



# AGENDA

ORANGE COUNTY PARKS COMMISSION



THURSDAY, August 4, 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.*

# AGENDA

INVOCATION – Commissioner McCusker

PLEDGE – Commissioner Kott

## 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 JUNE 2, 2016.

## IV. DISCUSSION CALENDAR (Item A - C)

### A. UPDATE OF OC PARKS FEE SCHEDULE

OC Parks is in the process of conducting a comprehensive analysis of the OC Parks fee schedule's methodology, policies, operational usefulness, user experience, readability, and presentation.

#### RECOMMENDED ACTION:

Select a Parks Commissioner to participate in the OC Parks fee schedule working group.

### B. NATURAL COMMUNITIES COALITION LEASE

A lease has been prepared for occupancy and use of a modular building in Irvine Ranch Historic Park by the Natural Communities Coalition.

#### RECOMMENDED ACTION:

Concur with negotiated terms of Natural Communities Coalition lease and recommend that OC Parks work with County Real Estate to finalize and execute the lease.

### C. BOY SCOUT TROOP 36 LICENSE

A license has been prepared for Boy Scout Troop 36 occupancy and use of the Scout House and surrounding areas in Irvine Ranch Historic Park.

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## RECOMMENDED ACTION:

Concur with negotiated terms of license with the Boy Scouts and recommend that OC Parks work with County Real Estate to finalize and execute the license.

## V. OC PARKS DIRECTOR'S REPORT

### A. TRAILS SUBCOMMITTEE UPDATE

### B. LAGUNA COAST WILDERNESS PARK LANDSLIDE UPDATE

### C. DISCUSS POTENTIAL LOCATIONS FOR SEPTEMBER 10 FIELD TRIP

### D. UPCOMING OC PARKS EVENTS

#### Summer Concert Series – Various Locations: 6:00pm – 8:00pm

- Irvine Regional Park
  - Thursday, August 11, 2016: Saved by the 90s (90s party) and Gardeners Logic (country/indie rock)
  - Thursday, August 18, 2016: Matt Costa (local folk/indie) and David Rosales (country/folk/blues)
- Salt Creek Beach
  - Thursday, August 25, 2016: Tijuana Dogs (rock/pop) and Family Style (blues/soul/rock n roll)
  - Thursday, September 1, 2016: JR JR (indie pop) and Big Monsta (blues/rock)

#### Movie Night – Irvine Regional Park: Friday, August 12, 7:00pm – 9:00pm

- Tell it on the Mountain: Tales from the Pacific Crest Trail will be screened at the Park's Soda Fountain Pavilion.
- This documentary film follows hikers as they trek over 2,600 miles from Mexico to Canada (not a children's film).

#### Hummingbird Nest Story – O'Neill Regional Park: Sunday, August 13, 8:00pm – 8:45pm

- Wildlife photographer and Certified Interpretive Guide, Kim Michaels, presents a rare look into the lives of hummingbirds.
- This special campfire program documents the entire six-week nesting process of the hummingbird including a chick's birth, growth, first flight, and fledge.

#### Full Moon Hike – Laguna Coast Wilderness Park: Thursday, August 18, 6:30pm – 9:00pm

- Park staff and Laguna Canyon Foundation volunteers will conduct a 3.5 mile hike as the sun sets and the moon rises over Laurel and Willow canyons. The guides will point out night wildlife and sounds during the hike.

# A G E N D A

## **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**