

AGENDA

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 FEBRUARY 2, 2012.

IV. DISCUSSION CALENDAR MATTERS (Items A – D)

A. COMMENDATION TO DICK DAVENPORT FOR HIS SERVICE ON THE OC PARKS COMMISSION

Commissioner Davenport will be recognized for his nine years of service on the Commission.

RECOMMENDED ACTION:

Receive and file.

B. O'NEILL REGIONAL PARK – PROPERTY EXCHANGE – MISSION VIEJO DOG PARK

The County will be quitclaiming to the City of Mission Viejo 2.71 acres of land in O'Neill Regional Park to develop a dog park in exchange for the City: a) quitclaiming to the County 7.18 acres of open space land to be added to the park and b) granting to the County an easement for riding and hiking trail and open space purposes over an additional 1.54 acres of land.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the property exchange between the County of Orange and the City of Mission Viejo enabling the City to develop a dog park and the County to acquire additional land for O'Neill Regional Park.

AGENDA

C. OCTA INTERIM MANAGEMENT AGREEMENT – O’NEILL OAKS

The Agreement provides for the Orange County Transportation Authority (OCTA) to reimburse OC Parks for interim management oversight of the OCTA-owned, 119-acre O’Neill Oaks property located in Trabuco Canyon adjacent to O’Neill Regional Park and recently acquired by OCTA as a part of its Freeway Environmental Mitigation Program.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Interim Management Agreement with the Orange County Transportation Authority for the management of the O’Neill Oaks property.

D. CONTRACTOR PRE-QUALIFICATION PROCESS FOR OC PARKS CAPITAL PROJECTS.

A presentation will be made on OC Parks’ new approach to contracting capital projects.

RECOMMENDED ACTION:

Receive and file.

V. OC PARKS STAFF REPORT

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