



# A G E N D A

ORANGE COUNTY PARKS COMMISSION



THURSDAY, MAY 6, 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.

# A G E N D A

## 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 (Items A – B)

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

A. APPROVAL OF COMMISSION MINUTES OF MARCH 4, 2010

B. RECEIVE AND FILE REGIONAL RECREATIONAL TRAILS ADVISORY MINUTES OF JANUARY 25, 2010)

## IV. DISCUSSION CALENDAR MATTERS (Items A – C)

### A. OPEN SPACE LANDS TRANSACTION – UPDATE NO. 6

Document preparation and review continues. The proposed License with Peltzer Ranch, Inc. for its existing Christmas tree farm is submitted for review.

A further status update on the lands transaction will be provided orally at the meeting.

**RECOMMENDED ACTIONS:** Receive and file Open Space Lands Transaction – Update No. 6.

### B. OC PARKS FISCAL YEAR 2010-11 BUDGET

A presentation will be made on the OC Parks Fiscal Year 2009-10 Budget.

**RECOMMENDED ACTION:** Receive and file.

### C. AMENDMENT TO COUNTY OF ORANGE CODIFIED ORDINANCES

The County of Orange Codified Ordinances have not been updated to recognize the County reorganization involving Orange County Parks. The proposed Amendment would replace references to Harbors, Beaches and Parks and eliminate organizational references that are no longer in effect. Additionally, several other minor changes are included in the proposed Amendment.

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**RECOMMENDED ACTION:** Recommend that the Board of Supervisors approve the Amendment to the County of Orange Codified Ordinances related to Orange County 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