



AGENDA

ORANGE COUNTY PARKS COMMISSION



THURSDAY, February 1, 2018 7:00 p.m.

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

BERT ASHLAND
Chair
First District

WARREN KUSUMOTO
Vice Chair
Inland Cities

VACANT
Second District

JOHN KOOS
Fourth District

DAVID HANSON
Third District

JOE MULLER
Coastal Cities

JUSTIN MCCUSKER
Fifth District

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.

A G E N D A
THURSDAY, FEBRUARY 1, 2018 – 7:00pm
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 (Items A – B)

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.

B. APPROVE COMMISSION MINUTES OF JANUARY 12, 2018.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. OC ZOO NEW RESTROOM BUILDING AND INTERIM ENTRY PROJECT

A Construction Manager At-Risk (CMAR) contract has been prepared by OC Public Works to facilitate construction of a new restroom building and interim entry at the OC Zoo. A presentation will be provided by staff at the meeting.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors award the Design Phase Services Contract to Rudolph and Sletten, Inc. to provide Construction Manager At-Risk Services for the OC Zoo New Restroom Building and Interim Entry Project in the amount of \$52,480, which includes basic design review services, permit support, value engineering services, scheduling, public outreach, constructability reviews, special services and reimbursable items commencing on the date of execution by the Director of OC Public Works or designee.

B. ALISO BEACH CONCESSION LEASE AGREEMENT

A Concession Lease Agreement has been prepared by CEO Real Estate to authorize the operation and maintenance of the Aliso Beach concession by 10th Hole Associates, Inc.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Concession Lease Agreement with 10 Hole Associates, Inc., in substantially the same form as attached.

C. TRAILS SUBCOMMITTEE UPDATE AND FIRST QUARTER MEETING AGENDA

An update will be provided on the previous Subcommittee meeting. Additionally, an agenda is proposed for the next Trails Subcommittee meeting, expected to be held on February 15, 2018.

RECOMMENDED ACTION:

Approve the Trails Subcommittee 2018 first quarter meeting agenda.

V. OC PARKS DIRECTOR'S REPORT

A. BOARD OF SUPERVISORS – TOPICS OF INTEREST

B. UPCOMING OC PARKS EVENTS

9th Annual Monarch Butterfly Day – Mile Square Regional Park – Saturday, February 3, 10:00am – 2:00pm

- Participants will see monarch butterflies up close at this event, focused on learning about the monarch butterfly and its natural habitat.
- Event includes interpretive programs, crafts, face painting and a balloon artist.

Geology Hike at Willow – Laguna Coast Wilderness Park – Saturday, February 10, 1:30pm – 4:30pm

- Park Rangers will lead a 3.5-mile hike and teach participants about what the surrounding rock and fossils reveal about the geology of the area.
- Participants must be at least 15 years old.

Second Sundays Restoration Program – Upper Newport Bay Nature Preserve – Sunday, February 11, 9:00am – 11:30am

- Join preserve staff and other volunteers in enhancing Upper Newport Bay's habitat for local wildlife.
- Activities may include non-native plant removal, planting natives, watering, trash removal and garden maintenance.

Nose, Toes and Ears Preschool Program – OC Zoo – Friday, February 23, 10:15am – 11:15am

- Preschoolers will learn the reason for the variations in animal noses, toes and ears through visual and hands-on activities.
- Class includes crafts and meeting zoo animals up close.

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

