

Agenda

Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
Salon A/B Room
Doubletree Hotel
2001 Point West Way
Sacramento, CA 95815

SATURDAY, JANUARY 28, 2006

- 9:00 a.m. I. CALL TO ORDER
A. Pledge of Allegiance
B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. APPROVAL OF THE CERTIFIED TRANSCRIPTS AS THE MEETING MINUTES FOR THE COMMISSION MEETING DATE:
A. November 18, 2005
B. December 8, 2005
C. December 9, 2005
D. December 10, 2005
- IV. REPORTS ⁽²⁾
A. Deputy Director's Report
- V. UNFINISHED BUSINESS
A. Establishment of Commission Meeting Schedule for 2006 pursuant to 5090.24
B. Audit Discussion – Commission discussion concerning the Bureau of State Audits Audit dated August 2005.
- VI. NEW BUSINESS
A. Approval of Concession Contracts in SVRAs – Pursuant to Public Resources Code 5080.20 (a), for providing public services compatible with the General Plans at Oceano Dunes and Carnegie SVRAs.
B. Program Budget – Per 5090.24 (d). The Division will provide information to the Commission on the 2006-2007 OHV Program as proposed in the Governor's budget.
C. Program Regulations – Commission discussion and consideration regarding development of permanent regulations for the Grants and Cooperative Agreements Program.
- 11:00 a.m. Public Comment Period ^(3b)
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda Items

OHMVR Commission Agenda
January 28, 2006

1:30 p.m. Public Provides Input according to Public Resources Code Section 5090.24(f) until Adjournment. Collect public input concerning the program, recommendations for the program improvements and specific project needs for the system.

- (1) The Commission will proceed through the agenda until the agenda is completed. Only those matters listed under Unfinished and New Business are action items upon which the Commission may take action. The Commission will take a lunch recess at approximately noon. The agenda will be interrupted at approximately 11:00 a.m. for public comment.

Commissioners/staff should request that an item be placed on the agenda prior to printing. No action may be taken on any item of business unless it appears specifically on this agenda [Gov. Code §§ 11122, 125 (a) and (b)].

- (2) No action may be taken on any item included under "Reports" [Gov. Code § 11122, 11125 (a) and (b)].

- (3) PUBLIC TESTIMONY

(a) Agenda Items (Green): The Chair will entertain public comment as agenda items are discussed. Comments will be limited to two (2) minutes per individual or four (4) minutes for organizations. Those individuals wishing to comment on agenda items must fill out a green Public Comment Form titled, Agenda Item.

(b) Public Comment Period for All Non-Agenda Items (Blue): Those persons wishing to address the Commission on non-agenda items, during the 11:00 a.m. public comment period must fill out the blue Public Comment form titled Non-Agenda Item. Members of the audience presenting written or graphic material as part of their public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary.