



DEPARTMENT OF PARKS AND RECREATION
State Park and Recreation Commission
P.O. Box 942896
Sacramento, CA 94296

Armando Quintero, *Director*

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

MEETING AGENDA

STATE PARK AND RECREATION COMMISSION

March 3, 2023

9:00 A.M.

Lancaster City Hall
44933 Fern Ave
Lancaster, CA 93534

[VIRTUAL MEETING REGISTRATION](#)

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- I. CALL TO ORDER AND ROLL CALL**
 - II. AGENDA MANAGEMENT ⁽¹⁾ ^(2a) ^(2c)**
 - III. DIRECTOR'S REPORT**
 - IV. PUBLIC COMMENT FOR NON-AGENDA ITEMS ^(2b)**
 - V. COMMISSIONERS' REPORTS**
 - VI. SUB-COMMITTEE REPORTS**
 - VII. ACTION ITEM: ANNUAL REPORT**
 - a. Annual Report Discussion and Action
 - VIII. BUDGET REPORT**
 - IX. ACTION ITEM: GENERAL PLAN**
 - a. Red Rock Canyon State Park Discussion and Action
 - X. CONSENT ITEM: MEMORIAL GROVE RESOLUTIONS**
 - a. Sherman Starr Family Grove
 - b. The Talia Grove
 - c. Tom and Beth Hinkle Memorial Grove
 - d. Pamela Jean Farrell Memorial Grove
 - e. Vernon F. Vikingson Memorial Grove
 - f. Robert A. and Lawanda L. Hanson Family Coastal Grove

- g. The Brandenburg Family Grove
- h. The Brandenburg Memorial Grove
- i. The Barthold Memorial Grove

XI. ACTION ITEM: 2023 COMMISSION ELECTION

- a. Chair and Vice Chair Nomination/Election

XII. ADJOURNMENT

- (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 may take a lunch break at the Chair's discretion (approximately 12:00 p.m.).
- (2) PUBLIC COMMENT
 - (a) Public comment for agenda items: The Chair will hear public comment as the Commission takes up agenda items. Those individuals wishing to comment on agenda items should use the "raise hand" feature on 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 Commission staff at SPR.Commission@parks.ca.gov no later than February 24, 2023, five (5) business days prior to the scheduled meeting date.
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 Commission staff at SPR.Commission@parks.ca.gov no later than February 24, 2023, five business (5) days prior to the scheduled meeting date. The Commission is unable to accept files larger than 25MB. The Department reserves the right to decline showing 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 in-person or remotely who requests an opportunity to speak on consent items submit a request form or use the "raise hand" feature on Zoom prior to the announcement of Consent Items. If such a request is made, the item(s) in question may be pulled from the consent list for discussion and/or public comment.