

A G E N D A
THURSDAY, JUNE 18, 2020 – 7:00pm
VIRTUAL MEETING: +1 (415) 655 0001, Access Code 286 112 375

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 (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. Welcome back to Bert Ashland, First District Commissioner.

B. Approve Commission minutes for March 5, 2020.

IV. DISCUSSION CALENDAR MATTERS (Item A)

A. PARK ABANDONMENT AND AUTHORIZATION TO CONVEY LAND – ALISO AND WOOD CANYONS

The California Department of Transportation (Caltrans) is planning a construction project on State Route 133 (SR-133), which includes safety improvements, undergrounding of utilities, and addition of a bike lane. Park abandonment of an unused portion of Aliso and Wood Canyons Wilderness Park and modification to the premises managed by OC Parks under a Lease with the City of Laguna Beach are needed to facilitate the project.

RECOMMENDED ACTIONS:

1. Recommend that the Board of Supervisors find that the Corner Parcel at Aliso and Wood Canyons Wilderness Park is not required for County use and approve actions related to park abandonment of the Corner Parcel.
2. Recommend that the Board of Supervisors authorize actions necessary for County staff to approve and execute all real estate instruments to transfer the parcel to a qualifying public entity for reasonable consideration based on the market value for the property's intended use, subject to compliance with County Regional Riding and Hiking Trail policies and satisfaction of Park Abandonment requirements related thereto.
3. Recommend that the Board of Supervisors authorize actions necessary to amend the 2009 Amended and Restated Lease for the Laguna Coast Wilderness Park between the County and the City of Laguna Beach to

remove parcels required for a Caltrans project along State Route 133, upon approval of County Counsel.

V. OC PARKS DIRECTOR'S REPORT

A. OC PARKS OPERATIONS AND BUDGET UPDATE

B. UPCOMING OC PARKS EVENTS

OC Parks now offers a robust suite of family-friendly virtual programming and highlights to educate, entertain, and support recreation within local neighborhoods. The programs are a combination of live and recorded events that can be accessed on both Facebook and Instagram.

OC Parks features the following daily event themes:

- #MondayMemories: Mondays will feature content provided by Archaeology / Paleontology or Historical staff.
- #TriviaTuesdays: Tuesdays will feature plant or wildlife trivia curated by field staff.
- #WildlifeWednesday: Wednesdays will feature wildlife updates from the OC Zoo or parks.
- #ThrowbackThursday: Thursdays will feature "throwback" posts highlighting past or classic content.
- #FeatureFriday: Fridays will feature staff sharing interesting information and highlights from their parks or facilities.
- #ScenicSaturday: Saturdays will feature various scenic sights from throughout the parks.
- Sundays will feature "The Week Ahead" infographics alerting followers of weekly content to come.

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