

# AGENDA





FRIDAY, September 13, 2019 9:00 a.m.

## ARDEN: HELENA MODJESKA HISTORIC HOUSE AND GARDENS 29042 MODJESKA CANYON RD SILVERADO, CA

MICHAEL POSEY
Chair
Second District

VACANT Inland Cities

JOHN KOOS Fourth District

JOE MULLER
Coastal Cities

**DUY NGUYEN**First District

**DAVID HANSON**Third District

JUSTIN MCCUSKER
Fifth District

Executive Officer Stacy Blackwood

The Orange County Parks Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Director, OC Parks located at 13042 Old Myford Road, Irvine, CA 92602 During regular business hours, 8:00 a.m. – 5 p.m., Monday through Friday.

**OC COMMUNITY RESOURCES** 

# Orange County Parks Commission Duties and Responsibilities

(O.C. Codified Ordinances Sec. 2-2-19: Paraphrased)

Except as otherwise provided, the Orange County Parks Commission shall be advisory to the Board of Supervisors and to the Director of OC Parks, and shall have the power and duty:

- 1. To recommend to the Board of Supervisors plans and policies for the acquisition, development, maintenance and operation of the harbors, beaches and regional parks of the County;
- 2. On request of the Board of Supervisors, to advise the Board and make recommendations on any matter pertaining to harbors, beaches and regional parks, and any other matters referred by the Board;
- 3. On request of the Director, to advise on any question of administrative policy and regarding any matter to be decided by the Director under this division;
- 4. On appeal from an administrative decision by the Director, to act as a board of administrative review;
- 5. To make such investigations as it may deem necessary in the exercise of its powers;
- 6. To perform the duties and functions of the County Fish and Game Commission assigned by either statute or this code, and consider methods for the propagation and protection of fish and game in the State of California and County of Orange. The Commission shall be advisory body to the Board of Supervisors.

OC Parks Commission Regular Meeting Schedule: First Thursday, Monthly, 7:00 p.m.

## A G E N D A FRIDAY, SEPTEMBER 13, 2019 9:00 a.m.

#### 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. ARDEN: MODJESKA HOUSE TOUR

- **9:00am:** Arden: Helena Modjeska Historic House and Gardens Meet at 29042 Modjeska Canyon Rd, Silverado, CA 92676
- **9:10am 11:30am:** Tour of facility and structures onsite, including:
  - Modjeska House
  - Modjeska's Guest House (Opid Cottage)
  - o Pleasant's Stone Building
  - Historic Garden

#### IV. ADJOURNMENT