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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 Committee Reports
10.1 Trails Committee Report – Informational

10.2 OHVR Ad Hoc Committee Report – Informational

11.0 Old Business
11.1 Salt Creek Trail Presentation – Informational
   Cathy Wampler, Engineering Project Mgr., TLMA
   Cathy Wampler will give a brief presentation on Salt Creek Trail.

11.2 5-Year Capital Improvement Plan – Action
   Job Code: 2018-17
   Erin Gettis, Bureau Chief
   The Commission will be asked to approve the 5-Year Capital Improvement Plan (CIP).

11.3 Bogart Park Update – Receive and File
   Job Code: 2017-04
   Kyla Brown, Assistant Director

11.4 Agricultural Management – Action
   Job Code: 2017-23
   Erin Gettis, Bureau Chief
   The Commission will be asked to approve selected concept proposals for Management Service Agreements.

12.0 New Business
12.1 OHV Grant – Receive and File
   Job Code: 2018-19
   Analicia Gomez, Sr. Park Planner

12.2 19/20 Annual Report Tactics – Discussion/Action
   Job Code: 2018-18
   Kyla Brown, Assistant Director
   The Commission will be asked to approve the proposed 2019-2020 tactics.
12.3 Comprehensive Parks Plan Resources and Recreation Service Plan – Action
   Job Code 2018-20
   Erin Gettis, Bureau Chief
   The Commission will be asked to approve the Comprehensive Parks, Resources and Recreation Service Plan.

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 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
   January 3, 2019, 1:30 p.m. Park District Headquarters, 4600 Crestmore Road, Jurupa Valley, CA 92509

17.0 Adjournment

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