



AGENDA

ORANGE COUNTY PARKS COMMISSION

Thursday, August 4, 2022, 5:00 p.m.



**MILE SQUARE REGIONAL PARK
16801 EUCLID STREET
FOUNTAIN VALLEY, 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 field trip. 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 field trip. 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 Field Trip will be an in-person field trip held at Mile Square Regional Park (16801 Euclid St., Fountain Valley, CA 92708). Please be advised that County health guidelines apply to this field trip: <https://ocovid19.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 field trip should notify OC Parks 72 hours prior to the field trip 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, AUGUST 4, 2022 — 5:00 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. OC PARKS DIRECTOR'S REPORT

A. COMMISSION BYLAWS AMENDMENTS UPDATE

IV. MILE SQUARE REGIONAL PARK EXPANSION AREA TOUR

On December 7, 2021, the County Board of Supervisors (Board) approved a construction contract for Mile Square Regional Park Golf Course Conversion–Phase I (Project) to convert a 93-acre portion of land relinquished to the County of Orange (Expansion Area) into land suitable for public park use. Project involves improvements such as paving of new walking paths, lake construction, adjustments to the existing irrigation system, and installation of new electrical and utility infrastructure to better integrate it with the existing park. Staff will provide a tour of the Expansion Area to show the progress being made in the Project.

- **5:00 p.m.:** Mile Square Regional Park
Address: 16801 Euclid St., Fountain Valley, CA 92708
Meet in the gravel overflow parking lot. See attached map.

- **5:10 p.m. – 6:00 p.m.:**
 - Review the master plan, history of Mile Square Regional Park, and overview of Phase I work in progress.
 - Tour the expansion area construction site.
 - Tour work in progress at Lake G and learn of the anticipated uses once work is complete.

V. SUMMER CONCERT – BIG BAD VOODOO DADDY (OPTIONAL)

OC Parks hosts annual summer events, including the Sunset Cinema Series and the Summer Concert Series. Tonight's concert at Mile Square Regional Park features the band Big Bad Voodoo Daddy, a contemporary swing revival band. This portion of the field trip is optional.

VI. ADJOURNMENT