

## **AGENDA**

# ORANGE COUNTY PARKS TRAILS SUBCOMMITTEE







Chair

HALLIE JONES
Alternate Chair

**DEBORAH BALL** 

Member

DAVID BROWNING

Member

**VIRGINIA WEBBER** 

Member

**SUZANNE MARTIN** 

Member

MICHAEL SCHOECK

Member

Executive Officer
Jeaniene Casiello

The Orange County Parks Trails Subcommittee welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Subcommittee encourages your participation and welcomes public comments on items under the purview of the Subcommittee. 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 Subcommittee, please state your name for the record prior to providing your comments. Speakers may 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).

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 <a href="mailto:Admin.TrailsSubcommittee@ocparks.com">Admin.TrailsSubcommittee@ocparks.com</a> or (714) 973-6865.

All supporting documentation is available for public review at <a href="https://www.ocparks.com/about-us/commissions-and-committees/trails-subcommittee">https://www.ocparks.com/about-us/commissions-and-committees/trails-subcommittee</a> or by calling (714) 973-6865 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday.

## **AGENDA**THURSDAY, APRIL 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 JANUARY 11, 2024 MEETING

## IV. DISCUSSION CALENDAR (ITEMS A-B)

#### A. GYPSUM CANYON WILDERNESS PRESENTATION

Staff will present an overview of Gypsum Canyon Wilderness, an OC Parks facility in the Irvine Ranch Open Space that recently opened to managed public access.

#### **RECOMMENDED ACTION:**

Receive and file.

## B. CONSIDERATION OF SUBCOMMITTEE MEETING FREQUENCY

The Subcommittee will evaluate meeting frequency.

#### **RECOMMENDED ACTION:**

Provide recommendations regarding Subcommittee meeting frequency.

#### 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