



AGENDA

ORANGE COUNTY PARKS COMMISSION

THURSDAY, MAY 6, 2021 7:00 p.m



JOE MULLER
Chair
Coastal Cities

JOHN KOOS
Vice Chair
Fourth District

BERT ASHLAND
First District

DAVE SHAWVER
Inland Cities

DAVID HANSON
Third District

VACANT
Second District

JUSTIN MCCUSKER
Fifth District

Executive Officer
Stacy Blackwood

The Orange County Parks Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission encourages your participation. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes.

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, the Orange County Parks Commission will be conducting its meeting remotely. While there will not be a physical location for the meeting, the public is invited to observe the meeting by dialing +1-415-655-0001, using Access Code 133 280 4198 or online at the link below (Password #PARKS#)
<https://ocgov.webex.com/ocgov/onstage/g.php?MTID=eef1afc9ba01611616f6e0bd7bc2ff419>

Any member of the public wishing to speak should submit the following information no later than 5pm the day of the meeting to Suchitra.Vattiyam@ocparks.com or 949-923-3785:

1. The email subject line or voicemail must state the following:
Request to Provide Public Comment at OC Parks Commission Meeting on specify meeting date.
2. Name of Person Requesting to Speak
3. Organization Represented or City of Residence
4. **Phone Number/ Screen name that will be used to access the meeting** (important)
5. Specify Agenda Item Number or Topic

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting shall notify OC Parks at 949-923-3785 or Suchitra.Vattiyam@ocparks.com by 5pm on the Monday preceding the meeting. Please provide your name and contact phone number or email.

All supporting documentation is available for public review at <https://www.ocparks.com/about/commission> under the "Agendas and Minutes" link or by calling 949-923-3785 during regular business hours, 8:00 a.m. – 5 p.m., Monday through Friday.

OC COMMUNITY RESOURCES

Orange County Parks Commission Duties and Responsibilities

(O.C. Codified Ordinances Sec. 2-2-19: Paraphrased)

Except as otherwise provided, the Orange County Parks Commission shall be advisory to the Board of Supervisors and to the Director of OC Parks, and shall have the power and duty:

1. To recommend to the Board of Supervisors plans and policies for the acquisition, development, maintenance and operation of the harbors, beaches and regional parks of the County;
2. On request of the Board of Supervisors, to advise the Board and make recommendations on any matter pertaining to harbors, beaches and regional parks, and any other matters referred by the Board;
3. On request of the Director, to advise on any question of administrative policy and regarding any matter to be decided by the Director under this division;
4. On appeal from an administrative decision by the Director, to act as a board of administrative review;
5. To make such investigations as it may deem necessary in the exercise of its powers;
6. To perform the duties and functions of the County Fish and Game Commission assigned by either statute or this code, and consider methods for the propagation and protection of fish and game in the State of California and County of Orange. The Commission shall be advisory body to the Board of Supervisors.

OC Parks Commission Regular Meeting Schedule: First Thursday, Monthly, 7:00 p.m.

C. CONVEYANCE OF COUNTY PROPERTY FOR ROADWAY IMPROVEMENT PURPOSES TO CITY OF IRVINE

Conveyance of parcels totaling approximately 4.5 acres is proposed to the City of Irvine for road widening and improvements. The parcels are comprised of existing road infrastructure and undeveloped slivers of Mason Regional Park, as well as a parcel with a City bike path on it.

RECOMMENDED ACTIONS:

1. Recommend that the Board of Supervisors approve and execute the Quitclaim Deed from the County to the City for the conveyance in fee of Parcel PR48A-201.5 for road purposes.
2. Recommend that the Board of Supervisors approve and execute the Quitclaim Deed from the County to the City for the conveyance in fee of Parcel PR48A-201.6 for trail purposes.
3. Recommend that the Board of Supervisors approve and execute the Easement Deed from the City to the County for the installation and maintenance of a monument sign on the southwest corner of the intersection (Parcel PR48A-203).

D. OC PARKS BUDGET PRESENTATION

Staff will provide a presentation on the budget for the upcoming 2021-22 fiscal year. Information on the citation process and revenue is also provided in the presentation, and a citation bail schedule is attached.

RECOMMENDED ACTION:

Receive and file.

V. OC PARKS DIRECTOR'S REPORT

A. DEPARTMENT UPDATES

B. UPCOMING OC PARKS EVENTS

In accordance with State and County guidelines, OC Parks is starting to offer smaller scale activities including the First Saturday of the Month Hike to the Redwoods at Carbon Canyon Regional Park. As always, COVID-19 guidelines are being continuously monitored to ensure park operations and activities reflect accordingly. OC Parks will continue to provide family-friendly virtual content to educate, entertain and support recreation. The month of May will include trivia, wildlife updates from the parks and OC Zoo, and throwback posts

that focus on the history of parks and the work of the archaeology and paleontology departments. Virtual content will also feature a variety of highlights that share imagery and information about OC Parks and its facilities. This can all be accessed on OC Parks' Facebook and Instagram pages.

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