



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

October 18, 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

PLEDGE OF ALLEGIANCE

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 Board meeting.

CEO REPORT

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the Board request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Board 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.

1. APPROVAL OF MINUTES

RECOMMENDED BOARD ACTION:

Approve the minutes of the Regular Meeting of the Orange County Great Park Corporation and Special Joint Meeting with the Irvine City Council held on September 20, 2012.

CONVENE A SPECIAL JOINT MEETING WITH THE IRVINE CITY COUNCIL

JOINT BUSINESS

2. ORANGE COUNTY GREAT PARK OFFICE RELOCATION

RECOMMENDED BOARD ACTION:

1. Recommend the Irvine Train Station as the long-term location of the Orange County Great Park headquarters office.
2. Recommend that the Great Park enter into a lease for interim office space for up to one year and that the Irvine City Council appropriate \$77,500 from fund balance in Great Park Fund 180, for the purpose of equipping interim office space and other associated expenses.

RECOMMENDED CITY COUNCIL ACTION:

1. Refer to the alternative funding sources identified in the report that are available for the construction of tenant improvements at the Irvine Train Station, estimated to cost \$721,608, and provide direction accordingly.
2. Authorize the Chief Executive Officer to sign a non-binding Letter of Intent to enter into interim office space lease negotiations with the Irvine Company for 32 Discovery, Suite 160.
3. Authorize the Chief Executive Officer to negotiate, and the City Manager to sign, an agreement with the Irvine Company for the lease of interim office space at 32 Discovery, Suite 160, provided the terms of the agreement are substantially consistent with those outlined in this staff report.
4. Appropriate \$77,500 from fund balance in Great Park Fund 180, for the purpose of equipping interim office space and other associated expenses.
5. Direct the City Manager to establish a lease fee payment schedule, payable from Great Park funds, which provides that the City recoup its investment in the tenant improvements at the Irvine Train Station over a 10-year period.

PUBLIC COMMENTS

ADJOURNMENT - SPECIAL JOINT MEETING

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

PRESENTATIONS

3. [REPORTING LIVE FROM THE GREAT PARK PROGRAM UPDATE](#)

PUBLIC COMMENTS (Limited to 3 minutes per speaker.)

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during public comment. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speakers Form and submit to the Clerk of the Board.

DIRECTOR COMMENTS

ADJOURNMENT

Adjourn to an ORANGE COUNTY GREAT PARK CORP. REGULAR meeting, November 15, 2012, 9:00 AM, City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

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 5:00 p.m. prior to 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 5:00 p.m. prior to 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 5:00 p.m. prior to 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
- 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 and Special Joint City Council/Orange County Great Park Board of Directors Meeting 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