

MEETING	RECORD OF DECISIONS
3/24/2016	Approve committee descriptions for the External Projects & Impacts Committee, Communications & Engagement Committee, Monument Plan & Transportation Coordinating Committee, and Steering Committee.
2/25/2016	Move forward with a Communications & Engagement Committee Move forward with a Projects & External Impacts Committee Move forward with a Monument & Transportation Plan Coordinating Committee (including a transportation subcommittee) Form a Steering Committee for the SGMCC
1/28/2016	The Collaborative agreed to invite Rick Travis (California Pistol and Rifle Association) to join the Collaborative as the Recreation (hunting/shooting) representative. Tammy Robinson will be the equestrian representative. Mary Kaufman, the invited member, has been unable to participate, and will be the alternate. Adopt new decision rule language to allow super major vote in special circumstances The Collaborative will send a letter to request that Michelle Nuttall remain a member of the Community Collaborative. The Collaborative will send a letter in appreciation of Forest Supervisor Jeffrey Vail.
12/8/2015	Develop three committees, focusing on: (1) Monument Management Plan, (2) Communications and Engagement, and (3) Everything beyond the Monument Management Plan. Each committee will bring a proposal for its structure and function back to the full group for consideration in January. Invite William (Bill) Reeves (Fisheries Resource Volunteer Corps) to fill the <i>Recreation (fishing)</i> seat. Invite John Tobin (Pasadena Casting Club) to serve as an alternate to Bill Reeves for the <i>Recreation (fishing)</i> seat. Postpone the membership decision to fill the hunting/shooting seat until the January 28 th meeting. Kelly Gardiner will take Greg Galindo's place as the San Gabriel Valley Water Association representative. Greg will be Kelly's alternate. Delay action on the proposed decision rule until the January meeting, at which time the group would like to consider the decision rule along with any necessary changes that would need to be made to the code of conduct.
10/6/2015	Invite Dr. William Estrada (Academia – arts, history, and culture seat), Richard Guttenberg (Academia – archaeology seat), and Mary Kaufman (Recreation-equestrian seat) to join the Collaborative The Community Collaborative will request applications from candidates interested in filling the <i>Recreation (fishing/angling)</i> . On behalf of the Community Collaborative, NFF staff will send the message described in the notes to Safari Club International and the National Rifle Association/California Rifle and Pistol Association, and will request applications from local candidates interested in filling the <i>Recreation (hunting/shooting)</i> seat. Cliff Hamlow will share brief remarks on behalf of the Community Collaborative during the October 16 th National Monument anniversary event.
8/10/2015	Approve the SGMCC Unified Comments on the San Gabriel Mountains National Monument "Need to Change" Approve distribution of a press release announcing completion of the SGMCC comments Approve inviting Katie Distelrath to be the interim youth seat and Jasmine Angeles to be the alternate
7/28/2015	<u>Policy for Consensus Comments</u> - Consensus comments and recommendations from the full Community Collaborative will be submitted to the Forest Service for consideration - Individual members may still send comments/recommendations on their own - Individual members agree not to send comments/recommendations that are contrary to the consensus comments submitted by the full Community Collaborative
7/20/2015	Recommend a 60-day public comment period for all periods during the forest planning process.
6/29/2015	None
6/2/2015	<u>Membership Policy for Ad-Hoc Need to Change Committees</u> - Committee members can be a SGMCC member or alternate so long as the member or alternate has attended at least one full Collaborative meeting. - Recommendations from the committees will not move forward as part of the SGMCC's Need to Change recommendations until they are approved by the full Collaborative. - Each committee will have co-chairs. The co-chairs from each committee will meet to develop templates and guidance to format recommendations in a consistent manner. NFF will facilitate the co-chairs. Add three additional recreation seats to the Community Collaborative, representing fishing, equestrian, and hunting/shooting interests Invite the Fisheries Resource Volunteer Corps to select an individual to join the full Collaborative as a fishing representative Adopt the youth seat/youth committee proposal developed by the Working Group
5/12/2015	Increase the number of Community Collaborative members to 46 Change the interest category "Public Safety/Emergency Response" to "Public Safety/First Responder" Invite the following to fill vacant Community Collaborative seats: San Gabriel Valley Council of Governments, Gabrieleno Band of Mission Indians (Kizh Nation), Dr. Chris Solek Hold vacant seats open for: youth (1), recreation (2)
3/31/2015	Approve the Public Involvement Plan Recommendations Allow alternates <u>Policy for Alternates</u> - One designated alternate per member. - It is the member's responsibility to ensure that the alternate operates within the approved code of conduct. - Alternate can vote in the member's absence; both the member and alternate must honor the vote. - It is the responsibility of the member and the alternate to keep one another fully informed. - Only the member or the alternate can attend meetings (due to space issues). - Regular members are expected to attend meetings at least 80% of the time. - Alternates can serve on committees as any other member of the public (no special alternate status). - Process for designating an alternate: (1) Members send NFF staff the alternate's name, organizations/affiliation, title, phone number, and email address. (2) NFF will add alternates to the SGMCC communications list. Approve formation of a working group to address membership issues Until a policy is approved by the Collaborative, proxy voting is not permitted Until a policy is approved by the Collaborative, public observers are not permitted
3/4/2015	Approve and distribute the Code of Conduct Approve and distribute the Purpose Statement & Goals Document Meeting record can be approved for distribution with 80% participation and approval (thumbs up or thumbs to the side) via email Public observers will not be allowed to attend the next three meetings If the meeting record is not approved via email, the meeting will begin by reviewing the meeting record and asking for approval Until a policy is approved by the Collaborative, proxy voting is not permitted