



# AGENDA

## ORANGE COUNTY PARKS COMMISSION

Thursday, September 1, 2022, 6:00 pm



### 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](mailto: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.

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**THURSDAY, SEPTEMBER 1, 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 (ITEMS A–B)**

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 JULY 7, 2022 MEETING.**

**B. APPROVE COMMISSION MINUTES FOR THE AUGUST 4, 2022 FIELD TRIP.**

**IV. DISCUSSION CALENDAR (ITEMS A–C)**

**A. OC COMMUNITY RESOURCES BROWN ACT AND BYLAWS TEMPLATE TRAINING**

OC Community Resources and County Counsel will provide a training presentation on various provisions of the Brown Act and on the Orange County Board of Supervisors (Board)-approved bylaws template.

**RECOMMENDED ACTION(S):**

Receive and File.

**B. COMMISSION BYLAWS AMENDMENTS**

Amendments to the Commission Bylaws are proposed to be consistent with the Bylaws Template issued by the Board.

**RECOMMENDED ACTION(S):**

Recommend that the Board approve the amended Orange County Parks Commission Bylaws.

**C. OCTOBER FIELD TRIP**

At the July 7, 2022 Commission meeting, the Commission amended its meeting schedule as a result of schedule changes and in order to accommodate three field trips this year, similar to prior Commission years. This amended Commission meeting schedule calls for a field trip, in lieu of

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a regular meeting, in October 2022 with the location and date of the field trip to be determined in the prior month.

Proposed date options for a morning field trip:

1. Thursday, October 6, 2022: For Heritage Hill Historical Park only (would be an evening field trip to view Fall-o-ween lights).
2. Friday, October 7, 2022
3. Saturday, October 8, 2022

Proposed field trip location options:

1. Heritage Hill Historical Park
2. O'Neill Regional Park
3. George Key Ranch Historic Park

**RECOMMENDED ACTION(S):**

1. Select a field trip date.
2. Select a field trip location.

**V. OC PARKS DIRECTOR'S REPORT**

**A. DEPARTMENT UPDATES**

**B. UPCOMING OC PARKS EVENTS**

Sunset Cinema Series: Pirates of the Caribbean: The Curse of the Black Pearl – Bluff Park at Salt Creek Beach – Friday, September 2, 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, September 2 features Pirates of the Caribbean: The Curse of the Black Pearl (PG-13, 2003) at Bluff Park at Salt Creek Beach in Dana Point. Enjoy pre-show entertainment beginning at 6 p.m. and show times at approximately 8 p.m. after sundown.
- 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.

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Wilderness Access Day: Black Star Canyon – Saturday, September 3,  
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.

History Hike: Irvine Park's 125th Birthday – Irvine Regional Park – Sunday,  
September 11, 9 – 10:30 a.m.

- Celebrate Irvine Regional Park's 125th birthday all through 2022. Each month we will take a deeper look into California's first County Park and discover the fascinating details that make Irvine Regional Park unique to Orange County. This month's topic will focus on park monuments.
- Space is limited and pre-registration is required.
- \$5 Park Entrance Fee per vehicle.
- History hike will travel 2-3 miles at a leisurely pace.

California Coastal Cleanup Day – Upper Newport Bay Nature Preserve –  
Saturday, September 17, 9 a.m. – 12 p.m.

- Lend a helping hand and join volunteers around the world for Coastal Cleanup Day. Make an impact on our coastlines as we work together to remove trash and recyclables from the marsh, waterway and beaches.
- Advance registration required.
- Wear old clothes and closed-toed shoes or rain boots as most locations are muddy.

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- Bring gloves and a bucket if you have them and a reusable water bottle.

Animal Tracking in Fremont Canyon – 13333 Black Star Canyon Rd., Silverado, CA 92676 – Saturday, September 24, 8 – 11 a.m.

- Join us in Fremont Canyon, part of OC Parks' Irvine Ranch Open Space, as we search for evidence that animals leave behind in nature. Gain the basic tracking techniques as we search for items such as fur, bones, home, tracks and even scat. You never know what you may find!
- Advance registration is required.
- Wear comfortable shoes and clothes that you do not mind getting dirty.

Irvine Regional Park's 125th Anniversary Celebration – Irvine Regional Park – Saturday, October 1, 10 a.m. – 5 p.m.

- Join OC Parks as we celebrate Irvine Regional Park's 125th Anniversary. This free, family-friendly event will showcase the park's historical significance while highlighting its continued importance in the community. Activities include live music, dance and Shakespeare performances, crafts, historical demonstrations, interpretive programs and more!
- No advance registration required.
- Offsite parking will be available at Santiago Canyon College, 8045 E. Chapman Ave., Orange, CA 92869.
- \$5 Park Entrance Fee per vehicle at the park and offsite lot.

**VI. COMMISSION COMMENTS AND REPORT**

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

**VII. ADJOURNMENT**