



AGENDA

COASTAL GREENBELT AUTHORITY

WEDNESDAY, NOVEMBER 13, 2024, 3:00 p.m.



LAGUNA COAST WILDERNESS PARK, NIX NATURE CENTER
18751 Laguna Canyon Road
Laguna Beach, CA 92651

MARY FEGRAUS, Chair

Park Neighbors, Non-Voting Members

CITY OF ALISO VIEJO
CITY OF IRVINE
CITY OF LAGUNA HILLS
CITY OF LAGUNA NIGUEL
CITY OF NEWPORT BEACH

Voting Members

MARY FEGRAUS, Chair
KATE CLARK, Alternate
Environmental/CANDO Groups

ANNIE MCCARY, Vice Chair
SHARI L. HORNE, Alternate
CYNTHIA S. CONNERS, Alternate
City of Laguna Woods, City Council

MARK ORGILL
GEORGE WEISS, Alternate
MICHAEL LITSCHI, Alternate
City of Laguna Beach, City Council

KATRINA FOLEY
KELLY OSBORNE, Alternate
Board of Supervisors, 5th District

BARBARA NORTON
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.

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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 SEPTEMBER 11, 2024 MEETING.

IV. AUTHORITY MEMBERS AND PARTNERS ANNOUNCEMENTS AND UPDATES (ITEM(S) A–G)

A. LAGUNA CANYON FOUNDATION (LCF) 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 items IV.A–G.

V. OC PARKS STAFF UPDATES (ITEM(S) A–B)

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

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RECOMMENDED ACTION(S):

Receive and file items V.A–B.

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 and its potential impacts on LCWP following a report presented at the November 15, 2022 City Council Meeting and further planning.

RECOMMENDED ACTION(S):

Receive and file and 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 and 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 and 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 and continue the item.

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E. REVIEW OF THE 1998 LCWP GENERAL DEVELOPMENT AND RESOURCE MANAGEMENT PLANS

Authority Members reviewing the LCWP General Development and Resource Management Plans will present ideas for an addendum to update the plans. Authority Members will discuss and receive additional comments on additional items of inclusion in the addendum.

RECOMMENDED ACTION(S):

1. Discuss and incorporate information recommended for inclusion in the Addendum to the LCWP General Development and Resource Management Plans.
2. Continue the item.

F. APPOINTMENT OF AUTHORITY REPRESENTATIVES FOR THE NATURAL COMMUNITIES COALITION BOARD OF DIRECTORS

The Natural Communities Coalition (NCC) Board of Directors comprises, in part, of a seat for an Ex-Officio Member representing the Authority. The Authority shall appoint an Authority Member to serve as the Ex-Officio Member and one Authority Member to serve as the Alternate Ex-Officio Member for the NCC Board of Directors.

RECOMMENDED ACTION(S):

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

1. Ex-Officio Representative of the Coastal Greenbelt Authority for the Natural Communities Coalition Board of Directors
2. Alternate Ex-Officio Representative of the Coastal Greenbelt Authority for the Natural Communities Coalition Board of Directors

G. COASTAL GREENBELT AUTHORITY PROPOSED 2025 MEETING SCHEDULE

The Authority's 2025 Meeting Schedule is provided for review and approval.

RECOMMENDED ACTION(S):

Approve the Coastal Greenbelt Authority's 2025 Meeting Schedule.

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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 January 8, 2025 meeting agenda.

VIII. ADJOURNMENT TO JANUARY 8, 2025 MEETING