

A G E N D A

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 AUGUST 4, 2016. (Continued from October 6, 2016 meeting due to lack of voting quorum.)
- B. APPROVE COMMISSION MINUTES OF OCTOBER 6, 2016.

IV. DISCUSSION CALENDAR MATTERS (Items A – F)

A. REORGANIZATION OF OC PARKS COMMISSION FOR 2017

The bylaws 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 2017 are therefore scheduled for:

- 1. Chairman
- 2. Vice-Chairman

B. STRATEGIC PLAN CONSULTANT CONTRACT

OC Parks is seeking a consultant to assist with refreshing its 10-year-old Strategic Plan to reflect current organizational structure, community demographics, recreation trends, environmental conditions, and needs forecast for the next decade of regional park operations.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the contract with KH Consulting Group for Strategic Plan update and implementation services commencing on January 25, 2017 through January 24, 2018, in an amount not to exceed \$206,783.

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C. AMENDMENT TO ACE AGENCY PUBLIC RELATIONS CONTRACT

Dana Point Harbor was reorganized under OC Parks in June 2016. An amendment to the ACE Agency contract is needed to provide public relations and marketing services to the Harbor.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve Amendment 2 to the contract with The ACE Agency, Inc. for public relations services to increase the contract not-to-exceed amount by \$34,167 for the term ending March 31, 2017 and renew the contract for the term commencing April 1, 2017 through March 31, 2018, in an amount not to exceed \$300,000.

D. ORANGE COUNTY BIRD OF PREY LEASE

A lease in O'Neill Regional Park is proposed with the Orange County Bird of Prey center that would support this nonprofit in treating and rehabilitating raptors and providing educational opportunities to the public.

RECOMMENDED ACTION:

Concur with negotiated terms of Orange County Bird of Prey Center lease and recommend that OC Parks work with County Real Estate to finalize and execute the lease.

E. TRAILS SUBCOMMITTEE – REVISED FIRST MEETING AGENDA

A revised agenda for the Subcommittee's first official meeting is proposed based upon feedback received from the Commission at your October 6, 2016 meeting.

RECOMMENDED ACTION:

Approve first official meeting agenda of the Trails Subcommittee.

F. PROPOSED 2017 OC PARKS COMMISSION MEETING SCHEDULE

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

RECOMMENDED ACTION:

Approve the 2017 Commission Meeting Schedule and provide input to staff on field trip locations.

A G E N D A

V. OC PARKS DIRECTOR'S REPORT

A. TALBERT PAMPAS GRASS UPDATE

B. UPCOMING OC PARKS EVENTS

Peters Canyon Regional Park – A Long Winter's Night Hike: Saturday, January 13, 5:30pm – 7:30pm

Carbon Canyon Regional Park – Moonstruck Night Hike: Saturday, January 21, 5:30pm – 8:00pm

- Night hikes are offered to provide visitors the opportunity to experience the parks in a completely different setting.
- Hot cocoa and cookies will be provided at these free family events.

Laguna Coast Wilderness Park – Tracking Animals at the Nix Nature Center: Sunday, January 22, 1:00pm – 4:00pm

- Join Laguna Canyon Foundation volunteers at the Nix Nature Center and learn about reading animal tracks.
- Attendees can make their own tracking book, track cast, and measuring tool.

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