

Agenda

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

September 24-25, 2009

Lake Arrowhead Resort
The Lake Arrowhead Ballroom
27984 Highway 189
Lake Arrowhead, CA 92352

- 9:00 a.m. I. CALL TO ORDER
- A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. APPROVAL OF MINUTES
- A. July 16, 2009
- IV. REPORTS ^{(1)(2a)(2c)}
- A. Commission Reports
 - B. Deputy Director's Report
 - 1. General Program Update
 - 2. Grant Program Update
 - 3. Legislation Updates
 - 4. Public Safety Updates
 - C. BLM Report
 - D. USFS Report
- V. BUSINESS ITEMS ^{(1)(2a)(2c)}
- A. In an effort to improve its meeting process in conformance with the Bagley-Keene Open Meeting Act, the Commission will discuss and may make a decision about revising the agenda format to provide notice, opportunity for public comment (including the time allotted for individual and organization public comment), and the opportunity for the Commission to act on all reports and discussion items.
 - B. Staff will present an update and receive any comments on the status of and procedure for preparing the OHV Program report due to the Governor and the Assembly Water, Parks, and Wildlife Committee, the Senate Committee on Natural Resources and Water, and the Committee on Appropriations, on January 2011 as required by Public Resources Code section 5090.24 (h).

(over)

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C. In preparation for the afternoon Commission workshop, and as an informational item and an opportunity for any comments or discussion the Commission may wish to have, Division staff will provide an overview of the Division's past, present and future education and outreach program efforts. As a part of the Division presentation, staff from Ocotillo Wells State Vehicular Recreation Area will present the park's education and outreach program.

11:00 a.m. Public Comment Period ^{(2b)(2c)}

12:00 p.m. Lunch

1:00 p.m. D. OHMVR Commission Workshop – The Commission will hold an interactive workshop with the public to solicit ideas, gather feedback on, and discuss a variety of topics related to work efforts needed to achieve Division's Strategic Plan objectives such as, but not limited to, education and outreach programs, renewable resource development, and possible future acquisitions. The purpose for this workshop is to assist the Commission with establishing topics and setting priorities for items it wishes to address during future business meetings.

(1) The Commission will proceed through the agenda in order until the agenda is completed. Only those matters listed under Business Items are items upon which the Commission may take action [Gov. Code §§ 11122, 11125 (a) and (b)]. The agenda will be interrupted at approximately 11:00 a.m. for public comment. The Commission will take a lunch recess at approximately noon.

(2) PUBLIC COMMENT

- (a) Agenda items (Green Public Comment form): The Chair will entertain public comment as agenda items are taken up by the Commission. 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 Items and submit it to the Commission recording secretary.
- (b) Public Comment Period for All Non-Agenda Items (Blue Non-Agenda Item Comment form): 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; the Non-Agenda Item Comment form and submit it to the Commission recording secretary.
- (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide thirteen (13) copies to the recording secretary.