SPECIAL MEETING OF THE BOARD OF SUPERVISORS
ORANGE COUNTY, CALIFORNIA

Tuesday, June 29, 2010, 8:30 A.M

BOARD HEARING ROOM, FIRST FLOOR
333 W. Santa Ana Blvd., 10 Civic Center Plaza
Santa Ana, California

JANET NGUYEN
CHAIR
First District

BILL CAMPBELL
VICE CHAIRMAN
Third District

JOHN M. W. MOORLACH
SUPERVISOR
Second District

SHAWN NELSON
SUPERVISOR
Fourth District

PATRICIA BATES
SUPERVISOR
Fifth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Nicholas S. Chrisos
	CLERK OF THE BOARD	Susan Novak, Chief Deputy

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (None)

END OF CONSENT CALENDAR

III. DISCUSSION ITEMS (None)

IV. PUBLIC HEARINGS (Item 1)

OC COMMUNITY RESOURCES

1. Public Hearing to approve Donation, Conveyance, and Implementation agreement OCP10-012 and related documents with The Irvine Company; The Irvine Land Company, LLC; and Irvine Community Development Company, LLC for gift of Irvine Ranch Open Space Lands; approve agreement OCP10-019 with The Irvine Company assigning license agreement for the Peltzer Christmas Tree farm; approve agreement OCP10-018 with The Irvine Company to provide funding for management of open space; approve and authorize OC Parks Director to execute agreements OCP10-016 and OCP10-020 with The Nature Conservancy for oversight and funding for open space management; approve agreement OCP10-017 with the Irvine Ranch Conservancy for open space management 7/1/10 - 6/30/11 ($1,583,750), renewable for two additional one-year periods; approve license agreement PR32C-150 with Peltzer Ranch, Inc. for operation of Christmas Tree Farm; authorize OC Parks Director to execute access easements and collateral instruments related to the conveyance; approve the Interim Operations Plan and direct staff to prepare an Adaptive Management Plan; approve purchase of two new sport utility vehicles from OC Parks Fund 405, Equipment Account 4000 ($80,000); direct staff to develop a policy for Board approval to establish an endowment fund for management of Irvine Ranch Open Space; and make California Environmental Quality Act findings - All Districts

B.O. **CLOSED PUBLIC HEARING**

35241 **APPROVED AS RECOMMENDED**

VI. ADJOURNMENT (None)

ADJOURNED: 9:30 A.M.

*** KEY ***

Left Margin Notes

1. = Supervisor Nguyen
2. = Supervisor Moorlach
3. = Supervisor Campbell
4. = Supervisor Nelson
5. = Supervisor Bates

A. = Abstained
X. = Excused
N. = No
BO = Board Order

ORD. = Ordinance
RESO. = Resolution

Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)

Chair, Orange County Board of Supervisors

Orange County Clerk of the Board