



A G E N D A
COASTAL GREENBELT AUTHORITY



Wednesday, May 8, 2019

3:00 p.m.

**Willow Canyon Staging Area
 Laguna Coast Wilderness Park
 Laguna Canyon Road, just south of El Toro Rd intersection
 Laguna Beach CA 92651**

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.

PLEASE NOTE: The meeting will be held outside at the Willow Canyon Staging area. There will be a vehicle tour for CGA after completing the abbreviated agenda items.

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, March 13, 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. Status Report, if available, on the Aliso Creek Super Project and the Locally Preferred Alternative Plan.
Action: Receive and File
5. Status report on CALTRANS Safety Lane project and Additional Laguna Canyon Road project.
Action: Receive and File
6. Aliso and Wood Canyons Wilderness Park Visitor Center Update by OC Parks
Action: Receive and File

7. Report on Wildlife Corridor, Camera Study project by Laguna Greenbelt by Chair Fegraus
Action: Receive and File
8. Report on the invasive species Sahara Mustard and the removal program.
Action: Receive and File
9. 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
10. 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
11. AUTHORITY MEMBERS COMMENTS AND REPORTS;
NON-AGENDIZED ITEMS OF INTEREST TO CGA
12. **Recommended Action for all Agenda Items, Announcements and Reports unless separately noted:**
Action: Motion to Receive and File:
13. MOTION FOR ADJOURNMENT TO WEDNESDAY, July 10, 2019 AT 3 P.M.