



SUKHEE KANG
Mayor

BETH KROM
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

JEFFREY LALLOWAY
Councilmember

AGENDA

ORANGE COUNTY GREAT PARK BOARD OF DIRECTORS REGULAR MEETING AND SPECIAL JOINT MEETING WITH THE IRVINE CITY COUNCIL

September 20, 2012
9:00 AM
City Council Chamber
One Civic Center Plaza
IRVINE, CA 92606



BETH KROM
Chair

WALKIE RAY
Vice Chair

LARRY AGRAN
Director

STEVEN CHOI
Director

SUKHEE KANG
Director

WILLIAM KOGERMAN
Director

JEFFREY LALLOWAY
Director

MICHAEL PINTO
Director

MIGUEL PULIDO
Director

Speaker's Card/Request to Speak: If you would like to address the City Council/Board of Directors on a scheduled agenda item, please complete the [Request to Speak Form](#). The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the Clerk of the Board. The [Request to Speak Form](#) assists the Mayor/Chair in ensuring that all persons wishing to address the City Council/Board of Directors are recognized. Your name will be called at the time the matter is heard by the City Council/Board of Directors.

**CALL TO ORDER – A REGULAR MEETING OF THE ORANGE COUNTY
GREAT PARK CORPORATION BOARD OF DIRECTORS AND SPECIAL
JOINT MEETING WITH THE IRVINE CITY COUNCIL**

ROLL CALL – Orange County Great Park Board of Directors

DIRECTOR: LARRY AGRAN
DIRECTOR: STEVEN CHOI

DIRECTOR: SUKHEE KANG
DIRECTOR: WILLIAM KOGERMAN
DIRECTOR: JEFFREY LALLOWAY
DIRECTOR: MICHAEL PINTO
DIRECTOR: MIGUEL PULIDO
VICE CHAIR: WALKIE RAY
CHAIR: BETH KROM

ROLL CALL – Irvine City Councilmembers

COUNCILMEMBER: LARRY AGRAN
COUNCILMEMBER: STEVEN CHOI
COUNCILMEMBER: JEFFREY LALLOWAY
MAYOR PRO TEMPORE: BETH KROM
MAYOR: SUKHEE KANG

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

CONVENE A SPECIAL JOINT MEETING WITH THE IRVINE CITY COUNCIL

JOINT BUSINESS

1. ORANGE COUNTY GREAT PARK OFFICE RELOCATION

RECOMMENDED BOARD ACTION:

Provide direction to staff to pursue one of the following two options:

1. Recommend that the Irvine City Council approve a budget adjustment establishing a CIP in the amount of \$990,000 from fund balance in Fund 180 for tenant improvements at the Irvine Station, and appropriate \$119,000 from fund balance in Fund 180, for the purpose of securing interim office trailers and other associated expenses.
2. Negotiate and enter into a lease agreement for office space with the Irvine Company, which requires the following approvals:
 - a. Recommend that the Irvine City Council authorize the Chief Executive Officer to sign a non-binding Letter of Intent to enter into office space lease negotiations with the Irvine Company.
 - b. Recommend that the Irvine City Council authorize the Chief Executive Officer to negotiate, and the City Manager to sign, an agreement with the Irvine Company for the lease of office space, provided the terms of the

agreement are substantially consistent with those outlined in this staff report.

CITY COUNCIL ACTION:

Provide direction to staff to pursue one of the following two options:

1. Approve a budget adjustment establishing a CIP in the amount of \$990,000 from fund balance in Fund 180 for Tenant Improvements at the Irvine Station, and appropriate \$119,000 from fund balance in Fund 180, for the purpose of securing interim office trailers and other associated expenses.
2. Negotiate and enter into a lease agreement for office space, which requires the following approvals:
 - a. Authorize the Chief Executive Officer to sign a non-binding Letter of Intent to enter into office space lease negotiations with the Irvine Company.
 - b. Authorize the Chief Executive Officer to negotiate, and the City Manager to sign, an agreement with the Irvine Company for the lease of office space, provided the terms of the agreement are substantially consistent with those outlined in this staff report.

