

## **COASTAL GREENBELT AUTHORITY**



# Wednesday, September 9, 2020 - 3:00 p.m. Virtual Meeting

You are invited to a Zoom webinar.

When: Sep 9, 2020 03:00 PM Pacific Time (US and Canada)

Topic: Coastal Greenbelt Authority

Please click the link below to join the webinar:

https://lagunabeachcity.zoom.us/j/92074350510

Or iPhone one-tap:

US: +16699009128,,92074350510# or +12532158782,,92074350510# Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

Webinar ID: 920 7435 0510

International numbers available: <a href="https://lagunabeachcity.zoom.us/u/aemtZCm9Rd">https://lagunabeachcity.zoom.us/u/aemtZCm9Rd</a>

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, the Coastal Greenbelt Authority will be conducting its meeting remotely. While there will not be a physical location for the meeting, the public is invited to observe and participate in the meeting: See above for Zoom link and other access information.

Any member of the public wishing to speak should submit the following information <u>no later</u> than <u>noon</u> the day of the meeting to

Richard.Schaffer@ocparks.com or by calling (949) 923-2200:

- The email subject line or voicemail must state the following: Request to Provide Public Comment at the Coastal Greenbelt Authority Meeting on <u>Wednesday</u>, <u>September 9</u>, 2020
- 2. Name of Person Requesting to Speak
- 3. Organization Represented or City of Residence
- 4. Phone Number that will be used to call into the meeting (important)
- 5. Specify Agenda Item Number or Topic
- Notification for ADA access.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting shall notify OC Parks at Richard.Schaffer@ocparks.com (949) 923-2200 by 3 pm on the Monday preceding the meeting. Please provide your name and contact phone number or email.



# AGENDA&MINUTES

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### 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, Council Member

Alison Giglio, Parks and Recreation Director

City of Laguna Niguel

**Grace Leung** 

City of Newport Beach

Pamela Baird, Manager of Public Services

City of Irvine, Alternate

William A. Phillips, City of Aliso Viejo

Council Member, Alternate

Dennis Chiotti, 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

Staff:

**Justin Schmillen** – Recreation Manager **Derek Breaux** – Recreation Supervisor

**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, 5<sup>th</sup> District

**Tom Maloney** 

Member at Large

Kate Clark, Alternate

**Environmental Groups** 

Shari Horne, Alternate

City of Laguna Woods, Council Member

**Bob Whalen, Shohreh Dupuis, Jeremy** 

Frimond, Alternates

City of Laguna Beach

Vacant. Alternate

Board of Supervisors, 5<sup>th</sup> District

Gene Felder, Alternate

Member at Large

### Please Note Cover Page with additional information regarding meeting participation.

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.

#### 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. MINUTES

Meeting Minutes, March 11, 2020. Corrections/Additions

Note: The Coastal Greenbelt Authority meetings of May 13, 2020 and July 8, 2020 were cancelled due to the pandemic issues.

Recommended Action: Approve meeting March 11, 2020 minutes or modifications as appropriate.

## 4. CGA MEMBERS AND PARTNERS ANNOUNCEMENTS AND UPDATES

- A. Laguna Canyon Foundation Update by a LCF representative.
- B. Natural Communities Coalition Update by a NCC representative.
- C. Update by City of Laguna Beach regarding open space in Laguna Beach.
- D. Update regarding the City of Irvine's Open Space Preserve.
- E. Update on the City of Newport Beach's Open Space.
- F. Update regarding Open Space from Aliso Viejo.
- G. Update regarding Open Space from Laguna Niguel.

## 5. OC PARKS STAFF UPDATE

- A. Park Operations All Departments Update
- B. Spotlight on Laguna Coast Wilderness and Aliso and Wood Canyons Wilderness Parks: Park staff will highlight recent accomplishments, activities and upcoming events.

## **Laguna Coast Wilderness Park Update:**

## Aliso and Wood Canyons Wilderness Park Update:

## 6. RECEIVE AND FILE MATTERS

- A. Report by Fegraus on Irvine Wildlife Corridor Update on activities. Recommended Action: Receive and File
- B. Update Caltrans Laguna Canyon Road Project. Recommended Action: Receive and File
- C. Update on Trail Issues, Trails Sub-Committee (OC Parks Commission). Recommended Action: Receive and File

#### 7. ACTION ITEMS None

## 8. CGA MEMBERS COMMENTS AND REPORT

At this time CGA 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.

Discussion of meeting date for November. Regular meeting date is November 11, 2020, which is Veteran's Day.

9 MOTION FOR ADJOURNMENT TO	AT 3 P.M
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