



# AGENDA

## Measure M2 Environmental Oversight Committee

---

### **Committee Members**

Lori Donchak, Chair  
Melanie Schlotterbeck, Vice Chair  
Eugene Fields, Taxpayer Oversight Committee  
Chris Flynn, Caltrans District 12  
Dr. David Chapel, Grand Jury Association of OC  
Lisa Bartlett, OCTA Board of Directors  
David Mayer, CA Dept. of Fish & Wildlife  
Derek McGregor, DMc Engineering  
Veronica Li, US Army Corps of Engineers  
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, California

**Wednesday, November 7, 2018 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 June 6, 2018 Minutes**
- 4. Environmental Mitigation Program Endowment Fund Investment Report**  
Jennifer Matano, OCTA

*The Orange County Transportation Authority has developed a Natural Community Conservation Plan/Habitat Conservation Plan; acquired conservation properties; and funded habitat restoration projects to mitigate the impacts of Measure M2 freeway projects. California Community Foundation manages the non-wasting endowment required to pay for the long-term management of the conservation properties. Each quarter, the California Community Foundation publishes a comprehensive report detailing the composition of the pool and the performance. Attached is the latest quarterly investment report for the Endowment Pool. The report has been reviewed and is consistent with the pool objectives.*

---



# AGENDA

## Measure M2 Environmental Oversight Committee

---

### 5. Trabuco Rose Property Encroachment

Dan Phu, OCTA

*In early 2018, the new owner of an adjacent property determined that his corral and footings for his ancillary structure encroached on approximately 0.29-acre of the OCTA Trabuco Rose Preserve. The owner is required to perform fuel modification (0.07-acre on OCTA's property) for this structure. Due to these encroachments, OCTA staff is recommending to sell 0.36-acre of the Preserve to the new adjacent owner. This portion of the Preserve was assessed and does not include any of OCTA's Natural Community Conservation Plan/Habitat Conservation Plan Covered Species. An overview and discussion of the potential solutions regarding the encroachment is attached and will be presented.*

#### *Recommendation*

- *Endorse staff's recommendation to sell 0.36 acre of the Preserve to the adjacent property owner, subject to a fair market appraisal.*

### 6. Eagle Ridge and Pacific Horizon Preserve Resource Management Plans

Lesley Hill, OCTA

*In September 2017, five of the seven OCTA Preserve resource management plans (RMPs) were finalized. OCTA released the remaining two Preserve RMPs Pacific Horizon (Aliso Canyon) and Eagle Ridge (Hayashi) in 2017. These RMPs were available for public review for a 90-day period. Approximately 22 comments were received during this review process. OCTA finalized and posted these RMPs in September 2018. A summary highlighting the edits to these documents will be presented.*

### 7. North Coal Canyon and Chino Hills State Park Restoration Projects Update

Lesley Hill, OCTA

*The North Coal Canyon and Chino Hills State Park restoration projects are currently in the process of being awarded to implement the "on the ground" restoration work. During the June 6<sup>th</sup> EOC it was recommended that OCTA staff advertise these projects for competitive bids for project implementation. A brief status update on this process will be provided by staff.*

### 8. City Parcel Restoration Project Completion

Lesley Hill, OCTA

*In October 2018, the Wildlife Agencies provided their official sign off on the OCTA funded City Parcel (2C Ranch) restoration project. This 53-acre project was funded by OCTA in April 2011. The project is within and sponsored by the City of San Juan Capistrano. Wildlife surveys have documented that both the coastal California gnatcatcher and least Bell's vireo are utilizing the restored areas. This is the second OCTA funded restoration*

---



# AGENDA

## Measure M2 Environmental Oversight Committee

---

*project to meet its success criteria. A brief summary of the project will be provided by staff.*

### **9. Irvine Ranch Conservancy Restoration Project (West Loma) 2018 Fire Damage** Lesley Hill, OCTA

*In June 2018 the Santiago wildfire impacted the OCTA funded West Loma restoration project. A brief overview of the impacts and resulting costs to the restoration project area will be provided by staff.*

### **10. Fire Management Plans** Lesley Hill, OCTA

*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 Plans will provide guidelines for decision-making at all stages including fire prevention, pre-fire vegetation management, suppression activities, and post-fire responses that are compatible with conservation and stewardship responsibilities. These Plans are a requirement of the Conservation Plan and will require approval by the Wildlife Agencies. Staff will provide a brief update on the status of these plans.*

### **11. Hike and Ride Events** Marissa Espino, OCTA

*There will be a hike and ride event in November. The hike will take place on Saturday, November 17<sup>th</sup> at the Trabuco Rose Preserve. An equestrian ride will also be offered on Saturday, November 18<sup>th</sup> on the Trabuco Rose Preserve.*

### **12. 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.*

### **13. Committee Member Reports**

### **14. Next Meeting – February 6, 2019**

### **15. Adjournment**

---