



Dry Creek Parkway Advisory Committee (DCPAC)

Role of Committee and Meeting Procedures

The Dry Creek Parkway Advisory Committee is made up of representatives of local communities such as Rio Linda/Elverta, North Highlands/Antelope, the bicycle community, the equestrian community, etc. Members are appointed by the County of Sacramento Board of Supervisors to advise the County of Sacramento Department of Regional Parks and the Recreation and Park Commission on issues affecting the Dry Creek Parkway and Gibson Ranch.

CONDUCT OF MEETING:

An agenda item will be presented, sometimes with a guest speaker and sometimes by a committee member or staff member. The chairperson will first recognize committee members who wish to ask questions, and then members of the audience will be able to ask questions and/or comment. The chairperson may limit the time allowed for testimony by persons addressing the Committee.

VOTING:

The committee serves in an advisory capacity to the County of Sacramento Department of Regional Parks and the Recreation and Park Commission. All actions of the Committee are subject to approval by the Board of Supervisors. No action or recommendation of the Committee shall be valid unless it receives a simple majority of the votes. A tie vote is deemed a vote for denial.

REPORTS:

Reports prepared for *Information Items—Written* are typically not discussed, unless the Committee decides otherwise.

Information Items – Oral includes presentations by staff and other entities and may be discussed by the Committee.

Staff Comments are presented by staff and then discussed by the Committee as needed.

COMMITTEE ACTION: The Committee may take action on any item listed on the agenda.

Dry Creek Parkway Advisory Committee (DCPAC) AGENDA

Wednesday, February 6, 2013: 6:00 p.m. – 7:30 p.m.
Sacramento Northern Train Station and Visitors Center

Introduction of new member, Barbara Longo, representing the Rio Linda/Elverta Historical Society

ACTION ITEMS:

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| 1. Review and Approve Minutes from Previous Meetings | (John Burton) | 5 minutes |
| 2. Election of Officers for 2013 | (Liz Bellas) | 15 minutes |

INFORMATION ITEMS – WRITTEN

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| 3. November, December GRP 2011 monthly reports Revised September and October monthly reports | (Liz Bellas) | 5 minutes |
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INFORMATION ITEMS – ORAL

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| 4. Subcommittee update: Dry Creek Ag Lease RFP | (Randy Aeschliman/ Debbie Hora) | 10 minutes |
| 5. Discussion: CSHA Equestrian Trail Patrol Organizational Change Amendment to Bylaws Needed? | (Liz Bellas) | 15 minutes |
| 6. Discussion: Future Agenda Items for 2013 | (Liz Bellas) | 20 minutes |

REPRESENTATIVE REPORTS

- Rio Linda/Elverta Historical Society (Barbara Longo)
- Pedestrian Trails (Kathy Santos-Reed)
- Equestrian Patrol (Jenni Moser)
- Sacramento Area Bicycle Advisory Committee (John Burton)
- Rio Linda Elverta Park District (Wayne Lowery)

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| <u>FUTURE MEETING DATE</u> | (Liz Bellas) | 3 minutes |
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PUBLIC COMMENT

Any person wishing to address the Dry Creek Parkway Advisory Committee on any item not on the agenda may do so at this time.

ADJOURN