AGENDA

ORANGE COUNTY PARKS COMMISSION

THURSDAY, JULY 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

THOMAS A. FUENTES JR.
Second District

DAVID HANSON
Third District

PAUL KOTT
Fourth District

JUSTIN MCCUSKER
Fifth District

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.
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 MAY 7, 2015.

IV. DISCUSSION CALENDAR MATTERS (Items A – D)

A. PETERS CANYON GENERAL DEVELOPMENT PLAN UPDATE

OC Parks is in the process of developing a General Development Plan (GDP) for Peters Canyon Regional Park. Data on the park has been collected and analyzed and staff are soliciting public input on the GDP.

An update and presentation on the GDP will be provided by staff.

RECOMMENDED ACTION:

1. Receive and file information.

2. Provide feedback on the Peters Canyon General Development Plan.

B. TREE MANAGEMENT PRESENTATION

OC Parks staff will provide a presentation on its tree inventory and management system.

RECOMMENDED ACTION:

Receive and file information.

C. ALCOHOLIC BEVERAGE ORDINANCE

An amendment to Orange County Codified Ordinance 2-5-35 regarding alcoholic beverages is proposed to lift ordinance restrictions for County-implemented events.
AGENDA

RECOMMENDED ACTION:

Recommend that the Orange County Board of Supervisors adopt the amended ordinance.

D. PERFORMANCE AUDIT UPDATE

OC Parks will provide an update on the OC Parks audit conducted by the County’s Performance Audit Department.

RECOMMENDED ACTION:

1. Receive and file information.

2. Select Commissioner(s) to serve on the OC Parks Fee Schedule Working Group.

V. OC PARKS DIRECTOR’S REPORT

A. BOARD OF SUPERVISORS ITEMS OF INTEREST TO THE OC PARKS COMMISSION

June 23
Aliso Viejo Community Association Easements

July 21
Alcoholic Beverage Ordinance Amendment

B. UPCOMING OC PARKS EVENTS

Mile Square Regional Park – Beginning Archery Class: July 11, 2015, 9am-10am
- The Mile Square archery range is the City-County Communications & Marketing Association’s 2014 Award of Excellence winner.
- Event will introduce participants to the basics of archery.
- Participants must be at least 12 years old.

OC Zoo – ACME Drawing Board with the Chuck Jones Center: July 15, 2015 10am-11:30am
- Learn how to draw beloved Looney Tunes characters like Bugs Bunny and Daffy Duck.
- Ages 6-16 years old.

Upper Newport Bay Nature Preserve – Contemporary Plein Air Art Annual Show and Sale: July 18 and 19, 2015, 10am-4pm
- Watch Southern California Plein Air Painters Association (SoCalPAPA) paint the Back Bay, meet artists, and view hundreds of paintings on display.
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