



**Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee**

November 5, 2014

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

**10:00 a.m. to 11:30 a.m.
Room 154**

AGENDA

- 1. Welcome**
- 2. Approval of August 6, 2014 Minutes**
- 3. Ad-Hoc Working Group Meetings Recap**
Dan Phu, OCTA
Monte Ward, OCTA Consultant

Several meetings related to the guiding principles have been held to discuss the potential use of the unallocated Environmental Mitigation Program funds. These included a process to determine if the use of the funds will comply with the Measure M2 Ordinance; consideration of potential future freeway improvements not currently part of Measure M2; and an evaluation of future funding and financing capacity. Discussion of this information and how to use it in crafting and supporting recommendations for the EOC is anticipated. Recommendations by EOC are anticipated in December.

- 4. NCCP/HCP and DEIR/EIS Update**
Lesley Hill, OCTA

Public release of the draft Conservation Plan and environmental document will take place on Friday, Nov. 7. The public review period to gather comments on the NCCP/HCP and DEIR/EIS is 90 days (November 2014 through February 2015). Public meetings will be held in the evenings (5:00pm to 7:00pm) on Thursday, November 20th (OCTA) and Wednesday, December 3rd (Rancho Santa Margarita City Hall). Release of Resource Management Plans for public review is anticipated during 1st quarter of 2015 to address Preserve specific management needs (including public access).

- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – TBD**

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.

8. Closed Session

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>
Aliso Canyon	Coastal	056-240-66	John Mansour	150
Ferber Ranch	Trabuco	842-011-04, 842-041-04, 842-051-04	Tim Jones	399
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
St. Michael's Abbey	Cleveland Nat'l Forest	876-034-01, 876-041-01, 105-051-83, 105-051-84, 105-051-85, 105-070-93	Michael Recupero	327.9
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
Sky Ranch	Trabuco	842-021-4, 05, 07, 08 and 842-031-04, 05, 08, 09	TBD	526.9
Takahashi (Baker Square LLC)	Cleveland Nat'l Forest	105-051-12	Carl Reinhart	643
Watson	Trabuco	858-021-10, 11	TBD	98.3

9. Adjournment

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.

Measure M2 Environmental Oversight Committee

**August 6, 2014
Meeting Minutes**

Committee Members Present:

Chair Patricia Bates, OCTA Board of Directors
Vice-Chair Melanie Schlotterbeck, Measure M Support Groups
Charles Baker, Caltrans
Dr. David Chapel, Brandman University
Lori Donchak, OCTA Board of Directors
Philip La Puma, Measure M2 Taxpayer Oversight Committee
David Mayer, CA Department of Fish and Wildlife
Derek McGregor, Public Member
John Walsh, California Wildlife Conservation Board

Committee Member(s) Absent:

Veronica Chan, US Army Corps of Engineers
Dan Silver, Endangered Habitats League
Jonathan Snyder, US Fish and Wildlife Services

Orange County Transportation Authority Staff Present:

Marissa Espino, Strategic Communications Officer
Lesley Hill, Planning Department Project Manager
Janice Kadlec, Public Reporter
Dan Phu, Project Development Section Manager
Monte Ward, Measure M Consultant

Guest(s)

Paul Thier

1. Welcome

Chair Patricia Bates called the Environmental Oversight Committee (EOC) meeting to order at 10:00 a.m. and asked Philip La Puma to lead the Pledge of Allegiance.

Chair Patricia Bates noted there were a couple of new members at the meeting and asked everyone to introduce themselves.

2. Approval of the July 2, 2014 Minutes

Chair Patricia Bates asked if there were any additions or corrections to the April 2, 2014 EOC meeting minutes.

A motion was made by Melanie Schlotterbeck, seconded by Lori Donchak, and passed unanimously to approve the July 2, 2014 EOC meeting minutes as presented.

3. Ad-Hoc Working Group Meetings Recap

Dan Phu gave a quick recap on where things stand on the endowment framework. The endowment framework will go to the Finance and Administration Committee for their input on August 13 and return to the Finance and Administration Committee for approval of a set of recommendations on August 27. Then the recommendations will go to the OCTA Board of Directors on September 8.

Monte Ward invited EOC members to attend any of the Board Committee meetings to support the recommendations. They would be welcomed. Staff will be presenting the recommendations on the endowment along with the financial consultant from the conservation planning effort as well as the OCTA finance staff.

Chair Patricia Bates said Vice-Chair Melanie Schlotterbeck will be at the Finance and Administration meetings to provide support for things that need a little more explanation.

4. Public Tours

Marissa Espino gave an update on the public tours of acquired properties. They have two events coming up – August 9 will be the last hike of the season and August 16 will be the last equestrian ride. If anyone is interested in attending please let staff know.

Chair Patricia Bates suggested having a list of the public access activities that have taken place and including it in the future Board package. This would remind the Board that they have been doing tours and there has been public access. A couple of paragraphs describing what has been done would be helpful.

5. Public Comments

Paul Thier said there was an article in Friday's OC Register newspaper about how many horses have been moved from the county. The article did not touch on OCTA's attempts to remove horses from the county as far as restricting access, buying properties, and fencing properties off. He is sure somewhere along the line the Register will be interested in this. He cautioned OCTA to put reserves for litigation in the endowments they are creating. OCTA should be putting funds in for the fight with the new proposed proposition which may affect Measure M.

6. Committee Member Reports

There were no committee member reports.

7. Next Meeting – TBD

Marissa Espino reported there will be no meeting on September 3, but there will be a meeting sometime in September. She will notify committee members when they know for sure.

8. Adjournment to Closed Session

The EOC adjourned to closed session at 10:15 a.m.

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

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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
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