



A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, November 2, 2017 7:00 p.m.

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

BERT ASHLAND
Chair
First District

JUSTIN MCCUSKER
Vice Chair
Fifth District

VACANT
Second District

JOHN KOOS
Fourth District

DAVID HANSON
Third District

JOE MULLER
Coastal Cities

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 (Items A – B)

The following items on the consent calendar will be approved by one motion unless a Commission member requests to pull a specific item.

A. APPROVE COMMISSION MINUTES OF SEPTEMBER 22, 2017.

B. APPROVE COMMISSION MINUTES OF OCTOBER 5, 2017.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. CLARK SPORTS COMPLEX RENOVATION

Significant work to refurbish and renovate the Clark Park Sports Complex was recently completed. A presentation with additional details on the rehabilitation and improvements will be provided at the meeting.

RECOMMENDED ACTION:

Receive and file.

B. CANYON FIRE TWO IMPACTS AND PLANNING

The October Canyon Fire Two has resulted in damage to Irvine, Santiago Oaks and Peters Canyon regional parks and Irvine Ranch Open Space. Staff will provide a presentation with additional details on the fire, staff response, assessment activities, and next steps.

RECOMMENDED ACTION:

Receive and file.

C. PROPOSED 2018 OC PARKS COMMISSION MEETING DATES

The 2018 Commission activity schedule is provided for review.

AGENDA

RECOMMENDED ACTION:

Approve 2018 meeting schedule.

V. OC PARKS DIRECTOR'S REPORT

A. RESTRICTION ON USE OF PRIVATE DEVICES AND ACCOUNTS FOR COUNTY BUSINESS

B. UPCOMING OC PARKS EVENTS

Making Sense of Owls – Mason Regional Park – Saturday, November 11, 10:00am – 11:30am

- Learn about local owls using sight, smell, sound, touch and taste and discover their unique features for survival.
- Join our park rangers for a family friendly talk and owl pellet dissection (young children will be asked to partner with an adult for activity).

Hoot N' Howling Night Hike – Carbon Canyon Regional Park – Saturday, November 11, 5:30pm – 8:00pm

- Park Rangers will lead a hike to the Redwood Grove highlighting the natural wonders of the park only seen at night.
- The Night Hike will also include a live animal presentation and hot cocoa and cookies.

Then and Now Public Program – Clark Regional Park – Sunday, November 26, 1:00pm – 3:00pm

- This event will focus on learning about the animals that ruled the land 10,000 years ago and the animals living in Orange County today.
- A Show and Share activity table with hands-on exhibits will also be available.

Holiday Events – Dana Point Harbor – December

- The Holiday Events at the Harbor kick off on December 2 with Santa Paws Photos (10am – 3pm), Boat Rides with Santa (10am – 2pm) and Merry Movie Night. Merry Movie Night festivities will begin at 3pm at Baby Beach, with a free screening of Elf starting at 5pm.
- The 43rd Annual Boat Parade takes place on December 8, 9, 15 and 16. Each evening of the parade, OC Parks will host free festive family activities throughout Mariner's Village, Mariner's Alley and Dana Wharf from 4:30pm to 7:30pm. Santa will also be on-site for free photos and selfies all four nights of the boat parade. The boat parade starts at 7:30pm at the water's edge.

AGENDA

32nd Annual Candlelight Walk – Heritage Hill Historical Park – Friday, December 8, 5:30pm – 8:30pm

- Experience the historic park in a unique, once-a-year event. More than 1,000 luminaries will light the park's pathways as strolling carolers and musicians fill the air with music.

C. 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

