



**Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee
Orange County Transportation Authority**

February 6, 2013

**Orange County Transportation Authority
600 S. Main Street, Orange CA**

**10:00 a.m. – Noon
Room 154**

AGENDA

- 1. Welcome**
- 2. Approval of December 5, 2012 Minutes**
- 3. Acquisition Properties**
 - Dan Phu, OCTA
 - A. Ferber Ranch Update
 - B. Hayashi Property
- 4. Public Comments**
- 5. Committee Member Reports**
- 6. Next Meeting – TBD**
- 7. Closed Session**
 - a. Pursuant to Government Code Section 54956.9(b) – potential litigation – one item
 - b. Pursuant to Government Code Section 54956.8 to discuss the purchase or exchange of real property located at Carbon Canyon Road, north of Olinda Drive, Brea, CA. The negotiator for the Orange County Transportation Authority is Dan Phu. The negotiator for the other party is Andy/Jolene Grinstead.

Public Comments: The Agenda descriptions are intended to give notice to members of the public of a general summary of items of business to be transacted or discussed. Members from the public wishing to address the Committee will be recognized by the Chairman at the time the Agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes. Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA at (714) 560-5725, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

c. Pursuant to Government Code Section 54956.8 to discuss the price and terms of payment for the purchase of real property located at North of Silverado Canyon Road, West of Ladd Canyon Road, County of Orange. The negotiator for the Orange County Transportation Authority is Dan Phu. The negotiator for the seller is Craig MacPherson.

Pursuant to Government Code Section 54956.8 to discuss the price and terms of payment for the acquisition of the following real properties.

The negotiator for OCTA is Dan Phu. The negotiators for the real properties are as specified.

<u>Real Property</u>	<u>Geographic Area</u>	<u>Assessor's Parcel Number</u>	<u>Owner's Negotiator</u>	<u>Acreage</u>
Irvine Mesa Corridor	Cleveland Nat'l	105-060-02, 105-060-09, 105-060-19, 105-051-36, 876-011-02, 876-011-03, 876-011-19, 876-011-07, 876-011-08, 876-011-11, 876-011-18, 105-051-18, 876-021-15, 876-021-04, 876-021-05, 105-051-33, 105-051-21, 105-051-57, 105-201-12, 105-201-11	David Meyers	670
Holtz Ranch (CCRC Farms LLC)	Cleveland Nat'l Forest	876-034-01, 876-041-01, 105-051-83, 105-051-84, 105-051-85, 105-070-93	Brad Schnepf	327.9
MacPherson	Cleveland Nat'l Forest	105-051-06, 105-051-08	Craig MacPherson	216.7
Mitchell Properties West	Trabuco	842-081-12	Steven U. Parker	101.7
Saddleback Meadows	Trabuco	856-071-01/09, 856-072-01/51, 856-073-01/58, 856-074-01/45; 856-075-01/57, 856-081-01/11, 856-082-01/44, 856-083-01/46, 856-084-01/37, 856-085-01/41, 856-086-01/37, 856-091-02/11, 856-092-01/42, 856-093-01/25, 856-094-01/34, 856-095-01/62, 856-096-01/57, 856-097-01/34, 856-098-01/37	William Fleissig	222
Saddleback Valley Christian School	San Juan Capistrano	121-070-57, 67, 68	Ed Carney Saddleback Valley Christian School	67.9
Sky Ranch	Trabuco	842-021-4, 05, 07, 08 and 842-031-04, 05, 08, 09	Dave and Michael Eadie	526.9
Takahashi (Baker Square LLC)	Cleveland Nat'l Forest	105-051-12	Carl Reinhart	643
Watson	Trabuco	858-021-10, 11	Dave and Michael Eadie	98.3

8. Adjournment

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Measure M2 Environmental Oversight Committee

December 5, 2012

Meeting Minutes

Committee Members Present:

