

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 FEBRUARY 5, 2015.

IV. DISCUSSION CALENDAR MATTERS (Items A – E)

A. OC PARKS BUDGET REPORT AND PRESENTATION

OC Parks will provide information on budget highlights for FY 2014-15 and the proposed FY 2015-16 budget.

RECOMMENDED ACTION:

Receive and file.

B. SPECIAL EVENTS POLICY DEVELOPMENT

OC Parks has experienced increasing requests to conduct private special events at its parks, beaches, and trails. Staff recommends development of a policy that would assist the department in balancing special events and general public use of its facilities.

RECOMMENDED ACTION:

Request that OC Parks staff develop a policy to define limitations on scheduling special events requiring permits during peak-use periods at OC Parks facilities.

C. GEOGRAPHIC INFORMATION SYSTEMS (GIS) AND MOBILE APP UPDATE

Staff will provide a presentation regarding the newly developed OC Parks GIS system and upcoming mobile app release.

AGENDA

RECOMMENDED ACTION:

Receive and file.

D. RECOGNITION OF STEPHAN ANDRANIAN FOR SERVICE AS SECOND DISTRICT COMMISSIONER

Commissioner Andranian is recognized for his eight years of service with the Orange County Parks Commission.

RECOMMENDED ACTION:

Receive and file.

E. RECOGNITION OF MATT CUNNINGHAM FOR SERVICE AS THIRD DISTRICT COMMISSIONER

Former Commissioner Cunningham was not previously recognized for his seven years of service with the Orange County Parks Commission. Commissioner Ashland has recommended the Commission provide a letter of recognition for his contribution to the Commission and OC Parks.

RECOMMENDED ACTION:

Discuss and implement direction of Commission regarding letter of recognition.

V. OC PARKS DIRECTOR'S REPORT

A. REGIONAL RECREATIONAL TRAILS ADVISORY COMMITTEE UPDATE

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