



## STATE PARK AND RECREATION COMMISSION

Berkeley, CA

September 21, 2023

**STAFF REPORT:** Appointments to the California Citrus State Historic Park Non-Profit Management Corporation Board of Directors

**STAFF:** Kelly Elliott, Inland Empire District Superintendent

**SUBJECT:** Consent of the nomination appointments to the California Citrus State Historic Park Non-Profit Management Corporation Board of Directors

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### OBJECTIVE

The Inland Empire District has advanced nominations for the California Citrus State Historic Park Non-Profit Management Corporation Board of Directors (NPMC) for consent the State Park and Recreation Commission, as defined in Commission Policy 1.4.

### INTRODUCTION

The State Park and Recreation Commission concurs in appointments made by Director to the California Citrus State Historic Park Non-Profit Management Corporation Board of Directors. (Operating agreement with the Non-Profit Management Corporation). (Commission Policy 1.4)

### DESCRIPTION (REPORT / UPDATE)

The California Citrus State Historic Park Non-Profit Management Corporation Board of Directors (NPMC) had two members leave the board. Alan Washburn's term has ended, and Connie Librejak has resigned. The Inland Empire District and the NPMC Board have advanced three nominations for consideration, Heather Ross, Dr. Benjamin Jenkins, and Andrew Emery. All three nominations have recommendations from the District and the NPMC Board and have been approved by California State Parks Director Armando Quintero.

Additionally, the two members that have left the board, Connie Librejak and Alan Washburn have requested they be considered for redesignation.

The NPMC Board needs additional members to continue to support the management of the California Citrus State Historic Park as outlined in the Operating Agreement.

**RECOMMENDATION**

To concur with the appointment of above-stated members to the NPMC Board.

**COMMISSION ACTION(S)**

Commission to act at the publicly noticed State Park and Recreation Commission meeting on September 21<sup>st</sup> in Emeryville, CA.