

# 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 SEPTEMBER 17, 2014.

## IV. DISCUSSION CALENDAR MATTERS (Items A – B)

### A. NORTH IRVINE RANCH LAND DONATIONS

The Irvine Company and RRM Properties, Ltd. in North Irvine Ranch have offered to donate 2,500 acres and 15 acres, respectively, to the County for conservation and recreation purposes. The land will complement the Irvine Company's donation of 20,000 acres in 2010. Approximately 2,000 acres of the Irvine Company land will be encumbered by conservation easements to be held by the Orange County Parks Foundation.

#### RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Recommended Actions for the North Irvine Ranch Open Space Land Donations.

### B. PROPOSED 2015 OC PARKS COMMISSION MEETING SCHEDULE

A schedule of meeting dates for the upcoming year is proposed.

#### RECOMMENDED ACTION:

Approve the 2015 Commission Meeting Schedule and provide input to staff on field trip locations.

## V. OC PARKS DIRECTOR'S REPORT

### A. COMMISSIONER RECOGNITION

### B. UPCOMING OC PARKS EVENTS

# AGENDA

## **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**