

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
THURSDAY, NOVEMBER 4, 2021 — 7:00 p.m.

I. ROLL CALL

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

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.

Steven Sheffield, representing People for Bikes, WICA, and Bosch, requested that electric bicycles be put on a future Commission agenda so that electric bicycles may be used on County trails.

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.

Motion: Commissioner Shawver

2nd: Chair Muller

Approved 7-0

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.

Tom Starnes, OC Parks Director, provided an introduction to the item and answered the Commissioners' questions.

Joanne Veedor, OC Parks Interim Deputy Director, gave a presentation and answered the Commissioners' questions.

Veronica Yeste-Alarcon, Budget Analyst, gave a presentation and answered the Commissioners' questions.

RECOMMENDED ACTIONS:

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.

Joanne Veedor, OC Parks Interim Deputy Director, provided information and answered the Commissioners' questions.

RECOMMENDED ACTION:

Approve the 2022 Parks Commission meeting and field trip schedule.

*Motion: Vice-Chair Koos
2nd: Commissioner McCusker
Approved 7-0*

V. OC PARKS DIRECTOR'S REPORT

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

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 *8:23 p.m.*