



# A G E N D A

## COASTAL GREENBELT AUTHORITY



**Wednesday, November 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  
**Vacant**  
City of Laguna Hills, Council Member  
**Alison Giglio**, Parks and Recreation Director  
City of Laguna Niguel  
**Grace Leung**  
City of Newport Beach  
**Pamela Baird**, Manager of Public Services  
City of Irvine, Alternate  
**William A. Phillips**, City of Aliso Viejo  
Council Member, Alternate  
**Dennis Chiotti**, 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  
Staff: **Justin Schmillen** – Recreation Manager  
**Derek Breaux** – Recreation Supervisor

**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, 5<sup>th</sup> 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  
**Vacant, Alternate**  
Board of Supervisors, 5<sup>th</sup> 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. **MINUTES**

Meeting Minutes, September 11, 2019. Corrections/Additions

Recommended Action: Approve meeting minutes or modifications as appropriate.

4. **CGA MEMBERS AND PARTNERS ANNOUNCEMENTS AND UPDATES**

- A. Update by Laguna Canyon Foundation by a LCF representative.
- B. Update by Natural Communities Coalition by a NCC representative.
- C. Update by City of Laguna Beach regarding open space in Laguna Beach.
- D. Update on the City of Irvine's Open Space Preserve.
- E. Update on the City of Newport Beach's Open Space.
- F. Update regarding Open Space from Aliso Viejo.
- G. Update regarding Open Space from Laguna Niguel.

5. **OC PARKS STAFF UPDATE**

A. Park Operations – All Departments Update

B. Spotlight on Laguna Coast Wilderness and Aliso and Wood Canyons Wilderness Parks: Park staff will highlight recent accomplishments, activities and upcoming events.

***Laguna Coast Wilderness Park Update:***

***Aliso and Wood Canyons Wilderness Park Update:***

6. **RECEIVE AND FILE MATTERS**

A. Recommended Action: Receive and File the September 11, 2019 presentation of the Irvine Wildlife Camera Monitoring Study Report by Kevin Clark, Director of Biological Services at the San Diego Natural History Museum and John Foley, Board member, Laguna Greenbelt, Inc. and field data collector.

The report is available for Download at:

<https://ocwildlifecorridor.files.wordpress.com/2019/09/irvine-corridor-camera-analysis-report-final-aug-28-2019-2.pdf>

B. Status report on CALTRANS Safety Lane project and Additional Laguna Canyon Road project.

Recommended Action: Receive and File

**7. ACTION ITEMS**

A. Review Letter regarding the Irvine Wildlife Corridor Study Report to the landowners of the coastal 22,000-acre wilderness parks and preserves.

Recommended Action: Approve distribution of the letter to the County of Orange and cities of Laguna Beach and Laguna Woods.

**8. CGA MEMBERS COMMENTS AND REPORT**

At this time CGA members may comment on non-agenda matters and ask questions of staff, provided that no action may be taken on off-agenda items unless authorized by law.

**9.. MOTION FOR ADJOURNMENT TO WEDNESDAY, January 8, 2020 AT 3 P.M.**