

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)

VIRTUAL MEETING: +1 (415) 655 0001, Access Code 133 280 4198

<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=eef1afc9ba01611616f6be0bd7bc2ff419> #PARKS#

I. ROLL CALL

Chair Muller and Commissioners Shawver, Hanson, and Ashland were present. Commissioners Wellborn and McCusker were absent. Vice Chair Koos arrived after III.

Stacy Blackwood, OC Parks Director, presented Item V., OC Parks Director's Report after 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.

Chair Muller noted an emailed public comment was submitted for the meeting, which is posted along with other meeting documents on the OC Parks Commission website.

No members of the public indicated interest in speaking under Item. II Public Participation.

III. CONSENT CALENDAR (Items A-B)

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 March 4, 2021.
- B. Approve Commission minutes for April 9, 2021 Field Trip.

Motion: Commissioner Ashland
2nd: Commissioner Hanson
Approved 4-0

IV. DISCUSSION CALENDAR (Items A – D)

A. RECOGNITION OF FORMER COMMISSIONER MICHAEL POSEY

A certificate of recognition for former Second District Parks Commissioner Michael Posey has been prepared to recognize his efforts and contributions during his years of service on the Parks Commission.

Chair Muller recognized Michael Posey and presented him with a certificate of recognition on behalf of the Commission.

RECOMMENDED ACTION:

Approve and authorize the Chair to sign the certificate of recognition for former Orange County Parks Commissioner Michael Posey.

*Motion: Chair Muller
2nd: Commissioner Hanson
Approved 5-0*

B. CONVEYANCE OF REAL PROPERTY IN DANA POINT

A parcel of approximately 1,800 square feet underlying the Cannons Restaurant in the City of Dana Point is proposed to be conveyed for development of a resort hotel. The parcel sits atop a bluff, is not restricted for park use, is not needed for County purposes, and is proposed for conveyance to the Harbor Bluff Corp.

Stacy Blackwood, OC Parks Director, provided information and answered Commissioners' questions.

Sherman Stacey, representing the Harbor Bluff Corp, provided information on the parcel proposed to be conveyed.

Chair Muller disclosed that he is serving as the current Mayor Pro Tem for the City of Dana Point.

RECOMMENDED ACTIONS:

1. Recommend that the Board of Supervisors find that the 1,834 square foot subject property is no longer required for County purposes.
2. Recommend that the Board of Supervisors approve and execute the Purchase and Sale Agreement and Quitclaim Deed to transfer the subject property to the buyer, Harbor Bluff Corp.

*Motion: Commissioner Ashland
2nd: Commissioner Shawver
Approved 5-0*

C. CONVEYANCE OF COUNTY PROPERTY FOR ROADWAY IMPROVEMENT PURPOSES TO CITY OF IRVINE

Conveyance of parcels totaling approximately 4.5 acres is proposed to the City of Irvine for road widening and improvements. The parcels are comprised of existing road infrastructure and undeveloped slivers of Mason Regional Park, as well as a parcel with a City bike path on it.

Stacy Blackwood, OC Parks Director, provided information and answered Commissioners' questions.

RECOMMENDED ACTIONS:

1. Recommend that the Board of Supervisors approve and execute the Quitclaim Deed from the County to the City for the conveyance in fee of Parcel PR48A-201.5 for road purposes.
2. Recommend that the Board of Supervisors approve and execute the Quitclaim Deed from the County to the City for the conveyance in fee of Parcel PR48A-201.6 for trail purposes.
3. Recommend that the Board of Supervisors approve and execute the Easement Deed from the City to the County for the installation and maintenance of a monument sign on the southwest corner of the intersection (Parcel PR48A-203).

*Motion: Chair Muller
2nd: Commissioner Shawver
Approved 5-0*

D. OC PARKS BUDGET PRESENTATION

Staff will provide a presentation on the budget for the upcoming 2021-22 fiscal year. Information on the citation process and revenue is also provided in the presentation, and a citation bail schedule is attached.

Stacy Blackwood, OC Parks Director; Joanne Veedor, Business Manager; and Jacky Cordero, Parks Division Manager, provided information and answered Commissioners' questions.

RECOMMENDED ACTION:

Receive and file.

V. OC PARKS DIRECTOR'S REPORT

Stacy Blackwood, OC Parks Director, presented Item V., OC Parks Director's Report, after Item I. Roll Call.

A. DEPARTMENT UPDATES

B. UPCOMING OC PARKS EVENTS

In accordance with State and County guidelines, OC Parks is starting to offer smaller scale activities including the First Saturday of the Month Hike to the Redwoods at Carbon Canyon Regional Park. As always, COVID-19 guidelines are being continuously monitored to ensure park operations and activities reflect accordingly. OC Parks will continue to provide family-friendly virtual content to educate, entertain and support recreation. The month of May will include trivia, wildlife updates from the parks and OC Zoo, and throwback posts that focus on the history of parks and the work of the archaeology and paleontology departments. Virtual content will also feature a variety of highlights that share imagery and information about OC Parks and its facilities. This can all be accessed on OC Parks' Facebook and Instagram pages.

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 *9:23 pm*