

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

THURSDAY, MARCH 6, 2025 — 6:00 p.m.

I. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Commissioner Bui.

II. ROLL CALL

Chair Shawver, Vice Chair Warren, and Commissioners Bui, Diaz (arrived during Item III), Hanson, and Jones were present. Commissioner Gabbard was absent.

III. PUBLIC PARTICIPATION

At this time, members of the public may address the Commission on items of public interest that are within the jurisdiction of the Commission and are not contained in tonight's agenda.

Chris Murphy commented on a request for Class I e-bikes being permitted on OC Parks' natural surface trails to allow more access into parks.

Layne Sutton commented on a request for the installation of a disc golf course in an OC Parks facility.

IV. CONSENT CALENDAR (ITEM(S) A)

The following item(s) on the consent calendar will be approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE FEBRUARY 6, 2025 MEETING

Motion: Commissioner Jones

2nd: Vice Chair Warren

Approved 5–0–1 (Commissioner Bui abstained)

V. DISCUSSION CALENDAR (ITEM(S) A–B)

A. ARDEN: HELENA MODJESKA HISTORIC HOUSE AND GARDENS STONE HOUSE RESTORATION PRESENTATION

Staff will present on the restoration of the Stone House at Arden: Helena Modjeska Historic House and Gardens and provide information on the site's history as well as its cultural and historical significance.

Pam Passow, OC Parks Director, introduced staff presenting on the item and answered the Commissioners' questions.

Dennis Shaffer, OC Parks Operations Manager, presented on the item and answered the Commissioners' questions.

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RECOMMENDED ACTION(S):

Receive and file.

Motion: Vice Chair Warren

2nd: Commissioner Bui

Approved 6-0

B. OC PARKS TRAILS SUBCOMMITTEE MEMBER APPOINTMENT AND MEMBERSHIP RENEWALS

A vacancy on the OC Parks Trails Subcommittee (Subcommittee) has recently occurred following the resignation of one member. Staff and the Subcommittee's Chair and Alternate Chair propose that Gibran Stout be appointed by the Commission to fill the current vacancy on the Subcommittee. The Subcommittee has two members whose terms of membership have concluded and they desire to continue their service. Staff therefore propose to renew the membership of Member David Browning and Member Michael Schoeck for an additional two-year term.

Pam Passow, OC Parks Director, introduced staff providing information on the item and answered the Commissioners' questions.

Jeaniene Casiello, OC Parks Planning and Design Manager, provided information on the item and answered the Commissioners' questions.

RECOMMENDED ACTION(S):

1. Appoint Gibran Stout as a member of the OC Parks Trails Subcommittee for a two-year term, expiring on March 6, 2027.
2. Renew the membership of OC Parks Trails Subcommittee Member David Browning for an additional two-year term, expiring on March 6, 2027.
3. Renew the membership of OC Parks Trails Subcommittee Member Michael Schoeck for an additional two-year term, expiring on March 6, 2027.

Motion: Commissioner Diaz

2nd: Vice Chair Warren

Approved 6-0

VI. OC PARKS DIRECTOR'S REPORT (ITEM(S) A-B)

A. DEPARTMENT UPDATES

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Pam Passow, OC Parks Director, provided updates and answered the Commissioners' questions.

B. UPCOMING OC PARKS EVENTS

Explore! Fossils of the Ancient Sea Floor – Clark Regional Park – Saturday, March 12, 8 – 10 a.m.

- Join us for a guided tour of the Clark Regional Park hillside fossil bed, followed by a trip to the Interpretive Center. The tour will meet next to parking lot A for a brief introduction.

Wilderness Access Day: Red Rock Wilderness – Saturday, March 15, 8 a.m. – 2 p.m.

- Come explore OC Parks' newest trails at Red Rock Wilderness through this self-guided opportunity. Three miles of multi-use trails within Loma Ridge Nature Preserve, part of OC Parks' Irvine Ranch Open Space, will also be accessible for hiking, mountain biking and horseback riding.

Night Hike – Irvine Regional Park – Friday, March 28, 7:30 – 9:30 p.m.

- Join us at Irvine Regional Park as we search for nighttime critters that call the park home. This program will begin in front of the nature center near parking lot T. This hike is not recommended for very small children or strollers. Children must be accompanied by a guardian during the program.

At the request of Chair Shawver, Commissioners and OC Parks staff present introduced themselves to Commissioner Bui.

VII. COMMISSIONER COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VIII. ADJOURNMENT 6:55 p.m.