

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, JUNE 1, 2023 — 6:00 p.m.

Pledge of Allegiance was led by OC Parks Interim Director Pam Passow.

I. ROLL CALL

Chair Shawver, Vice Chair Ashland, and Commissioners Diaz, Hanson, Jones, and Weigand were present.

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.

Michael Wellborn, President of Friends of Harbors, Beaches, and Parks, commented on and encouraged the commencement of the Trail Ambassador Program.

III. CONSENT CALENDAR (ITEM(S) A)

The following item(s) on the consent calendar will be approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE MAY 4, 2023 MEETING

Motion: Vice Chair Ashland

2nd: Commissioner Weigand

Approved 6–0

IV. DISCUSSION CALENDAR (ITEM(S) A–E)

Discussion Calendar Item IV.B was heard before Item IV.A.

A. NEWPORT SEA BASE LEASE AMENDMENT

The County and the Orange County Council Boy Scouts of America, Inc. (BSA) are working to amend a lease agreement for the Newport Sea Base, which will extend the term of the lease with the BSA to facilitate planned marina improvements by BSA.

Ron Inouye, CEO Real Estate – Real Estate Manager, presented on the item, introduced staff from BSA, and answered the Commissioners' questions.

James Long-Lerno, BSA Newport Sea Base Director, provided information about BSA and answered the Commissioners' questions.

SUMMARY ACTION MINUTES

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THURSDAY, JUNE 1, 2023 — 6:00 p.m.

Pam Passow, OC Parks Interim Director, answered the Commissioners' questions.

RECOMMENDED ACTION(S):

Recommend that the Board of Supervisors approve the First Amendment to the Lease with the Orange County Council Boy Scouts of America, Inc.

Motion to continue the item to the next Commission meeting to allow time for staff to review and revise, as necessary, insurance provisions of the Lease Amendment with CEO Risk Management:

Motion: Vice Chair Ashland

2nd: Commissioner Hanson

Failed 2–4 (Chair Shawver and Commissioners Diaz, Jones, and Weigand voted “No”)

Motion on the original Recommended Action with a request for staff to review the insurance provisions of the Lease Amendment with CEO Risk Management:

Motion: Commissioner Weigand

2nd: Commissioner Jones

Approved 4–2 (Vice Chair Ashland and Commissioner Hanson voted “No”)

B. OC PARKS FISCAL YEAR 2023–2024 BUDGET PRESENTATION

Staff will provide a presentation on the budget for the upcoming 2023–24 fiscal year.

Pam Passow, OC Parks Interim Director, introduced staff presenting on the item and answered the Commissioners' questions.

Veronica Yeste-Alarcon, OC Parks Budget Analyst, presented information on the item and answered the Commissioners' questions.

Joanne Veedor, OC Parks Deputy Director, presented information on the item and answered the Commissioners' questions.

RECOMMENDED ACTION(S):

Receive and file.

Motion: Commissioner Jones

2nd: Vice Chair Ashland

Approved 6–0

SUMMARY ACTION MINUTES

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THURSDAY, JUNE 1, 2023 — 6:00 p.m.

C. APPOINTMENT OF COMMISSION REPRESENTATIVE FOR THE ORANGE COUNTY PARKS FOUNDATION BOARD OF DIRECTORS

The Orange County Parks Foundation's Board of Directors has a vacant seat which is designated for a Commissioner. Pursuant to the Commission's bylaws, the Chair has the authority to nominate and select a Commissioner to serve as a representative of the Commission on the boards or committees of another entity. This item is brought for the Chair to nominate and select a Commissioner to serve as the Commission's representative on the Orange County Parks Foundation's Board of Directors, with a concurring vote by the Commission.

Pam Passow, OC Parks Interim Director, provided background information on the item and answered the Commissioners' questions.

RECOMMENDED ACTION(S):

1. Chair Shawver to nominate and select a Commissioner to serve as the Commission's representative on the Orange County Parks Foundation's Board of Directors.
2. Concur with Chair Shawver's selection of the Commission's representative on the Orange County Parks Foundation's Board of Directors.

Nomination of Chair Shawver as the Commission's representative to the Orange County Parks Foundation's Board of Directors.

Motion: Commissioner Weigand

2nd: Commissioner Hanson

Approved 6-0

D. OC PARKS TRAILS SUBCOMMITTEE MEETING UPDATE

Staff will also provide an update to the Commission regarding the May 11, 2023 OC Parks Trails Subcommittee meeting.

Pam Passow, OC Parks Interim Director, introduced staff presenting on the item.