PUBLIC COMMENT - SPECIAL JOINT MEETING (Public Comments are limited to 3 minutes per speaker)

ADJOURNMENT - SPECIAL JOINT MEETING

**CONVENE TO ORANGE COUNTY GREAT PARK BOARD OF DIRECTORS
REGULAR MEETING**

CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the Chief Executive Officer to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council/Board of Directors request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the City Council/Board of Directors on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the Clerk of the Board.

2. APPROVAL OF MINUTES

RECOMMENDED BOARD ACTION:

Approve the minutes of the regular meetings of the Orange County Great Park Corporation Board of Directors held on June 21, 2012 and July 12, 2012.

3. FISCAL YEAR 2011-12 MAY BUDGET UPDATE

RECOMMENDED BOARD ACTION:

Receive and file the Budget Update for the month ending May 31, 2012.

BUSINESS

4. **APPROVAL TO ENTER INTO A MUTUAL INDEMNIFICATION AGREEMENT WITH THE HURTT FAMILY HEALTH CLINIC FOR A HEALTH PROGRAM AT THE GREAT PARK FARMERS MARKET**

RECOMMENDED BOARD ACTION:

1. Approve and authorize the Chief Executive Officer to execute a mutual indemnification agreement with the Hurtt Family Health Clinic in substantial conformity with the attached form.
2. Recommend that the City Council approve and authorize the City Manager to execute a mutual indemnification agreement with the Hurtt Family Health Clinic in substantial conformity with the attached form.

PRESENTATIONS

5. **FIVEPOINT COMMUNITIES PRESENTATION ON THE GREAT PARK NEIGHBORHOODS**

PUBLIC COMMENT (Limited to 3 minutes per speaker)

ADJOURNMENT

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Clerk of the Board and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular Orange County Great Park Board meeting). Staff reports can also be downloaded from the Orange County Great Park website at <http://www.ocgp.org/about/board-meetings/> beginning the Friday prior to the scheduled Orange County Great Park Board meeting on Thursday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to <http://www.cityofirvine.org/cityhall/citymanager/pio/ictv/default.asp> .

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact the Clerk of the Board at (949)724-7414.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Orange County Great Park Board regarding any item on this agenda after the posting of the agenda will be available for public review in the

Clerk of the Board's Office, 7000 Trabuco Road, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR
PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the legislative body. Please provide 15 copies of the information to be submitted and file with the Clerk of the Board at the time of arrival to the meeting. This information will be disseminated to the legislative body at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the Clerk of the Board no later than 8:00 a.m. on the day of the scheduled meeting so that an easel can be made available if necessary.

3. Electronic Documents/Audio-visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Orange County Great Park Public Affairs no later than 8:00 a.m. on the day of the scheduled meeting. To facilitate your request contact the Public Information Office at (949)724-6574 or the Clerk of the Board's Office at (949)724-7414.

Information must be provided on CD, DVD, or VHS; or, emailed by 8:00 a.m. on the day of the scheduled meeting to mdickens@ocgp.org Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The Public Affairs office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by Corporation staff to facilitate the presentation.

REQUEST TO SPEAK

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CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Orange County Great Park Corporation will attempt to accommodate you in every reasonable manner. Please contact the Clerk of the Board's Office at (949)724-7414.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Regular meetings of the Orange County Great Park Corporation are held on the third Thursdays of each month at 9:00 a.m. Agendas are available as follows:

- City Clerk's Office
- Police Department
- Local library
- City's web page at www.ci.irvine.ca.us
- Orange County Great Park's web page at <http://www.ocgp.org>

We hereby certify that the agenda for the Regular Meeting of the Orange County Great Park Board of Directors, Special Joint City Council/Orange County Great Park Board of Directors Meeting and the Special Meeting of the Irvine City Council was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Sharie Apodaca, MMC
City Clerk

Marie Dickens
Clerk of the Board