



DEPARTMENT OF PARKS AND RECREATION

State Park and Recreation Commission
PO Box 942896
Sacramento, California 94296

Armando Quintero, Director

COMMISSION MEMBERS

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

MEETING AGENDA
STATE PARK AND RECREATION COMMISSION

September 21, 2023
9:00 AM

Residence Inn by Marriott
2121 Center St
Berkeley, CA 94704

VIRTUAL MEETING REGISTRATION

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- I. CALL TO ORDER AND ROLL CALL**
 - II. AGENDA MANAGEMENT (1) (2a) (2c)**
 - III. DIRECTOR'S REPORT**
 - IV. PUBLIC COMMENT FOR NON-AGENDA ITEMS**
 - V. CHAIR'S REPORT**
 - VI. COMMISSIONERS' REPORTS**
 - VII. SUBCOMMITTEE REPORTS**
 - VIII. PRESENTATION OF THE 2022 GOLDEN BEAR AWARDS**
 - IX. BUDGET UPDATE**
 - X. PARTNERSHIPS OFFICE UPDATE**
 - a. Partnerships Office
 - b. Bay Area Partnerships Efforts
 - c. Parks California
 - d. California State Parks Foundation
 - XI. CONSENT ITEMS**
 - a. Concession Agreements**
 - i. Bolsa Chica State Beach
 - ii. San Elijo State Beach
 - b. Memorial Grove Resolutions**
 - i. In Memory of Richard J. Christy
 - c. California Cirtus State Historic Park Non-Profit Management Corporation Board of Directors Appointments**
 - XII. COMMISSIONER COMMENTS**

XIII. CLOSED SESSION of the State Park and Recreation Commission

Pending Litigation – *Center for Biological Diversity v. California Department of Parks and Recreation, California State Park and Recreation Commission*. Pursuant to California Government Code § 11126(e)(1) and (e)(2)(A), the Commission will hold a closed session at its meeting on September 21, 2023, in Berkeley, California to confer with and/or receive advice from its legal counsel regarding the pending litigation of *Center for Biological Diversity v. California Department of Parks and Recreation, California State Park and Recreation Commission* as discussion in open session concerning the litigation would prejudice the position of the Commission in the litigation.

XIV. ADJOURNMENT

(1) ADDITIONAL INFORMATION

Unless the agenda is revised by majority vote, the commission will proceed through the agenda in order until the agenda is completed. ***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)].*** The commission may take a lunch break at the Chair's discretion.

(2) PUBLIC COMMENT

- (a) Public comment for agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Those individuals wishing to comment on agenda items should use the "raise hand" feature on Zoom or 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 for non-agenda items: Those persons wishing to address the commission for non-agenda items during the public comment period should use the "raise hand" feature in Zoom or complete the blue *Public Comment – Non-Agenda Items* form and submit it to the commission's recording secretary. Comments will be limited to two (2) minutes.
- (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the commission are requested to submit material(s) to commission staff at SPR.Commission@parks.ca.gov no later than September 14, 2023, five (5) business days prior to the scheduled meeting date.

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 commission staff at SPR.Commission@parks.ca.gov no later than September 14, 2023, five business (5) days prior to the scheduled meeting date. We are unable to accept files larger than 25MB. The Department reserves the right to decline showing 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 Department and its legal counsel.

(3) CONSENT ITEMS

The Commission may approve consent items all at once without public comment or discussion. Any person attending in person that requests an opportunity to speak on consent items shall inform the Commission prior to the announcement of the Consent Items. Any person attending remotely that requests an opportunity to speak on consent items must use the "raise hand" feature on Zoom prior to the announcement of Consent Items. If any such requests are made, the item(s) in question shall be pulled from the consent list for discussion and/or public comment.