



AGENDA

ORANGE COUNTY PARKS COMMISSION
THURSDAY, DECEMBER 5, 2024, 6:00 p.m.



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

DAVID SHAWVER
Chair
Inland Cities

JOHN WARREN
Vice Chair
Fourth District

HALLIE JONES
Fifth District

RAY DIAZ
Second District

JOHN GABBARD
Coastal Cities

DAVID HANSON
Third District

VACANT
First District

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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THURSDAY, DECEMBER 5, 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. 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 NOVEMBER 7, 2024 MEETING

V. DISCUSSION CALENDAR (ITEM(S) A–B)

A. COUNTY OF ORANGE GENERAL PLAN UPDATE PRESENTATION

Staff will provide a presentation on their efforts to update the County of Orange's General Plan.

RECOMMENDED ACTION(S):

Receive and file.

B. COMMISSION'S PROPOSED 2025 MEETING AND FIELD TRIP SCHEDULE

The Commission's 2025 meeting and field trip schedule is provided for review and approval.

RECOMMENDED ACTION(S):

Approve the Commission's 2025 meeting and field trip schedule.

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

A. DEPARTMENT UPDATES

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THURSDAY, DECEMBER 5, 2024 — 6:00 p.m.

B. UPCOMING OC PARKS EVENTS

Candlelight Walk – Heritage Hill Historical Park – Friday, Saturday, Sunday, December 6 – 8 from 5 p.m. – 9 p.m.

- The 38th annual Candlelight Walk will take place over three festive evenings Dec. 6, 7 and 8 from 5 to 9 p.m. Enjoy an evening stroll through the decorated grounds as well as live musical performances, holiday crafts for kids and a visit with Santa Claus!

2024 Holiday Lights – Heritage Hill Historical Park – Friday – Sunday, December 13 – 15 from 5 – 9 p.m.

- Wander through twinkling light displays during special park hours. Pets are welcome outdoors only on leashes no longer than 6 feet. Please note that no additional entertainment or refreshments will be provided at Holiday Lights.

Christmas at the OC Zoo – OC Zoo at Irvine Regional Park – Saturday, December 14 from 10 a.m. – 3 p.m.

- Join us for holiday fun at the OC Zoo! Activities include visits with Santa and Mrs. Claus and holiday crafts for kids. Come see zoo animals receive treat-filled “gifts” and treats hidden inside Christmas trees 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