

# SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, January 11, 2024 — 6:00 p.m.

## I. ROLL CALL

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

## 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.

*James Foley, with the Orange County Mountain Biking group, requested additional trail access in specific locations of Aliso and Wood Canyons Wilderness Park, the establishment of a related working group, and communication about the requests.*

## III. CONSENT CALENDAR (ITEM(S) 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 NOVEMBER 9, 2023 MEETING

*Motion: Member Schoeck*

*2nd: Member Browning*

*Approved 6-0-1 Alternate Chairperson Jones abstained*

## IV. DISCUSSION CALENDAR MATTERS (ITEM(S) A-B)

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

Staff will provide an overview of significant 2023 trail projects in OC Parks.

*Jeaniene Casiello, OC Parks Planning and Design Manager, introduced the item.*

*Jennifer Naegele, OC Parks Natural Resources and Trails Manager, presented the item and answered Subcommittee Members' questions.*

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

### RECOMMENDED ACTION:

Receive and file.

## SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, January 11, 2024 — 6:00 p.m.

*Motion: Member Schoeck*

*2nd: Member Ball*

*Approved 7-0*

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

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

#### **RECOMMENDED ACTION:**

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

*Motion: Member Browning*

*2nd: Alternate Chairperson Jones*

*Approved 7-0*

### **V. SUBCOMMITTEE EXECUTIVE OFFICER'S REPORT**

#### **A. DEPARTMENT UPDATES**

*Jeaniene Casiello, OC Parks Planning and Design Manager, provided updates and answered the Subcommittee Members' questions.*

### **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 7:21 p.m.**