

COUNTY OF YOLO

Ryan Pistochini
Director

Department of General Services Parks Division

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PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE (PRWAC)

MEETING AGENDA

DATE: Monday, February 13, 2023

TIME: 6:30 p.m.

LOCATION: Teleconference (see below)

Note: This meeting is being agendized to allow committee members, staff and the public to participate in the meeting via teleconference, pursuant to Government Code Section 54953(e)(1) (as amended by Assembly Bill 361), available at the following <u>link</u>.

Join Zoom Meeting

https://yolocounty.zoom.us/j/3238844611

Meeting ID: 323 884 4611 One tap mobile +16699006833,,3238844611# US (San Jose) +14086380968,,3238844611# US (San Jose)

Further instructions on how to electronically participate and submit your public comments can be found in the PUBLIC PARTICIPATION note at the end of this agenda.

1. CALL TO ORDER

2. AUTHORIZE REMOTE (TELECONFERENCE/VIDEOCONFERENCE) MEETINGS

Authorize remote (teleconference/videoconference) meetings by finding, pursuant to Assembly Bill 361, that as a result of the declared emergency, the meeting in person would present imminent risks to the health or safety of attendees.

3. ADOPTION OF CURRENT AGENDA

4. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

4.1 Approval of November 21, 2022 meeting minutes

5. PUBLIC COMMENTS

Opportunity for members of the public to address the PRWAC on subjects relating to committee business. The PRWAC reserves the right to impose a reasonable time limit on any topic or to any individual speaker.

6. REGULAR AGENDA

- 6.1 Meeting cadence & locations Emily Huerta
- 6.2 Prop 68 Update Emily Huerta
- 6.3 Tuli Mem Aquatics Committee Ryan Pistochini
- 6.4 Parks Capital Improvement Plan Draft– Emily Huerta
- 6.4 Valley Vista CalFire Fire Break Maintenance Update– Emily Huerta
- 6.5 Yolo County Library & GSD partnership Grant Submission Emily Huerta
- 6.6 New Grant Updates Committee Members
- 6.7 Rd 40 Bridge and Wilderness Access Development & Alignment Ryan Pistochini
- 6.8 Naming of County Assets, Administrative Policy Ryan Pistochini
- 6.9 Rafting Agreement Ryan Pistochini

7. DISCUSSION ITEMS/PARKS DIVISION STAFF UPDATES

7.1 Present model chart to committee for feedback – Emily Huerta

8. COMMITTEE MEMBER AND DIRECTOR REPORTS

Reports by Committee Members and/or Director on information they have received and meetings they have attended which would be of interest to the Committee or the public. *Please note that under the California Open Meetings Law (Government Code Section 54954.2); discussion of the Committee Members' and/or Director reports is <u>limited to asking clarifying questions</u>. However, the Committee or any individual Committee Members may request that an item be placed on a future agenda for further discussion.*

8.1 Leok Po Demonstration and Workshops Review – Nancy Ullrey

9. ITEMS FOR FUTURE AGENDAS

10. NEXT MEETING

Regular Meeting Scheduled for March 20th, 2023

11. ADJOURN

NOTICE

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact the Parks Planner for further information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services in order to participate in a public meeting should telephone or otherwise contact the Parks

Planner as soon as possible and preferably 24 hours prior to the meeting. The Parks Planner may be reached at the telephone number or address listed above.

The Parks, Recreation and Wildlife Advisory Committee is responsible for providing advice and recommendations on matters within its jurisdiction to the Board of Supervisors, the County Administrative Officer, and the Director of General Services as appropriate. Any person who is dissatisfied with a recommendation of this committee may submit their comments to the Director of General Services prior to a final decision being made on the issue. The appropriate body for making a final decision on a given issue, whether it is the Director of General Services or the Board of Supervisors, may sustain, modify, reject or overrule any recommendations of the Parks, Recreation and Wildlife Advisory Committee. Final decisions may be appealed in accordance with Chapter 4 of Title 1 of the Yolo County Code.

PUBLIC PARTICIPATION INSTRUCTIONS:

Based on guidance from the California Department of Public Health and the California Governor's Office, in order to minimize the spread of the COVID-19 virus, please do the following:

- 1. You are invited to observe the live stream of the Parks, Recreation and Wildlife Advisory Committee meeting https://yolocounty.zoom.us/j/7570913762 Meeting ID: 757 091 3762 or by Telephone: (408) 638-0968 Meeting ID: 757 091 3762.
- 2. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. The chair will call you by name or phone number when it is your turn to comment. Speakers will be limited to 3:00 minutes.
- 3. If you choose not to observe the Parks, Recreation and Wildlife Advisory Committee meeting, but wish to make a comment on a specific agenda item, please submit your comment via email by 12:00 p.m. on the day of the meeting, Monday, September 20, 2021. Please submit your comment to emily.huerta@yolocounty.org noting in the subject line: For Public Comment.
- 4. If you are watching/listening to the live stream of the Parks, Recreation and Wildlife Advisory Committee meeting and wish to make either a general public comment or to comment on a specific agenda item as it is being heard, you may also submit your comment, limited to 250 words or less, to emily.huerta@yolocounty.org noting in the subject line: For Public Comment. Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting.