



MINUTES
CITY OF LAGUNA BEACH
LAGUNA CANYON FLOOD MITIGATION TASK FORCE MEETING
Wednesday, April 20, 2011 at 4:00 p.m.
Community Center Community Room, 380 Third Street, Laguna Beach, CA

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. ROLL CALL

Members in Attendance: Verna Rollinger, Norm Grossman, Susan Hamil, Eric Jessen, Karl Koski, William Lawson, Louis Longi, Carl Nelson

Members Absent: Kelly Boyd, Charlie Quilter, Bob Borthwick

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

3. ELECTION OF CHAIR AND VICE CHAIR: No action taken.

4. AGENDA REVIEW

5. PUBLIC COMMENTS

6. STAFF AND TASK FORCE MEMBER COMMENTS

- a. Opening comments – Councilmember Rollinger
- b. Staff support role – City Staff Steve May
 - 1) Agendas and minutes
 - 2) Meeting accommodations
 - 3) Web site
- c. Brown Act and other rules of procedure – City Staff Steve May
- d. Report of occurrences since 12/22/10 – City Staff John Pietig

7. REGULAR CALENDAR ITEMS

- a. Task Force Work Program discussion.

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- b. Meeting Schedule confirmed as 2nd and 4th Wednesdays of each month through November.
- c. Schedule for tour of Canyon drainage facilities: Scheduled for Saturday, 4/30/11 at 9:00 a.m.

8. ITEMS FOR FUTURE AGENDAS

- a. Identify items for future agendas
- b. Next regular meeting scheduled for 4:00 p.m., Wednesday, May 11, 2011.

9. ADJOURNMENT

The meeting was adjourned at 6:00 p.m. to a special meeting at 9:00 a.m. on Saturday, April 30th at the City's Act V parking lot, 1900 Laguna Canyon Road.

Minutes approved 5/11/11