

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. APPROVAL OF COMMISSION MINUTES OF JUNE 7, 2012

IV. DISCUSSION CALENDAR MATTERS (Item A)

A. REGIONAL PARK AT FORMER MCAS TUSTIN – A-E SELECTION FOR GENERAL DEVELOPMENT PLAN

A Request for Proposals process was conducted for a consulting firm to prepare the General Development Plan. Eighteen proposals were received, and five firms participated in interviews. The firm recommended for selection by the Board of Supervisors as the primary, LPA, will be providing an overview of their proposal for the Commission.

RECOMMENDED ACTION: Recommend that the Board of Supervisors select LPA as the primary firm and MIG as the alternate firm to prepare the General Development Plan for the Regional Park at Former MCAS Tustin.

VII. FIELD TRIP

The Commission will be visiting Tri-City Park in the City of Placentia, Carbon Canyon Regional Park and the new Discovery Center at Chino Hills State Park on the following itinerary:

9:15: Departure from OC Parks Headquarters for Tri-City Park

9:45: Tri-City Park

10:30: Carbon Canyon Regional Park

11:15: Discovery Center at Chino Hills State Park

12:30: Return to OC Parks Headquarters

VIII. ADJOURNMENT