

A G E N D A
THURSDAY, OCTOBER 4, 2012

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 SEPTEMBER 15, 2012.

IV. DISCUSSION CALENDAR MATTERS (Items A – E)

A. OC PARKS FUND 405 AND RESERVES YEAR-END REPORT

Doug Berry, OC Parks Financial Officer, will provide a short presentation on the status of OC Parks' revenues, expenditures, and reserves.

RECOMMENDED ACTION:

Receive and file.

B. GENERAL PLAN RECREATION ELEMENT AMENDMENT - UPDATE OF MASTER PLAN OF REGIONAL RECREATION FACILITIES MAP AND TEXT

An Amendment to the General Plan Recreation Element has been prepared to reflect changes resulting primarily from the acquisition and disposition of OC Parks property since the last amendment in 2004. Name changes are also proposed.

RECOMMENDED ACTIONS:

1. Approve the following park name changes:
 - Limestone Canyon and Whiting Ranch Wilderness Park to two separate facilities: Limestone Canyon Nature Preserve and Whiting Ranch Wilderness Park
 - Talbert Nature Preserve to Talbert Regional Park
 - Newport Dunes Aquatic Park to Newport Dunes Waterfront Resort.
2. Recommend that the Board of Supervisors approve the General Plan Recreation Element Amendment updating the Master Plan of Regional Recreation Facilities.

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C. INCLUSION OF TRI-CITY PARK IN THE COUNTY'S REGIONAL PARK SYSTEM

The Tri-City Park Authority has requested that the County include the park in the regional park system. Agreements to transfer the park to the County have been negotiated with the Authority's three member cities.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Conveyance and Implementation Agreement and the Cooperative Agreement Regarding Tri-City Park to include the park in the County's regional park system.

D. MILE SQUARE REGIONAL PARK – ARCHERY RANGE PROJECT

Improvements to the archery range are designed to meet International Archery Federation standards and feature twenty-four lanes that will accommodate a wide range of skill levels and age groups, ADA accessibility, and significant safety enhancements.

RECOMMENDED ACTION:

Receive and file.

E. REGIONAL RIDING AND HIKING TRAILS AND CLASS I BIKEWAYS

Agenda item to consider the current advisory role of the Regional Recreational Trails Advisory Committee.

RECOMMENDED ACTION:

Discuss.

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