

AGENDA

COASTAL GREENBELT AUTHORITY





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, Vice Chair

City of Laguna Woods, City Council

Mark Orgill

City of Laguna Beach, City Council

Katrina Foley

Board of Supervisors, 5th District

Vacant

Member at Large

Kate Clark, Alternate

Environmental/CANDO Groups

Shari L. Horne, First Alternate

Cynthia S. Conners, 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

Kelly Osborne, Alternate

Board of Supervisors, 5th District

Gene Felder. Alternate

Member at Large

Executive Officer

Ev Mena

The Coastal Greenbelt Authority welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Authority shall not hold a meeting unless the number of members participating constitutes a quorum of the Authority. 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). 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.

AGENDAWEDNESDAY, JULY 10, 2024 — 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(S) 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 MAY 8, 2024 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 UPDATES

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

RECOMMENDED ACTION(S):

Receive and file Agenda Items V.A–B.

AGENDAWEDNESDAY, JULY 10, 2024 — 3:00 p.m.

VI. DISCUSSION CALENDAR (ITEM(S) A-G)

A. LAGUNA CANYON ROAD IMPROVEMENT PROJECT UPDATE

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

RECOMMENDED ACTION(S):

Receive and file the continue the item.

B. LAGUNA CANYON ROAD WIDENING AND SAFETY PROJECT UPDATE

OC Parks Staff, if available, will share an update on Caltrans' Laguna Canyon Road Widening and Safety Project.

RECOMMENDED ACTION(S):

Receive and file the continue the item.

C. LAGUNA COLLEGE OF ART AND DESIGN STUDENT CENTER DEVELOPMENT

City of Laguna Beach Staff, if available, will provide a report of the proposed developments at the Laguna College of Art and Design Student Center and any possible impacts to AWCWP.

RECOMMENDED ACTION(S):

Receive and file the continue the item, if appropriate.

D. IRVINE WILDLIFE CORRIDOR UPDATE

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

RECOMMENDED ACTION(S):

Receive and file the continue the item.

E. CITY OF LAGUNA WOODS WOODS END WILDERNESS PRESERVE TRAIL DRAINAGE AND IMPROVEMENT PROJECT LETTER OF SUPPORT

The City of Laguna Woods will present plans for its Woods End Wilderness Preserve Trail Drainage and Improvement Project.

AGENDA WEDNESDAY, JULY 10, 2024 — 3:00 p.m.

RECOMMENDED ACTION(S):

Authorize the Chair to prepare and send a letter of support on behalf of the Authority to the City of Laguna Woods for its Woods End Wilderness Preserve Trail Drainage and Improvement Project.

F. AUTHORITY MEMBER AT LARGE LETTERS OF APPRECIATION AND SUPPORT

Discussion of the preparation of a letter of appreciation to be sent to the Authority's former Member-at-Large Tom Maloney for his service to the Authority. Discussion of the preparation of a letter to the Orange County Fifth District Supervisor in support of the appointment of Barbara Norton as the Authority's new Member-at-Large.

RECOMMENDED ACTION(S):

- 1. Authorize the Chair to prepare and send a letter of appreciation to former Authority Member Tom Maloney.
- 2. Authorize the Chair to prepare and send a letter to the Orange County Fifth District Supervisor in support of the appointment of Barbara Norton as the Authority's new Member-at-Large.

G. HABITAT SUSTAINABILITY AND LCWP TRAIL MAP REVIEW

Authority Members will refer to and discuss sections of LCWP General Development and Resource Management Plans that require updates or amendments and discuss preparation of an addendum to these plans.

RECOMMENDED ACTION(S):

- 1. Discuss and incorporate information recommended for inclusion in the Addendum to the LCWP General Development Plan.
- 2. Continue the item.

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 September 11, 2024 meeting agenda.

VIII. ADJOURNMENT TO SEPTEMBER 11, 2024 MEETING