

# SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, AUGUST 1, 2024 — 6:00 p.m.

## I. PLEDGE OF ALLEGIANCE

*Pledge of Allegiance was led by Commissioner Diaz.*

## II. ROLL CALL

*Chair Shawver, Vice Chair Ashland, and Commissioners Diaz, Warren, and Jones were present. Commissioners Hanson and Gabbard were absent.*

## 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.

*Matt Page commented on the desire for the installation of a disc golf course at an OC Parks facility and the benefits of disc golf.*

## IV. PRESENTATION(S)

### A. THE IRVINE MUSEUM CERTIFICATE OF RECOGNITION AND GRATITUDE

The Irvine Museum recently donated a collection of artwork to OC Parks, currently pending County of Orange Board of Supervisors approval, that showcases examples of the picturesque landscapes of the County's past and promotes appreciation of California's artistic heritage. The Commission and OC Parks would like to present The Irvine Museum with a certificate of recognition and gratitude for this generous donation.

*Pam Passow, OC Parks Director, informed the Commission that the Irvine Museum could not attend tonight's meeting and asked that the presentation of the certificates be held at a future meeting.*

*Motion to continue the item to the October Regular Meeting of the Commission.*

*Motion: Commissioner Warren*

*2<sup>nd</sup>: Commissioner Diaz*

*Approved 5-0*

## V. CONSENT CALENDAR (ITEM(S) A)

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

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### **A. APPROVE COMMISSION MINUTES FOR THE JULY 10, 2024 SPECIAL MEETING**

*Motion: Vice Chair Ashland*

*2nd: Commissioner Jones*

*Approved 5–0*

### **VI. DISCUSSION CALENDAR (ITEM(S) A–B)**

#### **A. OC PARKS TRAILS SUBCOMMITTEE MEETING UPDATE**

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

*Pam Passow, OC Parks Director, introduced staff presenting on the item.*

*Jeaniene Casiello, OC Parks Planning and Design Manager, provided an update on the July 11, 2024 OC Parks Trails Subcommittee Meeting.*

#### **RECOMMENDED ACTION(S):**

Receive and file.

*Motion: Vice Chair Ashland*

*2nd: Commissioner Jones*

*Approved 5–0*

#### **B. GYPSUM CANYON WILDERNESS OVERVIEW AND SELECTION OF TRAIL NAMES PRESENTATION**

Staff will present an overview of Gypsum Canyon Wilderness, an OC Parks facility that recently opened to managed public access, and will present information on the proposed trail names for five trails and one overlook located within this facility that were selected by the Orange County Parks Trails Subcommittee for the Commission's approval.

*Pam Passow, OC Parks Director, introduced staff presenting on the item and answered the Commissioners' questions.*

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

*Justin Sikora, OC Parks Operations Manager, presented on the item.*

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### **RECOMMENDED ACTION(S):**

Approve the names for five trails and one overlook at Gypsum Canyon Wilderness, as recommended by the Orange County Parks Trails Subcommittee.

*Motion: Vice Chair Ashland*

*2nd: Commissioner Jones*

*Approved 5–0*

## **VII. OC PARKS DIRECTOR'S REPORT**

### **A. DEPARTMENT UPDATES**

*Pam Passow, OC Parks Director, provided updates and answered the Commissioners' questions.*

### **B. UPCOMING OC PARKS EVENTS**

OC Parks Summer Concert Series – Mile Square Regional Park and Salt Creek Beach – Thursday, August 1, 8, 15, 22 – 5 – 8 p.m.

- Thursday, August 1 features Ozomatli with an opening performance by KYNG at Mile Square Regional Park in Fountain Valley.
- Thursday, August 8 features Big Bad Voodoo Daddy with an opening performance by Shea Givens at Mile Square Regional Park in Fountain Valley.
- Thursday, August 15 features The FABBA Show with an opening performance by Kira Morrison at Bluff Park at Salt Creek Beach in Dana Point.
- Thursday, August 22 features Jimmy's Buffet with an opening performance by Kamaki Keawe at Bluff Park at Salt Creek Beach in Dana Point.

OC Parks Sunset Cinema Series – Irvine Regional Park, Laguna Niguel Regional Park, and Salt Creek Beach – Friday, August 2, 9, 16, 23, 30 – 6 – 10 p.m.

- Friday, August 2 features Frozen II (PG, 2019) at Irvine Regional Park in Orange.
- Friday, August 9 features Napoleon Dynamite (PG, 2004) at Irvine Regional Park in Orange.
- Friday, August 16 features The Super Mario Bros. Movie (PG, 2023) at Laguna Niguel Regional Park in Laguna Niguel.
- Friday, August 23 features 13 Going on 30 (PG-13, 2004) at Laguna Niguel Regional Park in Laguna Niguel.

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- Friday, August 30 features *The Goonies* (PG, 1985) at Bluff Park at Salt Creek Beach in Dana Point.

Summer Citrus Harvest – George Key Ranch – Saturday, August 3 – 10 a.m. – 12 p.m. and 12 – 2 p.m.

- Join OC Parks and OC Historical Commission for Summer Citrus Harvest at George Key Ranch Historic Park! Activities and performances include hands-on craft activities, local educational partners and exhibitors, live music performances, blacksmith demonstrations, and docent led tours of the Key Ranch home.

Perseid Meteor Shower Viewing – Peters Canyon Regional Park – Sunday, August 11 – 8 – 10 p.m.

- Enjoy an evening under a night sky illuminated by the cascading flashes of meteors! You'll hear astronomy folklore, search for different constellations and discover nocturnal critters that call the canyon home. An optional night hike is available, or bring your own blankets and chairs to simply relax and enjoy the nighttime show!

Wilderness Access Day: Red Rock Wilderness – Saturday, August 17 – 8 a.m. – 2 p.m.

- Located within OC Parks' Irvine Ranch Open Space, Red Rock Wilderness features more than eight 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 – Thursday, August 22 – 7:30 – 10 a.m.

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

### VIII. 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.

### IX. ADJOURNMENT *6:32 p.m.*