

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, JULY 7, 2022 — 6:00 p.m.

I. ROLL CALL

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

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.

Greg Stone, Orange County Modelers' Association, provided an update on the activities of the Association, their support of local universities, maintaining their premises, raising money for Children's Hospital of Orange County, and some details on an upcoming Toys for Tots event.

III. CONSENT CALENDAR (ITEM A)

The following items 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.

*Motion: Commissioner Muller
2nd: Commissioner Hanson
Approved 4-0*

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.

Joanne Veedor, OC Parks Deputy Director, introduced and provided background information on the item and answered the Commissioners' questions.

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

RECOMMENDED ACTION(S):

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

*Motion: Chair Koos
2nd: Commissioner Wellborn*

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Failed 2–2 (Commissioners Hanson and Muller voted “No”)

Commissioner Hanson moved to continue this item in order to get clarification from County Counsel with regard to some of the amended language in the Commission Bylaws.

2nd: Chair Koos

Approved 3–1 (Commissioner Muller voted “No”)

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.

Joanne Veedor, OC Parks Deputy Director, introduced Jennifer Naegele for a Subcommittee update, provided information on the item, and answered the Commissioners’ questions.

Jennifer Naegele, OC Parks Natural Resources & Trails Manager, provided an update on the Subcommittee’s recent meeting and answered the Commissioners’ questions.

Pam Passow, OC Parks Deputy Director, answered the Commissioners’ questions.

RECOMMENDED ACTION(S):

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

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4. Renew the membership of OC Parks Trails Subcommittee Member Virginia Webber for an additional two-year term, expiring on September 24, 2024.

Recommended Action 1:

Motion: Commissioner Muller

2nd: Commissioner Wellborn

Approved 4–0

Recommended Actions 2–4:

Motion: Commissioner Muller

2nd: Commissioner Hanson

Approved 4–0

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

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

Tom Starnes, OC Parks Director, provided information on the item and answered the Commissioners' questions.

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,

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- September 1, 2022 regular meeting, and
- October 2022 field trip.

Motion: Chair Koos

2nd: Commissioner Wellborn

Approved 4-0

V. OC PARKS DIRECTOR'S REPORT

Tom Starnes, OC Parks Director, provided details on upcoming events and answered the Commissioners' questions.

A. DEPARTMENT UPDATES

B. UPCOMING OC PARKS EVENTS

*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.
- The following details apply to all Sunset Cinema Series events:

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.

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- 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 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.

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*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.

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 7:06 p.m.