



# AGENDA

## Measure M2 Environmental Oversight Committee

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### **Committee Members**

*Lisa Bartlett, Chair*  
*Melanie Schlotterbeck, Vice Chair*  
*Dr. David Chapel, Grand Jury*  
*Association of OC*  
*Laurie Davies, OCTA Board of Directors*  
*Eugene Fields, Taxpayers Oversight*  
*Committee Representative*  
*Chris Flynn, Caltrans District 12*  
*Veronica Li, US Army Corps of Engineers*  
*David Mayer, CA Dept. of Fish & Wildlife*  
*Derek McGregor, DMc Engineering*  
*Dan Silver, Endangered Habitats League*  
*Jonathan Snyder, US Fish & Wildlife*  
*Service*  
*John Walsh, CA Wildlife Conservation*  
*Board*

Orange County Transportation Authority  
Conference Room 07  
550 South Main Street  
Orange, CA

**Wednesday, February 6, 2019 at 2:30 p.m.**

Any person with a disability who requires a modification or accommodation in order to participate in this meeting should contact the OCTA Clerk of the Board, telephone (714) 560-5676, no less than two (2) business days prior to this meeting to enable OCTA to make reasonable arrangements to assure accessibility to this meeting.

- 1. Welcome**
- 2. Pledge of Allegiance**
- 3. Approval of November 7, 2018 Minutes**
- 4. North Coal Canyon and Chino Hills State Park Restoration Project Update**  
Lesley Hill, OCTA

*The North Coal Canyon and Chino Hills State Park (CHSP) restoration projects were approved by the EOC and OCTA Board as part of the EMP's second round of restoration funding in 2012 and were incorporated into the OCTA Conservation Plan. Due to limitations on the California Department of Parks and Recreation contracting process, CHSP was unable to implement these two restoration projects. Staff, at the direction of the EOC, is utilizing the Board-approved procurement procedures to identify qualified entity(ies) to implement these projects. These restoration projects are in the process of being awarded to two separate contractors. A brief status update on this process will be provided by staff. Additional information pertaining to this item is attached.*

- 5. Fire Management Plans**  
Lesley Hill, OCTA  
Carol Rice, Wildland Res Mgmt
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*In consultation with the local fire authority, staff is preparing fire management plans (FMPs) for the seven Preserves. The Plans will establish policies and approaches to maximize protection of biological resources during fire suppression activities, to the degree feasible. The consultant preparing these Plans will share an overview of the components including the mission, methodology, process and anticipated products with the EOC. These Plans are a requirement of the Conservation Plan and will require approval by the Wildlife Agencies. Additional information pertaining to this item is attached. The FMPs are anticipated to be completed in 2020.*

### **6. 2019 Hikes and Rides Schedule**

Marissa Espino, OCTA

*The hikes and rides schedule for 2019 has been developed. The schedule and upcoming dates are attached and will be shared with the EOC. The annual family event at the Trabuco Rose Preserve is scheduled for Saturday, April 6<sup>th</sup> this year.*

### **7. Public Comments**

*Members of the public may address the EOC regarding any item. Please complete a speaker's card and submit it to the EOC or notify the EOC the item number on which you wish to speak. Speakers will be recognized by the Chair at the time the agenda item is to be considered. A speaker's comments shall be limited to three (3) minutes.*

### **8. Committee Member Reports**

### **9. Next Meeting – May 1, 2019**

### **10. Adjournment**

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