

A G E N D A

INVOCATION – Commissioner Fuentes

PLEDGE – Commissioner Hanson

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 – B)

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 AUGUST 4, 2016. (Continued from October 6, 2016 meeting due to lack of voting quorum.)

B. APPROVE COMMISSION MINUTES OF OCTOBER 6, 2016.

IV. DISCUSSION CALENDAR (Item A – B)

A. TRAILS SUBCOMMITTEE – REVISED FIRST MEETING AGENDA

A revised agenda for the Subcommittee's first official meeting is proposed based upon feedback received from the Commission at your October 6, 2016 meeting.

RECOMMENDED ACTION:

Approve first official meeting agenda of the Trails Subcommittee.

B. PROPOSED 2017 OC PARKS COMMISSION MEETING SCHEDULE

A schedule of meeting dates for the upcoming year is proposed.

RECOMMENDED ACTION:

Approve the 2017 Commission Meeting Schedule and provide input to staff on field trip locations.

V. OC PARKS DIRECTOR'S REPORT

A. TALBERT PAMPAS GRASS UPDATE

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B. DANA POINT HARBOR REVITALIZATION UPDATE

C. STRATEGIC PLAN CONSULTANT UPDATE

D. MANDATORY ETHICS TRAINING REMINDER

E. UPCOMING OC PARKS EVENTS

November Night Hike – Irvine Regional Park – Friday, November 11, 5:30pm – 7:30pm and

Hoot N’ Howling Night Hike – Carbon Canyon Regional Park – Saturday, November 12, 5:30pm – 8:00pm

- Parks Rangers at Irvine and Carbon Canyon regional parks will lead night hikes offering participants the opportunity to see the park in a different setting.
- Wear chilly weather attire and bring a small flashlight.

Thanksgiving Wobble Walk – Laguna Canyon Wilderness Park – Friday, November 25, 9:30am – 11:30am

- OC Parks and Laguna Canyon Foundation volunteers will lead participants on a 2-mile hike (400ft. elevation gain with steep terrain) to help walk off the Thanksgiving feast.
- Ages 12 and up.

35th Annual Victorian Christmas – Heritage Hill Historical Park – Saturday, December 3, 11:00am – 3:00pm

- The 35th *and final* Victorian Christmas at Heritage Hill is being held this year. The park’s four historic buildings will be festively decorated for the season with live music, dance performances, local craft vendors, and food for purchase.
- Crafts, games, and hands-on activities such as ornament and card making and butter churning as well as a visit from Santa will be available.

Christmas Train – Irvine Regional Park – Daily, December 3 – 23

- Irvine Park Railroad’s annual Christmas Train features a night ride through the holiday-decorated park and the Tunnel of Lights and a visit with Santa in the North Pole.

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