

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 – C)

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

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

RECOMMENDED ACTION:

Receive and file.

B. ALCOHOLIC BEVERAGE POLICY UPDATE

OC Parks staff have developed a plan and procedure to implement the new alcoholic beverage ordinance, effective August 4, during "pilot" events at OC Parks facilities. An update on this topic will be provided at the Commission meeting. OC Parks anticipates returning to your Commission for review of a draft policy and procedure 60 days from enactment of the new ordinance.

RECOMMENDED ACTION:

Discuss and provide feedback.

C. PERFORMANCE AUDIT UPDATE (continued from 7/2/15 meeting)

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.

A G E N D A

2. Select Commissioner(s) to serve on the OC Parks Fee Schedule Working Group.

V. OC PARKS DIRECTOR'S REPORT

A. UPCOMING OC PARKS EVENTS

Laguna Niguel Regional Park – Bats of Orange County:
Saturday, August 8, 7:30pm – 8:45pm

- Event consists of a 45 minute presentation and 30 minute walk to look and listen for bats.

Various Locations – OC Parks Summer Concert Series

- **Irvine Regional Park:** Thursday, August 13, 6pm - 8pm.
Performers: Venice (indie rock) and Quinn Archer (soul singer).
- **Craig Regional Park:** Thursday, August 20, 6pm - 8pm.
Performers: Rumours (Fleetwood Mac tribute band) and Yukon Gold (rock).
- **Salt Creek Beach/Bluff Park:** Thursday, August 27, 6pm - 8pm.
Performers: Nick Waterhouse (rhythm and blues) and Melted (pop/funk).

Laguna Niguel Regional Park – Mile... Mile and a Half Movie Screening:
Saturday, August 29, 6:30pm – 9:00pm

- Watch Mile... Mile and a Half, a movie where five friends hike California's historic John Muir Trail from Yosemite to Mt. Whitney (the highest peak in the contiguous US) with a goal to complete the 219-mile journey in 25 days.

B. SEPTEMBER FIELD TRIP

The Commission is scheduled to conduct its quarterly field trip on Saturday, September 12. The following are potential locations for the field trip:

- John D. Cooper Archaeological / Paleontological Center
- Yorba Regional / Santa Ana River Trail Bike Trip
- Arden/Modjeska House and Heritage Hill Historic Park

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