

A G E N D A

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 JANUARY 5, 2017.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. DANA POINT HARBOR PRESENTATION AND UPDATE

Staff will provide a presentation on the evolving operations, lease and staffing structure at Dana Point Harbor.

RECOMMENDED ACTION:

Receive and file.

B. SANTA ANA RIVER TRAIL UPDATE

Background on the Santa Ana River Trail and an update on maintenance challenges will be provided.

RECOMMENDED ACTION:

Receive and file.

C. KEITH CURRY RECOGNITION LETTER

A letter and certificate for former Commissioner and coastal cities representative Keith Curry have been prepared to recognize his efforts and contributions during his years of service on the Parks Commission.

RECOMMENDED ACTION:

Approve and authorize the Chair to sign the letter of recognition and certificate of recognition for former Orange County Parks Commissioner Keith Curry.

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V. OC PARKS DIRECTOR'S REPORT

A. TRAILS SUBCOMMITTEE UPDATE

B. TALBERT PAMPAS GRASS PROJECT UPDATE

C. UPCOMING OC PARKS EVENTS

Mile Square Regional Park – Eighth Annual Monarch Butterfly Day – Saturday, February 11, 10:00am – 2:00pm

- See monarch butterflies up close at this event, which is focused on learning about the monarch butterfly and its natural habitat.
- Event includes interpretive presentations, face painting and a balloon artist.

Santiago Oaks Regional Park – Twilight Hike – Saturday, February 18, 5:00pm – 7:00pm

- Join rangers for a 30-minute presentation followed by a 90-minute hike to learn about unique conditions and animals active during twilight.
- Advance registration required.

Aliso and Wood Canyons Wilderness Park – Introduction to Mountain Biking – Sunday, February 19, 8:30am – 10:30am

- Volunteer mountain bike trail assistants host an 8-mile mountain bike ride through the park and will teach participants biking basics and trail etiquette while enjoying canyon views.
- Bring appropriate equipment. Advance registration required.

Mason Regional Park – Planting a Successful Butterfly Garden – Saturday, February 25, 10:00am – 11:30am

- This educational presentation and exhibit provides information on native Orange County butterflies and how to attract them.

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