

MINUTES

Christina Shea Chair

Steven Choi Vice Chair

Larry Agran Director

Beth Krom Director

Jeffrey Lalloway Director ORANGE COUNTY
GREAT PARK BOARD
REGULAR MEETING

March 25, 2014 2:00 PM

City Council Chamber One Civic Center Plaza Irvine, CA 92606

CALL TO ORDER - 2:01 P.M.

A regular meeting of the Orange County Great Park Board of Directors was called to order on March 25, 2014 at 2:00 p.m. in the City Council Chamber; Chair Shea presiding.

ROLL CALL

Present: 5 Director: Larry Agran*

Director:

Director:

Director:

Vice Chair:

Chair:

Beth Krom

Jeffrey Lalloway

Steven Choi

Christina Shea

PLEDGE OF ALLEGIANCE

Chair Shea led the Pledge of Allegiance

^{*}Director Agran arrived at 2:03 p.m.

CEO REPORT

CEO Ellzey provided a general overview of the presentations to be made during the meeting with respect to events at the Great Park and the impact of the construction phase of the 688 acre FivePoints project.

DIRECTOR REPORTS

Vice Chair Choi provided a brief report on efforts to attract potential investors for public/private partnerships related to the Orange County Great Park. Following discussion, Chair Shea suggested that Chief Executive Officer Ellzey bring back a proposed process with respect to potential investment opportunities at the Orange County Great Park for consideration by the Board at a future meeting.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CONSENT CALENDAR

ACTION: Moved by Vice Chair Choi, seconded by Director Lalloway, and unanimously carried to approve Consent Calendar Item Nos. 1.1 through 1.2.

1.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Orange County Great Park Board held on March 11, 2014.
- Approved the minutes of an adjourned regular joint meeting of the Irvine City Council and Orange County Great Park Board held on March 18, 2014.

1.2 SEVERANCE PAY REDUCTION AGREEMENT WITH THE CHIEF EXECUTIVE OFFICER, ORANGE COUNTY GREAT PARK CORPORATION

ACTION:

Approved and recommended that the City Council authorize the Mayor to execute the severance pay reduction agreement with the Chief Executive Officer of the Orange County Great Park Corporation.

2. BOARD BUSINESS

2.1 ORANGE COUNTY GREAT PARK INTERIM INFRASTRUCTURE CAPITAL IMPROVEMENT PROJECT

Deputy CEO Wallace provided the staff report and responded to Board questions. Derek McGregor, Development Project Engineer for DMC Engineering, also responded to Board questions.

Board discussion included: access routes and continuation of utility services during construction phase, temporary construction fencing, cost estimates, and sewer connection to the main line.

ACTION: Moved by Vice Chair Choi, seconded by Director Lalloway, and unanimously carried to:

Recommend that the City Council establish a new Capital Improvement Project and approve the budget adjustment attached to the staff report appropriating \$150,000 for design services from the Orange County Great Park Fund 180 balance, for design services for interim infrastructure at the Orange County Great Park.

2.2 EVENT PROGRAMMING FOR FISCAL YEAR 2014-15

Brian Fisk, Director of Community Services, Dori Budde, Community Services Manager, Mya Sanders, Community Services Supervisor, and Karena Lee, Community Services/Great Park Supervisor, presented the staff report and responded to Board questions

RECESS

Chair Shea called a recess at 3:21 p.m.

RECONVENE

Chair Shea reconvened the meeting at 3:24 p.m.

2.2 EVENT PROGRAMMING FOR FISCAL YEAR 2014-15 (CONTINUED)

Board discussion included: marketing methods and promotion of Great Park events, access and traffic circulation during the construction phase, alternatives for modified versions of the Pumpkin Festival and Flights and Sounds events, use of satellite parking and shuttles, and impacts of construction on the Solar Decathalon 2015 and other events at the Great Park.

ACTION: Moved by Vice Chair Choi, seconded by Chair Shea, to:

Approve suspension of the Orange County Great Park Flights & Sounds concert series and Pumpkin Harvest events for Fiscal Year 2014-15.

The motion carried as follows:

AYES:

3 DIRECTORS:

Lalloway, Choi, and Shea

NOES:

2 DIRECTORS:

Agran and Krom

ABSENT: 0

DIRECTORS:

None

PUBLIC COMMENTS

Larry Laven spoke about design ideas for the Orange County Great Park.

ADJOURNMENT

Moved by Vice Chair Choi, seconded by Director Lalloway, and unanimously carried to adjourn the meeting at 3:43 p.m.

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CHAIR

SECRETARY/CLERK OF THE BOARD

April 22, 2014