



A G E N D A

ORANGE COUNTY PARKS COMMISSION

THURSDAY, November 4, 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

MICHAEL WELLBORN

Second District

JUSTIN MCCUSKER

Fifth District

Executive Officer
Tom Starnes

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.

The OC Parks Commission meeting will be an in-person meeting held at the Mess Hall at OC Parks' Headquarters (13042 Old Myford Road, Irvine, CA 92602). Please be advised that County health guidelines apply to this meeting: <https://ocCOVID19.ochealthinfo.com/article/oc-health-officers-orders-recommendations>

Public speaker request forms will be available onsite.

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.

AGENDA

THURSDAY, NOVEMBER 4, 2021 — 7:00pm

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 (Item A)

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 October 7, 2021.

IV. DISCUSSION CALENDAR (Items A–B)

A. STRATEGIC FINANCIAL PLAN PRESENTATION

Staff will provide a presentation on the OC Parks Strategic Financial Plan, which includes an update on Strategic Plan initiatives and forecasts the budget and anticipated projects over the next five years. A copy of the 2018 OC Parks Strategic Plan is also provided. Information in the OC Parks Strategic Financial Plan will be incorporated within the County's overall Strategic Financial Plan, which will be received and filed by the Board of Supervisors in December.

RECOMMENDED ACTION:

Receive and file.

B. PROPOSED 2022 OC PARKS COMMISSION MEETING AND FIELD TRIP SCHEDULE

The 2022 Commission activity schedule is provided for review and approval.

RECOMMENDED ACTION:

Approve the 2022 Parks Commission meeting and field trip schedule.

V. OC PARKS DIRECTOR'S REPORT

A. DEPARTMENT UPDATES

B. UPCOMING OC PARKS EVENTS

George Key Ranch Reopening — George Key Ranch Historic Park — Saturday, November 6, 10 a.m. – 2 p.m.

- OC Parks invites you to celebrate the reopening of George Key Ranch.
- Reopening event will include self-led tours of the grounds, live music, and ribbon cutting ceremony with special presentations highlighting the renovations and restorations.
- Ribbon cutting at 10 a.m.
- Guided tours of the historic Key Ranch home available hourly starting at 11 a.m.
- Email rsvp@ocparks.com or call 949-585-6433 to RSVP in order to secure your attendance.
- 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