

AGENDA COASTAL GREENBELT AUTHORITY



Wednesday, January 11, 2023 — 3:00 p.m. Laguna Woods City Hall, Council Chambers 24264 El Toro Road, Laguna Woods, CA 92637

Mary Fegraus, Chair

<u>Park Neighbors, Non-Voting Members</u> City of Aliso Viejo

City of Irvine

City of Laguna Hills

City of Laguna Niguel

City of Newport Beach

Voting Members Mary Fegraus, Chair Environmental/CANDO Groups **Annie McCary** City of Laguna Woods, City Council Mark Orgill City of Laguna Beach, City Council **Katrina Foley** Board of Supervisors, 5th District **Tom Maloney** Member at Large Kate Clark, Alternate Environmental/CANDO Groups **Carol Moore, First Alternate** Shari L. Horne, Second Alternate City of Laguna Woods, City Council **George Weiss, First Alternate** City of Laguna Beach, City Council Michael Litschi, Second Alternate City of Laguna Beach, Director of Transit and Community Services Vacant. Alternate Board of Supervisors, 5th District Gene Felder, Alternate Member at Large

Executive OfficerJohn Gannaway

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 Participation 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 the City of Laguna Woods Council Chambers (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, JANUARY 11, 2023 — 3:00 p.m.

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 today's agenda.

III. CONSENT CALENDAR (ITEM A)

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

- A. APPROVE AUTHORITY MINUTES FOR THE NOVEMBER 9, 2022 MEETING.
- IV. AUTHORITY MEMBERS AND PARTNERS ANNOUNCEMENTS AND UPDATES
 - A. LAGUNA CANYON FOUNDATION UPDATE
 - B. LAGUNA BEACH OPEN SPACE UPDATE
 - C. NATURAL COMMUNITIES COALITION (NCC) 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):

Receive and File Agenda Items IV.A-G.

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

AGENDA WEDNESDAY, JANUARY 11, 2023 — 3:00 p.m.

RECOMMENDED ACTION(S):

Receive and File Agenda Items V.A-B.

VI. DISCUSSION CALENDAR (ITEMS A-F)

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

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

RECOMMENDED ACTION(S):

Receive and File.

B. HABITAT SUSTAINABILITY AND LCWP TRAIL MAP REVIEW

Staff will provide an overview on the Ridgetop Trail and its impact on LCWP.

RECOMMENDED ACTION(S):

- 1. Receive and File; or
- 2. If appropriate, approve a letter to OC Parks regarding the current LCWP trail map and the trail map in the LCWP General Development Plan.

C. IRVINE WILDLIFE CORRIDOR UPDATE

Receive information about the Science Advisors Series, Partner Charter, and other activities

RECOMMENDED ACTION(S):

Receive and File.

D. LAGUNA CANYON ROAD IMPROVEMENT PROJECT UPDATE

City of Laguna Beach Staff will share an update on its Laguna Canyon Road Improvement Project following a report presented at the November 15, 2022 City Council Meeting.

RECOMMENDED ACTION(S):

Receive and File.

AGENDA WEDNESDAY, JANUARY 11, 2023 — 3:00 p.m.

E. COASTAL GREENBELT AUTHORITY PROPOSED 2023 MEETING SCHEDULE

The Authority's 2023 meeting schedule is provided for review and approval.

RECOMMENDED ACTION:

Approve the Coastal Greenbelt Authority's 2023 meeting schedule.

F. ELECTION OF OFFICERS

The bylaws of the Authority require that the Authority elect a Chair and Vice-Chair annually during the January meeting to serve for a term of one year.

RECOMMENDED ACTION:

Nominate and select Authority Members to serve in the following positions for one year:

- 1. Coastal Greenbelt Authority Chair.
- 2. Coastal Greenbelt Authority Vice-Chair.

VII. AUTHORITY COMMENTS AND REPORT

At this time Authority Members may comment on agenda or non-agenda matters, provided that no action may be taken on off-agenda items unless authorized by law. Members may also suggest items for the March 8, 2023 meeting agenda.

VIII. ADJOURNMENT TO MARCH 8, 2023