



A G E N D A
COASTAL GREENBELT AUTHORITY



Wednesday, March 13, 2019

3:00 p.m.

**Laguna Woods City Hall
 24264 El Toro Road
 Laguna Woods, CA 92653**

Mary Fegraus, Chair

Park Neighbors, Non-voting Members

Tiffany Ackley
 City of Aliso Viejo, Council Member
Farrah N. Khan
 City of Irvine, Council Member
Melody Carruth
 City of Laguna Hills, Council Member
Alison Giglio, Parks and Recreation Director
 City of Laguna Niguel
Grace Leung
 City of Newport Beach
William A. Phillips, City of Aliso Viejo,
 Council Member, Alternate
Darin Loughrey, Alternate
 City of Irvine
Ron Rivera, Recreation Manager, Alternate
 City of Laguna Niguel
Sean Levin, Deputy Director, Recreation/Sr. Services
 Alternate, City of Newport Beach

Voting Members

Mary Fegraus, Chair
 Environmental Groups
Cynthia Conners, Vice Chair
 City of Laguna Woods, Council Member
Toni Iseman
 City of Laguna Beach, Council Member
Lisa A. Bartlett
 Board of Supervisors, 5th District
Tom Maloney
 Member at Large
Kate Clark, Alternate
 Environmental Groups
Shari Horne, Alternate
 City of Laguna Woods, Council Member
Christa Johnson, Alternate,
 City of Laguna Beach, Assistant City Manager
Tom Wilson, Alternate
 Board of Supervisors, 5th District
Gene Felder, Alternate
 Member at Large

Those persons addressing the Authority are requested to give their names for the record. Except as otherwise provided by law, no action shall be taken on any item not appearing on the following agenda. However, items may be taken up in a different sequence. Written materials must be received 24 hours in advance to ensure consideration by the Authority. A limited number of staff reports are available at the Authority meeting. The public may address the Authority on items of public interest that are within the subject matter jurisdiction of the Authority during the public participation section of the meeting.

1. ROLL CALL

2. PUBLIC PARTICIPATION

Members of the public are welcome to address the Authority on items of public interest that are within the jurisdiction of the Authority and are not listed as an agenda item.

3. ANNOUNCEMENTS AND REPORTS –

A. Meeting Minutes, January 9, 2019. Corrections/Additions.

Action:

B. Report by Laguna Canyon Foundation by a LCF representative.

C. Report by Natural Communities Coalition by a NCC representative.

D. Report by City of Laguna Beach regarding open space in Laguna Beach.

E. Update on the City of Irvine's Open Space Preserve.

F. Update on the City of Newport Beach's Open Space.

G. Updates regarding Open Space from the Cities of Aliso Viejo and Laguna Niguel

H. Park Operations Spotlight

Park staff will highlight recent accomplishments, activities and upcoming events.

Laguna Coast Wilderness Park report:

Aliso and Wood Canyons Wilderness Park report:

Additional Staff Report if available.

4. Request by the City of Laguna Woods for Support of a Lease Amendment at Woods End section of Laguna Coast Wilderness Park.

Action: Recommend to the Orange County Board of Supervisors the approval of a lease amendment to allow a lot line adjustment to the 10.6-acre parcel owned by the City of Laguna Woods and leased to the County of Orange for inclusion in Laguna Coast Wilderness Park.

Action: Motion to Support the Lease Amendment.

5. Laguna Ridge Trail Update. Report by OC Parks.

Action:

6. Status Report, if available, on the Aliso Creek Super Project and the Locally Preferred Alternative Plan.

Action: Receive and File

7. Status report on CALTRANS Safety Lane project and Additional Laguna Canyon Road project.
Action: Receive and File
8. Aliso and Wood Canyons Wilderness Park Visitor Center Update by OC Parks
Action: Receive and File
9. Report on Wildlife Corridor, Camera Study project by Laguna Greenbelt by Chair Fegraus
Action: Receive and File
10. Amendments to the Bylaws. Continue to review the Bylaws for a total list of amendments to be considered by the park's landowners – Orange County and the cities of Laguna Beach and Laguna Woods. Discussion if a committee should be appointed to review the Bylaws and possible amendments. If so, a motion to do so.
Action: Receive and File
11. ADDITIONAL AGENDA ITEMS, under consideration:
 - OC Vector Control Mosquito Exhibit
 - Woods End Trail reclassification, discuss process and timeline. Dependent on OC Parks schedule and budget.
 - Update on San Diego Creek at PA 39 and 18 regarding wildlife corridor functions
 - AWCWP Canyon Vistas entry issue
 - Aliso Creek OCTA Restoration Update
 - The Ranch and trail connections. Need an update from City of Laguna Beach.
 - Review of trails acquired through the Prop 12 funding and their incorporation into the GDP/RMP and the process and timeline for this action
 - Proposal for the Dilley entrance at LCWP
 - Future meeting sites include new Laguna Canyon Foundation headquarters, AWCWP Visitors Center
 - E-Bikes in the wilderness park
12. AUTHORITY MEMBERS COMMENTS AND REPORTS;
NON-AGENDIZED ITEMS OF INTEREST TO CGA
13. **Recommended Action for all Agenda Items, Announcements and Reports unless separately noted:**
Action: Motion to Receive and File:
14. MOTION FOR ADJOURNMENT TO WEDNESDAY, May 8, 2019 AT 3 P.M.