

# 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. APPROVE COMMISSION MINUTES OF OCTOBER 3, 2013.

## IV. DISCUSSION CALENDAR MATTERS (Items A – E)

### A. REORGANIZATION OF OC PARKS COMMISSION FOR 2014

The by-laws 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 2014 are therefore scheduled for:

1. Chairman

2. Vice-Chairman

### B. PROPOSED 2014 OC PARKS COMMISSION MEETING SCHEDULE

A schedule of meeting dates for the upcoming year is proposed.

#### RECOMMENDED ACTION:

Approve the 2014 Commission Meeting Schedule and provide input to staff on field trip locations.

### C. POTENTIAL OC PARKS COMMISSION ITEMS FOR 2014

A list of potential items for the Commission in 2014 is provided.

#### RECOMMENDED ACTION:

Receive and file.

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## **D. OC PARKS SIGNAGE GUIDELINES**

Hunt Design will provide a presentation on the signage program the firm has been developing for OC Parks.

### **RECOMMENDED ACTION:**

Receive and file.

## **E. PROPOSED REGIONAL PARK AT FORMER MCAS TUSTIN**

OC Parks staff will provide an update on the North Blimp Hangar and the Park's General Development Plan.

### **RECOMMENDED ACTION:**

Receive and file.

## **V. OC PARKS DIRECTOR'S REPORT**

### **A. RECENT BOARD OF SUPERVISORS ITEMS OF INTEREST TO THE OC PARKS COMMISSION**

November 5, 2013

Aliso and Wood Canyons Wilderness Park – LDS Church Property Exchange: Deleted

November 19, 2013

First Amendment to Cooperative Agreement – Aliso Water Management Agency Bridge:  
Approved

### **B. UPCOMING OC PARKS EVENTS**

## **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**