



A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, MARCH 3, 2016, 7:00 P.M.

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

DAVID HANSON
Chair
Third District

BERT ASHLAND
First District

THOMAS A. FUENTES JR.
Second District

PAUL KOTT
Vice Chair
Fourth District

JUSTIN MCCUSKER
Fifth District

KEITH CURRY
Coastal Cities

WARREN KUSUMOTO
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.

A G E N D A

INVOCATION

PLEDGE

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 FEBRUARY 11, 2016.

IV. DISCUSSION CALENDAR (Item A)

A. OC PARKS HISTORIC DIVISION PRESENTATION AND PROPOSED REPURPOSE OF OLD COUNTY COURTHOUSE ROOMS

Staff will provide a presentation on historic resources and operations.

OC Parks is in need of space at the Old County Courthouse for purposes related to its Collection Management Program, including curation, digitization, exhibit preparation, and equipment and artifact storage related to the Program.

RECOMMENDED ACTIONS:

1. Concur with plan to repurpose Courthouse Room 109 and storage closet, currently used by the Pacific Coast Archaeological Society (PCAS), for County needs including the County's Collection Management Program.
2. Concur with formal request to PCAS to vacate Courthouse Room 109 and storage closet within three (3) months.
3. Concur with offer of space at the Cooper Center for alternative site for PCAS and development of lease or use permit should PCAS accept the offer.

A G E N D A

V. OC PARKS DIRECTOR'S REPORT

A. UPCOMING OC PARKS EVENTS

Black Star Canyon – Wilderness Access Day: Saturday, March 5, 8:00am – 2:00pm

- Designated trails in Black Star Canyon are open for self-guided hiking, hiking, and equestrian use.
- Advanced registration required.

Mile Square Regional Park – Kids Fishing Derby: Saturday, March 12, 7:30am – 12:00noon

- OC Parks, the CA Department of Fish and Wildlife, and Angler Chronicles are hosting the annual Kids Fishing Derby at the Mile Square Park North Lake.
- Registration for the Derby is from 7:30am to 8:30am

Carbon Canyon Regional Park – Carbon Canyon Weed Whackers: Saturday, March 19, 8:30am – 11:00am

- Volunteers can join OC Parks staff to assist with habitat restoration and removal of non-native plants on the Carbon Canyon trails and/or in the Redwood Grove.
- Participants must be 15 years or older.

Irvine Ranch Open Space – Aqua Chinon Family Hike: Saturday, March 26, 5:00pm – 7:00pm

- Enjoy a leisurely hike through a portion of the Irvine Ranch Open Space while watching for red-tailed hawks and mule deer.
- Hike is approximately 3-miles on relatively level terrain. Advanced registration required.

B. IRVINE LAKE UPDATE

C. TET FESTIVAL RECAP

D. APRIL MEETING AND MAY FIELD TRIP LOCATION

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