



**RECREATION AND PARK COMMISSION
&
FISH AND GAME COMMISSION**

AGENDA

**Effie Yeaw Nature Center Assembly Building
Ancil Hoffman Regional Park
2850 San Lorenzo Way
Carmichael, CA 95608**

Thursday January 22, 2015 **6:30 P. M.**

Commissioners: Robert Bastian, Amy Lapin, James Beckwith, Andrew Grant, Daniel Gonzales

The Recreation and Park Commission welcomes and encourages participation in the Commission meetings. When it appears there are several members of the public wishing to address the Commission on a specific item, at the outset of the item the Chairperson of the Commission will announce the maximum amount of time that will be allowed for presentation of testimony. Matters under the jurisdiction of the Commission and not on the posted agenda may be addressed by the general public under Public Comments. The Commission limits testimony on matters not on the agenda to three minutes per person, and not more than fifteen minutes for a particular subject.

Meeting facilities are accessible to persons with disabilities. Requests for assistive listening devices or other considerations should be made seven working days in advance. Please call the Department of Regional Parks (916) 875-6170.

CALL TO ORDER/ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS Any person wishing to address the Commission on any item not on the agenda may do so at this time.

COMMISSION ACTION The Commission may take action on any item listed on the agenda.

PRESENTATIONS - ANNUAL REPORTS

1. Golf & Cherry Island Soccer Complex (Bliek)
2. Financial Impact Of Illegal Camping Within Regional Parks Facilities (Havicon)

ACTION ITEMS

3. Approval Of Action Summary – Regular Meeting November 20, 2014
4. Approval Of Addendum #2 To The Master Plan For The McFarland Living History Ranch (Veselka)

ACTION ITEMS (cont'd)

5. Approve The Proposed Revision To Bylaws For The Dry Creek Parkway Advisory Committee (Bellas)
6. Development Plan Review: 3909 Edgevale Court (Bellas)
7. Review And Approve Various Minor Improvements Including ADA Improvements To The Camp Pollock Lodge Building (Leatherman)

ACTION ITEMS (Acting as Sacramento Fish and Game Commission)

Commissioners: Robert Bastian, Amy Lapin, James Beckwith, Andrew Grant, Daniel Gonzales

NONE

DISCUSSION

NONE

INFORMATION ITEMS – ORAL

NONE

INFORMATION ITEMS – WRITTEN

8. 2014 Accomplishments For Wildland Fire Hazard Reduction
9. Updates From The State Of California Fish And Game Commission
10. Response From The City of Sacramento: 2035 General Plan Update Final Master EIR
11. Staff Level Review – Development Plan Review: 3902 Edgevale Court, Fair Oaks
12. Staff Level Review – Development Plan Review: 4148 Crondall Drive, Sacramento
13. Staff Level Review – Development Plan Review: 600 Morris Way, Sacramento
14. American River Parkway Natural Resource Management Plan: Development Of A Revised Scope Of Work
15. Approval Of Authorization For Sacramento County To Apply For And Accept State Of California, Department Of Housing And Community Development – Housing Related Parks Program Grant Funding

DIRECTOR COMMENTS

NONE

COMMISSION/COMMITTEE REPORTS

16. Committee Reports
 - A. American River Parkway Advisory Committee (Gonzales)
 - B. Lower American River Task Force
 - C. Fish And Game Commission (Gonzales)
 - D. Dry Creek Parkway Advisory Committee (Bastian)
 - E. Fire Protection Plan Sub-Committee (Gonzales/Lapin)

ACTION ITEM

17. Election Of The 2015 Chair And Vice Chair
Of The Recreation And Park Commission (Leatherman)

ADJOURNMENT

Next Meeting: Thursday, February 26, 2015, 6:30 p.m.

Location: Effie Yeaw Nature Center Assembly Building
Ancil Hoffman Regional Park
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PRESENTATION OF 2015 & 2016 ANNUAL REPORTS

February	American River Parkway Foundation	(Leatherman)
March	Deer Creek Hills	(Leatherman)
April	Gibson Ranch	(Leatherman)
May	Department of Regional Parks Fiscal Year Budget	(Bellas)
June	American River Natural History Association	(Leatherman)
July	Cosumnes River Preserve/Delta/ McFarland Ranch/Leisure Services	(Veselka)
August	Dry Creek Ranch House (Rio Linda Historical Society)	(Bellas)
September	Soil Born Farms	(Leatherman)
October	Golf & Cherry Island Soccer Complex	(Blied)
October	Sacramento Area Modelers (Gene Andal Park)	(Leatherman)
November	Therapeutic Recreation Services	(Barber)