AGENDA
ORANGE COUNTY PARKS COMMISSION

THURSDAY, AUGUST 6, 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 July 2, 2015.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. TREE MANAGEMENT PRESENTATION (continued from 7/2/15 meeting)

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

RECOMMENDED ACTION:

Receive and file.

B. ALCOHOLIC BEVERAGE POLICY UPDATE

OC Parks staff have developed a plan and procedure to implement the new alcoholic beverage ordinance, effective August 4, during "pilot" events at OC Parks facilities. An update on this topic will be provided at the Commission meeting. OC Parks anticipates returning to your Commission for review of a draft policy and procedure 60 days from enactment of the new ordinance.

RECOMMENDED ACTION:

Discuss and provide feedback.

C. PERFORMANCE AUDIT UPDATE (continued from 7/2/15 meeting)

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. UPCOMING OC PARKS EVENTS

Laguna Niguel Regional Park – Bats of Orange County:
Saturday, August 8, 7:30pm – 8:45pm
• Event consists of a 45 minute presentation and 30 minute walk to look and listen for bats.

Various Locations – OC Parks Summer Concert Series
• Irvine Regional Park: Thursday, August 13, 6pm - 8pm.
  Performers: Venice (indie rock) and Quinn Archer (soul singer).
• Craig Regional Park: Thursday, August 20, 6pm - 8pm.
  Performers: Rumours (Fleetwood Mac tribute band) and Yukon Gold (rock).
• Salt Creek Beach/Bluff Park: Thursday, August 27, 6pm - 8pm.
  Performers: Nick Waterhouse (rhythm and blues) and Melted (pop/funk).

Laguna Niguel Regional Park – Mile... Mile and a Half Movie Screening:
Saturday, August 29, 6:30pm – 9:00pm
• Watch Mile... Mile and a Half, a movie where five friends hike California’s historic John Muir Trail from Yosemite to Mt. Whitney (the highest peak in the contiguous US) with a goal to complete the 219-mile journey in 25 days.

B. SEPTEMBER FIELD TRIP

The Commission is scheduled to conduct its quarterly field trip on Saturday, September 12. The following are potential locations for the field trip:
• John D. Cooper Archaeological / Paleontological Center
• Yorba Regional / Santa Ana River Trail Bike Trip
• Arden/Modjeska House and Heritage Hill Historic Park

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