



**REGIONAL PARK AD HOC COMMITTEE MEETING**  
**C. V. Starr Community Center**  
**300 South Lincoln Street**  
**Fort Bragg, CA 95437**  
**Wednesday, July 26, 2017**  
**11:00 a.m.**

**Minutes**

**1.0. CALL TO ORDER**

- Called to order at 11:02
- Committee Members present: Sarah Huff, John Huff, Bob Bushansky
- Committee members absent: Dan Keyes

**2.0 APPROVAL AND ADOPTION OF AGENDA**

Items to be removed from or changes to the agenda should be done at this time

- Agenda was adopted with no changes
- M/S/C John Huff/Bob Bushansky/Unanimous

**3.0 PUBLIC PARTICIPATION-NON AGENDA ITEMS**

A maximum of 3 minutes is reserved for members of the public to address the committee on items not listed on the agenda and a total time for public input on a particular issue is limited to 20 minutes (Government Code 54954.3). The committee is prohibited from discussion or taking action on matters not on the agenda, but may briefly respond or ask a question for clarification (Government Code 54954.2).

- None

**4.0 INFORMATION/DISCUSSION**

4.1 State of California, 2017 OHV Planning and Restoration Grant Program & Projects

- Sarah Huff reports the RFP is under way. She also said all time sheets will be sent to her and she will submit them for the grant. The originals will be returned to Jill Rexrode for filing.

4.2 State of California, 2017 Cal Recycles Grant Program

- Sarah Huff reports the grant was filed on August 2, 2017 at 11:08am. Results for the grant will be received in October 2017.

4.3 Juanita Huffman: Correspondence 7-18-2017

- John Huff will act to determine if the trees of concern belong to MCRPD. If so, he will arrange for the removal of the trees encroaching on her powerlines.

**5.0 CLOSED SESSION:**

**EXISTING LITIGATION** (pursuant Government Code Section 54956.9) Mendocino Coast Recreation and Park District, Debtor (Case No. 11-14625)

- Meeting went into closed session at 11:45 AM.
- Direction was provided to staff

## **6.0 ADJOURNMENT**

- The meeting was adjourned at 12:04 PM.
- M/S/C: John Huff/Bob Bushansky/Unanimous

Minutes recorded and submitted by Jill Rexrode, Business Manager for MCPRD/CV Starr Community Center.