



**DEPARTMENT OF PARKS AND RECREATION**

State Park and Recreation Commission  
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**Armando Quintero, Director**

**COMMISSION MEMBERS**

Phil Ginsburg, *Chair*  
Francesca Vietor, *Vice Chair*  
Sara Barth  
Benjamin Bashein  
Christina Jaromay  
Jeffrey Williams

## **STATE PARK AND RECREATION COMMISSION**

### **MEETING: March 26, 2025**

The meeting will begin at 9:00 a.m.  
The Commission will take a lunch break at approximately 12 noon.

#### **JW MARRIOTT DESERT SPRINGS RESORT & SPA**

74-855 Country Club Drive  
Palm Desert, CA 92260

To view the meeting livestream:

<https://cal-span.org>

To speak during public comment (using Zoom or telephone), register in advance:

[ZOOM REGISTRATION LINK](#)

## **AGENDA**

1. CALL TO ORDER and ROLL CALL
2. AGENDA MANAGEMENT (1), (2a-c), and (3)
3. DIRECTOR'S REPORT
4. CHAIRPERSON'S REPORT
5. PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA (2b)(2c)
6. BUDGET REVIEW
7. ACTION ITEM: ELECTIONS FOR CHAIRPERSON/VICE CHAIRPERSON
8. COMMISSION PRIORITIES FOR 2025 DISCUSSION
  - a. COMMISSION PRIORITIES
  - b. PROPOSED SUBCOMMITTEE RESOLUTION DEVELOPMENT AND APPROVAL PROCESS
9. SUBCOMMITTEE UPDATES
  - a. OPERATIONS COMMITTEE

- b. PROGRAMING & ADVOCACY COMMITTEE
- c. PUBLIC ENGAGEMENT & COMMUNICATIONS COMMITTEE
- 10. ACTION ITEM: VOTE ON NEW GOLDEN BEAR AWARDS CATEGORY
- 11. ACTION ITEMS: CONSENT CALENDAR <sup>(3)</sup>
  - a. DETERMINATION IF THE OLD TOWN SAN DIEGO STATE HISTORIC PARK CONCESSION CONTRACT IS COMPATIBLE WITH THE PARK UNIT'S CLASSIFICATION AND GENERAL PLAN
  - b. CONCURRENCE OF THE CALIFORNIA CITRUS STATE HISTORIC PARK NON-PROFIT CORPORATE MANAGEMENT BOARD MEMBER APPOINTMENTS
  - c. APPROVAL OF THE FOLLOWING MEMORIAL GROVES RESOLUTIONS
    - i. 03-2025 LEE CAMBRIA GROVE
    - ii. 04-2025 THE ALAN "BLIND OWL" WILSON MEMORIAL GROVE
    - iii. 05-2025 THE GREENSTEIN FAMILY GROVE
    - iv. 06-2025 MARION PRENTICE HUNTINGTON FAMILY GROVE
    - v. 07-2025 DOUGLAS M. AND ARDITH E. SMITH MEMORIAL GROVE
    - vi. 08-2025 SYDA FAMILY GROVE
    - vii. 09-2025 WOLFF FAMILY GROVE
- 12. COLORADO DESERT DISTRICT UPDATE
- 13. PLANNING UPDATE
- 14. LOS ANGELES AREA FIRES RECOVERY PROGRAM
- 15. COMMISSIONER BUSINESS
  - a. PENDING RESOLUTION ON THE LOS ANGELES AREA FIRES RECOVERY EFFORTS
- 16. ADJOURNMENT

(1) AGENDA: The Commission will proceed through the agenda in order until the agenda is completed or unless the agenda items are reordered by the Chairperson or by majority vote of the Commission. ***The Commission may take action following presentation, public comment, and Commission discussion of those matters listed on the agenda. [Gov. Code §§ 11122, 11125 (a) and (b)].***

(2) PUBLIC COMMENT

- (a) Public comment for agenda items: The Chairperson will entertain public comment as the Commission takes up agenda items. Individuals attending via Zoom wishing to comment on agenda items should use the "raise hand" feature in Zoom. Individuals attending in person should complete the green Public Comment – Agenda Items form and submit it to the Commission's recording secretary. Generally, comments will be limited to three (3) minutes. However, depending on the amount of comments, the Chairperson, in their sole discretion may raise or reduce the time for comments.

- (b) Public comment period for items not on the agenda: Individuals attending via Zoom wishing to address the Commission on items not on the agenda during the public comment period should use the “raise hand” feature in Zoom. Individuals attending in person should complete the green Public Comment – Agenda Items form and submit it to the Commission’s recording secretary. Generally, comments will be limited to three (3) minutes. However, depending on the amount of comments, the Chairperson, in their sole discretion may raise or reduce the time for comments.
  - (c) Written Materials and/or Visual Aids: Members of the public presenting written materials or visual aids as part of their public comments to the Commission are requested to submit material(s) to [SPR.Commission@parks.ca.gov](mailto:SPR.Commission@parks.ca.gov) no later than Friday March 21, 2025. The Department is unable to accept files larger than 25MB. The Department reserves the right to decline to show photographs that violate personal privacy (photos without a release from person/people shown in photograph) or other valid reason in the opinion of the Department and its legal counsel. To remain in compliance with the American with Disabilities Act (ADA), Government Code section 11546.7, we are unable to post any documents that do not meet the requirements of the federal Rehabilitation Act, the ADA, and the Web Content Accessibility Guidelines. For more information, please visit [Document Accessibility \(ca.gov\)](https://www.fda.gov/oc/ada).
- (3) CONSENT CALENDAR: The Commission may approve items on the Consent Calendar in a single motion without public comment. Any person may request that an item be removed from the Consent Calendar, to present public comment. Individuals attending via Zoom shall make such request by using the “raise hand” feature in Zoom. Individuals attending in person shall make such request by completing the green Public Comment – Agenda Items form and submitting it to the Commission’s recording secretary. If such a request is made, the item(s) shall be removed from the Consent Calendar and heard by the Commission as described in (2)(a) and (2)(c) above. The Commission welcomes comments on Consent Calendar items following approval. Any person wishing to address the Commission on a Consent Calendar item, but not wishing to remove it from the Consent Calendar, shall follow the above-mentioned process for providing public comment as described in (2)(a) and (2)(c) above. The Commission will hear the comments after approval of the Consent Calendar.