

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
THURSDAY, AUGUST 5, 2021 — 7:00 p.m.

I. ROLL CALL

Commissioners Shawver, Wellborn, Hanson and Ashland were present. Chair Muller, Vice Chair Koos and Commissioner McCusker were absent.

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.

Jim Mosher, resident of Newport Beach, provided comments on the valuation of park land.

Steven Sheffield, representing People for Bikes, requested an update on the use of e-bikes.

III. CONSENT CALENDAR (Item A)

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

A. Approve Commission minutes for June 3, 2021.

Motion: Commissioner Wellborn

2nd: Commissioner Ashland

Approved 4-0

IV. DISCUSSION CALENDAR (Items A-D)

A. CRAWFORD CANYON ENVIRONMENTAL DOCUMENTS

A 2.5-acre property in the unincorporated area of North Tustin was acquired by the County in 2011 and identified as the location of the future Crawford Canyon Park. OC Parks and OC Public Works are engaged in Park design and a sidewalk extension project, which propose improvements to provide pedestrian access to the park and recreational amenities and features that include a quarter-mile walkway, foot bridges, playgrounds/natural play areas for children, exercise stations, a bioswale and bioretention basin, and natural rolling lawn areas.

Staff will provide a presentation on the project at the meeting.

Natalia Gaerlan, Planning and Design Manager, provided information and answered the Commissioners' questions.

Stacy Blackwood, OC Parks Director, provided information and answered the Commissioners' questions.

Jim Mosher, resident of Newport Beach, provided comments on some design elements and on the significance of recording a park deed restriction.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve the Crawford Canyon Park project and adopt Mitigated Negative Declaration No. IP 21-093.

*Motion: Commissioner Shawver
2nd: Commissioner Wellborn
3 (Support)–1 (Against)*

B. EASEMENT TO THE CITY OF NEWPORT BEACH FOR BAYVIEW HEIGHTS DRAINAGE AND RUNOFF TREATMENT PROJECT

An easement from the County to the City of Newport Beach is proposed for the City's improvements and maintenance activities related to its storm drain infrastructure that underlies a portion of the Upper Newport Bay Nature Preserve.

Stacy Blackwood, OC Parks Director, provided information and answered the Commissioners' questions.

Jim Mosher, resident of Newport Beach, provided comments on ownership of the land and the fencing around it.

RECOMMENDED ACTION:

Recommend that the Board of Supervisors approve and execute the Grant of Drainage Easement and Agreement to the City of Newport Beach for the purpose of storm drain improvement, maintenance, and replacement.

*Motion: Commissioner Shawver
2nd: Commissioner Wellborn
Approved 4–0*

C. SERRANO CREEK TRAIL EASEMENT

Purchase of a trail easement from a property owner in Lake Forest is proposed to secure public and County access rights to a portion of the Serrano Creek Trail that traverses private property.

Stacy Blackwood, OC Parks Director, provided information and answered Commissioners' questions.

RECOMMENDED ACTION:

Concur with the execution by the County Chief Real Estate Officer of the Purchase and Sale Agreement, which includes the Grant of Easement, for existing portions of the Serrano Creek Trail.

Motion: Commissioner Ashland

2nd: Commissioner Hanson

Approved 4-0

D. SEPTEMBER FIELD TRIP

In January 2021, your Commission approved its 2021 meeting and field trip schedule. At that meeting, your Commission indicated that the field trip date and location would be selected the month preceding the field trip.

Date options for field trip:

- a) Friday, September 10
- b) Saturday, September 11

Location options:

- a) Orange County Zoo (Irvine Regional Park) — tour of Zoo, interim entry and restroom improvements, and large mammal exhibit construction.
- b) Bird of Prey Center (O'Neill Regional Park) — due to scheduled building cleaning/maintenance, a Saturday field trip would need to be scheduled in the afternoon.

Joanne Veedor, Business Manager, provided information on the location options and answered Commissioners' questions.

RECOMMENDED ACTIONS:

1. Select a field trip date.
2. Select a field trip location.

Commissioner Shawver made a motion to select Bird of Prey Center as the field trip location and to poll Commissioners for availability.

2nd: Not recorded

Approved 4-0

V. OC PARKS DIRECTOR'S REPORT

Stacy Blackwood, OC Parks Director, provided updates and answered Commissioners' questions.

A. DEPARTMENT UPDATES

B. UPCOMING OC PARKS EVENTS

Sunset Cinemas — Various Locations — Fridays — 6pm to 10pm

- Sunset Cinemas feature either a new or classic film and food trucks. Free parking and admission are offered. Showings for the month of August are as follows:
 - August 6 — The Lion King at Irvine Regional Park
 - August 13 — The Mighty Ducks at Irvine Regional Park
 - August 20 — Star Wars: The Rise of Skywalker at Laguna Niguel Regional Park
 - August 27 — Hook at Laguna Niguel Regional Park

Summer Concerts — Various Locations — Thursdays — 5pm to 8pm

- Summer Concerts feature live performances and food trucks. Free parking and admission are offered. Concerts for the month of August are as follows:
 - August 12 — Sweet and Tender Hooligans (Smiths & Morrissey tribute band) at Mile Square Regional Park
 - August 19 — Family Style (blues, soul and rock & roll) at Salt Creek Beach
 - August 26 — Donavon Frankenreiter (surf rock) at Salt Creek Beach

Annual Monarch Butterfly Day — Mile Square Regional Park — Saturday, August 14, 10:00am to 2:00pm

- Children can learn to plant their own butterfly garden and visit a netted butterfly enclosure.
- Additional activities will include butterfly education, children's crafts, face painting, a balloon artist, and more.
- Food will be available for purchase.

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 8:19 pm