



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

October 5, 2011

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

**10 a.m. – 11:30 a.m.
Room 154**

AGENDA

- 1. Welcome**
- 2. Approval of September 7, 2011 Minutes**
- 3. Acquisition Properties**
Dan Phu, OCTA
Monte Ward, OCTA Consultant
A. Appraisal Status (Aliso Canyon, Irvine-Mesa, and Shell-Aera)
- 4. Restoration Properties**
Lesley Hill, OCTA
A. Second Call for Restoration Projects Update
- 5. Public Comments**
- 6. Committee Member Reports**
- 7. Next Meeting – November 2, 2011**
- 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 negotiators for OCTA are Monte Ward and Dan Phu. The negotiators for the real properties are as specified.

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.

<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	100
Irvine Mesa Corridor	Cleveland Nat'l	085-621-02, and 09, 105-040-29, 105-051-18, 21, 22, 33, 36, 57, 105-060-09, 19, 105-102-21, 36, 39, 43, 46, 62, 105-180-06, 08, 25, 48, 49, 105-201-11, 12, 876-011-02, 03, 07, 08, 11, 18, 19, 876-021-04, 05, 15	David Meyers	858
Holtz Ranch (CCRC Farms LLC)	Cleveland Nat'l Forest	105-051-81, 105-051-83, 105-051-84, 105-051-85, 105-070-93, 105-070-94, 876-034-01, 876-041-01	Brad Schnepf	289.91
MacPherson	Cleveland Nat'l Forest	105-051-06, 105-051-08	Craig MacPherson	216.68
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; 856-081-01/44; 856-083-01/46; 856-084-01/37; 856-085-01/41; 856-086-01/37; 856-091-01/11; 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
Saddleback Valley Christian School	San Juan Capistrano	121-070-55 through 57	Ed Carney Saddleback Valley Christian School	67.93
Shell-Aera (HOSEC)	Tonner Canyon	306-011-03, 306-012-13, 306-013-01, 304-171-04, 304-171-03, 304-151-18, 304-151-17, 304-151-19, 304-151-14, 304-151-11, 304-151-12, 304-151-05	George Basye	300
Sky Ranch	Trabuco	842-021-4, 05, 07, 08 and 842-031-04, 05, 08, 09	Michael Eadie Rutter Santiago, LP	526.87
Takahashi (Baker Square LLC)	Cleveland Nat'l Forest	105-051-12, 105-051-11	Carl Reinhart	642
The Hafen Estates	Trabuco	856-042-06	Thomas Hafen	49
Watson	Trabuco	858-021-10 and 11	Michael Eadie Rutter Santiago, LP	98.32

9. Adjournment

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