

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 NOVEMBER 6, 2014.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. REORGANIZATION OF OC PARKS COMMISSION FOR 2015

The bylaws of the Commission require that the Commission shall elect a Chairman and Vice-Chairman for the calendar year at the first meeting of each calendar year. Nomination and elections for 2015 are therefore scheduled for:

1. Chairman

2. Vice-Chairman

B. COOPERATIVE AGREEMENT - ALISO WATER MANAGEMENT AGENCY (AWMA) BRIDGE

The Cooperative Agreement Regarding AWMA Bridge and AWMA Road will transfer ownership of the AWMA Bridge and the maintenance responsibility for the AWMA Road from the South Orange County Wastewater Authority (SOCWA) to the County.

RECOMMENDED ACTION:

Recommend that the Orange County Board of Supervisors approve the Agreement Regarding AWMA Bridge and AWMA Road, contingent upon discussion and final negotiation between the County and SOCWA.

AGENDA

C. 2015 COMMISSION WORK PLAN DISCUSSION

Dialogue on potential modification and expansion of the role of the Orange County Parks Commission.

RECOMMENDED ACTION:

Discuss and provide feedback to OC Parks staff.

V. OC PARKS DIRECTOR'S REPORT

A. OC PARKS BUDGET PROCESS UPDATE

B. PERFORMANCE AUDIT UPDATE

C. UPCOMING OC PARKS EVENTS

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