

SUMMARY ACTION MINUTES

(Action Items Displayed in Italics)

Thursday, August 6, 2026 — 6:00 p.m.

I. PLEDGE OF ALLEGIANCE

Pledge of Allegiance was led by Commissioner Diaz.

II. ROLL CALL

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

No comments were received from the public.

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 JUNE 4, 2026 MEETING

Motion: Commissioner Gabbard

2nd: Vice Chair Jones

Approved 4–0

V. DISCUSSION CALENDAR (ITEM(S) A–B)

A. TALBERT REGIONAL PARK MASTER PLAN PRESENTATION

Staff will provide a presentation on the Talbert Regional Park Master Plan.

Pam Passow, OC Parks Director, introduced staff presenting the item and answered the Commissioners' questions.

Sheila Cedervall, OC Parks Senior Landscape Architect, presented the item and answered the Commissioners' questions.

RECOMMENDED ACTION(S):

Recommend that the County of Orange Board of Supervisors approve the Talbert Regional Park Master Plan.

Motion: Chair Warren

2nd: Commissioner Diaz

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Approved 4–0

B. OC PARKS TRAILS SUBCOMMITTEE MEETING UPDATE

Staff will provide an update to the Commission regarding the OC Parks Trails Subcommittee.

Pam Passow, OC Parks Director, introduced staff providing the update.

Jeaniene Casiello, OC Parks Planning and Design Manager, provided the update.

RECOMMENDED ACTION(S):

Receive and file.

Motion: Commissioner Gabbard

2nd: Vice Chair 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

Moments That Made US – Old Orange County Courthouse – July 1 – August 30, 8 – 4:30 p.m., Monday through Friday

- An exhibition exploring the ideals at the heart of the Declaration of Independence through moments from our nation’s 250 years.
- Free admission. Metered parking available at the onsite lot and surrounding parking. Additional parking available. Parking fees apply.

OC Parks Sunset Cinema Series – Laguna Niguel and Irvine Regional Parks and Salt Creek Beach – August 7, 14, 21, and 28, 6 – 10 p.m.

- Friday, August 7 features *10 Things I Hate about You* (PG-13, 1999) at Laguna Niguel Regional Park
- Friday, August 14 features *Kung Fu Panda 4* (PG, 2024) at Irvine Regional Park.

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- Friday, August 21 features *Jumanji* (PG, 1995) at Irvine Regional Park.
- Friday, August 28 features *Top Gun* (PG, 1986) at Salt Creek Beach.

OC Parks Summer Concert Series – Mile Square Regional Park and Salt Creek Beach – August 13, 20, and 27 & September 3, 6 – 8 p.m.

- Thursday, August 13 features Como La Flor Band: A Tribute to Selena and opening act Jessica Vines at Mile Square Regional Park.
- Thursday, August 20 features Big Bad Voodoo Daddy and opening act Bich Van & Sean Buhr at Mile Square Regional Park.
- Thursday, August 27 features Dream Like Taylor and opening act Katie Ferrara at Salt Creek Beach.
- Thursday, September 3 features Family Style and opening act Chase Walker Band at Salt Creek Beach.

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.

Motion to add an item to the agenda to discuss the Commission's 2026 Meeting and Field Trip Schedule.

Motion: Vice Chair Jones

2nd: Commissioner Diaz

Approved 4–0

Motion to revise the Commission's 2026 Meeting and Field Trip Schedule as follows:

- *Cancel the Commission's September 3, 2026 Regular Meeting and hold a Commission Field Trip at Salt Creek Beach on September 3, 2026 at 5:00 p.m.*
- *Cancel the Commission's October 9, 2026 Field Trip at Carbon Canyon Regional Park and hold a Commission Regular Meeting on October 1, 2026 at 6:00 p.m.*
- *Cancel the Commission's November 5, 2026 Regular Meeting and hold a Commission Field Trip at Carbon Canyon Regional Park on November 6, 2026 at 9:00 a.m.*

Motion: Vice Chair Jones

2nd: Chair Warren

Approved 4–0

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Motion to retroactively declare urgent need to add an item to the agenda to discuss the Commission's 2026 Meeting and Field Trip Schedule.

Motion: Commissioner Gabbard

2nd: Vice Chair Jones

Approved 4–0

Motion to recognize James McKinnon as an excellent parliamentarian.

Motion: Chair Warren

2nd: Vice Chair Jones

Approved 4–0

VIII. ADJOURNMENT 7:02 p.m.