



AGENDA

ORANGE COUNTY PARKS COMMISSION

THURSDAY, AUGUST 6, 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 133 108 9243.

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.

A G E N D A
THURSDAY, AUGUST 6, 2020 – 7:00pm
VIRTUAL MEETING: +1 (415) 655 0001, Access Code 133 108 9243

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 (Item 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 June 18, 2020.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. TRAILS SUBCOMMITTEE MEMBER SELECTION AND PROPOSED THIRD QUARTER AGENDA

Commission selection of a new member for the Trails Subcommittee is required to fill a currently vacant at-large seat.

Additionally, agenda review for the Subcommittee proposed third quarter agenda is requested. The existing Subcommittee guidelines require approval of the agenda by the Subcommittee Chairperson and Alternate Chair as well as review by the Commission. This Third Quarter Subcommittee Agenda includes an important item that provides for Subcommittee discussion of a process to formalize and publicly review OC Parks trail management practices and procedures.

RECOMMENDED ACTIONS:

1. Select Virginia Webber to serve as an at-large member on the Trails Subcommittee.
2. Concur with the Trails Subcommittee proposed Third Quarter Agenda.

B. CAPISTRANO BEACH UPDATE

Staff will provide a presentation on recent weather events, operations, and planning activities for Capistrano Beach.

RECOMMENDED ACTION:

Receive and file.

C. OC PARKS OPERATIONS UPDATE

Staff will provide a presentation on recent and current operations of County parks facilities.

RECOMMENDED ACTION:

Receive and file.

V. OC PARKS DIRECTOR'S REPORT

A. UPCOMING OC PARKS EVENTS

OC Parks continues to offer 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. Daily themed social media events and highlights include:

- #MondayMemories: Mondays will feature content provided by Archaeology / Paleontology or Historical staff.
- #TriviaTuesdays: Tuesdays will feature OC Parks related trivia.
- #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.

OC Parks Drive-In Movies

OC Parks held a successful launch of its first drive-in movie featuring Jurassic Park at Mile Square Regional Park on July 17, 18 and 19. Tickets for all dates sold out in less than eight hours, and the event welcomed approximately 300 attendees each night. Additional steps were taken to ensure guests remained physically distanced by strategically parking vehicles to allow for plenty of space and a good view of the screen.

Feedback was overwhelmingly positive, and staff are currently planning more drive-in events to other facilities in the coming months.

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