

**SURPLUS PROPERTY “7-11” ADVISORY COMMITTEE  
MINUTES**

**Regular Meeting of the “7-11” Advisory Committee  
November 13, 2023 – 5:30 P.M.**

Newport-Mesa Unified School District Education Center Boardroom  
2985 Bear Street, Costa Mesa, CA 92626

**PRELIMINARY**

**CALL TO ORDER**

The regular meeting of the Surplus Property “7-11” Advisory Committee was called to order by Newport-Mesa School District Representative, Jeff Trader, at 5:33 P.M. on November 13, 2023 at the Newport-Mesa Unified School District Education Center Boardroom, 2985 Bear Street, Costa Mesa, CA 92626.

**ROLL CALL**

Members Present:

Laurie Horn – Member of the Business Community  
Lindsay Olson – Member of the Business Community  
Chase Rief – Member of the Business Community  
Sean Levin – Landowner or Renter  
Jane Hartley – Teacher  
Jose De La Jara – Parent of Student  
Adam Ereth – Person with Expertise in Environmental Impact  
Tyler Holst – Person with Expertise in Legal Contracts, Building Codes, Land Use Planning  
Yocely Galinda – Person with Ethnic, Age Group, and Socioeconomic Composition of the District  
David Martinez - Person with Ethnic, Age Group, and Socioeconomic Composition of the District

Members Not Present:

Jacob Haley – Administrator

Also Present:

Jeff Trader – Newport-Mesa Unified School District  
Andreas Chialtas – Atkinson, Andelson, Loya, Ruud & Romo  
Veronica Hallman – Newport-Mesa Unified School District

**INTRODUCTIONS**

“7-11” Advisory Committee Introductions  
Veronica Hallman Introduction  
Jeff Trader Introduction  
Andreas Chialtas Introduction

## **QUESTIONS FROM THE FLOOR**

### Public Comment:

Terry Welsh, President Banning Ranch Conservancy (Randall Reserve) Noted that Banning Ranch should remain a permanent protected open space. It is a rare habitat. It does not have to be used. Future for educating young people to be stewards of the land.

## **SELECTION OF COMMITTEE CHAIRPERSON AND CO-CHAIRPERSON**

Adam Ereth moved to nominate himself as the Chairperson of the "7-11" Advisory Committee. It was seconded by Sean Levin. The motion was carried with a vote of 10 yes, 1 absent.

Tyler Holst moved to nominate himself as the Co-Chairperson of the "7-11" Advisory Committee. It was seconded by Laurie Horn. The motion was carried by a vote of 10 yes, 1 absent.

## **OVERVIEW OF SURPLUS PROPERTY COMMITTEE PURPOSE AND DUTIES**

Andreas Chailtas of Atkinson, Andelson, Loya, Ruud & Romo provided detailed information regarding the purpose and duties of the "7-11" Advisory Committee. Andreas explained the Conflict of Interest, Form 700 Filing, and The Brown Act in detail.

## **OVERVIEW OF DISTRICT'S BANNING RANCH PROPERTY**

Andreas Chailtas and Jeff Trader provided a brief overview of the Banning Ranch Property. More detailed information will be submitted in future meetings.

## **DISCUSSION OF PROPOSED NEXT COMMITTEE MEETING AND TIMELINE**

### Topics for the Next Meeting:

Various members of the "7-11" Advisory Committee provided feedback as to what they would like to have made available to them. Andreas Chailtas and Jeff Trader documented those requests and will be addressed at future meetings.

### Date, Time, Place for the Next Meeting:

The next meeting of the "7-11" Advisory Committee has been scheduled for Monday, December 18, 2023 at 5:30 P.M. at the Newport-Mesa Unified School District Education Center Boardroom, 2985 Bear Street, Costa Mesa, CA 92626.

## **COMMENTS FROM COMMITTEE MEMBER**

The "7-11" Committee Members expressed an interest in a field trip to the Banning Ranch Property.

## **ADJOURNMENT**

The meeting adjourned at 7:17 P.M.