

# SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, April 11, 2024 — 6:00 p.m.

## I. ROLL CALL

*Chairperson Shawver, Alternate Chairperson Jones, and Members Webber, Martin, Browning, and Schoeck were present. Member Ball was absent.*

## 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.

*Diane Etchison shared concerns about rodent trapping on Aliso Summit Trail in Laguna Niguel, which is owned by a homeowner's association, and expressed interest in OC Parks contacting the landowner.*

## III. CONSENT CALENDAR (ITEM 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 JANUARY 11, 2024 MEETING

*Motion: Member Schoeck*

*2nd: Member Jones*

*Approved 6–0*

## IV. DISCUSSION CALENDAR MATTERS (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.

*Jeaniene Casiello, Executive Officer, introduced the item.*

*Justin Sikora, OC Parks Operations Manager, presented the item and answered Subcommittee Members' questions.*

*Jennifer Naegele, OC Parks Natural Resources & Trails Manager, answered Subcommittee Members' questions.*

*Mike Wilson, OC Parks Deputy Director of Operations, answered Subcommittee Members' questions.*

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## **RECOMMENDED ACTION:**

Receive and file.

*Motion: Member Browning*

*2nd: Member Schoeck*

*Approved 6–0*

## **B. CONSIDERATION OF SUBCOMMITTEE MEETING FREQUENCY**

The Subcommittee will evaluate meeting frequency.

*The Subcommittee discussed the item and concluded that additional meetings will be considered on an as-needed basis, and that meetings will continue to be held at OC Parks Headquarters or as part of a field trip.*

*James Dinwiddie, Deputy Director of Administration, answered the Subcommittee Members' questions.*

*Mike Wilson, Deputy Director of Operations, answered the Subcommittee Members' questions.*

## **RECOMMENDED ACTION:**

Provide recommendations regarding Subcommittee meeting frequency.

*Motion to have members share proposed agenda items for consideration and update meeting frequency as necessary.*

*Motion: Alternate Chairperson Jones*

*2nd: Member Webber*

*Approved 6–0*

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

### **A. DEPARTMENT UPDATES**

*Jeaniene Casiello, 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 7:10 p.m.**