Brian Kurnow, OC Parks Interim Planning and Design Manager, provided an update on the Second Quarter 2023 OC Parks Trails Subcommittee Meeting.

RECOMMENDED ACTION(S):

Receive and file updates on the Second Quarter 2023 OC Parks Trails Subcommittee Meeting.

SUMMARY ACTION MINUTES

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THURSDAY, JUNE 1, 2023 — 6:00 p.m.

Approved 6–0

E. JULY FIELD TRIP SELECTION

In November 2022, the Commission approved its 2023 meeting and field trip schedule. Pursuant to the 2023 meeting and field trip schedule, the field trip dates and locations would be selected in the month(s) preceding the field trip.

Proposed date options for a morning field trip:

1. Friday, July 7, 2023
2. Saturday, July 8, 2023

Proposed field trip location options:

1. Old Orange County Courthouse
2. Upper Newport Bay Nature Preserve

Pam Passow, OC Parks Interim Director, introduced staff presenting on the item.

Joanne Veedor, OC Parks Deputy Director, provided background information on the item and answered the Commissioners' questions.

RECOMMENDED ACTION(S):

1. Select a field trip date.
2. Select a field trip location.

Nomination of Commission Field Trip on Friday, July 7, 2023 to Upper Newport Bay Nature Preserve

Motion: Commissioner Diaz

2nd: Commissioner Jones

Approved 5–0–1 (Vice Chair Ashland abstained)

V. OC PARKS DIRECTOR'S REPORT

A. DEPARTMENT UPDATES

Pam Passow, OC Parks Interim Director, provided updates and answered the Commissioners' questions.

B. UPCOMING OC PARKS EVENTS

SUMMARY ACTION MINUTES

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THURSDAY, JUNE 1, 2023 — 6:00 p.m.

Wilderness Access Day: Limestone Canyon – Saturday, June 3 – 8 a.m. – 12 p.m.

- Start your weekend off by exploring numerous opportunities found throughout magnificent Limestone Canyon. Designated trails will be open for self-guided trail use in OC Parks' Irvine Ranch Open Space. Trail routes vary in distance and level of difficulty with choices ranging from easy one-hour walks to strenuous 15-mile cardio treks. Whether traveling by feet or wheels, Wilderness Access Day in Limestone Canyon is a treasure waiting to be discovered by hikers and mountain bikers alike.

Full Moon Hike in Santiago Oaks, Full Moon Hike in Peters Canyon – Friday, June 3 – 7:30 – 9:30 p.m.

- Half the park is after dark! Come explore nocturnal sights and sounds as we hit the trails on this leisure night hike. It's chilly after sunset so wear warm layers, sturdy footwear and bring water and a red tinted flashlight if possible to keep our night vision from being impacted by any bright light.

Sunset Cinema Series – Thor: Love and Thunder – Craig Regional Park – Friday, June 9 – 6 – 10 p.m.

- OC Parks Sunset Cinema film series brings the big screen outdoors to your favorite regional parks. Friday, June 9 features Thor: Love and Thunder (PG-13, 2022) at Craig Regional Park in Fullerton. Enjoy pre-show entertainment beginning at 6 p.m. and show times at approximately 8 p.m. after sundown.

Star Wars Day at the OC Zoo – OC Zoo at Irvine Regional Park – Saturday, June 10 – 10 a.m. – 3 p.m.

- Let the Force be with you when you visit the OC Zoo for Star Wars Day! Join for a day of family fun including crafts, games, and photo opportunities. Watch the zoo animals receive special treats throughout the day as well as animal meet-and-greets. The first 100 children in Star Wars costumes will receive a special gift.

Tot Walk – Aliso and Wood Visitor Center – Friday, June 16 – 9 – 11 a.m.

- Join OC Parks naturalists and bring your young ones (infant to age 3) to explore Aliso's wild backyard. Take a leisurely stroll through the garden and to the creek. We will see bugs, plants, and birds while exploring! OC Parks staff may even lead a game or introduce a local resident to the children. Come join the fun!

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, JUNE 1, 2023 — 6:00 p.m.

Sunset Cinema Series – A Bug’s Life – Craig Regional Park – Friday, June 16 – 6 – 10 p.m.

- OC Parks Sunset Cinema film series brings the big screen outdoors to your favorite regional parks. Friday, June 16 features A Bug’s Life (G, 1998) at Craig Regional Park in Fullerton. Enjoy pre-show entertainment beginning at 6 p.m. and show times at approximately 8 p.m. after sundown.

Create in the Park: Building Perspective – Saturday, June 17 – 9 a.m. – 12 p.m.

