



# AGENDA

ORANGE COUNTY PARKS COMMISSION  
THURSDAY, NOVEMBER 7, 2024, 6:00 p.m.



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

DAVID SHAWVER  
Chair  
Inland Cities

VACANT  
First District

RAY DIAZ  
Second District

DAVID HANSON  
Third District

**Executive Officer**  
Pam Passow

JOHN WARREN  
Fourth District

HALLIE JONES  
Fifth District

JOHN GABBARD  
Coastal Cities

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](mailto: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.

**AGENDA**  
**THURSDAY, NOVEMBER 7, 2024 — 6:00 p.m.**

**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. PRESENTATION(S) (ITEM(S) A)**

**A. BERT ASHLAND CERTIFICATE OF RECOGNITION AND GRATITUDE**

Bert Ashland has served on the Commission for several years since 2008 and he has recently resigned. The Commission and OC Parks would like to present Bert Ashland with a certificate of recognition and gratitude for his many years of service to the Commission and to OC Parks.

**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.

**A. APPROVE COMMISSION MINUTES FOR THE OCTOBER 3, 2024 MEETING**

**VI. DISCUSSION CALENDAR (ITEM(S) A–C)**

**A. TALBERT REGIONAL PARK MASTER PLAN PRESENTATION**

Staff will provide a presentation on the Talbert Regional Park Master Plan.

**RECOMMENDED ACTION(S):**

Receive and file.

**B. OC PARKS TRAILS SUBCOMMITTEE MEETING UPDATE**

Staff will provide an update to the Commission regarding the October 10, 2024 OC Parks Trails Subcommittee meeting.

**RECOMMENDED ACTION(S):**

Receive and file.

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**C. ELECTION OF OFFICERS FOR CALENDAR YEAR 2025**

The bylaws of the Commission require that the Commission elect a Chair and Vice Chair for the calendar year on an annual basis.

**RECOMMENDED ACTION(S):**

Nominate and select Commissioners to serve in the following positions for the remainder of Calendar Year 2024 and Calendar Year 2025:

1. Orange County Parks Commission Chair
2. Orange County Parks Commission Vice Chair

**VII. OC PARKS DIRECTOR'S REPORT (ITEM(S) A–B)**

**A. DEPARTMENT UPDATES**

**B. UPCOMING OC PARKS EVENTS**

Explore! Fossils of the Ancient Sea Floor – Clark Regional Park – Saturday, November 16 – 7:30 a.m. – 9:30 a.m.

- Join us for a guided tour of the Clark Regional Park hillside fossil bed, followed by a trip to the Interpretive Center. Closed-toe shoes are required due to uneven terrain, and sun protection and water are recommended. Registration is required.

Biking the Bay – Upper Newport Bay Nature Preserve – Friday, November 22 – 8 – 10:30 a.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. This moderately-paced ride will cover a 10-mile section of the Back Bay Loop Trail with 155 feet of elevation gain over the course of 2.5 hours. The route will remain on the paved portion of the trail and will have interpretive stops along the way. Participants must provide their own bike and helmet. Registration is required.

**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**