

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
THURSDAY, November 7, 2019 – 7.00 p.m.
OC Parks Headquarters

I. ROLL CALL

*Chair Posey and Commissioners, Koos, Hanson and McCusker were present.
Commissioners, Nguyen and Muller were absent.*

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.

The following individuals provided comments regarding ebikes:

Manuel Doblado : Anaheim Hills resident

Eric Shellow: Electric Mountain Bike Association member

Ruben Gomez: Santa Ana resident

Nick Green: Aliso Viejo resident

Don DiCostanzo : Pedego co-founder/CEO

Tito Fuentes: Capistrano Beach resident

Steven Sheffield: Bosch representative

Steve Spiro: Electric Mountain Bike Association member

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.

Motion: Commissioner McCusker

2nd: Commissioner Koos

Approved 4-0

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.

*Motion: Chair Posey
2nd: Commissioner McCusker
Approved 4-0*

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.

Stacy Blackwood, OC Parks Director, provided a presentation and answered Commissioners' questions.

V. OC PARKS DIRECTOR'S REPORT

Stacy Blackwood, OC Parks Director, provided updates and information and answered Commissioners' questions.

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 8:32 pm