



A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, FEBRUARY 5, 2015, 7:00 P.M.

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

JUSTIN MCCUSKER

Chair
Fifth District

BERT ASHLAND

Vice Chair
First District

STEPHAN ANDRANIAN

Second District

DAVID HANSON

Third District

PAUL KOTT

Fourth District

KEITH CURRY

Coastal Cities

VACANT

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 (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