

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
THURSDAY, September 6, 2018 – 7.00 p.m.
OC Parks Headquarters

I. ROLL CALL

Vice Chair Kusumoto and Commissioners McCusker, Hanson, Muller and Koos were present. Chair Ashland and Commissioner Posey were 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, representing the OC Modeler's Association, provided information and answered the Commissioner's questions.

III. CONSENT CALENDAR (Items A – D)

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

A. Approve Commission minutes for March 1, 2018.
Quorum from: Ashland, Hanson, McCusker, Muller

B. Approve Commission minutes for May 3, 2018.
Quorum from: Hanson, Koos, McCusker, Muller, Posey

C. Approve Commission minutes for July 13, 2018.
Quorum from: Koos, Kusumoto, Muller, Posey

D. Approve Commission minutes for August 2, 2018.
Quorum from: Ashland, Hanson, Koos, Kusumoto, McCusker, Posey

Motion: Commissioner McCusker

2nd: Commissioner Hanson

Approved 5-0.

IV. DISCUSSION CALENDAR MATTERS (Items A – B)

A. OC PARKS STRATEGIC PLAN UPDATE – IMPLEMENTATION PLAN

OC Parks has updated the Strategic Plan design and developed an Implementation Plan to supplement the Strategic Plan and identify goal initiatives achievable in the near-term.

Stacy Blackwood, OC Parks Director, provided information and answered Commissioners' questions. Commissioners discussed the Strategic Plan and

performance measures and will provide any comments to staff by September 21.

RECOMMENDED ACTION:

Provide recommendations on potential success measures for Strategic Goals 1 through 8.

B. STRATEGIC FINANCIAL PLAN

Staff will provide a presentation on the upcoming Strategic Financial Plan, which provides a forecast of the OC Parks projected budget and anticipated projects over the next five years. Information in the OC Parks Strategic Financial Plan will be incorporated within the County's overall Strategic Financial Plan, which will be received and filed by the Board of Supervisors in December.

Stacy Blackwood, OC Parks Director, provided information and answered Commissioners' questions.

RECOMMENDED ACTION:

Receive and file.

V. OC PARKS DIRECTOR'S REPORT

Stacy Blackwood, OC Parks Director, provided updates and information for items below and answered Commissioners' questions.

A. BOARD OF SUPERVISORS – TOPICS OF INTEREST

B. UPCOMING OC PARKS EVENTS

California Native Plants and Uses – Laguna Coast Wilderness Park – Tuesday, September 11, 8:30am – 11:00am

- Learn about the many fascinating uses of California native plants during the pre-mission period on this 2-mile hike (490 ft. elevation gain) over steep and uneven terrain.
- This hike will focus on plants used historically for tools, food and building materials.
- Registration is required, parking is \$3/vehicle.

Coastal Cleanup Day – Upper Newport Bay Nature Preserve – Saturday, September 15, 9:00am – 12:00pm

- Join volunteers around the world for Coastal Cleanup Day. Work together to remove trash and recyclables from the marsh, waterway, and beaches.
- Prepare to get dirty, please wear old clothes and closed toed shoes or rain boots.
- Registration is required, participants under 18 must be accompanied by an adult.

Ranger Led Hike – Caspers Wilderness Parks – Sunday, September 23, 8:00am – 9:15am

- Join OC Parks Rangers for a 1-mile nature hike in the beautiful Bell Canyon area of Caspers Wilderness Park. Hike lasts approximately one hour and is suitable for all ages.
- Parking is \$5/vehicle.

Sunset Cinemas – Various Locations – Fridays/Saturdays – 6:00pm to 10:00pm

- Sunset Cinemas feature either a new or classic film and food trucks. Free parking and admission are offered. Showings for the month of September are as follows:
 - Friday, September 7 – Moana at Salt Creek Beach
 - Friday, September 14 – Jaws at Salt Creek Beach

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 8:23 pm