



DEPARTMENT OF PARKS AND RECREATION

Off-Highway Motor Vehicle Recreation Division
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Armando Quintero, Director

COMMISSION MEMBERS

Patricia Ureña, Chair
Kimberlina Whettam, Vice Chair
Tina Brazil
E. Theodore Cabral
Tom Lemmon
Edward Patrovsky
Diane Ross-Leech
Roger Salazar

AGENDA
Virtual Meeting of the
OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION
April 19, 2021

VIRTUAL MEETING REGISTRATION:

https://us02web.zoom.us/webinar/register/WN_ZGxMr2-bRY2ps5e9OX8tgA

The meeting will begin at 1:00 p.m.

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Director's Opening Remarks
- II. AGENDA MANAGEMENT ^{(1)(2)(3a)(3c)}
- III. CLOSED SESSION⁽²⁾ to discuss litigation. Conference with legal counsel to confer with and receive advice regarding litigation that has been initiated formally. [Government Code § 11126(e)(2)(A)]:
 - Friends of Tesla Parks et al. v. Department of Parks and Recreation et al. [Case No. 34-2016-80002494]
 - Connolly Ranch, Inc. v. Department of Parks and Recreation et al. [Case No. 34-2016-80002495]
 - County of Alameda v. California Department of Parks and Recreation et al. [Case No. 34-2016-8002496]
 - Friends of Oceano Dunes, Inc. et al. v. California Department of Parks and Recreation et al. [Case No. 2:17-cv-8733]
- IV. PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

- (1) Unless the agenda is revised by the Chair, 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 under Action Items. [Gov. Code §§ 11122, 11125 (a) and (b)].** The agenda will be interrupted at approximately 2:00 p.m. for public comment on items not on the agenda.
- (2) CLOSED SESSION may be called to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. *Conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the*

Commission. [Gov. Code § 11126(e)(1) & (e)(2)(A)]. The closed session is not open to the public. Commissioners will adjourn to an adjacent room for the closed session, and at the conclusion of the closed session the Commission will reconvene in open session to provide an account of any reportable events as required.

(3) 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.
- (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 the material(s) to Vicki Perez at Vicki.Perez@parks.ca.gov no later than April 12, 2021.
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 Vicki.Perez@parks.ca.gov no later than April 12, 2021. We are unable to accept files larger than 25MB. The Division 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 Division and its legal counsel.