



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

**April 3, 2013**

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

**10:00 a.m. – Noon  
Room 154**

**AGENDA**

- 1. Welcome**
- 2. Approval of February 6, 2013 Minutes**
- 3. Natural Community Conservation Plan/Habitat Conservation Plan Update**  
Lesley Hill, OCTA
- 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 price and terms of payment for the acquisition of the following real properties.

**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.

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

<b><u>Real Property</u></b>	<b><u>Geographic Area</u></b>	<b><u>Assessor's Parcel Number</u></b>	<b><u>Owner's Negotiator</u></b>	<b><u>Acreage</u></b>
<b>Irvine Mesa Corridor</b>	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
<b>Holtz Ranch (CCRC Farms LLC)</b>	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
<b>MacPherson</b>	Cleveland Nat'l Forest	105-051-06, 105-051-08	Craig MacPherson	216.7
<b>Mitchell Properties West</b>	Trabuco	842-081-12	Steven U. Parker	101.7
<b>Saddleback Meadows</b>	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
<b>Saddleback Valley Christian School</b>	San Juan Capistrano	121-070-57, 67, 68	Ed Sauls and Ed Carney Saddleback Valley Christian School	67.9
<b>Sky Ranch</b>	Trabuco	842-021-4, 05, 07, 08 and 842-031-04, 05, 08, 09	Dave and Michael Eadie	526.9
<b>Takahashi (Baker Square LLC)</b>	Cleveland Nat'l Forest	105-051-12	Carl Reinhart	643
<b>Watson</b>	Trabuco	858-021-10, 11	Dave and Michael Eadie	98.3

## 8. Adjournment

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