

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
THURSDAY, DECEMBER 5, 2024 — 6:00 p.m.

I. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Commissioner Jones.

II. ROLL CALL

Vice Chair Warren and Commissioners Diaz, Jones, and Gabbard were present. Chair Shawver and Commissioner Hanson were absent.

III. 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.

Shirley Grindle commented on the history of an effort to construct a pedestrian and bike trail along Santiago Creek, including a pedestrian bridge, that would connect to Santiago Oaks Regional Park and requested that OC Parks follow up on the effort.

IV. CONSENT CALENDAR (ITEM(S) A)

The following item(s) on the consent calendar will be approved by one motion unless a Commissioner requests to pull a specific item.

A. APPROVE COMMISSION MINUTES FOR THE NOVEMBER 7, 2024 MEETING

Motion: Commissioner Diaz

2nd: Commissioner Gabbard

Approved 4–0

V. DISCUSSION CALENDAR (ITEM(S) A–B)

A. COUNTY OF ORANGE GENERAL PLAN UPDATE PRESENTATION

Staff will provide a presentation on their efforts to update the County of Orange's General Plan.

Cindy Salazar, OC Public Works Land Use Manager, presented on the item and answered the Commissioners' questions.

Pam Passow, OC Parks Director, answered the Commissioners' questions.

Ashley Brodtkin, De Novo Planning Group Senior Planner, answered the Commissioners' questions.

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RECOMMENDED ACTION(S):

Receive and file.

*Motion: Commissioner Jones
2nd: Commissioner Diaz
Approved 4–0*

B. COMMISSION’S PROPOSED 2025 MEETING AND FIELD TRIP SCHEDULE

The Commission’s 2025 meeting and field trip schedule is provided for review and approval.

Pam Passow, OC Parks Director, presented on the item and answered the Commissioners’ questions.

Mike Wilson, OC Parks Deputy Director of Operations, answered a Commissioner’s question.

RECOMMENDED ACTION(S):

Approve the Commission’s 2025 meeting and field trip schedule.

*Motion: Commissioner Gabbard
2nd: Commissioner Jones
Approved 4–0*

VI. OC PARKS DIRECTOR’S REPORT (ITEM(S) A–B)

A. DEPARTMENT UPDATES

Pam Passow, OC Parks Director, provided updates and answered the Commissioners’ questions.

B. UPCOMING OC PARKS EVENTS

Candlelight Walk – Heritage Hill Historical Park – Friday, Saturday, Sunday, December 6 – 8 from 5 p.m. – 9 p.m.

- The 38th annual Candlelight Walk will take place over three festive evenings Dec. 6, 7 and 8 from 5 to 9 p.m. Enjoy an evening stroll through the decorated grounds as well as live musical performances, holiday crafts for kids and a visit with Santa Claus!

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2024 Holiday Lights – Heritage Hill Historical Park – Friday – Sunday,
December 13 – 15 from 5 – 9 p.m.

- Wander through twinkling light displays during special park hours. Pets are welcome outdoors only on leashes no longer than 6 feet. Please note that no additional entertainment or refreshments will be provided at Holiday Lights.

Christmas at the OC Zoo – OC Zoo at Irvine Regional Park – Saturday,
December 14 from 10 a.m. – 3 p.m.

- Join us for holiday fun at the OC Zoo! Activities include visits with Santa and Mrs. Claus and holiday crafts for kids. Come see zoo animals receive treat-filled “gifts” and treats hidden inside Christmas trees throughout the day!

VII. COMMISSIONER COMMENTS AND REPORT

At this time Commissioners may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law.

VIII. ADJOURNMENT 6:33 p.m.