



**DEPARTMENT OF PARKS AND RECREATION**

State Park and Recreation Commission  
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**Armando Quintero, *Director***

**COMMISSION MEMBERS**

Phil Ginsburg, *Chair*  
Francesca Vietor, *Vice Chair*  
Danny Bakewell Sr.  
Sara Barth  
Benjamin Bashein  
Christina Jaromay  
Jeffrey Williams

## STATE PARK AND RECREATION COMMISSION

### MEETING: June 11, 2024

The meeting will begin at 9:00 a.m.  
The Commission will take a lunch break at approximately 12 noon.

#### SPRINGHILL SUITES BY MARRIOTT

3455 Reed Avenue  
West Sacramento, CA 95605

To view the meeting livestream:

<https://cal-span.org>

To speak during public comment (using Zoom or telephone), register in advance:

[ZOOM REGISTRATION LINK](#)

## AGENDA

1. CALL TO ORDER and ROLL CALL
2. AGENDA MANAGEMENT (1), (2a-c), and (3)
3. DIRECTOR'S REPORT
4. CHAIR'S REPORT
5. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA <sup>(2b)(2c)</sup>
6. SUBCOMMITTEE UPDATES
  - a. ACTION ITEM: GOLDEN BEAR AWARDS<sup>(2a)(2c)</sup>
7. DEPARTMENT PROGRAM UPDATES
  - a. LEGISLATIVE UPDATE
  - b. PLANNING DIVISION UPDATE
8. INFORMATIONAL PRESENTATION
  - a. ACQUISITION PROCESS
  - b. CLASSIFICATION PROCESS

## 9. SUTTER'S FORT STATE HISTORIC PARK (SHP)

- a. UPDATE REPORT: CAPITAL DISTRICT
- b. ACTION ITEM: SUTTER'S FORT SHP GENERAL PLAN AMENDMENT<sup>(2a)(2c)</sup>

The Commission will hold a public hearing to consider approval for the General Plan Amendment for Sutter's Fort State Historic Park.

## 10. ACTION ITEM: CONSENT CALENDAR <sup>(3)</sup>

- a. MEMORIAL GROVE RESOLUTIONS

## 11. COMMISSIONER BUSINESS

## 12. ADJOURNMENT

- (1) AGENDA: The Commission will proceed through the agenda in order until the agenda is completed or unless the agenda items are reordered by the Chairperson or by majority vote of the Commission. ***The Commission may take action following presentation, public comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)].***
- (2) PUBLIC COMMENT
  - (a) Public comment for agenda items: The Chairperson will entertain public comment as the Commission takes up agenda items. Individuals attending via Zoom wishing to comment on agenda items should use the "raise hand" feature in Zoom. Individuals attending in person should complete the green Public Comment – Agenda Items form and submit it to the Commission's recording secretary. Comments will be limited to two (2) minutes.
  - (b) Public comment period for items not on the agenda: Individuals attending via Zoom wishing to address the Commission on items not on the agenda during the public comment period should use the "raise hand" feature in Zoom. Individuals attending in person should complete the green Public Comment – Agenda Items form and submit it to the Commission's recording secretary. Comments will be limited to two (2) minutes.
  - (c) Written Materials and/or Visual Aids: Members of the public presenting written materials or visual aids as part of their public comments to the Commission are requested to submit material(s) to [SPR.Commission@parks.ca.gov](mailto:SPR.Commission@parks.ca.gov) no later than Friday, June 7, 2024. The Department is unable to accept files larger than 25MB. The Department reserves the right to decline to show photographs that violate personal privacy (photos without a release from person/people shown in photograph) or other valid reason in the opinion of the Department and its legal counsel. To remain in compliance with the American with Disabilities Act (ADA), Government Code section 11546.7, we are unable to post any documents that do not meet the requirements of the federal Rehabilitation Act, the ADA, and the Web Content Accessibility Guidelines. For more information, please visit [Document Accessibility \(ca.gov\)](#).
- (3) CONSENT CALENDAR: The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person may request that an item be removed from the Consent Calendar, to present public comment. Individuals attending via Zoom shall make such request by using the "raise hand" feature in Zoom. Individuals attending in person shall make such request by completing the green Public Comment – Agenda Items form and submitting it to the Commission's recording secretary. If such a request is made, the item(s) shall be removed from the Consent Calendar and heard by the Commission as described in (2)(a) and (2)(c) above. The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall follow the above-mentioned process for providing public comment as described in (2)(a) and (2)(c) above. The Commission will hear the comments after approval of the Consent Calendar.