



A G E N D A
COASTAL GREENBELT AUTHORITY



Wednesday, January 8, 2020

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, 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
Vacant, 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. MINUTES

Meeting Minutes, November 13, 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

None to Report

7. ACTION ITEMS

A. Election of Officers for 2020 – Chair and Vice-Chair

Action: Nominations and Motion to elect 2020 Officers.

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, March 11, 2020 AT 3 P.M.