



A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, June 6, 2019 7:00 p.m.

**IRVINE RANCH HISTORIC PARK
OC PARKS HEADQUARTERS
13042 OLD MYFORD ROAD
IRVINE, CA**

MICHAEL POSEY

Chair
Second District

DUY NGUYEN

First District

WARREN KUSUMOTO

Vice Chair
Inland Cities

DAVID HANSON

Third District

JOHN KOOS

Fourth District

JUSTIN MCCUSKER

Fifth District

JOE MULLER

Coastal Cities

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
THURSDAY, JUNE 6, 2019 – 7:00pm
OC Parks Headquarters

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 (Items A – C)

The following items on the consent calendar will be approved by one motion unless a Commission member requests to pull a specific item.

- A. Approve Commission minutes for February 7, 2019 (continued due to lack of quorum at March 7 meeting).
- B. Approve Commission minutes for March 7, 2019.
- C. Approve Commission minutes for April 12, 2019 field trip.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. PETERS CANYON REGIONAL PARK GENERAL DEVELOPMENT PLAN AND RESOURCE MANAGEMENT PLAN

Staff have completed drafts of the General Development Plan and Resource Management Plan for Peters Canyon Regional Park. The draft GDP is a long-term plan that addresses current and future park needs (including parking, trail access, restrooms, and other facilities), operations, and management of the park for ecological and hydrological sustainability. The draft RMP addresses natural and cultural resource protection, fire hazard reduction measures, and requirements of the Natural Community Conservation Plan/Habitat Conservation Plan (NCCP/HCP) amidst impacts resulting from the increased popularity and visitorship of Peters Canyon.

Staff will provide an update on the most recent public workshop conducted in April 2019 and a presentation on the draft GDP and RMP at the Commission meeting.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Peters Canyon Regional Park General Development Plan and Resource Management Plan.

B. TRAILS SUBCOMMITTEE – PROPOSED SECOND QUARTER AGENDA AND GUIDELINES REVISION

An update will be provided on the previous Trails Subcommittee meeting, and an agenda is proposed for the next meeting, expected to be held on June 27, 2019. Additionally, a revision to the Subcommittee Guidelines is proposed to support more expeditious processing and review of the Subcommittee agendas while continuing to maintain oversight of the agenda content by Commission members.

RECOMMENDED ACTIONS:

1. Approve the Trails Subcommittee 2019 second quarter meeting agenda.
2. Approve the revision of Trails Subcommittee guidelines to require approval of its agenda by both the Commissioners that serve as Chairperson and Alternate Chair of the Subcommittee.

C. JULY FIELD TRIP

In January 2019, your Commission approved its 2019 meeting and field trip schedule.

The locations below are options for the July field trip.

- a. Peters Canyon Regional Park tour
- b. Arden: Modjeska House historical facility tour
- c. Upper Newport Bay – preserve, Muth Center, and Upland to Tideland exhibit tour

RECOMMENDED ACTIONS:

1. Select a field trip location.
2. Confirm Friday, July 12, as the field trip date.

V. OC PARKS DIRECTOR’S REPORT

A. BOARD OF SUPERVISORS – TOPICS OF INTEREST

B. UPCOMING OC PARKS EVENTS

Sunset Cinemas – Various Locations – Fridays – 6pm to 10pm

- Sunset Cinemas feature either a new or classic film and food trucks. Free parking and admission are offered. Showings for the month of June are as follows:
 - June 14 – Zootopia at Carbon Canyon Regional Park

- June 21 – Grease at Carbon Canyon Regional Park
- June 28 – Thor at Craig Regional Park

June Summer Concerts – Various Locations – Thursdays – 5pm to 8pm

- Summer Concerts feature live performances, food trucks and a beer garden. Free parking and admission are offered. Concerts for the month of June are as follows:
 - June 20 – Hard Day’s Night (Beatles tribute band) and Greasy Spoons at Craig Regional Park
 - June 27 – Big Bad Voodoo Daddy (swing/blues) and Kris Bradley at Craig Regional Park

Bugs & Butterflies – Riley Wilderness Park – Sunday, June 2, 10:00am – 3:00pm

- OC Parks invites children and families to learn all about bugs and butterflies.
- Explore educational stations, informative exhibits and live arthropod friends. Additional activities include a live butterfly enclosure, children’s face painting, giveaways, native plant sales, storytelling, park tours and arts and crafts.
- Activities and parking are free.

Kids' Fishing Derby – Clark Regional Park – Saturday, June 8, 8:00am – 11:00am

- This free fishing derby is designed to teach kids how to fish, while giving them an opportunity to catch a few from the stocked lake.
- The lake will be stocked with 2,000 lbs. of catfish and trophies will be awarded for the biggest fish caught.
- Registration is required and begins at 7 a.m. day of the event. Event is open for kids ages 5 to 15. Please bring your own fishing poles.

Heritage Hill's Volunteer Open House – Heritage Hill Historical Park – Saturday, June 8, 10:00am – 12:00pm

- The Amigos de la Colina, Heritage Hill Historical Park’s dedicated volunteer organization, hosts a family-friendly event to share the various volunteer roles and programs provided at the Park.
- During the event, enjoy music, play games and explore what it means to be a docent at a historical park.
- Donation of non-perishable food items are encouraged and will be donated to South County Outreach: Hunger and Homeless Prevention.

Star Wars Day at the OC Zoo – OC Zoo – Saturday, June 22, 10:00am – 3:00am

- Join us for a fun day that includes Star Wars kids crafts, games, and photo opportunities.
- All visitors are encouraged to come dressed in Star Wars attire/costume.

- Reservations are not needed. Activities are free with paid zoo admission (\$2 per person, ages 2 & under free). Parking \$5 per car.

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