

# AGENDA

## **ORANGE COUNTY PARKS COMMISSION**

THURSDAY, MARCH 6, 2025, 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

**TED BUI** First District

RAY DIAZ Second 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 <u>Admin.ocparkscommission@ocparks.com</u> or (949) 585-6431.

All supporting documentation is available for public review at <u>https://www.ocparks.com/about-us/commissions-and-</u> <u>committees/oc-parks-commission</u> 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.



DAVID HANSON Third District

HALLIE JONES Fifth District

JOHN GABBARD Coastal Cities

#### 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, MARCH 6, 2025 — 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 FEBRUARY 6, 2025 MEETING

#### V. DISCUSSION CALENDAR (ITEM(S) A–B)

#### A. ARDEN: HELENA MODJESKA HISTORIC HOUSE AND GARDENS STONE HOUSE RESTORATION PRESENTATION

Staff will present on the restoration of the Stone House at Arden: Helena Modjeska Historic House and Gardens and provide information on the site's history as well as its cultural and historical significance.

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

Receive and file.

# B. OC PARKS TRAILS SUBCOMMITTEE MEMBER APPOINTMENT AND MEMBERSHIP RENEWALS

A vacancy on the OC Parks Trails Subcommittee (Subcommittee) has recently occurred following the resignation of one member. Staff and the Subcommittee's Chair and Alternate Chair propose that Gibran Stout be appointed by the Commission to fill the current vacancy on the Subcommittee. The Subcommittee has two members whose terms of membership have concluded and they desire to continue their service. Staff therefore propose to renew the membership of Member David Browning and Member Michael Schoeck for an additional two-year term.

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

1. Appoint Gibran Stout as a member of the OC Parks Trails Subcommittee for a two-year term, expiring on March 6, 2027.

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- 2. Renew the membership of OC Parks Trails Subcommittee Member David Browning for an additional two-year term, expiring on March 6, 2027.
- 3. Renew the membership of OC Parks Trails Subcommittee Member Michael Schoeck for an additional two-year term, expiring on March 6, 2027.

#### VI. 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, March 12, 8 – 10 a.m.

• Join us for a guided tour of the Clark Regional Park hillside fossil bed, followed by a trip to the Interpretive Center. The tour will meet next to parking lot A for a brief introduction.

<u>Wilderness Access Day: Red Rock Wilderness – Saturday, March 15, 8 a.m. – 2 p.m.</u>

• Come explore OC Parks' newest trails at Red Rock Wilderness through this self-guided opportunity. Three miles of multi-use trails within Loma Ridge Nature Preserve, part of OC Parks' Irvine Ranch Open Space, will also be accessible for hiking, mountain biking and horseback riding.

#### Night Hike – Irvine Regional Park – Friday, March 28, 7:30 – 9:30 p.m.

• Join us at Irvine Regional Park as we search for nighttime critters that call the park home. This program will begin in front of the nature center near parking lot T. This hike is not recommended for very small children or strollers. Children must be accompanied by a guardian during the program.

#### 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