



**DEPARTMENT OF PARKS AND RECREATION
STATE PARK AND RECREATION COMMISSION**

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MEETING

CALIFORNIA STATE PARK AND RECREATION COMMISSION
Elk Valley Rancheria, 2332 Howland Hill Road, Crescent City, CA 95531
October 28, 2016 – 9:00 a.m.

All items held in public session unless otherwise noted – All items subject to action by the Commission

AGENDA of the MEETING

1. Chair's Report, Commissioner Reports/Comments, Recognitions
2. Consent Items* (reflecting staff recommendations) – Determination that the following concession proposals are compatible with the classification and approved general plans for their respective State Park System units:
 - a. Advertise a Request for Proposal for a 20 year concession contract to develop, operate, and maintain the camp store, gift shop, tent cabins and campgrounds at Big Basin Redwoods State Park.
 - b. Advertise a Request for Proposal for a 30 year concession contract to provide high quality marina operation, promoting safe and enjoyable recreation services and goods at Lake Perris State Recreation Area.
 - c. Advertise a Request for Proposal for a 25 year concession contract to develop, equip, operate and maintain a marina at Millerton Lake State Recreation Area.
 - d. Advertise a Request for Proposal for a 10 year concession contract to develop, operate and maintain four beach concession facilities at Santa Monica State Beach.
3. California Citrus State Historic Park Non-Profit Management Corporation – Request for Appointment
 - a. Brad Tilden
 - b. Maurizio Dubuisson
 - c. Sheri Leonard
 - d. Gabriela Placencia
 - e. Tracy Kahn, Ph. D

4. Director's Report
5. Transformation Team Report
6. General Plan Transformation Team Report
7. Communications Update
8. Deferred Maintenance Update
9. Public Comment (on subjects other than the listed agenda items)
10. CLOSED SESSION to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. 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. [Government Code § 11126(e)(1) & (e)(2)(A)]: *Washoe Meadows Community, et al. v. California Department of Parks and Recreation and California State Park and Recreation Commission, et al., Alameda Superior Court Case No. RG 11-605742.*
11. CLOSED SESSION to discuss pending and/or potential litigation as permitted by Government Code section 11126 et seq. 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. [Government Code § 11126(e)(1) & (e)(2)(A)]: *People of the State of California, California State Park and Recreation Commission, et al. v. Foothill/Eastern Transportation Corridor Agency, San Diego Superior Court Case No. GIN051371.*
12. Adjourn