

# 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 MARCH 2, 2017.

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

### A. DANA POINT HARBOR REVITALIZATION RFP OVERVIEW

CEO Real Estate will provide an overview regarding the Request for Proposals (RFP) process being conducted for the Dana Point Harbor revitalization project.

#### RECOMMENDED ACTION:

Receive and file.

### B. DANA POINT HARBOR ADVISORY COUNCIL

Establishment of a Dana Point Harbor Advisory Council is proposed to support OC Parks and the Parks Commission in dealing with Dana Point Harbor matters and public comments.

#### RECOMMENDED ACTIONS:

1. Approve the Dana Point Harbor Advisory Council guidelines and establish the Dana Point Harbor Advisory Council.
2. Appoint the Fifth District Commissioner and Coastal Cities Commissioner to serve as Dana Point Harbor Advisory Council members, and designate one as chairperson and the other as alternate chairperson.
3. Request staff to initiate application process for non-Commission Dana Point Harbor Advisory Council members.

# AGENDA

## C. OAK CANYON SPECIAL EVENT FACILITY LEASE

A lease for the Oak Canyon Special Event Facility has been prepared to replace its interim license and establish County requirements for operating the facility.

### RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Lease Agreement with James Productions, Inc. for five years, commencing June 1, 2017, until May 31, 2022, with one five-year option to extend the Lease, subject to sole discretion to approve or deny by the County.

## D. OC PARKS BUDGET PRESENTATION

Staff will provide information on the upcoming fiscal year 2017-18 budget.

### RECOMMENDED ACTION:

Receive and file.

## V. OC PARKS DIRECTOR'S REPORT

### A. UPCOMING OC PARKS EVENTS

#### OC Zoo – Bear Awareness Day – Saturday, May 6, 10:00am – 3:00pm

- This bear-centric event features activities such as bear crafts for kids, zookeeper chats about bears, and a learning station about bear conservations, bear-proofing, and what to do if you see a bear.

#### Heritage Hill Historical Park – Rancho Days Fiesta – Saturday, May 6, 11:00am – 3:00pm

- Explore the rich history of Orange County's Ranchos and Native American tribes through music, dance, crafts, and presentations.
- All of the historic buildings will be open for tours, courtesy of the Amigos de la Colina docents.

#### Aliso & Wood Canyons Wilderness Park – Yoga Hike – Wednesday, May 10, 9:00am – 10:30am

- Stretch your mind and body on this 2.4-mile hike with a yoga twist over uneven terrain (100-ft. elevation gain) led by Laguna Canyon Foundation volunteers.

# AGENDA

## Arden Helena Modjeska Historic House and Gardens – The Costumes of Helena Modjeska – Saturday, May 20, 1:00pm – 3:00pm

- Helena Modjeska's innovative costumes influenced both public fashion and stage design, helping to cement her place as one of the major stage icons of the 19<sup>th</sup> century.
- Staff and a University of California Costume Design graduate student will provide a presentation and walk through on Modjeska's costumes and their lasting impact.

## **B. BOARD OF SUPERVISORS – TOPICS OF INTEREST**

### **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**

