AGENDA

ORANGE COUNTY PARKS COMMISSION

THURSDAY, APRIL 2, 2015, 7:00 P.M.

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

KEITH CURRY
Chair
Coastal Cities

BERT ASHLAND
Vice Chair
First District

STEPHAN ANDRANIAN
Second District

DAVID HANSON
Third District

PAUL KOTT
Fourth District

JUSTIN MCCUSKER
Fifth District

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.
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 5, 2015.

IV. DISCUSSION CALENDAR MATTERS (Items A – E)

A. OC PARKS BUDGET REPORT AND PRESENTATION

OC Parks will provide information on budget highlights for FY 2014-15 and the proposed FY 2015-16 budget.

RECOMMENDED ACTION:

Receive and file.

B. SPECIAL EVENTS POLICY DEVELOPMENT

OC Parks has experienced increasing requests to conduct private special events at its parks, beaches, and trails. Staff recommends development of a policy that would assist the department in balancing special events and general public use of its facilities.

RECOMMENDED ACTION:

Request that OC Parks staff develop a policy to define limitations on scheduling special events requiring permits during peak-use periods at OC Parks facilities.

C. GEOGRAPHIC INFORMATION SYSTEMS (GIS) AND MOBILE APP UPDATE

Staff will provide a presentation regarding the newly developed OC Parks GIS system and upcoming mobile app release.
AGENDA

RECOMMENDED ACTION:

Receive and file.

D. RECOGNITION OF STEPHAN ANDRANIAN FOR SERVICE AS SECOND DISTRICT COMMISSIONER

Commissioner Andranian is recognized for his eight years of service with the Orange County Parks Commission.

RECOMMENDED ACTION:

Receive and file.

E. RECOGNITION OF MATT CUNNINGHAM FOR SERVICE AS THIRD DISTRICT COMMISSIONER

Former Commissioner Cunningham was not previously recognized for his seven years of service with the Orange County Parks Commission. Commissioner Ashland has recommended the Commission provide a letter of recognition for his contribution to the Commission and OC Parks.

RECOMMENDED ACTION:

Discuss and implement direction of Commission regarding letter of recognition.

V. OC PARKS DIRECTOR’S REPORT

A. REGIONAL RECREATIONAL TRAILS ADVISORY COMMITTEE UPDATE

B. 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