

AGENDA



ORANGE COUNTY PARKS TRAILS SUBCOMMITTEE

Thursday, January 11, 2024, 6:00 p.m.

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

> DAVID SHAWVER Chair

HALLIE JONES
Alternate Chair

DEBORAH BALL Member

DAVID BROWNINGMember

VIRGINIA WEBBER Member

> SUZANNE MARTIN Member

MICHAEL SCHOECK Member

Executive Officer Jeaniene Casiello

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, JANUARY 11, 2024 – 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 the item.

A. APPROVE SUBCOMMITTEE MINUTES FOR THE NOVEMBER 9, 2023 MEETING

IV. DISCUSSION CALENDAR (ITEMS A-B)

A. 2023 OC PARKS TRAIL PROJECT OVERVIEW PRESENTATION

Staff will provide an overview of significant 2023 trail projects in OC Parks.

RECOMMENDED ACTION:

Receive and file.

B. OC PARKS TRAILS SUBCOMMITTEE 2024 MEETING SCHEDULE

The Subcommittee's 2024 meeting schedule will be provided for review and approval.

RECOMMENDED ACTION:

Approve the OC Parks Trails Subcommittee's 2024 meeting schedule.

V. SUBCOMMITTEE EXECUTIVE OFFICER'S REPORT

A. DEPARTMENT UPDATES

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