(Action Items Displayed in Italics) THURSDAY, OCTOBER 2, 2025 — 6:00 p.m.

I. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Vice Chair Warren.

II. ROLL CALL

Chair Shawver, Vice Chair Warren, and Commissioners Bui, Diaz, Jones, and Gabbard were present. Commissioner Hanson 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.

Dustin Raddatz commented on the success of the Trabuco Creek Restoration Project and suggested additional areas for restoration.

Chris Murphy commented that he would like to know the status of OC Parks discussions with regulatory agencies regarding the potential allowance of Class I electric bicycles on natural surface trails in OC Parks facilities.

Robin Gordon commented regarding the Baby Beach Park storage proposal and asked for reconsideration of where to have temporary storage.

Greg Hall commented regarding the Baby Beach Park storage proposal and asked for reconsideration of where to have temporary storage.

Rod Harron commented regarding the Baby Beach Park storage proposal and asked for reconsideration of where to have temporary storage.

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 AUGUST 7, 2025 MEETING

Motion: Vice Chair Warren 2nd: Commissioner Jones

Approved 6–0

V. DISCUSSION CALENDAR (ITEM(S) A-C)

(Action Items Displayed in Italics) THURSDAY, OCTOBER 2, 2025 — 6:00 p.m.

A. BROWN ACT PRESENTATION

County Counsel will provide a presentation on the various provisions of the Brown Act.

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

John Cleveland, Senior Deputy County Counsel, presented on the item and answered the Commissioners' questions.

RECOMMENDED ACTION(S):

Receive and file.

Motion: Commissioner Jones 2nd: Commissioner Gabbard

Approved 6–0

B. OC PARKS FALL AND WINTER EVENTS PREVIEW

Staff will present a preview of upcoming OC Parks fall and winter events.

Pam Passow, OC Parks Director, introduced staff presenting on the item.

Kristi Quon, OC Parks Strategic Communications Manager, presented on the item.

RECOMMENDED ACTION(S):

Receive and file.

Motion: Commissioner Diaz 2nd: Commissioner Gabbard

Approved 6–0

C. COMMISSION 2025 MEETING AND FIELD TRIP SCHEDULE AMENDMENT

Staff propose to amend the Commission's 2025 Meeting and Field Trip Schedule to hold a field trip either on Friday, December 5 or 12, 2025 to Heritage Hill Historical Park in lieu of a meeting on December 4, 2025.

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

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RECOMMENDED ACTION(S):

OC Parks Commission to select and recommend one of the following actions:

1. Amend the Orange County Parks Commission 2025 Meeting and Field Trip Schedule to cancel the meeting on December 4, 2025 and hold a field trip at Heritage Hill Historical Park on Friday, December 5, 2025 at 4:30 p.m.

OR

2. Amend the Orange County Parks Commission 2025 Meeting and Field Trip Schedule to cancel the meeting on December 4, 2025 and hold a field trip at Heritage Hill Historical Park on Friday, December 12, 2025 at 4:30 p.m.

Motion to continue the item to the next Commission Meeting:
Commissioner Bui
2nd: Vice Chair Warren

Approved 6-0

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

A. DEPARTMENT UPDATES

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

B. UPCOMING OC PARKS EVENTS

<u>Fall-O-Ween – Heritage Hill Historical Park – October 10–12 & 17–19, 4:30 – 8:30 p.m.</u>

 Tour the decorated historical grounds and take your picture at a variety of Halloween and fall-themed themed photo opportunities during special park hours. Try to find your way through the straw maze and complete a scavenger hunt for ghoulish goodies at this family-friendly event. Costumes are encouraged and pets are welcome on leashes no longer than 6 feet.

Boo at the Oaks – Santiago Oaks Regional Park – October 18, 5:30 – 9:30 p.m.

 Visit Santiago Oaks Regional Park after dark to discover the critters that call the canyon home. The night will include fun activities like

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nature stations, creative crafts, scavenger hunt for prizes and guided night hikes throughout the evening!

Halloween Zoo-tacular at the OC Zoo – October 25, 10 a.m. – 4 p.m.

 Activities include a scavenger hunt, trick-or-treating, and spooky crafts for kids! Come see the zoo animals receive treat-filled pumpkins throughout the day!

