

# **AGENDA**

# ORANGE COUNTY PARKS TRAILS SUBCOMMITTEE





# IRVINE RANCH HISTORIC PARK 13042 Old Myford Road **Irvine, CA 92602**

**DAVID SHAWVER** Chair

HALLIE JONES Alternate Chair

**DEBORAH BALL** Member

**DAVID BROWNING** 

Member

VIRGINIA WEBBER

Member

SUZANNE MARTIN Member

MICHAEL SCHOECK Member

### **Executive Officer** Jeaniene Casiello

The Orange County Parks Trails Subcommittee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Subcommittee shall not hold a meeting unless the number of members participating constitutes a quorum of the Subcommittee. The Subcommittee encourages your participation and welcomes public comments on items under the purview of the Subcommittee. 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 Subcommittee, please state your name for the record prior to providing your comments. Speakers may be limited to two (2) minutes. Public speaker request forms will be available onsite.

The Orange County Parks Trails Subcommittee 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.TrailsSubcommittee@ocparks.com or (714) 973-6865.

All supporting documentation is available for public review at <a href="https://www.ocparks.com/about-us/commissions-and-">https://www.ocparks.com/about-us/commissions-and-</a> committees/trails-subcommittee or by calling (714) 973-6865 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

# AGENDA THURSDAY, OCTOBER 10, 2024 – 6:00 p.m.

#### I. ROLL CALL

### 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.

## III. CONSENT CALENDAR (ITEM A)

The following item on the consent calendar will be approved by one motion unless a Subcommittee Member requests to pull the item.

### A. APPROVE SUBCOMMITTEE MINUTES FOR THE JULY 11, 2024 MEETING

## IV. DISCUSSION CALENDAR (ITEMS A-B)

#### A. ELECTRIC BICYCLE PRESENTATION

Staff will present an overview of electric bicycles and their interface with OC Parks.

### **RECOMMENDED ACTION:**

Receive and file.

## B. OC PARKS TRAILS SUBCOMMITTEE 2025 MEETING SCHEDULE

The Subcommittee's 2025 Meeting Schedule will be provided for review and approval.

# **RECOMMENDED ACTION:**

Approve the OC Parks Trails Subcommittee's 2025 Meeting Schedule.

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

#### A. DEPARTMENT UPDATES

#### 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