- Come experience an OC Park in a new way. Creatives are invited to paint, sketch, or draw at this historic location. Our professional artist will provide instruction and tips about capturing the buildings of the park, including a historic home and foliage-covered gazebo, in your art. Simple perspective for outdoor (plein air) artists will help you to find success, no matter your level.

Toddler Treks: Finding Your Way – Irvine Regional Park – Tuesday, June 20 – 10 – 11 a.m.

- Reading a map can help you find your way to a fun adventure! Discover the symbols that go on a map, create your own and then find some treasure in the park!

Summer Concert Series – Paco Versailles and Cesar Alan – Craig Regional Park – Thursday, June 22 – 6 – 8 p.m.

- Bring your family and friends to enjoy live music under the summer sky Thursday evenings at the OC Parks Summer Concert Series. Join us June 22 as Paco Versailles takes the stage at Craig Regional Park in Fullerton, with an opening performance by Cesar Alan. All concerts are from 5 to 8 p.m., with live music starting at 6 p.m. Admission and parking are free and open to all ages.

Sunset Cinema Series – Minions: The Rise of Gru – Carbon Canyon Regional Park – Friday, June 23 – 6 – 10 p.m.

- OC Parks Sunset Cinema film series brings the big screen outdoors to your favorite regional parks. Friday, June 23 features Minions: The Rise of Gru (PG, 2022) at Carbon Canyon Regional Park in Brea. Enjoy pre-show entertainment beginning at 6 p.m. and show times at approximately 8 p.m. after sundown.

SUMMARY ACTION MINUTES

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THURSDAY, JUNE 1, 2023 — 6:00 p.m.

Summer Concert Series – Sweet and Tender Hooligans – Craig Regional Park – Thursday, June 29 – 6 – 8 p.m.

- Bring your family and friends to enjoy live music under the summer sky Thursday evenings at the OC Parks Summer Concert Series. Join us June 29 as Sweet and Tender Hooligans takes the stage at Craig Regional Park in Fullerton, with an opening performance by Elvis Cortez. All concerts are from 5 to 8 p.m., with live music starting at 6 p.m. Admission and parking are free and open to all ages.

Sunset Cinema Series – Ferris Bueller’s Day Off – Carbon Canyon Regional Park – Friday, June 30 – 6 – 10 p.m.

- OC Parks Sunset Cinema film series brings the big screen outdoors to your favorite regional parks. Friday, June 30 features Ferris Bueller’s Day Off (PG-13, 1986) at Carbon Canyon Regional Park in Brea. Enjoy pre-show entertainment beginning at 6 p.m. and show times at approximately 8 p.m. after sundown.

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT 7:35 p.m.

SUMMARY ACTION MINUTES

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FRIDAY, JULY 7, 2023 — 9:00 a.m.

I. ROLL CALL

Commissioners Jones and Weigand were present. Chair Shawver, Vice Chair Ashland, and Commissioners Diaz and Hanson 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.

Jim Mosher commented on a parcel dispute involving property in the Back Bay of Newport Beach and requested that the Commission be more inquisitive about the sale of public land.

III. UPPER NEWPORT BAY NATURE PRESERVE TOUR

Upper Newport Bay Nature Preserve is a 135-acre facility with 4.5 miles of trails that offer running, hiking, biking, horse riding, and birding opportunities for the public. It is one of California's largest remaining natural estuaries and it is home to several sensitive, rare, or endangered bird and plant species. Upper Newport Bay Nature Preserve also features the Muth Interpretive Center which provides information and displays about the estuary. This tour will showcase the Muth Interpretive Center, along with its new amphitheater and nature documentary, and the Delhi Channel which flows nearby.

- **9:00 a.m.:** Upper Newport Bay Nature Preserve
Address: 2301 University Drive, Newport Beach, CA 92660
 - Park in the public parking lot located near the corner of Irvine Avenue and University Drive and then follow the signage to the Muth Interpretive Center located to the east of the parking lot.
- **9:10 a.m. – 10:30 a.m.:**
 - Stop #1 – Muth Interpretive Center Library
 - Brief overview of Upper Newport Bay Nature Preserve
 - Stop #2 – Muth Interpretive Center Tour
 - Tour the Muth Interpretive Center and learn about the Newport Bay Conservancy
 - Watch “Newport, Our Bay”, a new nature documentary shown at the facility
 - Tour the new amphitheater
 - Stop #3 – Delhi Channel
 - Enjoy a short hike to the Delhi Channel to learn about the role of the estuary and observe local wildlife

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

FRIDAY, JULY 7, 2023 — 9:00 a.m.

