



A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, October 3, 2019 7:00 p.m.

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

MICHAEL POSEY
Chair
Second District

VACANT
Inland Cities

JOHN KOOS
Fourth District

JOE MULLER
Coastal Cities

DUY NGUYEN
First District

DAVID HANSON
Third District

JUSTIN MCCUSKER
Fifth District

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
THURSDAY, OCTOBER 3, 2019 – 7:00pm
OC Parks Headquarters

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 (Items A – B)

The following items on the consent calendar will be approved by one motion unless a Commission member requests to pull a specific item.

- A. Approve Commission minutes for August 1, 2019.
- B. Approve Commission minutes for September 13, 2019 field trip.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. APPOINTMENT OF PARKS COMMISSION VICE-CHAIR AND TRAILS SUBCOMMITTEE CO-CHAIR

The former City Selection Committee representative for inland cities on the OC Parks Commission served as both the Commission's Vice Chair and the Chair for the Trails Subcommittee, an advisory body to the Parks Commission and Parks Director on County regional trail and bikeway matters. With that seat vacant, your Commission now is tasked with selection of a new Commission Vice Chair and a Subcommittee Chair.

RECOMMENDED ACTION:

1. Nominate and appoint Commissioners to serve as:
 - a) Vice Chair for the OC Parks Commission.
 - b) Chair for the OC Parks Trails Subcommittee.

B. CALIFORNIA COASTAL COMMISSION SUPPORT LETTERS FOR COASTAL PROJECTS

Coastal Development Permit applications have been submitted by OC Parks to the California Coastal Commission for the Capistrano Beach Park and Niguel Shores Walkway and Revetment projects. Both projects include segments of the California Coastal Trail that are critical in supporting connectivity and lateral public access along the coast. Support letters from the Commission for the trail and walkway associated with the projects would provide additional affirmation

that these projects benefit park visitors, the community, and the realization of the continuous Coastal Trail.

RECOMMENDED ACTION:

Approve and sign support letters to the California Coastal Commission for the Capistrano Beach Park and Niguel Shores walkway projects.

C. PROPOSED 2020 OC PARKS COMMISSION MEETING DATES

The 2020 Commission activity schedule is provided for review and approval.

RECOMMENDED ACTION:

Approve the 2020 Parks Commission meeting schedule.

V. OC PARKS DIRECTOR'S REPORT

A. ELECTRIC BICYCLES UPDATE

B. BOARD OF SUPERVISORS – TOPICS OF INTEREST

C. UPCOMING OC PARKS EVENTS

Acorn Day – O'Neill Regional Park– Saturday, October 5, 10:00am – 2:00pm

- Celebrate Acorn Day with exciting family friendly activities for every age: free crafts for kids, a live butterfly enclosure, active games, face painting, live music and introductory ukulele lessons, nature and animal exhibits, a very special storytelling session with painting on water, acorn and oak tree planting and much more.
- Guided nature hikes to the Water Tower will be offered at 9am and 11am.
- Event and parking are free.

Autumn Harvest Festival – Heritage Hill Historical Park – Saturday, October 5, 4:30pm – 8:30pm

- Bring the family to a fun-filled adventure and experience the park transformed into a spooky Halloween festival.
- Enjoy the Trick-or-Treat stations, Adventure Maze and dare to visit the Haunted School House. Children of all ages can participate in ghoulish games, costume contests and the pumpkin decorating zone. Costumes and trick-or-treat bags are recommended.
- Admission: \$5 per person ages 3 and up. No masks or full-face paint will be allowed inside the event.

Haunt at Heritage Hill – Heritage Hill Historic Park – Friday, October 11, and Saturday, October 12, 6:30pm – 10:30pm

- Trick-or-treaters ages 12 and older are invited to Heritage Hill Historical Park for the 11th Annual Haunt at Heritage Hill.
- The park will be transformed into a haunted adventure with scream zones, music, and game booths.
- Admission \$10 per person. Costumes encouraged, but no masks or face paint will be permitted to enter the event.

Prehistoric OC – Clark Regional Park – Saturday, October 12, 10:00am – 2:00pm

- Join OC Parks for Prehistoric OC, a free event that invites families to explore the prehistoric history of Orange County.
- Families can enjoy hands on activities, watch volcano demonstrations by the Geology Department from California State University Fullerton, examine fossils and artifacts, learn about Native American culture, and check out the Junior Scientist camp for educational crafts.
- Event and parking are free.

Halloween Zoo-tacular – OC Zoo – Saturday, October 26, 10:00am – 4:00pm

- Join in on the Halloween fun at the OC Zoo! Activities include trick-or-treating, spooky kids crafts, a scavenger hunt and fun games.
- The first 100 children (ages 12 & under) in costume will receive a free gift.
- See the zoo animals receive treat-filled pumpkins throughout the day.
- Activities are free with paid zoo admission (\$2 per person, ages 2 & under free). Parking: \$5 per car.

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