



## MINUTES

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

October 18, 2012  
City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

#### CALL TO ORDER

A special joint meeting of the Irvine City Council and Orange County Great Park Corporation Board of Directors was called to order at 9:06 a.m. on October 18, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair/Mayor Pro Tempore Krom presiding.

#### ROLL CALL – Orange County Great Park Board of Directors

PRESENT:	9	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

ABSENT: 0 DIRECTOR

\*Director Choi arrived at 9:10 a.m.

\*Director Pulido arrived at 9:40 a.m.

\*Vice Chair Ray arrived at 9:08 a.m.

**ROLL CALL – Irvine City Councilmembers**

PRESENT	5	COUNCILMEMBER:	LARRY AGRAN
		COUNCILMEMBER:	STEVEN CHOI*
		COUNCILMEMBER:	JEFFREY LALLOWAY
		MAYOR PRO TEMPORE:	BETH KROM
		MAYOR:	SUKHEE KANG

ABSENT 0 COUNCILMEMBER

\*Councilmember Choi arrived at 9:10 a.m.

**PLEDGE OF ALLEGIANCE**

Chair/Mayor Pro Tempore Krom led the Pledge of Allegiance.

**ADDITIONS AND DELETIONS**

There were none.

**CONVENE: At 9:26 a.m. to a Special Joint Meeting with the Irvine City Council.**

**JOINT BUSINESS**

**2. ORANGE COUNTY GREAT PARK OFFICE RELOCATION**

Mike Ellzey, Chief Executive Officer provided some introductory remarks regarding the Orange County Great Park portion of the item; Sean Joyce, City Manager, provided some introductory remarks regarding the City portion of the item and thanked the ad hoc committee (comprised of Chair Krom, Vice Chair Ray, and Directors Lalloway and Pinto) and staff for their work. Chair Krom also acknowledged the ad hoc committee. Mike Ellzey, Chief Executive Officer then introduced Debbie Gunderson, Finance Administrator, and Carol Minning, Senior Project Manager, who presented the item.

Myra Neben commented on the amount of money proposed to be spent on the Irvine Train Station and the amount of available office space within the City.

Discussion included: comments in support of the item; the benefits derived by funding improvements for the Irvine Train Station office space; the Irvine Train Station as an interim use; and recognition of the efforts of the ad hoc committee and staff.

**ACTION: Moved by Chair Krom, seconded by Director Lalloway and unanimously carried (9-0) to adopt staff recommendations with an amendment to Recommended Action No. 1 to remove the language referring to the Irvine Train Station as a long term location:**

**BOARD ACTION:**

1. Recommended the Irvine Train Station as the location of the Orange County Great Park headquarters office.
2. Recommended 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.

**ACTION: Moved by Chair/Mayor Pro Tempore Krom, seconded by Director/Councilmember Agran and unanimously carried (9-0) to adopt staff Recommended Actions Nos. 1 through 4, and to amend Recommended Action No. 5 to return to the City Council at a later meeting with detailed options for funding the Irvine Train Station office space build-out:**

**CITY COUNCIL ACTION:**

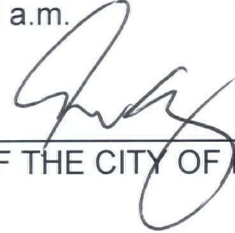
1. Referred to the alternative funding sources identified in the report that are available for the construction of tenant improvements at the Irvine Train Station, estimated to cost \$721,608, and provide direction accordingly.
2. Authorized the Chief Executive Officer to sign a non-binding Letter of Intent to enter into interim office space lease negotiations with the Irvine Company for 32 Discovery, Suite 160.
3. Authorized 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. Appropriated \$77,500 from fund balance in Great Park Fund 180, for the purpose of equipping interim office space and other associated expenses.
5. Directed the City Manager to present at a future City Council meeting detailed options for funding the Irvine Train Station office space build-out.

**PUBLIC COMMENTS – CITY COUNCIL**


There were none.

**ADJOURNMENT – SPECIAL JOINT MEETING**

Moved by Chair/Mayor Pro Tempore Krom, and carried unanimously by those members present to adjourn the special joint meeting at 10:10 a.m.



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MAYOR OF THE CITY OF IRVINE



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CITY CLERK OF THE CITY OF IRVINE

November 27, 2012  
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DATE APPROVED