



Mitigation and Resource Protection Program Oversight Committee
Environmental Oversight Committee

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

Oct. 1, 2008
10 – 11:30 a.m.

AGENDA

- 1. Welcome**
- 2. Approval of September 2008 Minutes**
- 3. Presentation Item**
 - A. Hillside Open Space Education Coalition (HOSEC) Presentation –
Puente-Chino Hills Preservation Area
Tim O'Donnell, HOSEC Executive Committee Chair and City Manager, City of Brea
John Beauman, HOSEC Steering Committee Vice Chair and Mayor Pro Tem, City of Brea
Steve Simonian, HOSEC Steering Committee Member and Councilman, City of La Habra
- 4. Restoration and Acquisition Criteria Update**
Melanie Schlotterbeck, EOC Vice Chair
- 5. Master Agreement: HCP/NCCP Process**
Monte Ward, OCTA Director of Special Projects
- 6. Public Comments**
Public comments on all items take place at this time.
- 7. Next Meeting – Nov. 5, 2008**
- 8. Committee Member Reports**
- 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.