

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
THURSDAY, OCTOBER 7, 2021 — 7:00 p.m.

I. ROLL CALL

Chair Muller and Commissioners Shawver, Wellborn, Hanson and Ashland were present. Vice Chair Koos and Commissioner McCusker 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.

Bill Sellin, representing O.C. Bicycle Coalition, requested information on the management of bikeways within County parks and presented issues facing bicycle users in County parks.

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 August 5, 2021.

*Motion: Commissioner Shawver
2nd: Commissioner Wellborn
Approved 5–0*

B. Approve Commission minutes for September 10, 2021 Field Trip.

*Motion: Commissioner Shawver
2nd: Commissioner Wellborn
Approved 4–0; Commissioner Ashland abstained*

IV. DISCUSSION CALENDAR (Item A)

A. SALT CREEK BEACH CONCESSION

Salt Creek Beach has a concession stand that offers food and beverage for sale to the public who visit Salt Creek Beach. With the expiration of the current concessionaire's lease, the County of Orange ("County") issued a Request for Proposals for those interested in operating a concession at Salt Creek Beach. Four proposals were received and evaluated, and County staff propose that a lease agreement be authorized for a new concessionaire at the Salt Creek Beach Concession.

The proposed concessionaire will provide a presentation on the project at the meeting.

Joanne Veedor, OC Parks Interim Deputy Director, provided background on the item.

James Campbell, CEO/Real Estate Administrative Manager, provided information and answered the Commissioners' questions.

Tom Starnes, OC Parks Director, provided information and answered the Commissioners' questions.

Kurt Bjorkman, General Manager of The Ranch at Laguna Beach, gave a presentation on the proposal for the concession building at Salt Creek Beach and answered the Commissioners' questions.

RECOMMENDED ACTIONS:

1. Recommend that the Board of Supervisors approve the selection of Laguna Beach Golf & Bungalow Village, LLC to operate the leased concession at Salt Creek Beach.
2. Recommend that the Board of Supervisors approve the resolution to authorize alcoholic beverage service at Salt Creek Beach pursuant to the terms of the lease with Laguna Beach Golf & Bungalow Village, LLC.

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

V. OC PARKS DIRECTOR'S REPORT

Tom Starnes, OC Parks Director, provided updates and answered Commissioners' questions.

A. DEPARTMENT UPDATES

B. UPCOMING OC PARKS EVENTS

Kid's Fishing Derby — Mile Square Regional Park — Saturday, October 16, 9:00 a.m.–12:00 p.m.

- OC Parks, California Department of Fish and Wildlife and Angler Chronicles host the much-anticipated annual Kids' Fishing Derby at the North Lake at Mile Square Regional Park.
- The lake will be stocked with more than 1,000 pounds of catfish for the derby. Kids 6 to 15 years old can fish for free and attempt to win prizes and trophies for different age groups.
- Fishing clinics will be held onsite and a limited quantity of fishing rods will be available for loan.

- Registration is required at the OC Parks check-in table on the day of the event.

Fall-o-ween — Heritage Hill Historical Park — Friday–Sunday, October 15–17 and 22–24, 4:30–8:30 p.m.

- Tour the decorated grounds of Heritage Hill Historical Park and snap a picture at a variety of fall and Halloween-themed photo opportunities. Event will also include a hay maze and scavenger hunt throughout the park.
- Costumes welcomed.
- Event and parking are free.

Boo at the Bay — Upper Newport Bay — Saturday, October 30, 11 a.m.–3 p.m.

- Join us at the Muth Interpretive Center for a fun family Halloween party featuring spooky stories, creepy crafts, weird science experiments, bizarre animals, and hair-raising games.
- All children who attend in costume will receive ghoulish door prizes.
- Costumes welcomed.
- Event and parking are free.

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 *8:20 p.m.*