



# AGENDA

ORANGE COUNTY PARKS COMMISSION  
THURSDAY, NOVEMBER 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

**DAVID HANSON**  
Third District

**TED BUI**  
First District

**HALLIE JONES**  
Fifth District

**RAY DIAZ**  
Second District

**JOHN GABBARD**  
Coastal Cities

**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.ocpc@ocparks.com](mailto:admin.ocpc@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 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 OCTOBER 2, 2025 MEETING**

**V. DISCUSSION CALENDAR (ITEM(S) A–F)**

**A. COMMISSION 2025 MEETING AND FIELD TRIP SCHEDULE AMENDMENT**

Staff propose to amend the Commission's 2025 Meeting and Field Trip Schedule to hold a field trip either on Friday, December 5 or 12, 2025 to Heritage Hill Historical Park in lieu of a meeting on December 4, 2025.

**RECOMMENDED ACTION(S):**

OC Parks Commission to select and approve one of the following actions:

1. Amend the Orange County Parks Commission 2025 Meeting and Field Trip Schedule to cancel the meeting on December 4, 2025 and hold a field trip at Heritage Hill Historical Park on Friday, December 5, 2025 at 4:30 p.m.

OR

2. Amend the Orange County Parks Commission 2025 Meeting and Field Trip Schedule to cancel the meeting on December 4, 2025 and hold a field trip at Heritage Hill Historical Park on Friday, December 12, 2025 at 4:30 p.m.

**B. COMMISSION'S PROPOSED 2026 MEETING AND FIELD TRIP SCHEDULE**

The Commission's 2026 meeting and field trip schedule is provided for review and approval.

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**RECOMMENDED ACTION(S):**

Approve the Commission's 2026 meeting and field trip schedule.

**C. ELECTION OF OFFICERS FOR CALENDAR YEAR 2026**

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 term of January 1, 2026 through December 31, 2026:

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

**D. OC PARKS TRAILS SUBCOMMITTEE COMMISSIONER AND ALTERNATE CHAIR APPOINTMENT**

The OC Parks Trails Subcommittee (Subcommittee) is a seven-member body that includes two Commissioners, who serve as the Subcommittee's Chair and Alternate Chair. Pursuant to the Subcommittee Guidelines, the Commission has the authority to appoint Commissioners to serve on the Subcommittee as its Chair and Alternate Chair.

**RECOMMENDED ACTION(S):**

Nominate and select Commissioners to serve on the OC Parks Trails Subcommittee in the following positions for the term of January 1, 2026 through December 31, 2026:

1. OC Parks Trails Subcommittee Chair
2. OC Parks Trails Subcommittee Alternate Chair

**E. APPOINTMENT OF COMMISSION REPRESENTATIVE FOR THE ORANGE COUNTY PARKS FOUNDATION BOARD OF DIRECTORS**

The Orange County Parks Foundation's Board of Directors has a seat which is designated for a Commissioner. Pursuant to the Commission's bylaws, the Chair has the authority to nominate and select a Commissioner to serve as a representative of the Commission on the boards or committees of another entity. This item is brought for the Chair to nominate and select a Commissioner to serve as the Commission's representative on the Orange County Parks Foundation's Board of Directors, with a concurring vote by the Commission.

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**RECOMMENDED ACTION(S):**

1. Chair to nominate and select a Commissioner to serve as the Commission's representative on the Orange County Parks Foundation's Board of Directors for the term of January 1, 2026 through December 31, 2026.
2. Concur with the Chair's selection of the Commission's representative on the Orange County Parks Foundation's Board of Directors.

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

Staff will provide an update to the Commission regarding the October 9, 2025 OC Parks Trails Subcommittee meeting.

**RECOMMENDED ACTION(S):**

Receive and file.

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

**A. DEPARTMENT UPDATES**

**B. UPCOMING OC PARKS EVENTS**

Autumn Birdwatching – Santiago Oaks Regional Park – November 19, 7:30 – 9:30 a.m.

- Join an experienced OC Parks volunteer as you stroll through Santiago Oaks Regional Park searching high in the trees for our flittering friends and low in the scrubs for bouncing birds. Bring your binoculars, sun protection, comfortable shoes and an eye for spotting our feathered friends! This walk begins at the nature center.

Nature Creativity: Gratitude Scrapbooking – Laguna Coast Wilderness Park – November 21, 9:30 – 11:30 a.m.

- Join OC Parks and Laguna Canyon Foundation naturalists as we make our own gratitude journals using scrapbooking supplies before embarking on a meditative hike to Barbara's Lake.

**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**