

# A G E N D A

## **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 MAY 11, 2017.

## **IV. DISCUSSION CALENDAR MATTERS (Items A – C)**

### **A. CLEVELAND NATIONAL FOREST FISH BARRIER REMOVAL PROJECT**

U.S. Forest Service staff will provide a presentation and overview on the fish passage barrier removal project currently occurring at Trabuco District streams.

#### **RECOMMENDED ACTION:**

Receive and file.

### **B. COMMUNITY WILDFIRE PROTECTION PLAN**

Orange County Fire Authority (OCFA) has developed and approved a Community Wildfire Protection Plan that will provide a regional approach to addressing wildfire prevention and mitigation. Staff from OCFA will provide an overview on the CWPP. The CWPP is expected to be brought to the Board to receive and file later this month.

#### **RECOMMENDED ACTION:**

Receive and file.

### **C. TRAILS SUBCOMMITTEE THIRD QUARTER MEETING AGENDA AND APPOINT ALTERNATE CHAIR**

An agenda is proposed for the next Trails Subcommittee meeting, expected to be held on August 17, 2017. Selection of an alternate chair for the Subcommittee is also requested from your Commission.

# A G E N D A

## RECOMMENDED ACTIONS:

1. Approve the Trails Subcommittee 2017 third quarter meeting agenda.
2. Select Commissioner Koos to serve as alternate chair for the Subcommittee.

## V. OC PARKS DIRECTOR'S REPORT

### A. DANA POINT HARBOR ADVISORY COUNCIL UPDATE

### B. OC PARKS EVENTS

#### 1. CONCERTS, CINEMAS AND SADDLEBACK GATEWAY RIBBON CUTTING UPDATES

#### 2. UPCOMING EVENTS

##### OC Zoo – Angels Player Visits the OC Zoo – Saturday, August 5, 10:00am – 12:00pm

- The Zoo is hosting an Angels baseball themed event with a live animal presentation, family/kids activities, educational programs and a visit from an Angels baseball player.
- Free zoo admission and ½ off train tickets for attendees wearing Angels gear.

##### Caspers Wilderness Park – Ranger Led Hike – Sunday, August 13, 8:00am – 9:15am

- Our Caspers Park Ranger will lead a one-mile nature hike in the Bell Canyon area of the park.
- The hike will be about one hour and is suitable for all ages.

##### Salt Creek Beach – Andrew McMahon in the Wilderness (2017 Concert Series) – Thursday, August 17, 6:00pm – 8:00pm

- Andrew McMahon in the Wilderness (alternative rock music) performs at Salt Creek Beach this month.
- Food trucks and a beer and wine garden are available.

##### Yorba Regional Park – The Sandlot (2017 Sunset Cinema Series) – Friday, August 18, 7:00pm – 10:00pm

- The Sandlot will be playing at this month's sunset cinema at Yorba Regional.
- Food trucks are available, and guests are suggested to bring blankets and beach chairs.

##### O'Neill Regional Park – Hummingbird Nest Story – Saturday, August 26, 8:00pm – 8:45pm

# AGENDA

- Wildlife photographer and Certified Interpretive Guide, Kim Michaels, presents a rare look into the lives of hummingbirds.
- This special campfire program documents the entire six-week nesting process of the hummingbird including a chick's birth, growth, first flight, and fledge.

## **C. BOARD OF SUPERVISORS – TOPICS OF INTEREST**

### **D. SEPTEMBER COMMISSION FIELD TRIP**

- Proposed on Friday, September 8 or September 15.
- Suggested locations:
  - Peter's Canyon Regional Park
  - Arden: Helena Modjeska Historic House and Gardens
  - Aliso and Wood Canyons Wilderness Park

## **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**