

SUMMARY ACTION MINUTES
(Action Items Displayed in Italics)
WEDNESDAY, MARCH 13, 2024 — 3:00 p.m.

I. ROLL CALL

Chair Fegraus, Vice Chair McCary, and Members Orgill, Clark, Horne, Osborne, and Felder were present. Members Foley, Maloney, Conners, Weiss, and Litschi were absent.

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.

No comments were received from the public.

At this time, new OC Parks staff were introduced, including: Jeaniene Casiello, OC Parks Planning & Design Manager; Shelbi Richardson, OC Parks Resource Specialist at Laguna Coast Wilderness Park; and Derrick Ankerstar, OC Parks Operations Manager for Laguna Coast Wilderness Park and Aliso and Wood Canyons Wilderness Park.

Authority Members recognized Barbara Norton, OC Parks Operations Manager, as she is soon retiring.

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 JANUARY 10, 2024 MEETING.

*Motion to approve the Authority Minutes for the January 10, 2024 Meeting:
Vice Chair McCary
2nd: Member Felder
Unanimous vote to approve*

IV. DISCUSSION CALENDAR (ITEM(S) A–B)

A. IRVINE-LAGUNA WILDLIFE CORRIDOR PARTNER CHARTER

The Laguna Greenbelt, Inc. and Irvine-Laguna Wildlife Corridor Working Group are collaborating with various local stakeholders and partners to finalize a functional wildlife corridor connecting portions of the Cleveland National Forest and coastal parks and preserves. A Partner Charter has been prepared by these organizations to help gain support from local stakeholders and partners to actively participate in upcoming conversations and convening and other activities focused on honing, planning, and implementing specific remediations to implement the Irvine-Laguna Wildlife Corridor.

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RECOMMENDED ACTION(S):

Authorize the Chair to sign onto the Irvine-Laguna Wildlife Corridor Partner Charter on behalf of the Authority.

Motion: Chair Fegraus

2nd: Member Osborne

Unanimous vote to authorize the Chair to sign onto the Irvine-Laguna Wildlife Corridor Partner Charter on behalf of the Authority.

B. RIDGE PARK TRAILS TOUR

Attendees will be provided with transportation to each stop of this tour but please be sure to wear appropriate footwear as this tour will involve some walking on unpaved trails. If weather or trail conditions prohibit a full tour, an abbreviated tour encompassing the entry gate to the Ridge Park Trails, the Willow Staging Area, and the Nix Nature Center will be provided.

- **3:30 p.m.:** Meet at Nix Nature Center Parking Lot
Address: 18751 Laguna Canyon Road, Laguna Beach, CA 92651
 - Following the business portion of the Authority's meeting, those desiring to attend the tour will congregate in the parking lot to enter transportation to be driven to the subsequent stops of the tour.
 - Following the tour, all participants will be transported to the Nix Nature Center for any comments or questions regarding the tour.

Barbara Norton, OC Parks Operations Manager, led a tour of the facility, provided information about the facility and trails, and answered the Members' questions.

The Tour ended at the Willow Staging Area for comments and questions about the tour. It was agreed that a number of key dates for new trails and acquisitions are important to be included in the Addendum for the LCWP GDP and RMP. Authority Members expressed their appreciation to OC Parks staff for the informative tour.

V. 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 May 8, 2024 meeting agenda.

Members agreed that the CALTRANS Laguna Canyon Road widening and safety project, the Laguna Beach Laguna Beach Laguna Canyon Road Improvement Project, Report by Laguna Canyon Foundation on the LCF/Laguna College of Art & Design regarding the Wildlife Corridor Camera study, the Irvine-Laguna Wildlife Corridor and the Review of the

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General Development and Resources Management Plans should be included in the May agenda.

VI. ADJOURNMENT TO MAY 8, 2024 MEETING 5:34 p.m.

Motion: Member Osborne

2nd: Vice Chair McCary

Unanimous vote to adjourn to the May 8, 2024 Meeting.