SUBMITTAL TO THE BOARD OF DIRECTORS REGIONAL PARK & OPEN-SPACE DISTRICT COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



FROM: Supervisor John J. Benoit

SUBMITTAL DATE: January 13, 2015

SUBJECT: Resolution No. 2015-2 Dissolving the Off-Highway Vehicle Recreation Commission

RECOMMENDED MOTION: That the Board of Directors adopt Resolution No. 2015-2 Dissolving the Off-

Highway Vehicle Recreation Commission

BACKGROUND: Board Policy A-21 provides that the Board of Supervisors may dissolve any advisory board, committee or commission upon determining the advisory body is no longer meeting the provisions of the policy. Policy A-21 further provides that advisory bodies shall meet at least quarterly.

The Off-Highway Vehicle Recreation Commission has not met for more than a year and is no longer meeting the provisions of Policy A-21. I recommend dissolving this advisory body.

(Continued on page 2)

Supervisor John J. Benoit Fourth District

Consent Consent

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Recomm.:

Prev. Agn. Ref.:

District: All

Agenda Number:

SUBMITTAL TO THE BOARD OF DIRECTORS REGIONAL PARK & OPEN-SPACE DISTRICT

SUBJECT: Resolution No. 2015-2 Dissolving the Off-Highway Vehicle Recreation Commission

DATE: December 19, 2014

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Continued:

The Riverside County Off-Highway Vehicle (OHV) Commission was created in 2006 under the Riverside County Planning Department. In 2011, it was reestablished beneath the Park District as the Off-Highway Vehicle Recreation (OHVR) Commission. The purpose of the Commission is to advise the Board of Supervisors concerning the planning, acquisition, development, and use of OHVR parks within the Park District.

The Commission is no longer needed and has not met for more than a year. In order to provide citizen input involving OHVR matters in the future, the Park District will be utilizing the Trails Committee and Park Advisory Commission. More specifically, the Trails Committee will be working on a County Comprehensive Trails Plan, which shall include a motorized vehicle element. The Park Advisory Commission will deal with funding new amenities as well as operational considerations related to operating future facilities and or trails.

Three of the existing OHVR Commission members have been seated on either the Trails Committee and/or Parks Commission. Should the Parks District determine that OHVR activity requires additional, individual attention, they will return to the Board and re-establish an OHVR Commission.

Board of Directors

Riverside County Regional Park & Open-Space District

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RESOLUTION NO. 2015-2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY REGIONAL PARK AND OPEN-SPACE DISTRICT DISSOLVING THE OFF-HIGHWAY VEHICLE RECREATION COMMISSION

WHEREAS, the Off-Highway Vehicle Recreation Commission was created by the Riverside County Regional Park and Open-Space District ("District") Board of Directors on February 15, 2011, Agenda Item No. 13.3, with Resolution No. 2011-7, to analyze, advise and make recommendations to the District Board of Directors concerning the planning, acquisition, development and use of off-highway vehicle recreational parks within the District; and

WHEREAS, the District Board-adopted Resolution 2011-6 Adopting Uniform Procedures for Advisory Committees, Boards and Commissions provides that the District Board may, at any time and in its sole discretion, dissolve by resolution any advisory committee or commission no longer required for its original purpose or no longer meeting at the requisite intervals pursuant to Board Policy No. A-21; and

WHEREAS, this Off-Highway Vehicle Recreation Commission needs to be dissolved because it has not met in more than a year and is no longer needed; now therefore,

BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors ("Board") of the Riverside County Regional Park and Open-Space District assembled in regular session on Tuesday, January 13, 2015, that the Board hereby dissolves the Off-Highway Vehicle Recreation Commission, effective this date.