



REGIONAL PARK COMMITTEE MEETING
CV Starr Community Center
300 S. Lincoln Street
Fort Bragg, CA 95437
Wednesday, May 16, 2018
11:00 a.m.

AGENDA

1.0 CALL TO ORDER

Call to order and roll call

2.0 APPROVAL AND ADOPTION OF AGENDA

Items to be removed from or changes to the agenda should be done at this time

3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS

A maximum of 3 minutes is reserved for members of the public to address the committee on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The committee is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

4.0 INFORMATION/DISCUSSION

4.1 State of California, OHV Planning and Restoration Grant Program & Projects

A. 2017 OHV Planning Grant

- Stakeholders Committee
 - Friday, May 11, 2018: Email notices regarding the final disposition of the Ad Hoc Stakeholders Committee Roster sent to all persons who submitted a Letter of Interest.
 - Stakeholders Committee Meeting: Friday, May 18, 2018: 6:00 pm – 8:00 pm at the CV Starr Center
- Economic Feasibility Study
- CEQA Compliance Project
 - Draft EIR

B. 2017 OHV Restoration Grant

- Funding
- Regional Park Access Control Project
 - Moving forward with request to MCRPD BOD to rescind bid and authorize staff to rebid project.
 - Moving forward with securing a fence design thru a license agreement.
- Regional Park Debris Removal and Disposal Project

4.2 State of California, 2017 Cal Recycle Grant Program & Projects

- Notice of Award

5.0 ADJOURNMENT

NOTICE TO THE PUBLIC

All disabled persons requesting disability related modifications for accommodations including auxiliary aids or service may make such a request in order to ensure full participation in a MCRPD public meeting. Such a request should be made to Jill Rexrode, District Business Manager, 300 South Lincoln St., Fort Bragg, CA 95437.

PLEASE NOTE: At least 48 hours in advance of standing committee meetings, agendas are posted at the District Office, C. V. Starr Community Center, 300 South Lincoln Street, Fort Bragg, California and at mendoc Coastrec.org; and emailed to individuals upon request and to the Fort Bragg Advocate and Mendocino Beacon.