



A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, FEBRUARY 4, 2010 7:00 P.M.

**IRVINE RANCH HISTORIC PARK HEADQUARTERS BUILDING
13042 OLD MYFORD ROAD
IRVINE, CA**

BERT ASHLAND

Chair
First District

STEPHAN ANDRANIAN

Second District

MATT CUNNINGHAM

Vice Chair
Third District

DICK DAVENPORT

Fourth District

BRIAN PROBOLSKY

Fifth District

KEITH CURRY

City Selection Committee (Coastal)

TRISH KELLEY

City Selection Committee (Inland)

Executive Officer

Mark Denny

The Orange County Parks Commission welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Commission 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 Comment 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 Commission, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes.

*All supporting documentation is available for public review in the office of the Director,
OC Parks located at 13042 Old Myford Road, Irvine, CA 92602
During regular business hours, 8:00 a.m. – 5 p.m., Monday through Friday.*

OC COMMUNITY RESOURCES

Orange County Parks Commission Duties and Responsibilities

(O.C. Codified Ordinances Sec. 2-2-19: Paraphrased)

Except as otherwise provided, the Orange County Parks Commission shall be advisory to the Board of Supervisors and to the Director of OC Parks, and shall have the power and duty:

1. To recommend to the Board of Supervisors plans and policies for the acquisition, development, maintenance and operation of the harbors, beaches and regional parks of the County;
2. On request of the Board of Supervisors, to advise the Board and make recommendations on any matter pertaining to harbors, beaches and regional parks, and any other matters referred by the Board;
3. On request of the Director, to advise on any question of administrative policy and regarding any matter to be decided by the Director under this division;
4. On appeal from an administrative decision by the Director, to act as a board of administrative review;
5. To make such investigations as it may deem necessary in the exercise of its powers;
6. To perform the duties and functions of the County Fish and Game Commission assigned by either statute or this code, and consider methods for the propagation and protection of fish and game in the State of California and County of Orange. The Commission shall be advisory body to the Board of Supervisors.

OC Parks Commission Regular Meeting Schedule: First Thursday, Monthly, 7:00 p.m.

AGENDA

I. ROLL CALL

II. 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.

III. CONSENT CALENDAR (Item A)

The following items on the consent calendar will be approved by one motion unless a Commission member requests a specific item.

A. APPROVE COMMISSION MINUTES OF JANUARY 7, 2010.

IV. DISCUSSION CALENDAR MATTERS (Items A – E)

A. REORGANIZATION OF OC PARKS COMMISSION FOR 2010

The by-laws of the Commission require that the Commission shall elect a Chairman and Vice-Chairman for the calendar year at the first meeting of each calendar year. Nomination and elections for 2010 are therefore scheduled:

1. Chairman
2. Vice-Chairman

B. OPEN SPACE LANDS TRANSACTION – UPDATE NO. 4

The Draft Concept Plan for Black Star Canyon Wilderness Park covers approximately 2,000 acres of the Open Space Lands and includes three staging areas to provide access to approximately 15 miles of trails. The Irvine Company and the Irvine Ranch Conservancy, as part of the Open Space Lands Transaction, will be responsible for the design, permitting and implementation of the improvements described in the Draft Concept Plan.

RECOMMENDED ACTIONS:

1. Receive and file Open Space Lands Transaction – Update No. 4.
2. Take public testimony and provide comments on Black Star Canyon Wilderness Park Draft Concept Plan.

AGENDA

C. ALISO AND WOOD CANYONS WILDERNESS PARK – AGREEMENT WITH ORANGE COUNTY WATERSHED AND ENVIRONMENTAL CENTER

The Agreement will enable the Orange County Watershed and Environmental Center to establish a facility at Aliso and Wood Canyons Wilderness Park.

RECOMMENDED ACTION: Recommend that the Board of Supervisors approve the Agreement No. OCP09-019 with the Orange County Watershed and Environmental Center.

D. LAGUNA CANYON ROAD BIKEWAY – PARK ABANDONMENT

Small areas of Laguna Coast Wilderness Park and Aliso and Wood Canyons Wilderness Park adjacent to Laguna Canyon are required to widen the existing shoulder to provide a Class III bikeway. Because the park property is subject to park use restrictions, it must be abandoned before it can be transferred to Caltrans for street and highway use.

RECOMMENDED ACTION: Recommend that the Board abandon 0.353 acres of Laguna Coast Wilderness Park and 0.291 acres of Aliso and Wood Canyons Wilderness Park to accommodate the construction of a Class III Bikeway along Laguna Canyon Road.

E. MILE SQUARE REGIONAL PARK – LICENSE RENEWAL – BOYS AND GIRLS CLUBS

The City of Fountain Valley is requesting County approval of the renewal of its License Agreement with the Boys and Girls Clubs of Huntington Valley.

RECOMMENDED ACTION: Recommend that the Board of Supervisors approve Amendment No. 1 to License Agreement between the City of Fountain Valley and the Boys and Girls Clubs of Huntington Valley.

V. OC COMMUNITY RESOURCES STAFF REPORT

VI. COMMISSION COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters and ask questions of or give direction to staff, provided that no action may be taken on off-agenda items unless authorized by law.

VII. ADJOURNMENT