

SUMMARY ACTION MINUTES
(Action Items Displayed in *Italics*)

I. ROLL CALL

Chair Koos, Alternate Chair Shawver and Subcommittee members Diane Carter, Ron Vanderhoff, Steve Larson, Signe Radovich and Virginia Webber were present.

II. PUBLIC PARTICIPATION

At this time, members of the public may address the Subcommittee on items of public interest that are within the jurisdiction of the Subcommittee and are not contained in tonight's agenda.

There was no public participation on items within the jurisdiction of the Subcommittee not contained in tonight's agenda

III. CONSENT CALENDAR (Item A)

The following item(s) will be approved by one motion unless a Subcommittee member requests to pull a specific item.

A. APPROVE SUBCOMMITTEE MINUTES OF JANUARY 23, 2020

Motion: Subcommittee Member Steve Larson
2nd: Subcommittee Member Signe Radovich
Approved unanimously

IV. DISCUSSION CALENDAR MATTERS (Items A-B)

A. OC PARKS TRAILS MANAGEMENT POLICY

This discussion item is an initiation of a process to formalize and publicly review trail management practices and procedures, and update them to address current trail use patterns, technologies, and activities.

The following members of the public provided comments regarding ebikes and OC Parks trails:

The Laguna Canyon Conservancy
The Top of the World Neighborhood Association
Amy Stonich
Dr. Kevin R. Schmidt
Terrence Przeklasa

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RECOMMENDED ACTION:

Discuss and provide comments related to a trails management policy for OC Parks.

Deputy Director Pam Passow provided information and answered questions regarding a trails management policy for OC Parks.

- *Trails in OC Parks without conservation easements, trail stewardship, single use trails, enforcement fines, past trail policies, trail user input via surveys and ebikes were discussed by the Subcommittee.*
- *The popularity of trails versus the inadequate number of trails and trail maintenance resources was mentioned.*
- *OC Parks responsibility to operate sustainable trails in wilderness parks was stated.*
- *The Trail User Survey distributed in September 2020 was mentioned and the results of the survey were requested.*

Motion: Commissioner Koos recommended OC Parks staff explore potential trail use options and report those options back to the Subcommittee.

2nd: Subcommittee member Steve Larson

Nays: Subcommittee Member Vanderhoff

Item passed: 6-1

V. SUBCOMMITTEE MEMBER COMMENTS AND REPORT

At this time Subcommittee members may comment on agenda or non-agenda matters and ask questions of staff, provided that no action may be taken on off-agenda items unless authorized by law.

VI. ADJOURNMENT 9.00 pm