

AGENDA

THURSDAY, NOVEMBER 5, 2020 – 7:00pm

VIRTUAL MEETING: +1 (415) 655 0001, Access Code 133 886 6800

[#PARKS#](https://ocgov.webex.com/ocgov/onstage/g.php?MTID=e29afa029592c43ef26314e411536b78d)

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 October 1, 2020.

IV. DISCUSSION CALENDAR MATTERS (Items A – B)

A. STRATEGIC FINANCIAL PLAN

Staff will provide a presentation on the OC Parks Strategic Financial Plan, which includes an update on Strategic Plan initiatives and forecasts the budget and anticipated projects over the next five years. A copy of the 2018 OC Parks Strategic Plan is also provided. 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.

B. PROPOSED 2021 OC PARKS COMMISSION MEETING AND FIELD TRIP SCHEDULE

The 2021 Commission activity schedule is provided for review and approval.

RECOMMENDED ACTION:

Approve the 2021 Parks Commission meeting and field trip schedule.

V. OC PARKS DIRECTOR'S REPORT

A. OC PARKS DEPARTMENT UPDATE

B. COUNTY BOARD ITEMS OF INTEREST

C. 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.

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