

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

I. ROLL CALL

Alternate Chair Koos, and Subcommittee members Diane Carter, Ron Vanderhoff, Steve Larson, Signe Radovich were present. Subcommittee member Darren Rector was absent.

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.

Dave Seroski, an equestrian trail user and resident of Trabuco Canyon introduced himself to the subcommittee.

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 AUGUST 23, 2018

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

IV. DISCUSSION CALENDAR MATTERS (Items A-B)

A. THE CALIFORNIA COASTAL TRAIL- NIGUIEL SHORES REVETMENT AND CAPO BEACH SHORELINE PROTECTION PROJECTS

Staff provided a presentation on the California Coastal Trail and its relation to the Niguel Shores revetment project and Capo Beach Shoreline Protection Projects.

A presentation regarding the California Coastal Trail and two current OC Parks projects that comprise two segments of the California Coastal Trail was provided to the Subcommittee by OC Parks Trail Coordinator Rory Paster. Planning and Design Staff Susan Brodeur provided technical answers during a brief question and answer session that followed the presentation.

RECOMMENDED ACTION:

Approve and sign letters of support for the Niguel Shores Revetment and Capistrano Beach Shoreline Protection projects and recommend that the OC Parks Commission sign and send the letters to the California Coastal Commission.

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Motion: Subcommittee Member Ron Vanderhoff
2nd: Subcommittee Member Diane Carter
Approved unanimously

V. OC PARKS TRAIL COORDINATOR'S REPORT

A. REGIONAL TRAIL DESIGN GUIDELINES UPDATE PROGRESS

OC Parks Trail Coordinator Rory Paster provided an update on the Trail Design Guidelines, presenting a revised Table of Contents.

VI. 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.

VII. ADJOURNMENT