Boo at the Bay: Family Halloween Party – Upper Newport Bay Nature Preserve – October 25, 11 a.m. – 3 p.m.

 We will read spooky stories, make creepy crafts, conduct wacky science experiments, meet bizarre animals and play hair-raising games. The event will also feature booths and exhibits from natureminded community partners including the Orange County Bird of Prey Center, the Environmental Nature Center, and Critter Squad: Wildlife Defenders.

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 7:12 p.m.

ORANGE COUNTY PARKS COMMISSION STAFF REPORT

FROM: Pam Passow, Director, OC Parks **DATE:** November 6, 2025

SUBJECT: Orange County Parks Commission 2025 Meeting and Field Trip Schedule Amendment

Staff propose an amendment to the Orange County Parks Commission's ("Commission") meeting schedule to cancel the regular meeting on December 4, 2025 and add a field trip to Heritage Hill Historical Park on either Friday, December 5, 2025 or December 12, 2025. This proposed field trip to Heritage Hill Historical Park will enable the Commission to tour Heritage Hill Historical Park during one of its major holiday events, either Candlelight Walk or Holiday Lights. Field trips provide the Commission with valuable onsite experiences at various OC Parks facilities, while allowing additional flexibility in determining the date.

RECOMMENDED ACTION(S):

OC Parks Commission to select and recommend one of the following actions:

A. Amend the Orange County Parks Commission 2025 Meeting and Field Trip Schedule to cancel the meeting on December 4, 2025 and hold a field trip at Heritage Hill Historical Park on Friday, December 5, 2025 at 4:30 p.m.

OR

B. Amend the Orange County Parks Commission 2025 Meeting and Field Trip Schedule to cancel the meeting on December 4, 2025 and hold a field trip at Heritage Hill Historical Park on Friday, December 12, 2025 at 4:30 p.m.

Pam Passow

ATTACHMENT(S):

Attachment A - Revised Orange County Parks Commission Meeting Schedule

ORANGE COUNTY PARKS COMMISSION STAFF REPORT

FROM: Pam Passow, Director, OC Parks UPDATED: October 2, 2025

SUBJECT: OC Parks Commission's Proposed 2025 Meeting and Field Trip Schedule

A proposed schedule of 2025 meeting and field trip dates is provided below for the Commission's review. Seasonal field trips provide the Commission with valuable onsite experiences at various County facilities.

January 2 February 6 March 6 April 3 April 4	Cancelled Meeting Regular Meeting Regular Meeting Cancelled Meeting Commission Field Trip — Newport Sea Base and Harbor Patrol Cancelled
May 1 June 5 July 3	Regular Meeting Regular Meeting Cancelled Meeting
August 7 September 4 September 12	Regular Meeting Cancelled Meeting Commission Field Trip — Carbon Canyon Regional Park Cancelled
October 2	Regular Meeting

November 6 Regular Meeting

Pecember 4 Regular Meeting

Regular Meeting

December 5 or 12 Commission Field Trip — Heritage Hill Historical Park

RECOMMENDED ACTION:

Approve the Commission's 2025 meeting and field trip schedule.

Pam Passow

ORANGE COUNTY PARKS COMMISSION

STAFF REPORT

FROM: Pam Passow, Director, OC Parks DATE: November 6, 2025

SUBJECT: OC Parks Commission's Proposed 2026 Meeting and Field Trip Schedule

A proposed schedule of 2026 meeting and field trip dates is provided below for the Commission's review. Seasonal field trips provide the Commission with valuable onsite experiences at various County facilities.

January 1 Cancelled Meeting
February 5 Regular Meeting
March 5 Regular Meeting

April 2 Cancelled Meeting

April 10, 9:00 a.m. Commission Field Trip — Laguna Coast Wilderness Park

May 7 Regular Meeting June 4 Regular Meeting

July 2Cancelled MeetingAugust 6Regular MeetingSeptember 3Regular Meeting

October 1 Cancelled Meeting

October 9, 9:00 a.m. Commission Field Trip — Carbon Canyon Regional Park

November 5 Regular Meeting
December 3 Regular Meeting

RECOMMENDED ACTION:

Approve the Commission's 2026 meeting and field trip schedule.

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