

AGENDA





THURSDAY, JUNE 2, 2011 7:00 P.M.

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

MATT CUNNINGHAM

Chair Third District

BERT ASHLAND

First District

DICK DAVENPORT

Fourth District

KEITH CURRY

Vice Chair
City Selection Committee (Coastal)

STEPHAN ANDRANIAN

Second District

JUSTIN MCCUSKER

Fifth District

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.

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:

- 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. APPROVAL OF COMMISSION MINUTES OF MAY 5, 2011

IV. DISCUSSION CALENDAR MATTERS (Item A)

A. CASPERS WILDERNESS PARK - RIVERSIDE COUNTY COMMUNICATIONS TOWER

The County of Riverside's Economic Development Agency has requested that a communications tower be located within Caspers Wilderness Park on land proposed to be leased from the County of Orange. Because the tower project does not involve either a park use or a use contemplated in the Caspers Wilderness Park General Development Plan, responding to the EDA's request necessitates securing County of Orange Board of Supervisors' authorization to negotiate with the County of Riverside.

RECOMMENDED ACTION: Recommend that the Board of Supervisors authorize negotiation of an Option Agreement and Lease with the County of Riverside for the installation and operation of a public safety communications tower in Caspers Wilderness Park.

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 offagenda items unless authorized by law.

VII. ADJOURNMENT