

AGENDA

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

December 6, 7, & 8, 2007

Thursday & Friday, December 6 – 7, 2007

KVIE – Ose Community Room
2595 Capitol Oaks Drive
Sacramento, CA 95833

Saturday, December 8, 2007

Resources Building – Auditorium
1416 Ninth Street, 1st Floor
Sacramento, CA 95814

THURSDAY, DECEMBER 6, 2007

- 6:00 p.m. I. CALL TO ORDER
- A. Pledge of Allegiance
 - B. Roll Call
- II. APPROVAL OF AGENDA ⁽¹⁾
- III. APPROVAL OF TRANSCRIPTS
- 1) September 20, 2007
- IV. REPORTS ⁽²⁾
- A. Deputy Director's Report
- V. UNFINISHED BUSINESS
- A. California State Parks – Climate Change Activities Update^(3a)
 - B. Draft Rubicon Trail Master Plan A & B and Draft Environmental Impact Report.
The Commission will discuss the development of comments for submission to El Dorado County on the Master DRMP and DEIR.
- VI. NEW BUSINESS
- A. The Commission will review and discuss progress pursuant to the Memorandum of Intent between the USFS, Commission and Division for the USFS Route Designation process.
 - B. Division update and general overview on implementation progress of past local assistance grants and cooperative agreements.
 - C. 2007/08 Local Assistance Grants and Cooperative Agreements Program.
Consider the revision of funding targets for conservation, law enforcement and Non-CESA grant program funding categories and, if found appropriate, authorize the reallocation of \$2.5 million from restoration to conservation, law enforcement and/or Non-CESA. This action will not result in any reduction in obligated restoration funding.

(over)

- D. 2007/08 Local Assistance Grants and Cooperative Agreements Program. Review applications, Division findings and rankings, and approve funding for 2007/08 local grants and cooperative agreements. Commission will consider applications and Division scores, take public comment, and authorize the allocation of funds and execution of agreements for local assistance grants and cooperative agreements.
 - 1) Consent calendar ⁽⁴⁾

E. Establish the Commission Meeting Schedule for 2008

9:00 p.m. Meeting adjourned to be continued at 9:00 am on Friday December 7, 2007

FRIDAY, DECEMBER 7, 2007

- 9:00 a.m. CONTINUATION OF THE AGENDA FROM THURSDAY DECEMBER 6, 2007.
- 11:00 a.m. Public Comment Period ^(3b)
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda Items until Adjournment

SATURDAY, DECEMBER 8, 2007 – note new location

- 9:00 a.m. CONTINUATION OF THE AGENDA FROM FRIDAY DECEMBER 7, 2007.
- 11:00 a.m. Public Comment Period ^(3b)
- 12:00 p.m. Lunch
- 1:00 p.m. Continuation of Agenda Items until Adjournment

(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. on Friday and Saturday, December 7 & 8, 2007, for public comment on any item not being considered during the normal agenda business items.

No action may be taken on any item of business unless it appears specifically on this agenda [Gov. Code §§ 11122, 11125 (a) and (b)].

(2) No action may be taken on any item included under "Reports" [Gov. Code § 11122]

(3) PUBLIC TESTIMONY

(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 Item and submit it to the Commission recording secretary.

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.

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- (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.**

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.

- (4) Consent Calendar: All grants and cooperative agreements with Division scores listed on the Consent Calendar will be considered and adopted without discussion unless requested to be removed and taken up individually. Any person or group, including grant applicants, and Commissioners may request an item be removed from the Consent Calendar in order to be considered individually with opportunity for public comment and discussion by the Commission. To make the request, members of the audience must fill out a yellow Public Comment form, titled Consent Calendar and submit it to the recording secretary prior to the time the consent calendar is taken up by the Commission. Items requested will be withdrawn from the Consent Calendar and taken up individually during consideration of individual agenda items. At any time during the meeting, and prior to adoption of the Consent Calendar by Commission action upon request, any item on the Consent Calendar will be withdrawn from the Consent Calendar by action of the Chair.