

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 JANUARY 10, 2013.

IV. DISCUSSION CALENDAR (Items A – C)

A. O'NEILL REGIONAL PARK – EASEMENT AGREEMENT – SANTA MARGARITA WATER DISTRICT

An Easement Agreement has been prepared to establish the District's rights to use a portion of park property for the Upper Chiquita Reservoir.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Grant of Easement and Agreement between the County and the Santa Margarita Water District.

B. AMENDMENT NO. 4 TO AGREEMENT NO. D78-012 – CLARK REGIONAL PARK

An Amendment has been prepared to extend the County's surface rights lease term for the City of Buena Park's reservoir by 25 years.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve Amendment No. 4 to Agreement No. D78-012 with the Cities of Buena Park and Fullerton.

AGENDA

C. SECOND AMENDMENT TO AMENDED NEWPORT DUNES SETTLEMENT AGREEMENT

An Amendment has been prepared to address current and anticipated development on the property.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Second Amendment to Amended Newport Dunes Settlement Agreement.

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