



City of Laguna Beach  
Laguna Canyon Flood Mitigation Task Force

**MEETING AGENDA**

Wednesday, September 14, 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 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.*

1. CALL TO ORDER
2. ROLL CALL

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

3. APPROVAL OF MINUTES OF 8/24/11

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4. TASK FORCE DISCUSSION ITEMS

- a. Infrastructure Subcommittee report & discussion
  
- b. Public Safety and Awareness Subcommittee report & discussion
  
- c. Downtown Specific Issues Subcommittee report & discussion
  
- d. Final report preparation discussion

5. 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.*

6. ADJOURNMENT to Next meeting scheduled for 4:00 p.m., Wednesday, September 28, 2011

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)*