



SPECIAL MEETING AGENDA
ORANGE COUNTY PARKS COMMISSION
WEDNESDAY, JULY 10, 2024, 6:00 p.m.



IRVINE RANCH HISTORIC PARK
OC Parks Headquarters
13042 Old Myford Road
Irvine, CA

DAVID SHAWVER
Chair
Inland Cities

BERT ASHLAND
Vice Chair
First District

JOHN WARREN
Fourth District

RAY DIAZ
Second District

HALLIE JONES
Fifth District

DAVID HANSON
Third District

JOHN GABBARD
Coastal Cities

Executive Officer
Pam Passow

The Orange County Parks Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission shall not hold a meeting unless the number of members participating constitutes a quorum of the Commission. The Commission encourages your participation and welcomes public comments on items under the purview of the Commission. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Participation period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes. Public speaker request forms will be available onsite.

The OC Parks Commission meeting will be an in-person meeting held at the Mess Hall at OC Parks' Headquarters (13042 Old Myford Road, Irvine, CA 92602).

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify OC Parks 72 hours prior to the meeting at Admin.ocparkscommission@ocparks.com or (949) 585-6431.

All supporting documentation is available for public review at <https://www.ocparks.com/about-us/commissions-and-committees/oc-parks-commission> under the "Agendas and Minutes" link or by calling 949-585-6431 during regular business hours, 8:00 a.m. – 4:30 p.m., Monday through Friday.

OC COMMUNITY RESOURCES

Orange County Parks Commission Duties and Responsibilities

(O.C. Codified Ordinances Sec. 2-2-19: Paraphrased)

Except as otherwise provided, the Orange County Parks Commission shall be advisory to the Board of Supervisors and to the Director of OC Parks, and shall have the power and duty:

1. To recommend to the Board of Supervisors plans and policies for the acquisition, development, maintenance and operation of the harbors, beaches and regional parks of the County;
2. On request of the Board of Supervisors, to advise the Board and make recommendations on any matter pertaining to harbors, beaches and regional parks, and any other matters referred by the Board;
3. On request of the Director, to advise on any question of administrative policy and regarding any matter to be decided by the Director under this division;
4. On appeal from an administrative decision by the Director, to act as a board of administrative review;
5. To make such investigations as it may deem necessary in the exercise of its powers;
6. To perform the duties and functions of the County Fish and Game Commission assigned by either statute or this code, and consider methods for the propagation and protection of fish and game in the State of California and County of Orange. The Commission shall be advisory body to the Board of Supervisors.

OC Parks Commission Regular Meeting Schedule: First Thursday, Monthly, 6:00 p.m.

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I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. 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.

IV. CONSENT CALENDAR (ITEM(S) A–B)

The following item(s) on the consent calendar will be approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE MARCH 7, 2024 MEETING

B. APPROVE COMMISSION MINUTES FOR THE APRIL 5, 2024 FIELD TRIP

V. DISCUSSION CALENDAR (ITEM(S) A–D)

A. OC PARKS FISCAL YEAR 2024–2025 BUDGET PRESENTATION

Staff will provide a presentation on the budget for the 2024–2025 fiscal year.

RECOMMENDED ACTION(S):

Receive and file.

B. OC PARKS TRAILS SUBCOMMITTEE MEETING UPDATE

Staff will provide an update to the Commission regarding the April 11, 2024 OC Parks Trails Subcommittee meeting.

RECOMMENDED ACTION(S):

Receive and file.

C. OC PARKS TRAILS SUBCOMMITTEE MEMBER TERM RENEWAL

The OC Parks Trails Subcommittee (Subcommittee) has two members whose terms of membership have expired and they desire to continue their service. Staff therefore propose renewing the membership of Member Deborah Ball and Member Suzanne Martin for an additional two-year term.

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RECOMMENDED ACTION(S):

1. Renew the membership of Subcommittee Member Deborah Ball for an additional two-year term, expiring on July 10, 2026.
2. Renew the membership of Subcommittee Member Suzanne Martin for an additional two-year term, expiring on July 10, 2026.

D. COMMISSION 2024 MEETING AND FIELD TRIP SCHEDULE AMENDMENTS AND SELECTION OF SEPTEMBER FIELD TRIP

Staff propose to amend the Commission's 2024 Meeting and Field Trip Schedule to move the third field trip of the year from October to September due to the Labor Day holiday. As part of this amendment, staff propose a field trip on Friday, September 13, 2024 with a location to be selected by the Commission.

Proposed date for a morning field trip:

1. Friday, September 13, 2024

Proposed field trip location options:

1. Orange County Modelers' Association and New Entrance for Open Space
2. Old Orange County Courthouse

RECOMMENDED ACTION(S):

1. Amend the Orange County Parks Commission 2024 Meeting and Field Trip Schedule to hold a field trip on September 13, 2024 and a regular meeting on October 3, 2024.
2. Confirm the field trip date.
3. Select a field trip location.

VI. OC PARKS DIRECTOR'S REPORT

A. DEPARTMENT UPDATES

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B. UPCOMING OC PARKS EVENTS

OC Parks Summer Concert Series – Mason Regional Park and Irvine Regional Park – Thursday, July 11, 18, 25 – 5 – 8 p.m.

- Thursday, July 11 features Flashback Heart Attack with an opening performance by Tom Solis at Mason Regional Park.
- Thursday, July 18 features A Thousand Horses with an opening performance by David Rosales & His Band of Scoundrels at Irvine Regional Park.
- Thursday, July 25 features No Duh with an opening performance by Cassie B. at Irvine Regional Park.

OC Parks Sunset Cinema Series – Mason Regional Park and Yorba Regional Park – Friday, July 12, 19, 26 – 6 – 10 p.m.

- Friday, July 12 features *Trolls Band Together* (PG, 2023) at Mason Regional Park.
- Friday, July 19 features *Barbie* (PG-13, 2023) at Yorba Regional Park.
- Friday, July 26 features *National Treasure* (PG, 2004) at Yorba Regional Park.

Wilderness Access Day: Red Rock Wilderness – Saturday, July 20 – 8 a.m. – 2 p.m.

- Located within OC Parks' Irvine Ranch Open Space, Red Rock Wilderness features more than 8 miles of new trails along with a scenic overlook that offers 360-degree views of the nearby iconic red rocks, Black Star Canyon Wilderness, Irvine Lake, Santiago Canyon and beyond. Visitors may provide voluntary feedback about Red Rock Wilderness through on-site participation surveys.

Biking the Bay – Upper Newport Bay Nature Preserve – Wednesday, July 24 – 9:30 a.m. – 12 p.m.

- Join OC Parks for an interpretive bike ride around Upper Newport Bay! Participants will have the opportunity to get their heart rate up and pedal around the Bay, all while learning about local ecology and history.

National Zookeeper Day at the OC Zoo – Saturday, July 27 – 10 a.m. – 3 p.m.

- Help us thank our zookeepers for all their hard work caring for our zoo animals! Kids activities include making thank you cards for our

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zookeepers and a fun craft. Our zookeepers will be giving special "keeper chats" throughout the day.

VII. COMMISSIONER COMMENTS AND REPORT

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

VIII. ADJOURNMENT