

SUMMARY ACTION MINUTES
(Action Items Displayed in *italics*)

I. ROLL CALL

Chair McCusker, Vice Chair Ashland, Commissioners Andranian, Hanson, and Kott present. Commissioner Curry absent.

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.

Greg Stone addressed the Commission about upcoming events that the Orange County Modelers Association would be participating in.

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 NOVEMBER 6, 2014.

*Motion: Commissioner Ashland
2nd: Commissioner Andranian
Approved unanimously*

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. REORGANIZATION OF OC PARKS COMMISSION FOR 2015

The bylaws of the Commission require that the Commission shall elect a Chairman and Vice-Chairman for the calendar year at the first meeting of each calendar year. Nomination and elections for 2015 are therefore scheduled for:

1. Chairman
*Nominate Commissioner Curry as Chair
Motion: Commissioner Ashland
2nd: Commissioner Kott
Approved unanimously*

2. Vice-Chairman
*Nominate Commissioner Ashland as Vice Chair
Motion: Commissioner McCusker
2nd: Commissioner Hanson
Approved unanimously*

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B. COOPERATIVE AGREEMENT - ALISO WATER MANAGEMENT AGENCY (AWMA) BRIDGE

The Cooperative Agreement Regarding AWMA Bridge and AWMA Road will transfer ownership of the AWMA Bridge and the maintenance responsibility for the AWMA Road from the South Orange County Wastewater Authority (SOCWA) to the County.

RECOMMENDED ACTION:

Recommend that the Orange County Board of Supervisors approve the Agreement Regarding AWMA Bridge and AWMA Road, contingent upon discussion and final negotiation between the County and SOCWA.

Stacy Blackwood, OC Parks Director, made a presentation and answered the Commissioners' questions.

Approve agreement reflective of deal points a – h in staff report.

Motion: Commissioner Andranian

2nd: Commissioner Ashland

Approved 4-0, Commissioner McCusker recused himself.

C. 2015 COMMISSION WORK PLAN DISCUSSION

Dialogue on potential modification and expansion of the role of the Orange County Parks Commission.

RECOMMENDED ACTION:

Discuss and provide feedback to OC Parks staff.

Stacy Blackwood, OC Parks Director, made a presentation and answered the Commissioners' questions.

V. OC PARKS DIRECTOR'S REPORT

A. OC PARKS BUDGET PROCESS UPDATE

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

B. PERFORMANCE AUDIT UPDATE

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

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C. UPCOMING OC PARKS EVENTS

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners' questions.

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: 08:15 pm