



COMMITTEE TRANSMITTAL

April 12, 2021

To: Members of the Board of Directors

From: Andrea West, Interim Clerk of the Board *Andrea West*

Subject: Approval to Sell Surplus Land

Finance and Administration Committee Meeting of March 24, 2021

Present: Directors Goodell, Harper, Hennessey, Hernandez, Jones, and Muller

Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 5-1 by the Members present.

Director Muller opposed voting on this item.

Committee Recommendations

- A. Declare the 0.36-acre parcel located within the Trabuco Rose Preserve as surplus land, pursuant to Government Code Section 54221(b), that is no longer necessary for the Orange County Transportation Authority's use.
- B. Direct staff to sell the surplus land parcel located within the Trabuco Rose Preserve.
- C. Authorize the Chief Executive Officer to execute the necessary documents to complete the sale of the surplus land for the offer price of \$13,400.

Committee Discussion

At the March 24th Finance and Administration (F&A) Committee meeting discussion ensued about the sale of this property, and Committee Chairman Hennessey requested that staff provide additional information on the history of the Trabuco Rose Preserve purchase and the survey completed by the American Land Title Association.