

A G E N D A
THURSDAY, APRIL 5, 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 (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 for March 1, 2018.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. REVISION OF COUNTY ORDINANCE TO AUTHORIZE USE OF CLASS I AND II ELECTRIC BICYCLES

A change to the County Ordinance that prohibits use of motorized wheeled conveyances, such as go-karts and all-terrain-vehicles, in parks or recreational areas is proposed to authorize the use of certain motor-assisted electric bicycles on regional paved, off-road bikeways as designated by the OC Parks Director.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the revision to Orange County Codified Ordinance 2-5-29(n) to authorize operation of Class I and Class II electric bicycles (ebikes) on County of Orange regional paved, off-road bikeways as designated by the OC Parks Director.

B. OC PARKS STRATEGIC PLAN UPDATE – GOALS, OBJECTIVES, INITIATIVES

OC Parks completed the stakeholder survey and workshop and has continued to develop the refreshed Strategic Plan. OC Parks action planning teams were organized and have worked to establish new vision, mission and values statements that build on the existing Strategic Plan and identify goals and objectives that shape implementation of the new Strategic Plan.

RECOMMENDED ACTION:

Discuss and provide feedback on Strategic Plan elements, including the OC Parks vision, mission, values, strategic goals, and measures of progress and success.

C. OC PARKS BUDGET PRESENTATION

Staff will provide information on highlights from the current fiscal year and the upcoming fiscal year 2018-19 budgets.

RECOMMENDED ACTION:

Receive and file.

V. OC PARKS DIRECTOR'S REPORT

A. BOARD OF SUPERVISORS – TOPICS OF INTEREST

B. UPCOMING OC PARKS EVENTS

Caspers Adventure Day – Caspers Wilderness Park – Saturday, April 7, 10:00am – 3:00pm

- Visitors are welcomed to Caspers to find a new adventure while talking with the exhibitors and exploring the trails.
- Event features a day of guided hikes, arts and crafts, wildlife exhibits, games, and storytelling.

Rattlesnake Awareness Day – OC Zoo – Saturday, April 7, 10:00am – 3:00pm

- The OC Zoo is hosting a learning event about local venomous reptiles and other reptiles at the zoo.
- Participants can view reptiles up close and engage in special reptile keeper chats.

Orange County Astronomers – O'Neill Regional Park – Saturday, April 7, 8:00pm – 9:00pm

- The Orange County Astronomers, a non-profit group, will provide telescopes and other equipment for this event.
- Participants will be able to view stars and galaxies and learn how to operate different types of telescopes.
- Registration is required.

Kids' Fishing Derby – Tri-City Park – Saturday, April 21, 7:00am – 11:00am

- Instructors will be present at this fishing derby to help kids learn how to fish.

- The lake will be stocked with 2,000lbs of trophy-sized catfish, and trophies will be awarded for the biggest fish.
- On-site registration is required and participants will need to bring fishing poles.

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