

SUMMARY ACTION MINUTES  
(Action Items Displayed in *italics*)

**I. ROLL CALL**

*Vice Chair Ashland, Commissioners Fuentes, Hanson, McCusker and Kusumoto present. Commissioner Curry absent. Commissioner Kott arrived late.*

*Vice Chair Ashland welcomed new Commissioner Kusumoto and Commissioner Kusumoto gave a brief introduction.*

**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.

*Members of the public introduced themselves to the Commission and provided praise for the trails at Irvine Regional Park.*

**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 MAY 7, 2015.**

*Motion: Commissioner Hanson*

*2<sup>nd</sup>: Commissioner Fuentes*

*Approved 4-0, Commissioner Kusumoto abstained.*

**IV. DISCUSSION CALENDAR MATTERS (Items A – D)**

**A. PETERS CANYON GENERAL DEVELOPMENT PLAN UPDATE**

OC Parks is in the process of developing a General Development Plan (GDP) for Peters Canyon Regional Park. Data on the park has been collected and analyzed and staff are soliciting public input on the GDP.

An update and presentation on the GDP will be provided by staff.

**RECOMMENDED ACTION:**

1. Receive and file information.
2. Provide feedback on the Peters Canyon General Development Plan.

*Scott Thomas, Planning and Design Manager, made a presentation and answered questions from the Commissioners and the public.*

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*Items B & D moved to next meeting in the interest of time.*

**B. TREE MANAGEMENT PRESENTATION**

OC Parks staff will provide a presentation on its tree inventory and management system.

**RECOMMENDED ACTION:**

Receive and file information.

*Item continued to the next meeting.*

**C. ALCOHOLIC BEVERAGE ORDINANCE**

An amendment to Orange County Codified Ordinance 2-5-35 regarding alcoholic beverages is proposed to lift ordinance restrictions for County-implemented events.

**RECOMMENDED ACTION:**

Recommend that the Orange County Board of Supervisors adopt the amended ordinance.

*Stacy Blackwood, OC Parks Director, made a presentation and answered the Commissioners' questions.*

*Motion: Commissioner McCusker  
2<sup>nd</sup>: Commissioner Hanson  
Approved 4-2, item passes.*

**D. PERFORMANCE AUDIT UPDATE**

OC Parks will provide an update on the OC Parks audit conducted by the County's Performance Audit Department.

**RECOMMENDED ACTION:**

1. Receive and file information.
2. Select Commissioner(s) to serve on the OC Parks Fee Schedule Working Group.

*Item continued to the next meeting.*

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*Items under section V not discussed due to ~~lengthy meeting~~ meeting time constraints.*

**V. OC PARKS DIRECTOR'S REPORT**

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

June 23

Aliso Viejo Community Association Easements

July 21

Alcoholic Beverage Ordinance Amendment

**B. UPCOMING OC PARKS EVENTS**

Mile Square Regional Park – Beginning Archery Class: July 11, 2015, 9am-10am

- The Mile Square archery range is the City-County Communications & Marketing Association's 2014 Award of Excellence winner.
- Event will introduce participants to the basics of archery.
- Participants must be at least 12 years old.

OC Zoo – ACME Drawing Board with the Chuck Jones Center: July 15, 2015 10am-11:30am

- Learn how to draw beloved Looney Tunes characters like Bugs Bunny and Daffy Duck.
- Ages 6-16 years old.

Upper Newport Bay Nature Preserve – Contemporary Plein Air Art Annual Show and Sale: July 18 and 19, 2015, 10am-4pm

- Watch Southern California Plein Air Painters Association (SoCalPAPA) paint the Back Bay, meet artists, and view hundreds of paintings on display.

**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: 9:15 pm**