

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.*

OC PARKS TRAILS SUBCOMMITTEE

STAFF REPORT

FROM: Jeaniene Casiello, Executive Officer

DATE: January 11, 2024

SUBJECT: OC Parks Trails Subcommittee Proposed 2024 Meeting Schedule

A proposed schedule of 2024 meeting dates is provided below for the Subcommittee's review and approval.

First Quarter

Thursday, January 11 Regular Meeting

Second Quarter

Thursday, April 11 Regular Meeting

Third Quarter

Thursday, July 11 Regular Meeting

Fourth Quarter

Thursday, October 10 Regular Meeting

RECOMMENDED ACTION:

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

Jeaniene Casiello