



AGENDA

COASTAL GREENBELT AUTHORITY



Wednesday, January 13, 2021 - 3:00 p.m. *Virtual Meeting*

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

Ron Rivera, Parks/Recreation Director, Alternate

City of Laguna Niguel

Grace Leung

City of Newport Beach

Scott Smith, Manager of Public Services

City of Irvine, Alternate

William A. Phillips, City of Aliso Viejo

Council Member, Alternate

Dennis Chiotti, Casey Gnad Alternate, City of Irvine

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, 5th District

Tom Maloney

Member at Large

Kate Clark, Alternate

Environmental Groups

Ed H. Tao, Alternate

City of Laguna Woods, Council Member

George Weiss, Alternate

City of Laguna Beach

Vacant, Alternate - Sergio Prince -interim

Board of Supervisors, 5th 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.

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 the meeting by dialing +1-415-655-0001, using Access/Event Code 177 114 0518 or online at the link below (Password 177 114 0518)

<https://ocgov.webex.com/ocgov/onstage/q.php?MTID=e77c0480d41a26bb0653f8bcfaeab7d1e>

Any member of the public wishing to speak should submit the following information no later than noon the day of the meeting to Richard.Schaffer@ocparks.com or 949-923-2200:

1. The email subject line or voicemail must state the following: Request to Provide Public Comment at Coastal Greenbelt Authority Meeting on Wednesday, January 13, 2021.
2. Name of Person Requesting to Speak
3. Organization Represented or City of Residence
4. **Phone Number/ Screen name that will be used to access the meeting** (important)
5. Specify Agenda Item Number or Topic

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

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, November 10, 2020. Corrections/Additions

Recommended Action: Approve meeting November 10, 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 Clark/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. Fire Safety at LCWP and AWCWP during Coastal Red Flag Days Update
Recommended Action: Receive and File

Motion to receive and File Agenda Items 6. A, B, C

7. ACTION ITEMS

- A. Report by staff on Trails Sub-Committee review of a Proposed Pilot Project for Trail Use Designations.
Recommended Action: Make recommendation to Parks Commission to support pilot project.
- B. Election of Officers for 2021 – Chair and Vice Chair
Recommended Action: Nominations and Motion to elect 2021 Officers.

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.

9. MOTION FOR ADJOURNMENT to March 10, 2021 at 3 P.M. Location to be Determined.