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 November 7, 2019.

5.0 Special Recognition – None
5.1 District Employee Badge Presentation – Informational
Bob Grady, Chairman
Dustin McLain, Bureau Chief

5.2 Assistant Parks Director Presentation – Informational
Kyla Brown, General Manager

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 Report – Informational

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.
8.0 Public Comments Related to Off-Highway Vehicle Recreation (OHVR)
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.

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

10.0 Old Business
10.1 Louis Robidoux Update – Informational
Erin Gettis, Assistant Director
BC Gettis will give a brief updated related to Louis Robidoux Nature Center and surrounding land since the 46 Fire incident.

11.0 New Business
11.1 Rancho Jurupa Park Sewer Lift Station – Informational
Analicia Gomez, Senior Park Planner
Staff Member Gomez will give a brief presentation regarding the Rancho Jurupa Park sewer lift station.

11.2 20/21 Annual Proposed Tactics – Informational
Kyla Brown, General Manager
The Commission will be asked to consider the proposed 2020-2021 tactics.

11.3 Trails Updates on the DAC Agenda – Informational
Kyla Brown, General Manager
The Commission will discuss the trails items as a standing agenda item on the DAC agendas.

11.4 Trujillo Adobe Update – Receive and File
Job Code: 2020-01
Antone Pierucci, Historic Preservation Officer
HPO Pierucci will give a brief presentation on the Trujillo Adobe related to the feasibility study and history.

12.0 Tentative Future Agenda Items
12.1 Trabuco Ranger District, Cleveland National Forest – Recreation –2019 (CM Kinne)
12.2 Salt Creek Trail – Naming a portion of the trail after Lynn Mattocks and Martin Rosen – 2020 (CM Giedroyce)
12.3 Parks Foundation – Update and Funds Balance – 2020 (CM Grady)

13.0 Commissioners Report – Informational

14.0 Park District Status Report – Informational
14.1 Miscellaneous Items of Interest
   Kyla Brown, General Manager

14.2 Planning & Development Annual Report – Informational
   Erin Gettis, Assistant Parks Director

15.0 Next Meeting
   March 5, 2020, 10:30 a.m. Mayflower Park (Maintenance Building); 4980 Colorado River Road, Blythe, CA 92225.

16.0 Adjournment