

SUMMARY ACTION MINUTES
(Action Items Displayed in *italics*)

I. ROLL CALL

Chair McCusker, Vice Chair Kelley, Commissioners Andranian, Ashland, and Curry present. Commissioner Cunningham absent and Commissioner Kott arrived late.

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.

None.

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 JUNE 6, 2013.

*Motion: Commissioner Curry
2nd: Commissioner Kelley
Approved 4-0, Commissioner Ashland abstained.*

IV. DISCUSSION CALENDAR (Items A – E)

A. NEW OC PARKS DIRECTOR'S INTRODUCTION

Chair McCusker welcomed new OC Parks Director and Director Stacy Blackwood gave a brief introduction and provided her background to the Commissioners.

B. ALISO AND WOOD CANYONS WILDERNESS PARK – LDS PROPERTY EXCHANGE

The property exchange will clear up property interests between the County and the Church of Jesus Christ of Latter-day Saints in an equitable manner at Aliso & Wood Canyons Wilderness Park.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the property exchange between the County of Orange and the Church of Jesus Christ of Latter-day Saints.

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Rich Adler, Real Estate Manager, Scott Thomas, Design Manager, and Harry Huggins, Asset Manager, made a presentation and answered the Commissioners questions.

Motion: Commissioner Kelley
2nd: Commissioner Curry
Approved unanimously

C. FIRST AMENDMENT TO ALISO WATER MANAGEMENT AGENCY BRIDGE COOPERATIVE AGREEMENT

Amending the Cooperative Agreement between the County and the SOCWA will extend the term by eighteen months, giving the parties more time to finalize a strategy for the repair and/or replacement of the bridge.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the First Amendment to the Aliso Water Management Agency Bridge Cooperative Agreement.

Rich Adler, Real Estate Manager, Harry Huggins, Asset Manager, and Stacy Blackwood, OC Parks Director, made a presentation and answered the Commissioners questions.

Amended item description to extend term to six months and delete eighteen months.

Motion: Commissioner Curry
2nd: Commissioner Kelley
Approved 4-0, Commissioner McCusker abstained.

D. ALISO AND WOOD CANYONS WILDERNESS PARK – ENTRY IMPROVEMENTS PROJECT PRESENTATION

Design staff will provide a presentation on the entry improvements project at Aliso and Wood Canyons Wilderness Park.

RECOMMENDED ACTION:

Receive and file.

Scott Thomas, Design Manager, made a brief presentation and answered the Commissioners questions.

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E. SEPTEMBER FIELD TRIP FOLLOW-UP

Staff will provide a photo presentation on the Haster Basin Recreation Area and the Mile Square Archery Range.

RECOMMENDED ACTION:

Receive and file.

Rich Adler, Real Estate Manager, made a brief power point presentation for the Commissioners and answered the Commissioners questions.

V. OC PARKS DIRECTOR'S REPORT

A. OC PARKS PERFORMANCE METRICS/UPCOMING EVENTS

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners questions.

B. RECENT BOARD OF SUPERVISORS ITEMS OF INTEREST TO THE OC PARKS COMMISSION

June 25

- Irvine Ranch Open Space – Management Services – New Irvine Ranch Conservancy
- Regional Park at Former MCAS Tustin – Update/MOU Orange County Sports Foundation

August 20

Authorization of Alcoholic Beverage Service – Tri-City Park

September 17

OC Parks – Parking Management Services Contract

Stacy Blackwood, OC Parks Director, made a brief presentation and answered the Commissioners questions.

VI. COMMISSION MEMBER COMMENTS

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: 08:21 pm