Chair Patricia Bates, OCTA Board of Directors
Vice-Chair Melanie Schlotterbeck, Measure M Support Groups
David Mayer, CA Department of Fish and Game
Dan Silver, Endangered Habitats League
Nancy Jimeno, California State University, Fullerton
Jonathan Snyder, US Fish and Wildlife Services
Greg Winterbottom, OCTA Board of Directors

Committee Member(s) Absent:

Veronica Chan, US Army Corps of Engineers
Dave Means, California Wildlife Conservation Board
Adam Probolsky, Probolsky Research
Philip La Puma, Measure M2 Taxpayers Oversight Committee
Sylvia Vega, Caltrans

Orange County Transportation Authority Staff Present:

Ellen Burton, Executive Director of External Affairs
Marissa Espino, Senior Strategic Communications Specialist
Lesley Hill, Planning Department Project Manager
Janice Kadlec, Public Reporter
Dan Phu, Project Development Section Manager
Monte Ward, Measure M Consultant

1. Welcome

Chair Patricia Bates called the Environmental Oversight Committee (EOC) meeting to order at 10:10 a.m. She asked Director Greg Winterbottom to lead the Pledge of Allegiance.

2. Approval of the November 7, 2012 Minutes

A motion was made by Melanie Schlotterbeck, seconded by Nancy Jimeno, to approve the November 7, 2012 EOC meeting minutes as presented. The motion was carried unanimously.

3. Acquisition Properties

A. Appraisal Status Update

Dan Phu gave a brief status update on the appraisal process. There will be a closed session following the meeting to discuss offers on a subset of the Group 1 properties.

B. Ferber Ranch Memo/Response to Comments Update

Dan Phu said at the October 3 and November 7, 2012 EOC meetings members of the public expressed concerns regarding the management of the Ferber Ranch property. OCTA is in the process of procuring a contract with three different types of professional services – Maintenance Contractor, Patrol Contractor, and a Biological Monitoring Contractor.

Dan Phu directed attention to the Ferber Ranch Management/Maintenance Efforts to Date memo. This memo was also given to members of the public who commented on the property in the past. The memo captures what has been accomplished to date on the property but does not mean additional efforts will stop. Early in February, staff will be presenting to an equestrian group (Equestrian Trails, Inc.) regarding the ongoing management and maintenance efforts. The presentation will pertain not only to the Ferber Ranch property but to the entire Foothill/Trabuco area because OCTA has acquired several properties in the area.

Nancy Jimeno asked where the meeting will be taking place. Marissa Espino said the meeting will take place at 7:30 p.m. on February 7th at the Friends Sports Bar & Grill.

Nancy Jimeno asked who from OCTA will be attending. Dan Phu said he will be attending along with Monte Ward, Marissa Espino and Lesley Hill. Chair Patricia Bates said either she or Melanie Schlotterbeck will be attending the meeting as well.

Chair Patricia Bates asked for EOC members to let her know if they would like to attend the meeting. She cautioned that there could be Brown Act issues if too many committee members were at the meeting. Also staff would be taking the lead and responding to questions at the meeting.

4. Public Comments

There were no Public Comments. Chair Patricia Bates thanked the members of the public who attended the EOC meeting for coming and urged them to keep their email comments on the Ferber Ranch issues coming.

5. Committee Member Reports

Melanie Schlotterbeck reported she gave a PowerPoint presentation on recent accomplishments in the environmental movement at the Friends of Harbors, Beaches, and Parks meeting the previous evening. She highlighted the work of the EOC and, looking back, was impressed at what had been accomplished. She gave her congratulations to OCTA and the wildlife resource agencies for working together and accomplishing so much.

6. Next Meeting – TBD

The next EOC meeting date has yet to be determined.

7. Closed Session

The regular EOC meeting adjourned at 10:25 a.m. and went into Closed Session. Closed session adjourned at approximately 11:40 a.m. and there were no further actions reported in public session.