Derrick Ankerstar, OC Parks Supervising Park Ranger II, led the tour of Upper Newport Bay Nature Preserve, provided information about the facility, and answered the Commissioners' questions.

Heather Cieslak, Newport Bay Conservancy Operations Director, provided background information about the facility and the Newport Bay Conservancy and answered the Commissioners' questions.

Jennifer Naegele, OC Parks Natural Resources and Trails Manager, provided information about the restoration efforts at the facility and answered the Commissioners' questions.

IV. ADJOURNMENT 10:16 a.m.

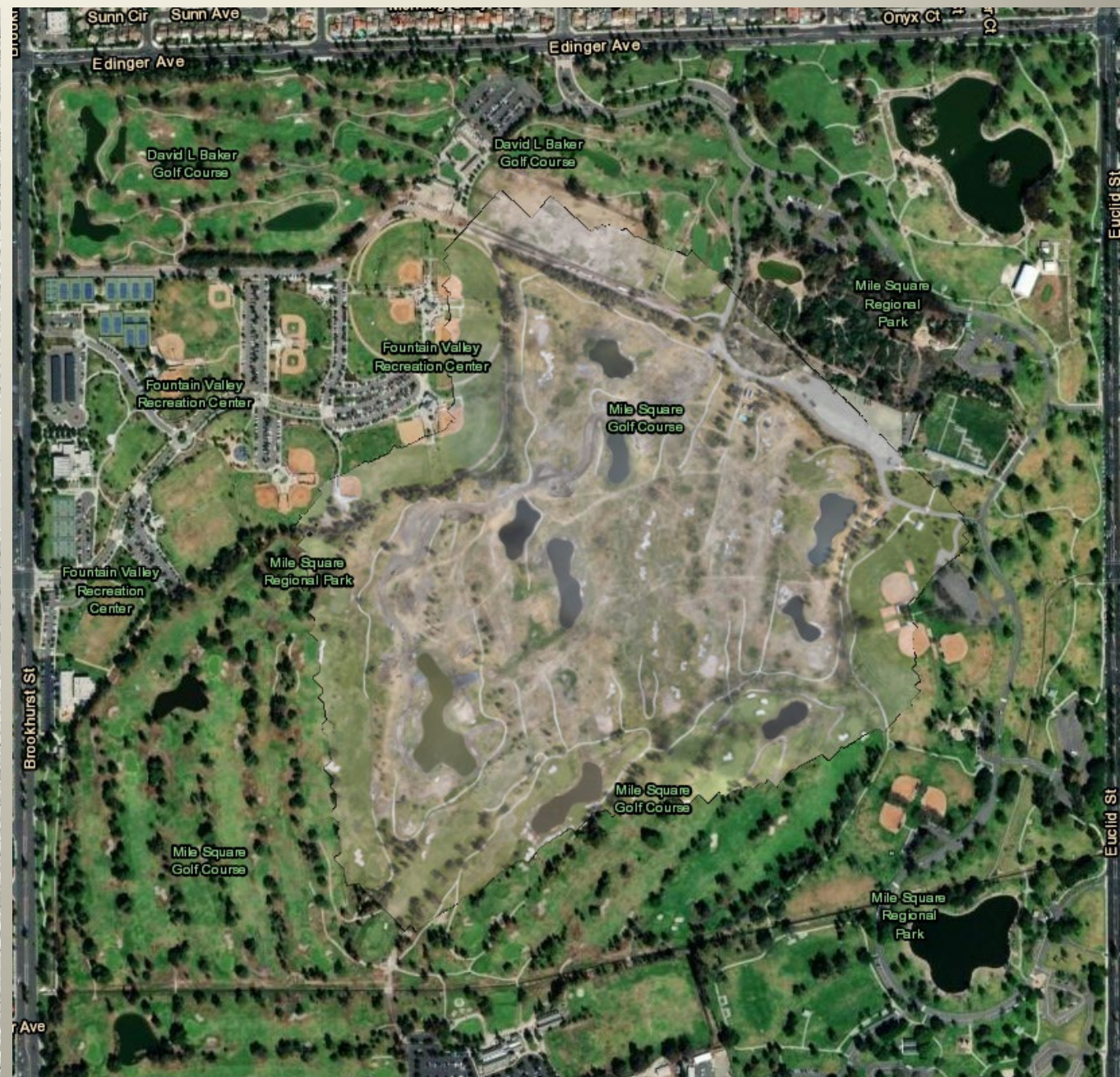
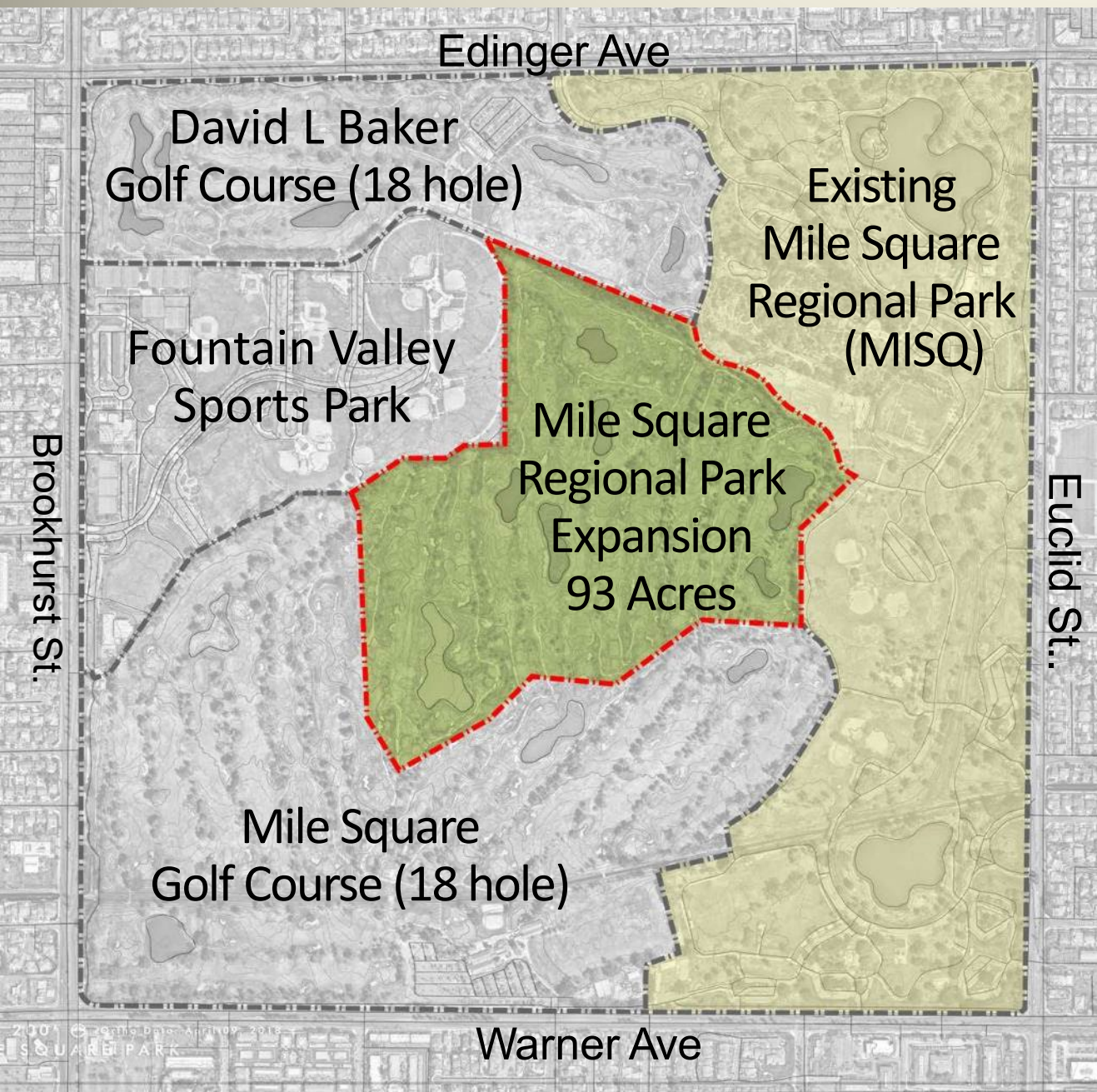


MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



PROJECT LOCATION



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



TIMELINE



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



SCOPE OF WORK

➤ Demolition

- Existing golf course infrastructure (paving, curbs, inlets & outlets, piping, fencing, drainage elements, and clearing & grubbing)

➤ Earthwork

- Rough, fine & remedial grading, erosion & sediment control, and inlet protection

➤ Paving

- Vehicular & pedestrian paths, headers, curbs, and slab on grade

➤ Lake Improvements

- New pipe intake screen, structural seal, perimeter shoreline, and aeration system

➤ Restroom Building Renovation

- Selective demolition, new plumbing, fixtures, accessories, drinking fountain, and signage

➤ Utilities

- Building connections, water & sewer lines, storm drains, and lake utility lines

➤ Irrigation System

- Piping, connections, field satellite, electrical service, and lake pump system

➤ Planting

- Site hydroseeding and vine planting at portable restroom screen fence

IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



IMPROVEMENTS

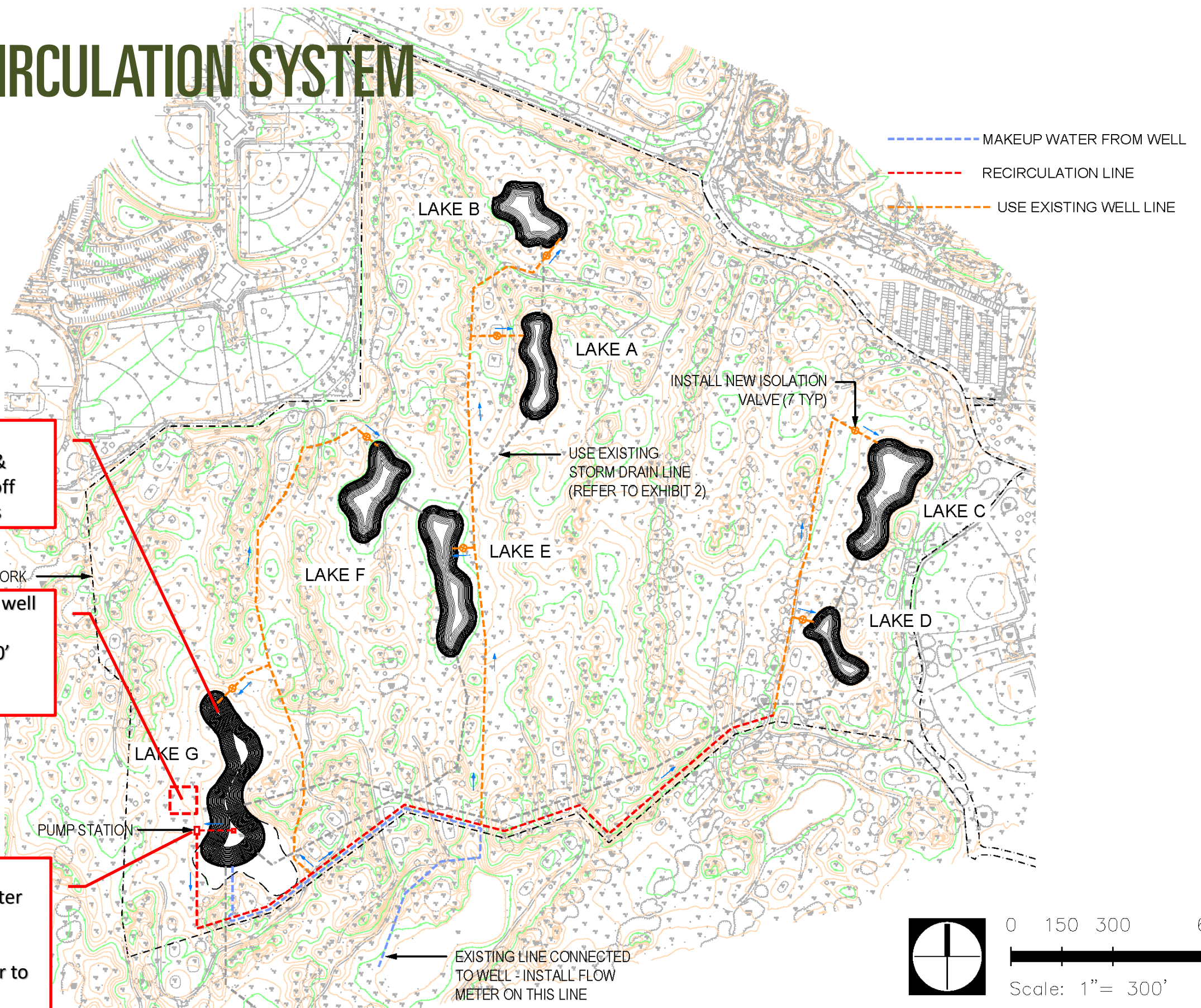


MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



RECIRCULATION SYSTEM



Lake G receives nuisance water & stormwater runoff from upper lakes

Future irrigation well will draw groundwater 300' below grade to replenish Lake G

Rainbird pump system draws water from Lake G to irrigate site & recirculates water to upper lakes.

