



Park District
Headquarters
4600 Crestmore Road
Jurupa Valley, CA 92509
951/955-4310

Riverside County
Regional Park & Open-Space
District Advisory Commission Meeting



County Administrative Center (CAC)
Board Chambers
4080 Lemon Street
Riverside, Ca 92501

Thursday, September 6, 2018, 1:30 p.m.

A G E N D A

1.0 Workshop/Study Session – None

DISTRICT ADVISORY COMMISSION MEETING - 1:30 PM

1.0 Call to Order

2.0 Pledge of Allegiance to the Flag

3.0 Roll Call

4.0 Approval of Minutes – Action
Approval of Minutes of July 12, 2018.

5.0 Special Recognition

6.0 Public Comments Related to Fish and Game
*A three-minute limitation will apply to each member of the public who wishes to address the Commission on a matter not on the agenda. No member of the public is allowed to “share” his/her three minutes with any other member of the public. (Usually, any items received under this heading are referred to staff for further study, research, completion and/or future Commission action.) Any person wishing to address the Commission on any matter, whether or not it appears on this agenda, is requested to complete a **Request to Speak form** available from the Recording Secretary. The completed form is to be submitted to the Secretary prior to an individual being heard. Whenever possible, lengthy testimony should be presented to the Commission in writing and only pertinent points presented orally.*

7.0 Fish and Game Related Business

7.1 Fish & Game Trust Fund – Informational
The Park District will give a financial update on the Fish & Game Trust Fund.

7.2 Fish & Game Application Limit – Action
Job Code 2018-13
Megan Gomez, Finance Manager
The Commission will be asked to approve the revised Fish & Game application funding limit.



If you require reasonable accommodations for this meeting,
call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.

7.3 Fish & Game Report – Informational

8.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR)

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9.0 Public Comments Related to the Regional Park & Open-Space District

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10.0 Committee Reports

10.1 Trails Committee Report – Informational

10.2 OHVR Ad Hoc Committee Report – Informational

11.0 Old Business

12.0 New Business

12.1 Parks Foundation Update – Informational

Dusty Williams, Foundation President

Parks Foundation President Dusty Williams will give a brief presentation on the Parks Foundation.

12.2 **2019 Meeting Calendar** – Action

Job Code 2018-12

Approve the 2019 District Advisory Commission Meeting Calendar.

12.3 **17/18 Fiscal Year End Final Results** – Receive and File

Job Code: 2018-14

Megan Gomez, Fiscal Manager

12.4 **17-18 FY Annual Report** – Receive and File

Job Code 2018-15

Kyla Brown, Assistant Parks Director

12.5 **Draft 5-Year Capital Improvement Plan Review** – Receive/File

Job Code 2018-16



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Erin Gettis, Bureau Chief

A review of the draft 5-Year Capital Improvement Plan (CIP) will be presented.

13.0 Tentative Future Agenda Items

- 13.1 Santa Ana River Trail – Homeless, steps being taken (CM Hake)**
- 13.2 Trabuco Ranger District, Cleveland National Forest – Recreation (CM Kinne)**
- 13.3 Approve 5-Year CIP Plan (BC Gettis)**
- 13.4 OHVR \$250K grant agreement update (CM Zimmerman/Staff Member A. Gomez)**
- 13.5 Gas Line Relocation (March 2019)**

14.0 Commissioners Report – Informational

15.0 Park District Status Reports – Informational

- 15.1 [Miscellaneous Items of Interest](#)
Scott Bangle, General Manager**

16.0 Next Meeting

November 1, 2018, 1:30 p.m. Santa Rosa Plateau, 39400 Clinton Keith Road, Murrieta, CA 92562.

17.0 Adjournment



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