

SUMMARY ACTION MINUTES
(Action Items Displayed in *italics*)

INVOCATION – *Commissioner Kott gave the invocation.*

PLEDGE – *Chair Hanson led the Pledge of Allegiance*

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.

Greg Stone, representing the OC Modelers Association, provided updates about the group's activities and information about upcoming events.

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 APRIL 7, 2016.

*Motion: Commissioner Curry
2nd: Commissioner Kott
Approved unanimously*

IV. DISCUSSION CALENDAR (Item A - D)

A. FY 2016-17 TO 2022-23 CAPITAL IMPROVEMENT PROGRAM

The OC Public Works Seven-Year Capital Improvement Program (CIP) contains projects which are partially funded by OC Parks, such as the remaining OC Loop gap segments and the Peters Canyon bikeway gap closure project.

Staff will provide a presentation to further highlight the projects in the CIP that are of principal interest to OC Parks.

Tuan Richardson, OC Parks Project Manager, provided a presentation and answered the Commissioners' questions.

RECOMMENDED ACTION:

Receive and file.

B. TALBERT REGIONAL PARK HABITAT RESTORATION PLAN

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Work is underway on the Talbert Regional Park Habitat Restoration Plan, which identifies areas within the Park for removal of exotic invasive plants, opportunities and constraints for restoration of the wetland zone, and actions to improve the balance and function of ecosystem services and public use in the area. A presentation will be provided by staff regarding development of the Plan and proposed alternative restoration concepts.

Susan Brodeur, Senior Coastal Engineer, provided a presentation and answered the Commissioners' questions.

RECOMMENDED ACTIONS:

Receive and file.

C. MILE SQUARE REGIONAL PARK MULTIPURPOSE FACILITY PRESENTATION

Staff will provide a presentation on the multipurpose facility proposed to be constructed at Mile Square Regional Park. Project design and environmental documentation process will be reviewed.

Continued to next Commission meeting

RECOMMENDED ACTIONS:

Receive and file.

D. 2016 COMMISSION WORK PLAN (JULY TO DEC)

A projection of topics and field trips for the Commission during the second half of the year is provided.

RECOMMENDED ACTION:

Provide feedback on July to December 2016 Commission Work Plan, and approve Work Plan with any modifications as agreed upon by Commissioners.

Motion: Commissioner Curry
2nd: Commissioner Kott
Approved unanimously

V. OC PARKS DIRECTOR'S REPORT

Stacy Blackwood, OC Parks Director, provided updates and answered the Commissioners' questions on items A through C below.

A. DANA POINT HARBOR UPDATE

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B. AWMA BRIDGE AND ROAD UPDATE

C. UPCOMING OC PARKS EVENTS

Summer Concert Series – Various Locations: 6:00pm – 8:00pm
(Dates may change slightly prior to the official announcement on June 1.)

- Craig Regional Park
 - Thursday, June 30, 2016
- Tri-City Regional Park
 - Thursday, July 7, 2016
- Mason Regional Park
 - Thursday, July 14, 2016
 - Thursday, July 21, 2016
- Mile Square Regional Park
 - Thursday, July 28, 2016
 - Thursday, August 4, 2016
- Irvine Regional Park
 - Thursday, August 11, 2016
 - Thursday, August 18, 2016
- Salt Creek Beach
 - Thursday, August 25, 2016
 - Thursday, September 1, 2016

Wilderness Access Day: Limestone Canyon Nature Preserve – Irvine Ranch Open Space: Saturday, June 4, 8:00am – 2:00pm

- A self-guided access day for hiking, biking, and equestrian use on designated trails will be held at the Preserve.

Star Wars Day – OC Zoo: Saturday, June 25, 10:00am – 3:00pm

- A Star Wars-themed event is being held at the OC Zoo that includes Star Wars characters, crafts, games, and photo opportunities.
- Visitors can take part in animal meet-and-greets and will see zoo animals will receive special treats.
- Star Wars costumes are encouraged.

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 Kott highlighted City of Stanton's Central Park grand opening and suggested the Commission send a letter of congratulations to the city.

VII. ADJOURNMENT 8:10pm