

AGENDA COASTAL GREENBELT AUTHORITY



Wednesday, March 9, 2022 — 3:00 p.m. Laguna Woods City Hall 24264 El Toro Road, Laguna Woods, CA 92637

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

Ron Rivera, Parks/Recreation Director, City of Laguna Niguel Grace Leung, City Manager, City of Newport Beach Beach

Scott Smith, Deputy Director, Public Works Dennis Chieti, Landscape Maintenance Superintendent Casey Gnadt, Open Space Administrator City of Irvine, Alternates

Justin Schmillen, Recreation Manager **Sean Levin**, Deputy Director-Recreation/Sr. Services City of Newport Beach, Alternates

Vacant, City of Aliso Viejo, Alternate

Executive Officer

John Gannaway

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

Ed H. Tao, Alternate
City of Laguna Woods, Council Member
George Weiss, Alternate
City of Laguna Beach, Council Member
Sergio Prince, Alternate
Board of Supervisors, 5th District
Gene Felder, Alternate
Member at Large

The Coastal Greenbelt Authority welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Authority encourages your participation. If you wish to speak on a matter that does not appear on the agenda, you may do so during the Public Comment period at the beginning of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing on the agenda. When addressing the Authority, please state your name for the record prior to providing your comments. Speakers may be limited to three (3) minutes.

The Authority meeting will be an in-person meeting held at Laguna Woods City Hall (24264 El Toro Road, Laguna Woods, CA 92637). Please be advised that County health guidelines apply to this meeting: https://occovid19.ochealthinfo.com/article/oc-health-officers-orders-recommendations

Public speaker request forms will be available onsite. In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify OC Parks 72 hours prior to the meeting at (949) 923-3702.

AGENDA WEDNESDAY, MARCH 9, 2022 — 3:00pm

I. ROLL CALL

II. PUBLIC PARTICIPATION

At this time, members of the public may address the Authority on items of public interest that are within the jurisdiction of the Authority and are not contained in tonight's agenda.

III. CONSENT CALENDAR (Item A)

The following items on the will be approved by one motion unless an Authority member requests to pull a specific item.

A. APPROVE AUTHORITY MINUTES FOR NOVEMBER 10, 2021

IV. AUTHORITY MEMBERS AND PARTNERS ANNOUNCEMENTS AND UPDATES

- A. LAGUNA CANYON FOUNDATION UPDATE
- B. LAGUNA BEACH OPEN SPACE UPDATE
- C. NATURAL COMMUNITIES COALITION UPDATE
- D. IRVINE OPEN SPACE PRESERVE UPDATE
- E. NEWPORT BEACH OPEN SPACE UPDATE
- F. ALISO VIEJO OPEN SPACE UPDATE
- G. LAGUNA NIGUEL OPEN SPACE UPDATE

RECOMMENDED ACTION(s) FOR AGENDA ITEMS IV.A-G:

Receive and File

V. OC PARKS STAFF UPDATE

- A. PARK OPERATIONS ALL DEPARTMENTS UPDATE
- B. LAGUNA COAST WILDERNESS PARK (LCWP) AND ALISO AND WOOD CANYONS WILDERNESS PARK (AWCWP) SPOTLIGHT
 - 1. LCWP Update
 - 2. AWCWP Update

RECOMMENDED ACTION(s):

Receive and File

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VI. DISCUSSION CALENDAR (Items A-D)

A. TRAIL USE DESIGNATIONS PILOT PROJECT IN LCWP AND AWCWP UPDATE

Staff will provide an update on the Trail Use Designations Pilot Project occurring within LCWP and AWCWP.

RECOMMENDED ACTION(s):

As needed, prepare initial letter to park landowners of comments by the public and Authority members. Continue to next meeting or send summary of comments to landowners.

B. HABITAT PROTECTION METHODS

Discuss potential methods for habitat sustainability in areas within the subject area of the Authority. Review of history including the General Development and Resource Management Plans.

RECOMMENDED ACTION(s):

Contact representatives from City of Irvine Open Space Preserve and Crystal Cove State Park regarding availability to give presentations to the Authority on habitat protection methods they employ.

C. AMENDMENTS TO THE AUTHORITY BYLAWS

Review current Bylaws of the Authority to determine needed updates. Discuss potential updates to existing Bylaws for submission to the landowners: Board of Supervisors and the Laguna Beach City Council.

RECOMMENDED ACTION(s):

1. Request Bylaw amendments from LCWP landowners for consideration at next Authority meeting.

D. ELECTION OF OFFICERS FOR CALENDAR YEAR 2022

The bylaws of the Authority require that the Authority elect a Chair and Vice-Chair on an annual basis.

RECOMMENDED ACTION(s):

Nominate and select Authority Members to serve in the following positions for Calendar Year 2022:

Coastal Greenbelt Authority Chair.

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2. Coastal Greenbelt Authority Vice-Chair.

VII. AUTHORITY COMMENTS AND REPORT

At this time, Authority 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.

VIII. ADJOURNMENT