

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

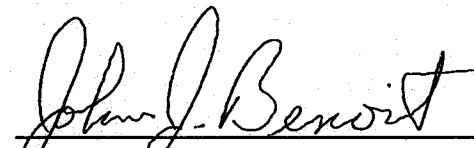
SUBJECT: Resolution No. 2015-2 Dissolving the Off-Highway Vehicle Recreation Commission

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

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Director Benoit, seconded by Director Ashley and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: January 13, 2015
xc: Supvr. Benoit, Parks, COBma

Kecia Harper-Ihem
Clerk of the Board
By: 
Deputy

Prev. Agenda Item

District: All

Agenda Number:

13-3 D

12345astmmental Concurrance

Dept
comm:

Per Exec. Ofc.:

**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

PAGE: 2 of 2

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.

2
3 RESOLUTION NO. 2015-2

4
5 RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVERSIDE COUNTY
6 REGIONAL PARK AND OPEN-SPACE DISTRICT
7 DISSOLVING THE OFF-HIGHWAY VEHICLE RECREATION COMMISSION
8

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

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


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

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

24 ROLL CALL:

25 Ayes: Jeffries, Benoit and Ashley
26 Nays: None
27 Absent: Tavaglione

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

28 By  Deputy
KECIA HARBER, Clerk of said Board