



AGENDA

ORANGE COUNTY PARKS COMMISSION



THURSDAY, NOVEMBER 5, 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.

AGENDA

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 management program.

RECOMMENDED ACTION:

Receive and file.

B. ALCOHOLIC BEVERAGES UPDATE

An amended ordinance and resolution was recently approved by the Board of Supervisors to allow alcoholic beverage possession and consumption at County-implemented events and at OC Parks concert events this summer. An update on the concerts and the Alcoholic Beverages Policy is provided.

RECOMMENDED ACTION:

1. Provide feedback on OC Parks Alcoholic Beverages Policy.
2. Concur with implementation of the OC Parks Alcoholic Beverages Policy.

C. PROPOSED 2016 OC PARKS COMMISSION MEETING SCHEDULE

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

RECOMMENDED ACTION:

Approve the 2016 Commission Meeting Schedule and provide input to staff on field trip locations.

AGENDA

V. OC PARKS DIRECTOR'S REPORT

A. PERFORMANCE AUDIT UPDATE

An update will be provided on the OC Parks audit conducted by the County's Performance Audit Department.

B. UPCOMING OC PARKS EVENTS

Carbon Canyon Regional Park – Hoot 'N Howling Night Hike: Saturday, November 7, 5:30pm – 8:00pm

- Hike to the Redwood Grove with Park Rangers showcasing natural wonders that can only be seen at night.
- Event will also include a live animal presentation.

Irvine Ranch Historic Park – A Day at Irvine Ranch: Saturday, November 21, 10:00am – 2:00pm

- Join us for a ribbon cutting and public opening of phase 1 of Irvine Ranch Historic Park's restoration.
- There will be live entertainment and plenty of fun activities, including crafts and exhibitors.

Laguna Coast Wilderness Park – Thanksgiving Wobble Walk: Friday, November 27, 9:30am – 11:30am

- Walk off your Thanksgiving dinner on this slow-paced, 2-mile moderate hike with OC Parks staff and Laguna Canyon Foundation volunteers.

Heritage Hill Historical Park – Victorian Christmas: Saturday, December 5, 11:00am – 3:00pm

- See Heritage Hill decked out for the holidays.
- Event includes festive Traditional Christmas performances and music, children's crafts, historical exhibits, handicraft vendors, tours through decorated historic buildings, and visits with Santa.

Heritage Hill Historical Park – Candlelight Walk: Saturday and Sunday, December 12 and 13, 5:30pm – 8:30pm

- Experience two magical evenings with Luminaria-lit paths and historic buildings and trees aglow with holiday lighting.
- Event features historical buildings adorned in period décor, Victorian carolers, live entertainment, storytellers, and visits with Santa.

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