



DEPARTMENT OF PARKS AND RECREATION

State Park and Recreation Commission
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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

WORKSHOP: February 7, 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_HG8dl-BbSVm04WyZXAAcNA

AGENDA

1. CALL TO ORDER and ROLL CALL
2. AGENDA MANAGEMENT ⁽¹⁾(2a)(2c)
3. CHAIR'S UPDATE
4. PUBLIC COMMENT PERIOD ^(2a)(2b)(2c)

5. WORKSHOP: STAFF PRESENTATIONS

- a. Commission Responsibilities/Authorities
- b. Supporting DPR: Past Examples and Key Opportunities
- c. How Subcommittees Work

6. WORKSHOP: COMMISSION VISION

- a. Purpose and Goals
 - i. Share/Brainstorm
 - ii. Prioritization
 - iii. Goal Setting
- b. Process, Tools, Staff Support
 - i. Share/Brainstorm

7. WORKSHOP: NEXT STEPS

- a. Commission Discussion

(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 one (1) minute. 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 one (1) minute.
- (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 no later than February 2, 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.