limited to one (1) minute.
  - (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 [SPR.Commission@parks.ca.gov](mailto:SPR.Commission@parks.ca.gov) no later than September 22, 2021, five (5) business days prior to the start of 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 [SPR.Commission@parks.ca.gov](mailto:SPR.Commission@parks.ca.gov) no later than September 22, 2021, five (5) business days prior to the start of 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 requesting an opportunity to be heard with regard to 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.
- (4) The California State Park and Recreation Commission is conducting this meeting virtually to protect public health consistent with Executive Order N-33-20. Pursuant to Executive Order N-29-20, commissioners may participate in meetings remotely. The public may provide public comment during the public comment periods, and otherwise observe remotely, consistent with the Bagley-Keene Open Meeting Act.