

# SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, MAY 11, 2023 — 6:00 p.m.

## I. ROLL CALL

*Chairperson Shawver, Alternate Chairperson Jones, and Members Webber, Ball, Martin, Browning, and Schoeck (arrived at 6:16 p.m.) were present.*

## 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.

*No comments were received from the public.*

## III. CONSENT CALENDAR (ITEM(S) A)

The following item will be approved by one motion unless a Subcommittee Member requests to pull a specific item.

### A. APPROVE SUBCOMMITTEE MEETING MINUTES FOR MARCH 27, 2023

*Motion: Member Ball*

*2nd: Member Martin*

*Approved 6-0*

## IV. DISCUSSION CALENDAR MATTERS (ITEM(S) 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.

*Brian Kurnow introduced himself as the Acting Executive Officer of the Subcommittee and welcomed new Subcommittee Alternate Chairperson Hallie Jones.*

*Alternate Chairperson Jones introduced herself and provided background information.*

#### **RECOMMENDED ACTION:**

Receive and file.

*Motion: Member Martin*

*2nd: Member Ball*

*Approved 6-0*

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### **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.

*Helen Mauer, representing the Sierra Club and Safe Trails Coalition, spoke on the value of the NCCP/HCP, its role in the availability of parks and trails for recreation, and a primary obligation to protect the land.*

*Brian Kurnow, Acting Executive Officer, introduced Jennifer Naegele as the presenter on the item.*

*Jennifer Naegele, OC Parks Natural Resources and Trails Manager, presented on the item and answered the Subcommittee Members' questions.*

*Jim Sulentich, Natural Communities Coalition Executive Director, answered the Subcommittee Members' questions.*

#### **RECOMMENDED ACTION(S):**

Receive and file.

*Motion: Member Schoeck*

*2nd: Member Martin*

*Approved 6–0*

### **V. SUBCOMMITTEE EXECUTIVE OFFICER'S REPORT**

#### **A. DEPARTMENT UPDATES**

*Brian Kurnow, Acting Executive Officer, provided updates and answered the Subcommittee Members' questions.*

### **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 6:55 p.m.**