



CITY OF LAGUNA BEACH  
LAGUNA CANYON FLOOD MITIGATION TASK FORCE  
**MEETING AGENDA**

Wednesday, May 11, 2011, at 4:00 p.m.

Community Center, Community Room, 380 Third St., Laguna Beach, CA

*Pursuant to the Federal Americans with Disabilities Act (ADA), persons with a disability who require a disability-related modification or accommodation in order to participate in a meeting, including auxiliary aids or services, may request such modification or accommodation from the City Clerk at (949) 497-0705 (telephone) or (949) 497-0771 (facsimile). Notification two full working days prior to the meeting will enable the City to make reasonable arrangements to assure accessibility to the meeting.*

Members: Verna Rollinger, Kelly Boyd, Norm Grossman, Bob Borthwick, Susan Hamil, Eric Jessen, Karl Koski, William Lawson, Louis Longi, Carl Nelson, Charlie Quilter

Staff: Steve May, Director of Public Works/City Engineer

1. CALL TO ORDER
2. ROLL CALL
3. SELECTION OF CHAIR AND VICE CHAIR
4. AGENDA REVIEW
5. APPROVAL OF MINUTES OF 4/20/11 AND 4/30/11
6. STAFF AND TASK FORCE MEMBER COMMENTS
7. PUBLIC COMMENTS

*At this time, members of the Public may address the Task Force regarding any items within the subject matter jurisdiction of the Task Force and not on the agenda. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes each.*

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### 8. REGULAR CALENDAR ITEMS

*Members of the public are welcome to address the Task Force concerning any issue on the agenda when that item is before the Task Force. To aid the Task Force in the timely completion of its business, speakers are asked to limit presentations to three minutes or less. This time may be reduced or extended for good cause by the Task Force upon consideration of such factors as the subject matter of the agenda item, the complexity of the issues, and the number of persons wishing to be heard on the item.*

- a. Task Force Mission: “To recommend measures to the City Council that can be taken locally or recommended to other agencies in order to be better prepared for the next flood.”
- b. Geographic extent of Task Force study: Laguna Canyon Watershed, including Downtown.
- c. Discussion of watershed tour on 4/30/11.
- d. Discussion of fact finding needs.
- e. Discussion of involvement with other agencies (Caltrans, County, TCA, Army Corps of Engineers, FEMA, California Department of Fish and Game, Fish and Wildlife)
- f. Discussion of questions to be answered:
  - a. What to do about vegetation.
  - b. Other questions?
- g. Review list of potential recommendations

### 9. ITEMS FOR FUTURE AGENDAS

- a. Identify items for future agendas
- b. Next meeting scheduled for 4:00 p.m., Wednesday, May 25, 2011.

### 10. ADJOURNMENT

#### COMPLIANCE WITH GOVERNMENT CODE SECTION 54957.5

*Materials related to an item on this Agenda are available for public inspection in the City of Laguna Beach Public Works Department at 505 Forest Avenue, Laguna Beach, California, during normal business hours. For questions, please contact Sandy Hansen, Administrative Assistant, Public Works Department, (949) 497-0339 or via email at [SHansen@LagunaBeachCity.net](mailto:SHansen@LagunaBeachCity.net)*