



Minutes of Quarterly Meeting

Date: June 15, 2017
Time: 1:00 p.m.
Location: Whiting Ranch Wilderness Park, Irvine, CA

I. Call to Order

The meeting was called to order at 1:07 p.m., by President Steve LaMar. President LaMar led the meeting attendees in the flag salute.

Roll Call

The following Directors or Alternates, constituting a quorum of the Board, were recorded as present at the meeting:

Jonathan Snyder, US Fish and Wildlife Service
Christine Beck, California Department of Fish and Wildlife
Eric Dymmel, Alternate, California Department of Parks and Recreation
Stacy Blackwood, County of Orange
Steve LaMar, Irvine Ranch Water District
Diane Doesserich, Metropolitan Water District
Ken Borngrebe, Southern California Edison
Travis Huxman, University of California, Irvine
Doug Feremenga, Alternate, Transportation Corridor Agencies
Darin Loughrey, Alternate, City of Irvine
Dean Kirk, Irvine Company
Nancy Gardner, City of Newport Beach
Tom Eastman, At-Large Public Director (Environment)
Michael Recuperero, At-Large Public Director (Business)
George Ewan, Orange County Fire Authority

The following Directors were recorded as absent:

Mark Denny, At-Large Public Director (Recreation)
Headlands Reserve, LLC
Coastal Greenbelt Authority

II. Consent Calendar

On a motion by Director Michael Recupero, which was seconded by Director Nancy Gardner, the minutes of the March 16, 2017, Board of Directors meeting (with abstentions from those who were not present at the meeting), 1st Quarter 2017 Investment Report, May 31, 2017 Financial Report, Wildland Report, Committee Reports, and Strategic Plan Update were approved unanimously.

III. Governance

Election of At-Large Public Alternate (Recreation).—President LaMar called directors' attention to the information in the Board packet introducing Hallie Jones, Executive Director of the Laguna Canyon Foundation, a candidate for the At-Large Public Alternate for Recreation. The President called for a motion and discussion.

On a motion by Director Stacy Blackwood, which was seconded by Director Gardner, the appointment of Hallie Jones to a two-year term as At-Large Public Alternate for Recreation was approved unanimously.

Addition of Viejo Property (Portola South) to the NCCP/HCP Reserve of the Central and Coastal Subregion of Orange County.—Executive Director James Sulentic reported that ownership, management and endowment agreements among the Wildlife Agencies, Baldwin & Sons, and the Southwest Resource Management Association (SRMA) have been finalized for the Viejo Property (also known as Portola South). The stage is set for the approximately 100 acres to be added to the Reserve.

Ex-Officio Board Membership: Southwest Resource Management Association.—With the addition of the Viejo Property to the NCCP/HCP Reserve, the NCC Executive Committee discussed and recommends to the Board of Directors inviting the SRMA, the owner and manager of the property, to join the NCC Board as an Ex-Officio member. President LaMar called for a motion.

On a motion by Director Gardner, which was seconded by Director Kenneth Borngrebe, the recommendation to invite Southwest Resource Management Association to join the NCC Board of Directors as a permanent Ex-Officio member was approved unanimously.

IV. Executive Director's Report

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To accommodate the annual Reserve field trip at the conclusion of the regular meeting, the executive director provided a brief introduction to the purpose and logistics associated with the tour.

V. Oral Communications

President LaMar asked if Board members and other meeting attendees had any announcements or questions of the Board. No communication was offered.

VI. Adjournment and Closed Session

There was no call for closed session. The public meeting was adjourned at 1:20 p.m.

Respectfully submitted, _____
James Sulentich, Executive Director

ATTEST: _____
Steve LaMar, President