Armando Quintero, Director

State of California • Natural Resources Agency **DEPARTMENT OF PARKS AND RECREATION** 

> Off-Highway Motor Vehicle Recreation Commission PO Box 942896 Sacramento, California 94296

# **MEETING AGENDA**

# **OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION**

May 16, 2024 9:00 AM

# **SOUTH COUNTY REGIONAL CENTER**

800 W Branch St Arroyo Grande, CA, 93420

## VIRTUAL MEETING REGISTRATION

- I. CALL TO ORDER AND ROLL CALL
- II. AGENDA MANAGEMENT
- III. **OPENING REMARKS**
- IV. PUBLIC COMMENT FOR NON-AGENDA ITEMS
- V. **CHAIR'S REPORT** 
  - a. OHMVR Commission Goal Setting
- VI. **COMMISSIONERS' REPORTS**
- VII. **AD HOC COMMITTEES** 
  - a. Ad Hoc Committee Reports
  - b. Ad Hoc Committee Assignments and Discussion
- VIII. **OHMVR PROGRAM REPORT 2025**
- IX. **DEPUTY DIRECTOR'S REPORT**
- X. PLANNING UPDATE
- XI. **OCEANO DUNES SVRA UPDATE** 
  - a. Oceano Dunes District Update
  - b. Oceano Dunes Air Quality Update
- XII. CLOSED SESSION OF THE

## OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

Pending Litigation - Friends of Oceano Dunes v. San Luis Obispo Air Pollution Control District, et al., San Luis Obispo Superior Court Case Number 22CV-0231. Pursuant to California Government Code § 11126(e)(1) and (e)(2)(A), the Commission will hold a closed session at its meeting on May 16, 2024 in Arroyo Grande, California to confer with and/or receive advice from its legal counsel regarding the pending litigation of Friends of Oceano Dunes v. San Luis Obispo Air Pollution Control District, et al. as discussion in open session concerning the litigation would prejudice the position of the Commission in the litigation.

#### XIII. **ADJOURNMENT**

### (1) ADDITIONAL INFORMATION

Unless the agenda is revised by the chair or by a vote of the Commission, the Commission will proceed through the agenda in order until the agenda is completed. The Commission will take a lunch recess at the chair's discretion.

## (2) PUBLIC COMMENT

- a. Agenda Items: The chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Individuals that intend to comment on agenda items should use the "raise hand" feature on Zoom or fill out the green "Public Comment Agenda Items" form and submit it to the Commission's recording secretary.
- b. *Non-Agenda Items:* Individuals that intend to address the Commission on non-agenda items during the public comment period should use the "raise hand" feature on Zoom or fill out the blue "Public Comment Non-Agenda Items" form and submit it to the commission's recording secretary.
- c. Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are required to submit the material(s) to Vicki Perez at <a href="Vicki.Perez@parks.ca.gov">Vicki.Perez@parks.ca.gov</a> no later than May 9, 2024.
- d. 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 <a href="Vicki.Perez@parks.ca.gov">Vicki.Perez@parks.ca.gov</a> no later than May 10, 2024. The Commission and the Division 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.

## (3) CLOSED SESSION

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.

## (4) LIVE WEBCAST

A live webcast of this meeting can be found at CAL-SPAN.