



A G E N D A

ORANGE COUNTY PARKS COMMISSION

THURSDAY, JUNE 18, 2020 7:00 p.m.



JOHN KOOS
Chair
Fourth District

JOE MULLER
Vice Chair
Coastal Cities

BERT ASHLAND
First District

DAVE SHAWVER
Inland Cities

DAVID HANSON
Third District

MICHAEL POSEY
Second District

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.

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, the Orange County Parks Commission will be conducting its meeting remotely. While there will not be a physical location for the meeting, the public is invited to observe the meeting by dialing +1-415-655-0001, using Access Code 286 112 375 .

Any member of the public wishing to speak should submit the following information no later than 5pm the day of the meeting to Suchitra.Vattiyam@ocparks.com or 949-923-3785:

- 1. The email subject line or voicemail must state the following:
Request to Provide Public Comment at OC Parks Commission Meeting on specify meeting date.*
- 2. Name of Person Requesting to Speak*
- 3. Organization Represented or City of Residence*
- 4. **Phone Number that will be used to call into the meeting** (important)*
- 5. Specify Agenda Item Number or Topic*

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting shall notify OC Parks at 949-923-3785 or Suchitra.Vattiyam@ocparks.com by 5pm on the Monday preceding the meeting. Please provide your name and contact phone number or email.

All supporting documentation is available for public review at <https://www.ocparks.com/about/commission> under the "Agendas and Minutes" link or by calling 949-923-3785 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.

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THURSDAY, JUNE 18, 2020 – 7:00pm
VIRTUAL MEETING: +1 (415) 655 0001, Access Code 286 112 375

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-B)

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

A. Welcome back to Bert Ashland, First District Commissioner.

B. Approve Commission minutes for March 5, 2020.

IV. DISCUSSION CALENDAR MATTERS (Item A)

A. PARK ABANDONMENT AND AUTHORIZATION TO CONVEY LAND – ALISO AND WOOD CANYONS

The California Department of Transportation (Caltrans) is planning a construction project on State Route 133 (SR-133), which includes safety improvements, undergrounding of utilities, and addition of a bike lane. Park abandonment of an unused portion of Aliso and Wood Canyons Wilderness Park and modification to the premises managed by OC Parks under a Lease with the City of Laguna Beach are needed to facilitate the project.

RECOMMENDED ACTIONS:

1. Recommend that the Board of Supervisors find that the Corner Parcel at Aliso and Wood Canyons Wilderness Park is not required for County use and approve actions related to park abandonment of the Corner Parcel.
2. Recommend that the Board of Supervisors authorize actions necessary for County staff to approve and execute all real estate instruments to transfer the parcel to a qualifying public entity for reasonable consideration based on the market value for the property's intended use, subject to compliance with County Regional Riding and Hiking Trail policies and satisfaction of Park Abandonment requirements related thereto.
3. Recommend that the Board of Supervisors authorize actions necessary to amend the 2009 Amended and Restated Lease for the Laguna Coast Wilderness Park between the County and the City of Laguna Beach to

remove parcels required for a Caltrans project along State Route 133, upon approval of County Counsel.

V. OC PARKS DIRECTOR'S REPORT

A. OC PARKS OPERATIONS AND BUDGET UPDATE

B. UPCOMING OC PARKS EVENTS

OC Parks now offers a robust suite of family-friendly virtual programming and highlights to educate, entertain, and support recreation within local neighborhoods. The programs are a combination of live and recorded events that can be accessed on both Facebook and Instagram.

OC Parks features the following daily event themes:

- #MondayMemories: Mondays will feature content provided by Archaeology / Paleontology or Historical staff.
- #TriviaTuesdays: Tuesdays will feature plant or wildlife trivia curated by field staff.
- #WildlifeWednesday: Wednesdays will feature wildlife updates from the OC Zoo or parks.
- #ThrowbackThursday: Thursdays will feature "throwback" posts highlighting past or classic content.
- #FeatureFriday: Fridays will feature staff sharing interesting information and highlights from their parks or facilities.
- #ScenicSaturday: Saturdays will feature various scenic sights from throughout the parks.
- Sundays will feature "The Week Ahead" infographics alerting followers of weekly content to come.

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