



**DEPARTMENT OF PARKS AND RECREATION**

State Park and Recreation Commission  
P.O. Box 942896  
Sacramento, California 94296-0001  
Telephone: (916) 902-8651

**Armando Quintero, *Director***

**COMMISSION MEMBERS**

Rue Mapp, *Chair*  
Phil Ginsburg, *Vice Chair*  
Danny Bakewell Sr.  
Sara Barth  
Asma Mahdi  
Diane Wittenberg

## STATE PARK AND RECREATION COMMISSION

### MEETING: February 8, 2022

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

#### **Webinar and Teleconference**

As a result of the COVID-19 emergency and the Governor's Executive Order N-1-22, this State Park and Recreation Commission meeting will occur virtually through video and teleconference. There will not be a physical place where the public can go in-person to make public comments. The SPRC is conducting the meeting virtually to avoid public gathering and protect the public health during the COVID-19 pandemic. The public may provide public comment during the public comment periods, and otherwise observe remotely, consistent with the Bagley-Keene Open Meeting Act.

To view the meeting livestream:

<https://cal-span.org>

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

[https://us02web.zoom.us/webinar/register/WN\\_1MGRmfhSSHsZWlk8n9WyDw](https://us02web.zoom.us/webinar/register/WN_1MGRmfhSSHsZWlk8n9WyDw)

## AGENDA

1. CALL TO ORDER and ROLL CALL
2. AGENDA MANAGEMENT <sup>(1)</sup>(2a)(2c)
3. ACTION ITEM: 2022 COMMISSION ELECTION
4. DIRECTOR'S UPDATE
5. STAFF REPORT: BUDGET UPDATE
  - a. Presentation
  - b. Public Comment Period <sup>(2a)</sup>(2c)
  - c. Commission Discussion

6. STAFF REPORT: OUTDOOR ACCESS FOR ALL – PASS UPDATES
  - a. Presentation
  - b. Public Comment Period <sup>(2a)(2c)</sup>
  - c. Commission Discussion
7. STAFF REPORT: PLANNING DIVISION – 2022 LOOK AHEAD
  - a. Presentation
  - b. Public Comment Period <sup>(2a)(2c)</sup>
  - c. Commission Discussion
8. STAFF REPORT: OFFICE OF GRANTS AND LOCAL SERVICES
  - a. Presentation
  - b. Public Comment Period <sup>(2a)(2c)</sup>
  - c. Commission Discussion
9. SUBCOMMITTEE UPDATES
  - a. General Subcommittees Update (Feb 7, 2022 Workshop Summary)
  - b. Golden Bear Awards
    - i. Status Update
    - ii. Commission Discussion
  - c. Annual Report
    - i. Status Update
    - ii. Commission Discussion
  - d. Public Comment Period <sup>(2a)(2c)</sup>
10. CONSENT ITEMS: MEMORIAL GROVE RESOLUTIONS <sup>(3)</sup>
  - a. Roberta Irene Bowman Sheltering Grove
11. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA <sup>(2b)(2c)</sup>

(1) The Commission will proceed through the agenda in order until the agenda is completed unless the agenda is revised by the chair or by majority vote.

(2) PUBLIC COMMENT

- (a) Agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to two (2) minutes. 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. 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 Thursday, February 3, 2022. We are 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.

- (3) CONSENT ITEMS: The Commission may approve consent items all at once without discussion. Any person requesting an opportunity to be heard regarding consent items must use the "raise hand" feature in Zoom prior to the announcement of Consent Items. If such a request is made, the item(s) in question shall be pulled from the consent list for discussion and/or public comment.