



A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, MARCH 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 FEBRUARY 4, 2010.

IV. DISCUSSION CALENDAR MATTERS (Items A – D)

A. OPEN SPACE LANDS TRANSACTION – UPDATE NO. 5

Document preparation and review continues. A brief oral status update will be provided at the meeting.

RECOMMENDED ACTIONS: Receive and file Open Space Lands Transaction – Update No. 5.

B. SALT CREEK BEACH PARK – SELECTION OF CONCESSION PROPOSAL

The existing beach concession lease has expired, and a Request for Proposals process was conducted to secure a concessionaire to operate under a new lease.

RECOMMENDED ACTION: Recommend that the Board of Supervisors select Zack's Beach Concessions and Catering as the primary concessionaire and Salt Creek Beach Café as the alternate concessionaire.

C. SANTIAGO OAKS REGIONAL PARK – COOPERATIVE AGREEMENT – ROCK OUTCROPPINGS

The Agreement provides for the County to stabilize rock outcroppings in Santiago Oaks Regional Park that potentially impact an adjacent property.

RECOMMENDED ACTION: Recommend that the Board of Supervisors approve Agreement No. OCP10-005 between the County of Orange and Tim Martin regarding rock outcroppings in Santiago Oaks Regional Park.

AGENDA

D. AGREEMENT WITH UNIVERSITY OF CALIFORNIA COOPERATIVE EXTENSION, ORANGE COUNTY

The Agreement will enable the UC Cooperative Extension office in Orange County to provide support services to OC Parks in the areas of pest management, water usage management and weed management.

RECOMMENDED ACTION: Recommend that the Board of Supervisors approve Agreement No. OCP10-001 between the County of Orange and The Regents of the University of California on behalf of its UC Cooperative Extension, Orange County, to provide assistance to OC Parks.

V. OC PARKS 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