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 May 14, 2019.

5.0 Special Recognition – None

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 Report – Informational

7.2 Fish & Game Revenue Annual Update – Action
Job Code 2019-10
Megan Gomez, Finance Manager
Staff Member M. Gomez will give an update on the Fish & Game Revenue.

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 Committee Reports
10.1 Trails Committee Report – Informational
10.2 Butterfield Trail Update – Informational
   Erin Gettis, Bureau Chief

11.0 Old Business – None

12.0 New Business
12.1 Election of Chair of the District Advisory Commission for 2019/20 – Action
   Job Code 2019-07
   The District Advisory Commission will be asked to elect a Chair for 2019/20.

12.2 Election of Vice Chair of the District Advisory Commission for 2019/20 – Action
   Job Code 2019-08
   The District Advisory Commission will be asked to elect a Vice Chair for 2019/20.

12.3 Financial Results, June 2019 – Receive and File
   Job Code: 2019-06
   Megan Gomez, Fiscal Manager

12.4 2019 Meeting Calendar – Action
   Job Code 2019-05
   The District Advisory Commission will be asked to approve the 2019 District Advisory Commission Meeting Calendar.

12.5 Annual Report – Informational
   Scott Bangle, General Manager

12.6 2019-2020 Work Plan – Informational
   Scott Bangle, General Manager

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.
12.7 Projects for Per Capita Grant – Action
   Job Code 2019-09
   Scott Bangle, General Manager
   The Commission will be asked to approve the suggested list of projects by Park District staff for the Per Capita Grant.

12.8 Parks' 100th Anniversary – Informational
   Kyla Brown, Assistant Director

13.0 Tentative Future Agenda Items
   13.1 Trabuco Ranger District, Cleveland National Forest – Recreation –2019 (CM Kinne)

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
   November 7, 2019, 1:30 p.m. Gilman Ranch, 1901 West Wilson Street, Banning, CA 92220.

17.0 Adjournment

If you require reasonable accommodations for this meeting, call Park District Headquarters at 951-955-4398 at least 72 hours before the meeting.