

AGENDA

THURSDAY, JANUARY 7, 2021 – 7:00pm

VIRTUAL MEETING: +1 (415) 655 0001, Access Code 177 305 3352

[#PARKS#](https://ocgov.webex.com/ocgov/onstage/g.php?MTID=e27ccf22c1377479b4a15f99e719a3ab7)

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 to pull a specific item.

A. Approve Commission minutes for October 1, 2020.

IV. DISCUSSION CALENDAR (Items A – D)

A. ELECTION OF OFFICERS FOR 2021

The bylaws of the Commission require that the Commission elect a Chair and Vice-Chair for the calendar year at the first meeting of that year.

RECOMMENDED ACTIONS:

Nominate and select Commissioners for:

1. Chair for Calendar Year 2021
2. Vice-Chair for Calendar Year 2021

B. PROPOSED 2021 OC PARKS COMMISSION MEETING AND FIELD TRIP SCHEDULE

The 2021 Commission activity schedule is provided for review and approval.

RECOMMENDED ACTION:

Approve the 2021 Parks Commission meeting and field trip schedule.

C. CONVEYANCE OF REAL PROPERTY AND ACCESS EASEMENTS AT PETERS CANYON REGIONAL PARK

Two County park parcels associated with Peters Canyon Regional Park are proposed for conveyance and issuance of easements. These parcels do not contain recreation amenities, and portions of the parcels are located across a

private residential road from the park itself. Board approval of the real estate transactions, including park abandonment, sale and conveyance instruments, and easements will reduce County financial and maintenance responsibilities and memorialize historically used accessways.

RECOMMENDED ACTIONS:

1. Recommend that the Board of Supervisors find that the subject properties are not needed for County use and approve conveyance of the two parcels of surplus property to Jack Chou.
2. Recommend that the Board of Supervisors approve the easement to Randall Evans Lake and Sarah Joyce Lake as Co-Trustees of the Lake Living Trust, for the purpose of formalizing access to their adjacent residential property.
3. Recommend that the Board of Supervisors approve the easement to Michael A. Waggoner and Charlotte A. Waggoner, Trustees of the Waggoner Revocable Living Trust, for the purpose of formalizing access to their adjacent residential property.
4. Recommend that the Board of Supervisors approve the easement and waive nominal purchase fees associated with transfer to East Orange County Water District for the purpose of formalizing access to their existing easement located on adjacent property owned by the Lake Living Trust.

D. PARK ABANDONMENT AND CONVEYANCE OF LAND AT UPPER NEWPORT BAY

A portion of Upper Newport Bay was previously slated as part of a road extension in the County's Master Plan of Arterial Highways (MPAH); it currently does not contain any recreation amenities. The parcel has since been removed from the MPAH and is proposed to be conveyed to the owner of an adjacent property.

RECOMMENDED ACTIONS:

1. Recommend that the Board of Supervisors find that the subject property is not required for County use and approve actions related to park abandonment of the subject property.
2. Recommend that the Board of Supervisors authorize actions necessary for County staff to approve and execute all real estate instruments to transfer the parcel for reasonable consideration based on the market value for the property's intended use.

V. OC PARKS DIRECTOR'S REPORT

A. DEPARTMENT UPDATES

B. UPCOMING OC PARKS EVENTS

OC Parks continues to provide virtual content on social media while in-person programs remain on hold. January will feature a variety of highlights, including updates and features from the parks, OC Zoo, and historical and paleontological facilities. These virtual programs and highlights can be accessed on both Facebook and Instagram.

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