

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. ESTABLISHMENT OF DANA POINT HARBOR AD HOC COMMITTEE

A Parks Commission Ad Hoc Committee is proposed to assist OC Parks in balancing the needs of the various Dana Point Harbor stakeholder groups, service providers, businesses, and operators and to serve as a resource and forum for the public on Harbor Revitalization matters.

RECOMMENDED ACTIONS:

1. Rescind actions taken by the OC Parks Commission on May 11, 2017, related to the establishment of a Dana Point Harbor Advisory Council and approval of its guidelines.
2. Approve creation of the Dana Point Harbor Ad Hoc Committee for a term of one year from its creation, and approve the Dana Point Harbor Ad Hoc Committee Guidelines.
3. Appoint up to three OC Parks Commissioners to the Ad Hoc Committee.

IV. DANA POINT HARBOR PUBLIC-PRIVATE PARTNERSHIP (P3) UPDATE

An update will be provided on the Dana Point Harbor P3 selection process.

RECOMMENDED ACTION:

Receive and file.

V. 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.

A G E N D A

VI. SANTA ANA RIVER TRAIL SITE VISIT

10:00am: Depart for the Santa Ana River Trail from Irvine Ranch Historic Park
(13042 Old Myford Rd. Irvine, CA 92602)

10:30am: Denny's parking lot (3000 W. Chapman Ave, Orange, CA 92868)

11:00am: City Net Discussion (Rampart St. near Orangewood Ave. Anaheim, CA
Map coordinates: 33.794354, -117.881043)

*Note: the City Net RV is located on the northwest corner of
Orangewood at the Santa Ana River. Park on Rampart and walk on the
Santa Ana River Trail under Orangewood to the RV location. Private
vehicles are not allowed on the trail.*

11:45am: Return to Irvine Ranch Historic Park

VII. ADJOURNMENT