

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
THURSDAY, August 1, 2019 – 7.00 p.m.
OC Parks Headquarters

I. ROLL CALL

Chair Posey, Vice Chair Kusumoto, and Commissioners Koos, Hanson, and Nguyen were present. Commissioners McCusker and Muller were absent.

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.

Greg Stone, representing the OC Modeler's Association, provided information and answered the Commissioner's questions.

Carol Wheeler, resident near Peters Canyon Regional Park, provided comments on improvements proposed in Peters Canyon General Development Plan.

III. CONSENT CALENDAR (Items A – B)

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 June 6, 2019.
- B. Approve Commission minutes for July 12, 2019 field trip.

*Motion: Vice Chair Kusumoto
2nd: Commissioner Hanson
Approved 5-0*

Commissioner Kusumoto was provided with a certificate of service and thanked for his contributions to the County and OC Parks.

IV. DISCUSSION CALENDAR MATTERS (Items A – C)

A. 2014 IRVINE RANCH OPEN SPACE DONATION INTERIM RECREATION AND RESOURCE MANAGEMENT PLAN

Staff have completed drafts of the Interim Recreation and Research Management Plan (IRRMP) for the lands in the Irvine Ranch Open Space donated to the County in 2014. The IRRMP provides guidelines for initial management of those lands, outlines appropriate public uses and management options, and identifies resource management strategies to maintain the area's Conservation Values while allowing for interim recreational and educational public access

Staff will provide a presentation on the draft IRRMP at the Commission meeting.

Natalia Gaerlan, Senior Project Manager, provided a presentation and answered questions.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Interim Recreation and Resource Management Plan for the 2014 Irvine Ranch Open Space donated lands.

*Motion: Commissioner Hanson
2nd: Commissioner Koos
Approved 5-0*

B. TIJERAS CANYON REGIONAL TRAIL PROPERTY EXCHANGE AT O'NEILL REGIONAL PARK

A property exchange between the County and The Roman Catholic Bishop of Orange (Diocese) is proposed to remedy an encroachment over County property and secure County and public access to the missing segment of the Tijeras Canyon Regional Riding and Hiking Trail.

Stacy Blackwood, OC Parks Director, and Guadalupe Velasquez, Real Estate staff, provided information and answered questions.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve real estate instruments that grant the Roman Catholic Bishop of Orange ownership in fee for the parking lot encroachment parcel and grant the County an easement over the Tijeras Canyon Regional Riding and Hiking Trail.

*Motion: Commissioner Hanson
2nd: Commissioner Nguyen
Approved 5-0*

C. SEPTEMBER FIELD TRIP

In January 2019, your Commission approved its 2019 meeting and field trip schedule.

The locations below are options for the September field trip.

- a. Irvine Ranch Open Space – Irvine Lake
- b. Arden: Modjeska House historical facility

- c. Peters Canyon Regional Park

RECOMMENDED ACTIONS:

1. Select a field trip location.
2. Confirm Friday, September 13, as the field trip date.

Commissioner Koos made a motion to select Arden as the location of the field trip on September 13.

2nd: Chair Posey

Approved 5-0

V. OC PARKS DIRECTOR'S REPORT

Stacy Blackwood, OC Parks Director, provided updates and information and answered Commissioners' questions.

A. BOARD OF SUPERVISORS – TOPICS OF INTEREST

B. UPCOMING OC PARKS EVENTS

Sunset Cinemas – Various Locations – Fridays – 6pm to 10pm

- Sunset Cinemas feature either a new or classic film and food trucks. Free parking and admission are offered. Showings for the month of August are as follows:
 - August 2 – Back to the Future at Mason Regional Park
 - August 9 – Mary Poppins Returns at Irvine Regional Park
 - August 16 – Jungle Book at Irvine Regional Park
 - August 23 – The Lego Movie 2 at Laguna Niguel Regional Park
 - August 30 – The Princess Bride at Laguna Niguel Regional Park

August Summer Concerts – Various Locations – Thursdays – 5pm to 8pm

- Summer Concerts feature live performances, food trucks and a beer garden. Free parking and admission are offered. Concerts for the month of August are as follows:
 - August 1 – The White Buffalo (alternative country) and Matt Baxter at Irvine Regional Park
 - August 8 – Room at the Top (Tom Petty tribute band) and Phil Vandermost at Mile Square Regional Park
 - August 15 – Sweet and Tender Hooligans (Morrissey and The Smiths tribute band) and Cory Clark at Mile Square Regional Park
 - August 22 – Tijuana Dogs (rock, dance/party) and Family Style at Salt Creek Beach
 - August 29 – Lit (alternative rock) and Crash Boom Bang at Salt Creek Beach

Angels at the OC Zoo – OC Zoo – Saturday, August 17, 10:00am – 12:00pm

- Join us for a live animal presentation with an Angels player in front of the OC Zoo. The player will be available for photos for one hour.
- Free zoo admission and half off train tickets at Irvine Park Railroad for every visitor who wears Angels gear.

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 *8:00 pm*