



A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, November 7, 2019 7:00 p.m.

**IRVINE RANCH HISTORIC PARK
OC PARKS HEADQUARTERS
13042 OLD MYFORD ROAD
IRVINE, CA**

MICHAEL POSEY
Chair
Second District

JOHN KOOS
Vice Chair
Fourth District

DUY NGUYEN
First District

VACANT
Inland Cities

DAVID HANSON
Third District

JOE MULLER
Coastal Cities

JUSTIN MCCUSKER
Fifth District

Executive Officer
Stacy Blackwood

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 encourages your participation. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment 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.

*All supporting documentation is available for public review in the office of the Director,
OC Parks located at 13042 Old Myford Road, Irvine, CA 92602
During regular business hours, 8:00 a.m. – 5 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, 7:00 p.m.

A G E N D A
THURSDAY, NOVEMBER 7, 2019 – 7:00pm
OC Parks Headquarters

I. ROLL CALL

II. 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.

III. CONSENT CALENDAR (Items A)

The following items on the consent calendar will be approved by one motion unless a Commission member requests to pull a specific item.

A. Approve Commission minutes for October 3, 2019.

IV. DISCUSSION CALENDAR MATTERS (Items A – B)

A. DECLARATION OF COVENANTS AND RESTRICTIONS FOR HARRIETT M. WIEDER REGIONAL PARK

The Bolsa Chica Conservancy is conducting a project to restore habitat at Wieder Regional Park utilizing Measure M2 grant funding through the Orange County Transportation Authority (OCTA). A Declaration of Restrictions providing certain in-perpetuity protections over the habitat restoration project area has been prepared as a condition of the grant to complete regulatory mitigation requirements for OCTA.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Declaration of Covenants and Restrictions for the Harriett M. Wieder Regional Park Habitat Restoration and Enhancement Project in substantially the same form as attached.

B. STRATEGIC FINANCIAL PLAN

Staff will provide a presentation on its Strategic Financial Plan, which provides a forecast of the OC Parks projected budget and anticipated projects over the next five years. Information in the OC Parks Strategic Financial Plan will be incorporated within the County's overall Strategic Financial Plan, which will be received and filed by the Board of Supervisors in December.

RECOMMENDED ACTION:

Receive and file.

V. OC PARKS DIRECTOR'S REPORT

A. BOARD OF SUPERVISORS – TOPICS OF INTEREST

B. UPCOMING OC PARKS EVENTS

Night Hike – Irvine Regional Park– Friday, November 8, 6:00pm – 8:00pm

- Explore Irvine Regional Park after dark. Park staff will lead a family-friendly 2 – mile hike through the park.
- The event will feature a presentation on local animals, and then an exploration of the park's natural areas.
- Event is free, registration is required.

Hoot 'N Howling Night Hike – Carbon Canyon Regional Park – Saturday, November 9, 5:30pm – 8:00pm

- Come see Carbon Canyon Regional Park in a completely different setting in the dark. Park rangers will lead starlit hikes showcasing the natural wonders that can only be seen at night.
- The night hikes will feature many fun activities like hot cocoa and cookies, live animal presentations, hike through the wilderness area to the Redwood Grove.
- Event and parking are free, registration is required.

Naturalist Led Bird and Butterfly Nature Walk – Caspers Wilderness Park – Saturday, November 9, 9:00am – 10:00pm

- Join Volunteer Naturalist Mike Clayton for a one-mile nature walk in the beautiful Bell Canyon area of Caspers Wilderness Park.
- The walk will focus on identifying and learning about the birds and butterflies encountered on the trail.
- Parking \$5 per vehicle.

Black Friday Hike at the Bay – Upper Newport Bay Nature Preserve – Friday, November 29, 1:00pm – 2:00pm

- Enjoy a family friendly, naturalist guided hike.
- Walk 2-3 miles along the Bay's west bluff, keeping an eye out for migratory birds, and appreciate anything else nature has to offer.
- Event and parking are free, registration is required.

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters and ask questions of or give direction to staff, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT