



AGENDA

ORANGE COUNTY PARKS COMMISSION

Thursday, July 7, 2022, 6:00 p.m.



**IRVINE RANCH HISTORIC PARK
OC PARKS HEADQUARTERS
13042 OLD MYFORD ROAD
IRVINE, CA**

JOHN KOOS
Chair
Fourth District

DAVE SHAWVER
Vice Chair
Inland Cities

DAVID HANSON
Third District

BERT ASHLAND
First District

JOE MULLER
Coastal Cities

MICHAEL WELLBORN
Second District

VACANT
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 and welcomes public comments on items under the purview of the Commission. 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.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify OC Parks 72 hours prior to the meeting at Admin.ocparkscommission@ocparks.com or 949-923-3785.

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, 6:00 p.m.

AGENDA
THURSDAY, JULY 7, 2022 — 6:00 p.m.

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 item on the consent calendar will be approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE MAY 5, 2022 MEETING.

IV. DISCUSSION CALENDAR (ITEMS A–C)

A. COMMISSION BYLAWS AMENDMENTS

Amendments to the Commission Bylaws to be consistent with the Bylaws Template issued by the Orange County Board of Supervisors are proposed.

RECOMMENDED ACTION(S):

Recommend that the Board of Supervisors adopt the amended Orange County Parks Commission Bylaws.

B. OC PARKS TRAILS SUBCOMMITTEE GUIDELINES AMENDMENTS, MEMBER APPOINTMENTS AND TERM EXTENSION, AND MEETING UPDATE

The OC Parks Trails Subcommittee ("Subcommittee") recommended various amendments to its guidelines on May 17, 2022 and seeks the Commission's approval of the proposed amendments. Two candidates are proposed for Commission approval to fill current vacancies on the Subcommittee. Also, the term of membership for Subcommittee Member Virginia Webber expires soon and she desires to continue her service. Staff therefore propose to renew her membership for an additional two-year term.

Staff will also provide an update to the Commission regarding the May 17, 2022 Subcommittee meeting.

RECOMMENDED ACTION(S):

1. Approve the proposed amendments to the OC Parks Trails Subcommittee Guidelines.

AGENDA
THURSDAY, JULY 7, 2022 — 6:00 p.m.

2. Appoint Deborah Ball as a member of the OC Parks Trails Subcommittee.
3. Appoint Suzanne Martin as a member of the OC Parks Trails Subcommittee.
4. Renew the membership of OC Parks Trails Subcommittee Member Virginia Webber for an additional two-year term, expiring on September 24, 2024.

C. AUGUST FIELD TRIP AND COMMISSION MEETING SCHEDULE AMENDMENTS

Due to recent Commission meeting schedule changes and in order to accommodate three field trips this year, staff propose a field trip to the Mile Square Regional Park expansion area in lieu of a regular meeting in August. Staff also propose to adjust the Commission's 2022 meeting and field trip schedule to allow for three field trips this year, similar to prior Commission years.

Proposed date for evening field trip:

1. Thursday, August 4, 2022

Proposed field trip location:

1. Mile Square Regional Park

RECOMMENDED ACTION(S):

1. Approve proposed August field trip date and location.
2. Amend Commission Meeting Schedule to reflect the following changes:
 - August 4, 2022 field trip,
 - September 1, 2022 regular meeting, and
 - October 2022 field trip.

V. OC PARKS DIRECTOR'S REPORT

A. DEPARTMENT UPDATES

B. UPCOMING OC PARKS EVENTS

AGENDA
THURSDAY, JULY 7, 2022 — 6:00 p.m.

*The following details apply to all Sunset Cinema and Summer Concert Series events:

- Event and parking are free.
- Food trucks and specialty concessions will be on-site for purchase.
- No pre-registration required.
- Bring blankets and chairs. Early arrival is recommended.

*Sunset Cinema Series: The Mummy – Carbon Canyon Regional Park – Friday, July 8 – 6 – 10 p.m. (movie starts at sunset)

- OC Parks Sunset Cinema film series brings the big screen outdoors to your favorite regional parks. Friday, July 8 features The Mummy (PG-13, 1999) at Carbon Canyon Regional Park in Brea. Enjoy pre-show entertainment beginning at 6 p.m. and show times at approximately 8 p.m. after sundown.

Wilderness Access Day: Black Star Canyon – Saturday, July 9 – 8 a.m. – 2 p.m.

- Black Star Canyon offers pleasant introductory trails for beginner hikers and families as well as challenging experiences for seasoned trail users. Designated trails will be open for self-guided hiking, biking and equestrian use. A variety of trail loops offer extended exploration throughout the canyons. Take time to explore the local plant communities and beautiful scenery in easy 30-minute walks or take in 7+ miles in a strong cardio trek.
- Pre-registration is not required for this event, though it is available on the website.
- If you need driving directions, use the online registration to receive a map and instructions for getting to the Baker Canyon Staging Area.
- Parking is limited on Black Star Canyon Road and carpooling is strongly recommended.
- You will not be required to sign-in upon arrival, though an information booth with trail maps and suggested routes will be available in the staging area.
- Dogs are prohibited in the Irvine Ranch Open Space.
- Minors ages 18 and under should be accompanied by a parents or guardian.

*Summer Concert Series: DSB: The World’s Greatest Tribute to Journey – Mason Regional Park – Thursday, July 14 – 5 – 8 p.m.

- Bring your blankets and chairs and enjoy live music under the summer sky during the OC Parks Summer Concert Series. Join us

AGENDA
THURSDAY, JULY 7, 2022 — 6:00 p.m.

Thursday, July 14 as DSB: The World's Greatest Tribute to Journey hits the stage at Mason Regional Park with opener John Dean.

*Sunset Cinema Series: Onward – Yorba Regional Park – Friday, July 15 – 6 – 10 p.m.

- OC Parks Sunset Cinema film series brings the big screen outdoors to your favorite regional parks. Friday, July 15 features Onward (PG, 2020) at Yorba Regional Park in Anaheim. Enjoy pre-show entertainment beginning at 6 p.m. and show times at approximately 8 p.m. after sundown.

*Summer Concert Series: The Aquabats! – Irvine Regional Park – Thursday, July 21 – 5 – 8 p.m.

- Bring your blankets and chairs and enjoy live music under the summer sky during the OC Parks Summer Concert Series. Join us Thursday, July 21 at Irvine Regional Park as The Aquabats! hit the stage with opener Sailor's Songbook.

*Sunset Cinema Series: Mean Girls – Yorba Regional Park – Friday, July 22 – 6 – 10 p.m.

- OC Parks Sunset Cinema film series brings the big screen outdoors to your favorite regional parks. Friday, July 22 features Mean Girls (PG-13, 2004) at Yorba Regional Park in Anaheim. Enjoy pre-show entertainment beginning at 6 p.m. and show times at approximately 8 p.m. after sundown.

*Summer Concert Series: Uptown Funk – Irvine Regional Park – Thursday, July 28 – 5 – 8 p.m.

- Bring your blankets and chairs and enjoy live music under the summer sky during the OC Parks Summer Concert Series. Join us Thursday, July 28 at Irvine Regional Park as Uptown Funk hit the stage with opener KOVA.

*Sunset Cinema Series: Jungle Cruise – Irvine Regional Park – Friday, July 29 – 6 – 10 p.m.

- OC Parks Sunset Cinema film series brings the big screen outdoors to your favorite regional parks. Friday, July 29 features Jungle Cruise (PG-13, 2021) at Irvine Regional Park in Orange. Enjoy pre-show entertainment beginning at 6 p.m. and show times at approximately 8 p.m. after sundown.

AGENDA
THURSDAY, JULY 7, 2022 — 6:00 p.m.

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