

SUMMARY ACTION MINUTES  
(Action Items Displayed in Italics)  
THURSDAY, June 6, 2019 – 7.00 p.m.  
OC Parks Headquarters

**I. ROLL CALL**

*Chair Posey, Vice Chair Kusumoto, and Commissioners Koos, McCusker, Hanson were present. Commissioners, Nguyen and Muller arrived after roll call, during item IV.B and IV.A, respectively.*

**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.

*Greg Stone, representing the OC Modeler's Association, provided information and answered the Commissioner's questions.*

*Collin Griffiths and Chris Griffiths: Orange County residents, provided comments in support of Hobie Alter tribute and balanced use between swimming and surfing. William Sellin: OC Bicycle Coalition, provided comments in support of bikeways and bikeways plan.*

**III. CONSENT CALENDAR (Items A – C)**

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 for February 7, 2019 (continued due to lack of quorum at March 7 meeting).
- B. Approve Commission minutes for March 7, 2019.
- C. Approve Commission minutes for April 12, 2019 field trip.

*Motion: Commissioner McCusker*

*2nd: Commissioner Hanson*

*Approved 5-0*

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

*Item IV.B was heard before Item IV.A.*

**A. PETERS CANYON REGIONAL PARK GENERAL DEVELOPMENT PLAN AND RESOURCE MANAGEMENT PLAN**

Staff have completed drafts of the General Development Plan and Resource Management Plan for Peters Canyon Regional Park. The draft GDP is a long-term plan that addresses current and future park needs (including parking, trail

access, restrooms, and other facilities), operations, and management of the park for ecological and hydrological sustainability. The draft RMP addresses natural and cultural resource protection, fire hazard reduction measures, and requirements of the Natural Community Conservation Plan/Habitat Conservation Plan (NCCP/HCP) amidst impacts resulting from the increased popularity and visitorship of Peters Canyon.

Staff will provide an update on the most recent public workshop conducted in April 2019 and a presentation on the draft GDP and RMP at the Commission meeting.

*Scott Thomas, Planning and Design Division Manager, provided a presentation and answered questions.*

*The following public speakers provided comments:*

*Peter Wetzel: OC Resident*

*Carol Wheeler: Park Neighbor*

*Jane Rice: Foothill Communities Association*

*Craig Erion: OC Resident*

*William Ahern: OC Resident*

*Deede Both: OC Resident*

*Sherry Noble: Orange Hills Task Force; Harbors, Beaches and Parks member; OC Resident*

*William Sellin: OC Bicycle Coalition*

#### **RECOMMENDED ACTION:**

Recommend that the Board of Supervisors approve the Peters Canyon Regional Park General Development Plan and Resource Management Plan.

*Motion: Commissioner McCusker*

*2nd: Commissioner Koos*

*Approved 6-0*

#### **B. TRAILS SUBCOMMITTEE – PROPOSED SECOND QUARTER AGENDA AND GUIDELINES REVISION**

An update will be provided on the previous Trails Subcommittee meeting, and an agenda is proposed for the next meeting, expected to be held on June 27, 2019. Additionally, a revision to the Subcommittee Guidelines is proposed to support more expeditious processing and review of the Subcommittee agendas while continuing to maintain oversight of the agenda content by Commission members.

*Joanne Veedor, Parks Administrative Manager, and Rory Paster, Trails Coordinator, provided information and answered questions.*

**RECOMMENDED ACTIONS:**

*Recommended action #2 was considered prior to Recommended action #1.*

1. Approve the Trails Subcommittee 2019 second quarter meeting agenda.

*Motion: Vice Chair Kusumoto*

*2nd: Commissioner Koos*

*Approved 6-0*

2. Approve the revision of Trails Subcommittee guidelines to require approval of its agenda by both the Commissioners that serve as Chairperson and Alternate Chair of the Subcommittee.

*Motion: Commissioner McCusker*

*2nd: Vice Chair Kusumoto*

*Approved 5-0*

**C. JULY FIELD TRIP**

In January 2019, your Commission approved its 2019 meeting and field trip schedule.

The locations below are options for the July field trip.

- a. Peters Canyon Regional Park tour
- b. Arden: Modjeska House historical facility tour
- c. Upper Newport Bay – preserve, Muth Center, and Upland to Tideland exhibit tour

**RECOMMENDED ACTIONS:**

1. Select a field trip location.
2. Confirm Friday, July 12, as the field trip date.

*Commissioner Koos made a motion to select Upper Newport Bay as the location of the field trip.*

*2nd: Vice Chair Kusumoto*

*Approved 5-0*

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

*Joanne Veedor, Parks Administrative Manager, provided updates and answered Commissioners' questions.*

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

## **B. UPCOMING OC PARKS EVENTS**

### Sunset Cinemas – Various Locations – Fridays – 6pm to 10pm

- Sunset Cinemas feature either a new or classic film and food trucks. Free parking and admission are offered. Showings for the month of June are as follows:
  - June 14 – Zootopia at Carbon Canyon Regional Park
  - June 21 – Grease at Carbon Canyon Regional Park
  - June 28 – Thor at Craig Regional Park

### June Summer Concerts – Various Locations – Thursdays – 5pm to 8pm

- Summer Concerts feature live performances, food trucks and a beer garden. Free parking and admission are offered. Concerts for the month of June are as follows:
  - June 20 – Hard Day's Night (Beatles tribute band) and Greasy Spoons at Craig Regional Park
  - June 27 – Big Bad Voodoo Daddy (swing/blues) and Kris Bradley at Craig Regional Park

### Bugs & Butterflies – Riley Wilderness Park – Sunday, June 2, 10:00am – 3:00pm

- OC Parks invites children and families to learn all about bugs and butterflies.
- Explore educational stations, informative exhibits and live arthropod friends. Additional activities include a live butterfly enclosure, children's face painting, giveaways, native plant sales, storytelling, park tours and arts and crafts.
- Activities and parking are free.

### Kids' Fishing Derby – Clark Regional Park – Saturday, June 8, 8:00am – 11:00am

- This free fishing derby is designed to teach kids how to fish, while giving them an opportunity to catch a few from the stocked lake.
- The lake will be stocked with 2,000 lbs. of catfish and trophies will be awarded for the biggest fish caught.
- Registration is required and begins at 7 a.m. day of the event. Event is open for kids ages 5 to 15. Please bring your own fishing poles.

### Heritage Hill's Volunteer Open House – Heritage Hill Historical Park – Saturday, June 8, 10:00am – 12:00pm

- The Amigos de la Colina, Heritage Hill Historical Park's dedicated volunteer organization, hosts a family-friendly event to share the various volunteer roles and programs provided at the Park.
- During the event, enjoy music, play games and explore what it means to be a docent at a historical park.
- Donation of non-perishable food items are encouraged and will be donated to South County Outreach: Hunger and Homeless Prevention.

Star Wars Day at the OC Zoo – OC Zoo – Saturday, June 22, 10:00am – 3:00am

- Join us for a fun day that includes Star Wars kids crafts, games, and photo opportunities.
- All visitors are encouraged to come dressed in Star Wars attire/costume.
- Reservations are not needed. Activities are free with paid zoo admission (\$2 per person, ages 2 & under free). Parking \$5 per car.

**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.

*Commissioner Muller is interested in discussing possible OC Parks management of TCA/OCTA mitigation areas, such as Saddleback Ranch.*

**VII. ADJOURNMENT 8:41 pm**