



# AGENDA



## ORANGE COUNTY PARKS TRAILS SUBCOMMITTEE Tuesday, May 17, 2022, 7:00 p.m.

Irvine Ranch Historic Park  
13042 Old Myford Road  
Irvine, CA 92602

**JOHN KOOS**  
Chair

**DAVID SHAWVER**  
Alternate Chair

**STEVE LARSON**

**RON VANDERHOFF**

**VIRGINIA WEBBER**

**VACANT**

**VACANT**

Executive Officer  
Natalia Gaerlan

The Orange County Parks Trails Subcommittee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Trails Subcommittee 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 Trails Subcommittee, please state your name and the organization you are representing for the record prior to providing your comments. Speakers will be limited to two (2) minutes. Public speaker request forms will be available onsite.

The Orange County Parks Trails Subcommittee 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://ocovid19.ochealthinfo.com/article/oc-health-officers-orders-recommendations>

All supporting documentation is available for public review at <https://www.ocparks.com/about-us/commissions-and-committees/trails-subcommittee> under "Trails Subcommittee Meetings."

# AGENDA

TUESDAY, MAY 17, 2022 — 7:00 p.m.

## I. ROLL CALL

## 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.

## III. CONSENT CALENDAR (Item A)

The following item on the consent calendar will be approved by one motion unless a Subcommittee Member requests to pull a specific item.

### A. Approve Subcommittee minutes for February 23, 2022.

## IV. DISCUSSION CALENDAR (Items A–B)

### A. TRAIL USE DESIGNATION PILOT PROJECT PRESENTATION

Utah State University will provide a presentation on the data analysis from the Trail Use Designation Pilot Project that encompassed use and directional changes on certain trails in the County park system.

#### RECOMMENDED ACTION:

Receive and file.

### B. TRAILS SUBCOMMITTEE GUIDELINES AMENDMENTS

Amendment of the Subcommittee Guidelines to change the meeting time for future meetings from 7:00 p.m. to 6:00 p.m. is proposed, following suggestions from Subcommittee Members. Addition of the option to hold field trips in lieu of or in addition to regular meetings is also proposed. Addition of a majority vote provision to the bylaws, which is consistent with the Orange County Parks Commission Bylaws, is also proposed. Additional proposed amendments include: updating the OC Parks Mission Statement; updating the background of the Guidelines; changing the automatic vacation of a Member's seat after two consecutive absences to vacation upon the Chairperson's discretion; clarifying Subcommittee Member term limits; and amendments pertaining to grammar and consistency.

#### RECOMMENDED ACTION(S):

1. Recommend that the Orange County Parks Commission approve the proposed amendments to the Orange County Parks Trails Subcommittee Guidelines.

**V. EXECUTIVE OFFICER UPDATE**

**A. SUBCOMMITTEE VACANCIES UPDATE**

**VI. SUBCOMMITTEE COMMENTS AND REPORT**

At this time Subcommittee Members 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**