



# A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, MAY 7, 2015, 7:00 P.M.

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

**KEITH CURRY**  
Chair  
Coastal Cities

**BERT ASHLAND**  
Vice Chair  
First District

**THOMAS A. FUENTES JR.**  
Second District

**DAVID HANSON**  
Third District

**PAUL KOTT**  
Fourth District

**JUSTIN MCCUSKER**  
Fifth District

**VACANT**  
Inland Cities

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.

# AGENDA

## 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 a specific item.

A. APPROVE COMMISSION MINUTES OF APRIL 2, 2015.

## IV. DISCUSSION CALENDAR MATTERS (Items A – B)

### A. SPECIAL EVENTS SCHEDULING POLICY

As recommended at the April 2, 2015 meeting, OC Parks is returning to the Commission to present the Special Events Scheduling Policy for review and comment.

#### RECOMMENDED ACTION:

Concur with implementation of the OC Parks Special Events Scheduling Policy.

### B. WATER MANAGEMENT AND CONSERVATION

OC Parks will provide information on water management and conservation strategies.

#### RECOMMENDED ACTION:

Receive and file.

## V. OC PARKS DIRECTOR'S REPORT

### A. BOARD OF SUPERVISORS ITEMS OF INTEREST TO THE OC PARKS COMMISSION

### B. RECENTLY COMPLETED PROJECTS

### C. UPCOMING OC PARKS EVENTS

# AGENDA

## **D. NEXT MEETING: JUNE FIELD TRIP**

OC Parks staff suggest a tour of Dana Point Harbor and several County beaches (Poche, Capistrano, Salt Creek, Aliso) on a June date to be determined by the Commission.

## **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**