



DEPARTMENT OF PARKS AND RECREATION
Off-Highway Motor Vehicle Recreation Commission

Lisa Ann L. Mangat, Director

COMMISSION MEMBERS

E. Theodore Cabral, Chair
Eric Lueder, Vice Chair
Tom Lemmon
Kevin Litwin
Kevin Murphy
Edward Patrovsky
Paul Slavik

AGENDA

Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

October 21, 2016

Sacramento City Hall
915 I Street
Sacramento, CA 95814

The meeting will begin at 10:00 a.m.

Public Comment Period for Items Not on the Agenda ^{(3b)(3c)} will be held at approximately 1:30 p.m. or at the conclusion of the Business Item, whichever comes first.

The Commission will take a lunch break at approximately 12:30 p.m.

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Roll Call
- II. AGENDA MANAGEMENT ^{(1)(2)(3a)(3c)}
- III. APPOINTMENT OF A NOMINATION COMMITTEE
- IV. BUSINESS ITEM
The Commission will hold a public hearing to consider the certification of the Final Environmental Impact Report for, and approval of, the Carnegie SVRA General Plan.

- (1) 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 under Business Items. [Gov. Code §§ 11122, 11125 (a) and (b)].** Public comment period for items not on the agenda will be held at approximately 1:30 p.m. or at the conclusion of the Business Item, whichever comes first. The Commission will take a lunch recess at approximately 12:30 p.m.
- (2) CLOSED SESSION may be called to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. or conference with legal counsel to confer with and receive advice regarding pending litigation when discussion in open session would prejudice the position of the Commission. [Gov. Code § 11126(e)(1) & (e)(2)(A)]. Closed session is not open to the public. At the conclusion of the closed session, the Commission will reconvene in open session to provide an account of any reportable events as required.

(3) PUBLIC COMMENT

- (a) Agenda items: The Chair will entertain public comment as the Commission takes up agenda items. Comments will be limited to three (3) minutes. Those individuals wishing to comment on agenda items should fill out the green "Public Comment - Agenda Items" form and submit it to the Commission recording secretary.
- (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 1:30 p.m. public comment period should fill out the blue "Public Comment Form for Items Not on the Agenda" form and submit it to the Commission recording secretary.
- (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide fourteen (14) copies to the Commission recording secretary.

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 the OHMVR Division five (5) days prior to the scheduled meeting. The Division reserves the right to decline to show 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 Division and its legal counsel.