



AGENDA

ORANGE COUNTY PARKS COMMISSION



THURSDAY, OCTOBER 1, 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

WARREN KUSUMOTO
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 July 2, 2015.

IV. DISCUSSION CALENDAR MATTERS (Items A – B)

A. TREE MANAGEMENT PRESENTATION (continued from 7/2/15 meeting)

OC Parks staff will provide a presentation on its tree management program.

RECOMMENDED ACTION:

Receive and file.

B. ALCOHOLIC BEVERAGES UPDATE

An amended ordinance and resolution was recently approved by the Board of Supervisors to allow alcoholic beverage possession and consumption at County-implemented events and at OC Parks concert events this summer. An update on the concerts and the Alcoholic Beverages Policy is provided.

RECOMMENDED ACTION:

1. Provide feedback on OC Parks Alcoholic Beverages Policy.
2. Concur with implementation of the OC Parks Alcoholic Beverages Policy.

V. OC PARKS DIRECTOR'S REPORT

A. PERFORMANCE AUDIT UPDATE

An update will be provided on the OC Parks audit conducted by the County's Performance Audit Department.

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B. UPCOMING OC PARKS EVENTS

O'Neill Regional Park – Acorn Day: Saturday, October 3, 10:00am – 3:00pm

- Family-friendly event at the park with presentations, live music, games, and activities for kids such as crafts, face painting, oak tree planting, ukulele lessons.

Clark Regional Park – Prehistoric OC: Saturday, October 10, 10:00am – 3:00pm

- Festival celebrating archaeology and paleontology will be held at the park. Event will include volcano demonstrations, presentation with real wolves, an earthquake simulator and much more.

Whiting Ranch Wilderness Park – Whiting Ranch Poker Ride 2015: Saturday, October 10, 9:00am – 1:00pm

- Mountain bike ride and poker competition for Oakley and Cygolite prizes. Pre-registration is required.
- After the ride, various exhibits and food for purchase will also be available.

Heritage Hill Historic Park – Autumn Harvest Festival: Saturday, October 10, 4:00pm – 9:00pm

- Halloween costume parade, games, family entertainment, haunted school house, maze, and trick-or-treating will be available at the park.

OC Zoo – Halloween Zoo-tacular: Saturday, October 31, 10:00am – 4:00pm

- Halloween activities are offered including trick-or-treating, spooky crafts, a scavenger hunt, and games. Visitors can also watch zoo animals receive treat-filled pumpkins throughout the day.

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