STATE PARK AND RECREATION COMMISSION MEETING STAFF REPORT COVER PAGE

JW Marriott Desert Springs Resort & Spa Palm Desert, CA March 26, 2025

AGENDA ITEM: Consent Calendar

STAFF: Kelly Elliott, District Superintendent, Inland Empire

SUBJECT: Board Member appointments for California Citrus State

Historic Park non-profit corporate management board

I. STAFF RECOMMENDATION

Recommend concurring with appointments of stated members.

II. BACKGROUND

The State Park and Recreation Commission concurs in appointments made by Director to the California Citrus State Historic Park Non-Profit Management Corporation Board of Directors. (Operating agreement with the Non-Profit Management Corporation). (Commission Policy I.4)

III. ATTACHMENTS

- Staff Report
- Appointment Memo for Jennifer Gamble
- Appointment Memo for Lynn Brown-Summers



Armando Quintero, Director

STATE PARK AND RECREATION COMMISSION

JW Marriott Springs Desert Resort and Spa Palm Desert, CA March 26, 2025

STAFF REPORT: Agenda Item 11b: Concurrence of the California

Citrus State Historic Park Non-Profit Corporate

Management Board Member

STAFF: Kelly Elliott, District Superintendent, Inland Empire

SUBJECT: State Park and Recreation Commission Concurrence with

> Recommended Appointments to California Citrus State Historic Park Non-Profit Corporate Management Board

INTRODUCTION

The California Department of Parks and Recreation (State Parks or Department) requests the State Park and Recreation Commission (SPRC) to concur with the appointments made by the Director of State Parks to the California Citrus State Historic Park Non-Profit Management Corporation Board of Directors. (Operating agreement with the Non-Profit Management Corporation). (Commission Policy 1.4)

DESCRIPTION

The California Citrus State Historic Park Non-Profit Management Corporation Board of Directors (NPMC) had three members leave the Board. Dr. Benjamin Jenkins, Greg Neal, and Nancy Melendez have resigned. The Inland Empire District (District) and the NPMC Board have advanced two nominations for consideration.

- 02-2025 Appointment of Jennifer Gamble
- 10-2025 Appointment of Lynn Brown-Summers

The nominations have recommendations from the District and the NPMC Board and have been approved by State Parks Director Armando Quintero.

The NPMC Board needs additional members to continue to support the management of the California Citrus State Historic Park as outlined in the Operating Agreement.

RECOMMENDATION

To concur with the appointments of above-stated members to the NPMC Board.

COMMISSION ACTION(S)

SPRC to concur or not concur or remove from the Consent Calendar for further discussion or reschedule to a future SPRC meeting.