MILE SQUARE REGIONAL PARK – Expansion Phase I

Orange County Parks Commission – August 3, 2023



MOBILIZATION & DEMO



Lake G Photosphere

MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



END OF CONSTRUCTION



Lake G Photosphere

MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



UNDERGROUND IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



UNDERGROUND IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



VISIBLE IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



VISIBLE IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



VISIBLE IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



VISIBLE IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



VISIBLE IMPROVEMENTS



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Orange County Parks Commission — August 3, 2023



VISIBLE IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



VISIBLE IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



VISIBLE IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



VISIBLE IMPROVEMENTS



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



NEXT STEPS

➤ Phase I

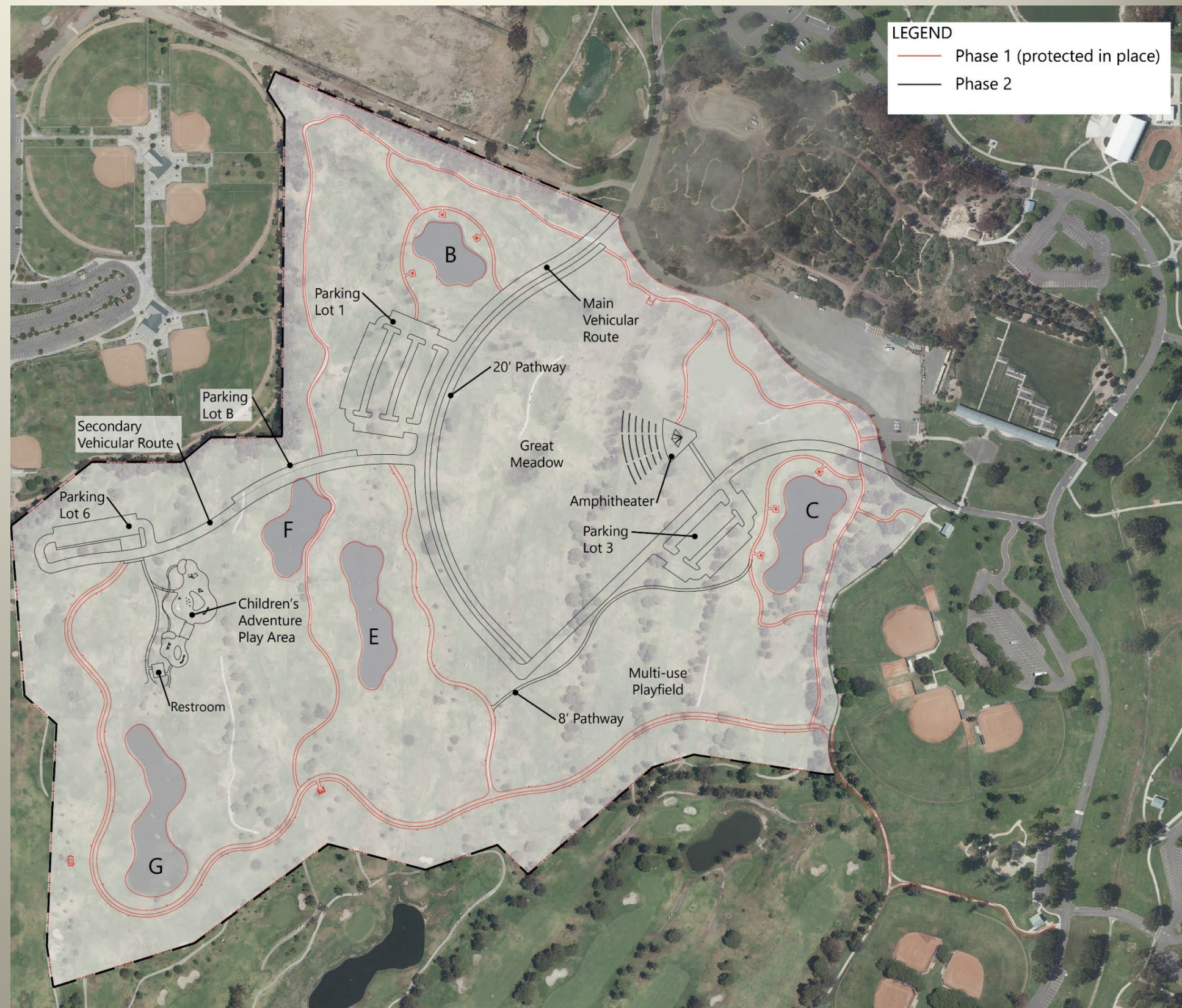
- Start of 90-day hydroseed establishment period – July 13, 2023
- Open to public – Fall 2023

