



AGENDA

ORANGE COUNTY PARKS COMMISSION



THURSDAY, JUNE 5, 2014, 7:00 P.M.

IRVINE RANCH HISTORIC PARK
OC PARKS HEADQUARTERS BUILDING
13042 OLD MYFORD ROAD
IRVINE, CA

JUSTIN MCCUSKER

Chair
Fifth District

BERT ASHLAND

Vice Chair
First District

STEPHAN ANDRANIAN

Second District

DAVID HANSON

Third District

PAUL KOTT

Fourth District

KEITH CURRY

Coastal Cities

TRISH KELLEY

Inland Cities

Executive Officer
Stacy Blackwood

The Orange County Parks Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes.

*All supporting documentation is available for public review in the office of the Director,
OC Parks located at 13042 Old Myford Road, Irvine, CA 92602
During regular business hours, 8:00 a.m. – 5 p.m., Monday through Friday.*

OC COMMUNITY RESOURCES

Orange County Parks Commission Duties and Responsibilities

(O.C. Codified Ordinances Sec. 2-2-19: Paraphrased)

Except as otherwise provided, the Orange County Parks Commission shall be advisory to the Board of Supervisors and to the Director of OC Parks, and shall have the power and duty:

1. To recommend to the Board of Supervisors plans and policies for the acquisition, development, maintenance and operation of the harbors, beaches and regional parks of the County;
2. On request of the Board of Supervisors, to advise the Board and make recommendations on any matter pertaining to harbors, beaches and regional parks, and any other matters referred by the Board;
3. On request of the Director, to advise on any question of administrative policy and regarding any matter to be decided by the Director under this division;
4. On appeal from an administrative decision by the Director, to act as a board of administrative review;
5. To make such investigations as it may deem necessary in the exercise of its powers;
6. To perform the duties and functions of the County Fish and Game Commission assigned by either statute or this code, and consider methods for the propagation and protection of fish and game in the State of California and County of Orange. The Commission shall be advisory body to the Board of Supervisors.

OC Parks Commission Regular Meeting Schedule: First Thursday, Monthly, 7:00 p.m.

AGENDA

I. ROLL CALL

II. PUBLIC PARTICIPATION

At this time, members of the public may address the Commission on items of public interest that are within the jurisdiction of the Commission and are not contained in tonight's agenda.

III. CONSENT CALENDAR (Item A)

The following items on the consent calendar will be approved by one motion unless a Commission member requests a specific item.

A. APPROVE COMMISSION MINUTES OF MAY 1, 2014.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. SECOND AMENDMENT TO COOPERATIVE AGREEMENT – ALISO WATER MANAGEMENT AGENCY BRIDGE

A Second Amendment is required to enable staff to negotiate a long-term agreement to replace the bridge, while keeping in place the indemnification provisions included in the Agreement.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Second Amendment to Cooperative Agreement regarding the Aliso Water Management Authority Bridge.

B. PROPOSED REGIONAL PARK AT FORMER MCAS TUSTIN

OC Parks staff will provide an update on the North Blimp Hangar and the Park's General Development Plan.

RECOMMENDED ACTION:

Information only – no action required.

C. ALCOHOLIC BEVERAGES – OC PARKS FACILITIES

Information on the County's alcoholic beverage ordinance, OC Parks' alcoholic beverage policy, and other jurisdictions' policies is provided for discussion of potential changes.

AGENDA

RECOMMENDED ACTION:

Discuss, provide feedback and direct staff to return with proposed policy and/or ordinance revisions, as applicable, regarding:

- Allowing the possession and consumption of alcoholic beverages at OC Parks-operated campgrounds.
- Allowing the possession and consumption of alcoholic beverages at any OC Parks facility or location designated by the Director of OC Parks in conjunction with permitted activities.
- Developing a less restrictive ordinance involving the possession and consumption of alcoholic beverages.

V. OC PARKS DIRECTOR'S REPORT

A. RECENT BOARD OF SUPERVISORS ITEMS OF INTEREST TO THE OC PARKS COMMISSION

May 20, 2014

First Amendment to Agreement – Management of County Archaeological-Paleontological Collection

Award Contracts – Job Order Contracts

Grant Applications – CALTRANS Bicycle Loop: Carbon Creek and El Cajon Segments

B. UPCOMING OC PARKS EVENTS

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters and ask questions of or give direction to staff, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT