

A G E N D A
FRIDAY, JANUARY 12, 2018 – 8:30 a.m.
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 (Item A)

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 OF NOVEMBER 2, 2017.

IV. REORGANIZATION OF OC PARKS COMMISSION FOR 2018

The bylaws of the Commission require that the Commission shall elect a Chairman and Vice-Chairman for the calendar year at the first meeting of each calendar year. Nomination and elections for 2018 are therefore scheduled for:

1. Chairman

2. Vice-Chairman

RECOMMENDED ACTION:

Nominate and select Commissioners for the Chair and Vice-Chair positions.

V. 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.

VI. FISH DAM REMOVAL TOUR

8:45am: Depart from Irvine Ranch Historic Park (13042 Old Myford Road, Irvine, CA 92602) to the Maple Springs Visitor Center (31330 Silverado Canyon Road, Silverado, CA 92676).

9:15am – 9:30am: Maple Springs Visitor Center – Forest Service staff will provide an overview of project purpose, need and accomplishments to date.

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9:30am – 11:45am: Visit Silverado Creek dam removal site and discuss completed and future work.

11:45am: Return to Irvine Ranch Historic Park

VII. ADJOURNMENT