➤ Irrigation Well

- Anticipated Board of Supervisors award date – Winter 2023

➤ Phase II

- Anticipated Board of Supervisors award date – Fall 2023
- Final Design (PS&E) – Spring 2024
- Project Completion – Summer 2025



MILE SQUARE REGIONAL PARK – Expansion Phase I

Orange County Parks Commission – August 3, 2023



Conceptual Master Plan

Legend

- ① The Great Meadow
- ② Multiuse Playfield
- ③ Civic Garden and Plaza
- ④ Adventure Play Area
- ⑤ Nature Camp
- ⑥ 100 ft. Min. Tree Buffer
- ⑦ Botanic Garden Pavilion
- ⑧ Botanical Garden
- ⑨ Grand Promenade
- ⑩ Perimeter Trail
- ⑪ Restrooms
- ⑫ Modified Pond
- ⑬ Visitor Center
- ⑭ Parking
- ⑮ Maintenance Yard



MILE SQUARE REGIONAL PARK – Expansion Phase I

Orange County Parks Commission – August 3, 2023



THANK YOU



MILE SQUARE REGIONAL PARK — Expansion Phase I

Orange County Parks Commission — August 3, 2023



ORANGE COUNTY PARKS COMMISSION

STAFF REPORT

FROM: Pam Passow, Director, OC Parks

DATE: August 3, 2023

SUBJECT: Orange County Parks Commission 2023 Meeting and Field Trip Schedule Amendments

Field trips provide the Orange County Parks Commission (“Commission”) with valuable onsite experiences at various OC Parks facilities. In order to allow the Commission to experience a wider variety of seasons and seasonal activities while on field trips to OC Parks facilities, Staff propose an amendment to the Commission’s meeting schedule to hold a field trip in October in lieu of September. The location and date of the field trip will be determined by the Commission in the month preceding the field trip. Staff propose that Commission meeting and field trip schedules in future years continue this pattern of holding field trips in April, July, and October of each year.

Staff also propose an additional amendment to the Commission’s meeting schedule to restore the regular meeting on December 7, 2023 and cancel the meeting scheduled for January 4, 2024 due to its proximity to major holidays. This would increase the likelihood of achieving quorum for the first meeting of a calendar year by accommodating potential holiday vacations or arrangements of the Commission and the public. Election of Commission officers, which would normally take place during the January meeting, are anticipated to take place during the December meeting. Staff also recommend that Commission meeting and field trip schedules in future years continue this pattern of holding a meeting in December and not in January of each year.

RECOMMENDED ACTION(S):

1. Amend the Orange County Parks Commission 2023 Meeting and Field Trip Schedule to hold a regular meeting on September 7, 2023 and a field trip in October 2023.
2. Amend the Orange County Parks Commission 2023 Meeting and Field Trip Schedule to hold a regular meeting on December 7, 2023 and cancel the regular meeting scheduled for January 4, 2024.



Pam Passow

ATTACHMENT(S):

Attachment A – Revised Orange County Parks Commission Meeting Schedule

ORANGE COUNTY PARKS COMMISSION**STAFF REPORT****FROM:** Tom Starnes, Director, OC Parks**DATE:** November 3, 2022**SUBJECT:** OC Parks Commission's Proposed 2023 Meeting and Field Trip Schedule

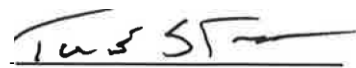
A proposed schedule of 2023 meeting and field trip dates is provided below for the Commission's review.

Seasonal field trips provide the Commission with valuable onsite experiences at various County facilities. The locations and dates of these field trips will be determined by the Commission in the month(s) preceding the field trip.

January 5	Regular Meeting Cancelled Meeting
February 2	Regular Meeting Cancelled Meeting Due to Lack of Quorum
March 2	Regular Meeting
April 6	Cancelled Meeting
April 15	Commission Field Trip Cancelled Field Trip
May 4	Regular Meeting
June 1	Regular Meeting
July 6	Cancelled Meeting
Date TBD	Commission Field Trip (Location and Date of July 7 was determined in the prior month)
August 3	Regular Meeting
September 7	Cancelled Meeting Regular Meeting
Date TBD	Commission Field Trip Location and Date TBD in the prior month
October 5	Regular Meeting Cancelled Meeting
Date TBD	Commission Field Trip (Location and Date TBD in the prior month)
November 2	Regular Meeting
December 7	Cancelled Meeting Regular Meeting
January 4, 2024	Regular Meeting Cancelled Meeting

RECOMMENDED ACTION:

Approve the Commission's 2023 meeting and field trip schedule.



Tom Starnes