

**SUMMARY ACTION MINUTES**  
(Action Items Displayed in Italics)  
THURSDAY, November 9, 2023 — 6:00 p.m.

**I. ROLL CALL**

*Chairperson Shawver and Members Webber, Martin, Ball, and Browning were present. Alternate Chairperson Jones and Member Schoeck were absent.*

**II. PUBLIC PARTICIPATION**

At this time, members of the public may address the Subcommittee on items of public interest that are within the jurisdiction of the Subcommittee and are not contained in tonight's agenda.

*No comments were received from the public.*

**III. CONSENT CALENDAR (ITEM A)**

The following item will be approved by one motion unless a Subcommittee Member requests to pull a specific item.

**A. APPROVE SUBCOMMITTEE MEETING MINUTES FOR AUGUST 9, 2023 MEETING**

*Motion to approve: Member Webber  
2nd: Member Martin  
Approved 5-0*

**IV. DISCUSSION CALENDAR MATTERS (ITEMS A-B)**

**A. TRAIL USE DESIGNATION PILOT PROJECT TECHNICAL REPORT ADDENDUM**

Subcommittee Members will discuss the Addendum to the Trail Use Designation Pilot Project Technical Report and provide feedback to OC Parks staff.

*Scott Miller spoke in favor of some directional changes temporarily implemented in Santiago Oaks Regional Park as part of the Trail Use Designation Pilot Project and inquired about future trail designation changes and plans to open other parks for daily use.*

*Brian Kurnow, Interim Executive Officer, introduced the item.*

*Michael Wilson, OC Parks Deputy Director of Operations, presented on the item and answered the Subcommittee Members' questions.*

*Jennifer Naegele, OC Parks Natural Resources and Trails Manager, answered Subcommittee Members' question.*

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**RECOMMENDED ACTION:**

1. Provide comments on the Addendum to OC Parks staff.

*Item was discussed by the Subcommittee and comments on the Addendum were shared with OC Parks staff.*

2. Receive and file.

*Item was received and filed.*

*Motion to receive and file: Member Browning  
2nd: Member Ball  
Approved 5–0*

**B. OC PARKS TRAILS SUBCOMMITTEE 2024 MEETING SCHEDULE**

The Subcommittee’s 2024 meeting schedule will be provided for review and approval.

*Brian Kurnow, Interim Executive Officer, presented the item and Subcommittee Members discussed availability.*

**RECOMMENDED ACTION(S):**

Approve the OC Parks Trails Subcommittee’s 2024 meeting schedule.

*Subcommittee Members suggested continuing the item to the Quarter 1 2024 meeting, which they proposed be held on Thursday January 11, 2024.*

*Motion to meet next on January 11, 2024 and continue the item to approve meeting dates for the remainder of 2024 at the next Subcommittee meeting:  
Member Martin  
2nd: Member Webber  
Approved 5–0*

**V. SUBCOMMITTEE EXECUTIVE OFFICER’S REPORT**

**A. DEPARTMENT UPDATES**

*Brian Kurnow, Interim Executive Officer, provided updates and answered the Subcommittee Members’ questions.*

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**VI. SUBCOMMITTEE MEMBER COMMENTS AND REPORT**

At this time, Subcommittee Members may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

**VII. ADJOURNMENT *7:07 p.m.***