

AGENDA



ORANGE COUNTY PARKS TRAILS SUBCOMMITTEE

Thursday, May 11, 2023, 6:00 p.m.

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

> DAVID SHAWVER Chair

VACANT Alternate Chair

DEBORAH BALL Member

DAVID BROWNINGMember

VIRGINIA WEBBER

Member

SUZANNE MARTIN Member

MICHAEL SCHOECK Member

Acting Executive Officer Brian Kurnow

The Orange County Parks Trail 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 Participation 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 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://occovid19.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.

AGENDA THURSDAY, MAY 11, 2023 – 6:00 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 THE MARCH 27, 2023 MEETING

IV. DISCUSSION CALENDAR (ITEMS A-B)

A. SUBCOMMITTEE MEMBERSHIP AND ADMINISTRATION UPDATE

Staff will introduce the new Subcommittee Alternate Chairperson and acting OC Parks Executive Officer, and provide details on the current status of the Subcommittee's membership.

RECOMMENDED ACTION(S):

Receive and file.

B. NATURAL COMMUNITY CONSERVATION PLAN/HABITAT CONSERVATION PLAN (NCCP/HCP) PRESENTATION

Staff will provide an overview of the NCCP/HCP, a regional conservation plan that overlays several OC Parks facilities. The summary will include the history and goals of the NCCP/HCP to protect habitat and how the plan applies to OC Parks' facilities.

RECOMMENDED ACTION(S):

Receive and file.

V. SUBCOMMITTEE EXECUTIVE OFFICER'S REPORT

A. DEPARTMENT UPDATES

AGENDA THURSDAY, MAY 11, 2023 – 6:00 p.m.

VI. SUBCOMMITTEE MEMBER COMMENTS AND REPORT

At this time Subcommittee Members 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