

**I. ROLL CALL**

*Chair Curry, Vice-Chair McCusker, and Commissioners Ashland, Cunningham, and Kelley present. Commissioners Andranian and Davenport absent.*

**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.

*None.*

**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 JANUARY 5, 2012.**

*Correction to item IV B-Commissioner Curry excused himself from discussion and vote per instruction from County Counsel.*

*Motion: Commissioner Ashland  
2<sup>nd</sup>: Commissioner McCusker  
Approved unanimously*

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

**A. ORANGE COUNTY COASTKEEPER KAYAK PROGRAM – SANTA ANA RIVER**

Orange County Coastkeeper has submitted a proposal to conduct guided kayak trips on the Santa Ana River for recreation and environmental education purposes; the trips would be along a stretch of the river that passes through Featherly Regional Park and property owned by the Orange County Flood Control District.

**RECOMMENDED ACTION:**

Recommend that the Board of Supervisors authorize Orange County Coastkeeper to conduct a kayak program on the Santa Ana River Channel – E01 subject to the requirements of OC Parks Permit No. P2012-00037.



(Action Items Displayed in *italics*)

*Steve Bonhall, OC Parks Division Manager, made a video presentation and answered the Commissioners questions. Garry Brown from Coastkeeper provided additional information to the Commissioners.*

*The following member of the public spoke: Denny Bean.*

*Motion: Commissioner Ashland  
2<sup>nd</sup>: Commissioner McCusker  
Approved unanimously*

*The following items were heard out of order in the following order:*

*IV C-Marine Protected Areas-Enforcement  
V-OC Parks Staff Report-Field Trip  
IV B-Property Transaction-City of Newport Beach*

**B. PROPERTY TRANSACTION – CITY OF NEWPORT BEACH**

To resolve a number of access issues in the Santa Ana Heights area, County and City of Newport Beach staff have negotiated several property transactions involving a section of previously abandoned Birch St. right-of-way south of Mesa Drive.

**RECOMMENDED ACTION:**

Recommend that the Board of Supervisors approve the property transactions with the City of Newport Beach.

*Rich Adler, OC Parks Real Estate Manager, made a brief presentation and answered the Commissioners questions.*

*Motion: Commissioner Ashland  
2<sup>nd</sup>: Commissioner Kelley  
Approved 4-0, Commissioner Curry excused himself from discussion and vote.*

**C. MARINE PROTECTED AREAS - ENFORCEMENT**

Per the request of Commissioner Ashland, a report is submitted on the role of OC Parks in enforcement of the new Marine Protected Areas.

**RECOMMENDED ACTION:**

Receive and file.



(Action Items Displayed in *italics*)

*Mark Denny, Director OC Parks, made a brief presentation and answered the Commissioners questions.*

*Motion: Commissioner McCusker  
2<sup>nd</sup>: Commissioner Cunningham  
Approved unanimously*

**V. OC PARKS STAFF REPORT**

*Mark Denny, Director OC Parks, made a brief presentation and answered the Commissioners questions.*

**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.

*Commissioner Kelley informed the Commission she would not be at the next Commission meeting.*

**VII. ADJOURNMENT: 08:17 pm**



