



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

AND

SPECIAL MEETING OF THE IRVINE CITY COUNCIL

February 17, 2011

10:00 AM

City Council Chamber
One Civic Center Plaza

LARRY AGRAN
Chair

MICHAEL PINTO
Vice Chair

STEVEN CHOI
Director

SUKHEE KANG
Director

WILLIAM KOGERMAN
Director

BETH KROM
Director

MIGUEL PULIDO
Director

WALKIE RAY
Director

JEFFREY LALLOWAY
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: STEVEN CHOI
DIRECTOR: SUKHEE KANG

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

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

**CONVENE A REGULAR MEETING OF THE ORANGE COUNTY GREAT PARK
BOARD OF DIRECTORS**

CEO ANNUAL REPORT

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.

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 a Regular Meeting of the Orange County Great Park Corporation Board of Directors held on January 20, 2011.

2. ELECTION OF TREASURER/CHIEF FINANCIAL OFFICER

RECOMMENDED BOARD ACTION:

Adopt the proposed resolution GPC-11-01 entitled: A RESOLUTION OF

THE BOARD OF DIRECTORS OF THE ORANGE COUNTY GREAT PARK CORPORATION ELECTING THE TREASURER/CHIEF FINANCIAL OFFICER

3. **FISCAL YEAR 2010-11 DECEMBER BUDGET UPDATE**

RECOMMENDED BOARD ACTION:

Receive and file the Monthly Budget Update for the period ending December 31, 2010.

4. **ORANGE COUNTY GREAT PARK CORPORATION 2012 LEGISLATIVE AGENDA**

RECOMMENDED BOARD ACTION:

Approve the 2012 Legislative Agenda for the Orange County Great Park Corporation.

5. **FUNDING AGREEMENT BETWEEN THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY**

RECOMMENDED BOARD ACTION:

Receive and file a City Council report concerning a Funding Agreement between the City of Irvine and the Irvine Redevelopment Agency.

CONVENE A SPECIAL JOINT MEETING WITH THE IRVINE CITY COUNCIL

BUSINESS

6. **FISCAL YEAR 2010-11 MID-YEAR BUDGET ADJUSTMENT**

RECOMMENDED BOARD ACTION:

1. Recommend that the Irvine City Council approve the Orange County Great Park Mid-Year Budget Adjustment for Funds 180, 280 and 286 with a \$2,000,000 revenue increase and a net \$929,110 expenditure increase and corresponding transfers necessary to complete the authorized adjustments.
2. Recommend that the Irvine City Council approve an amendment to the sole source contract with Irvine Barclay Theatre Operating Company to initiate the planning and programming of the Great Park's summer 2011 Flights and Sounds program.
3. Recommend that the Irvine City Council approve an amendment to the WRNS Studio contract in the amount of \$732,000 for additional scope and fees as detailed in the staff report.
4. Approve the staffing plan to add two full-time positions, replacing two consultant contractors, as referenced in Sections 4 and 5 of the staff report.

RECOMMENDED CITY COUNCIL ACTION:

1. Approve the Orange County Great Park Mid-Year Budget Adjustment for

Funds 180, 280 and 286 with a \$2,000,000 revenue increase and a net \$929,110 expenditure increase and corresponding transfers necessary to complete the authorized adjustments.

2. Approve an amendment to the sole source contract with Barclay Theatre Operating Company to initiate the planning and programming of the Great Park's summer 2011 Flights and Sounds program.
3. Approve an amendment to the WRNS contract in the amount of \$732,000 for additional scope and fees as detailed in the staff report.
4. Direct the City Manager to prepare the necessary resolution for City Council consideration amending the City's Position Control Resolution to reflect two additional positions in accordance with Sections 4 and 5 of the staff report.

CONVENE A REGULAR MEETING OF THE ORANGE COUNTY GREAT PARK BOARD OF DIRECTORS

ANNUAL MEETING

7. **ELECTION OF BOARD OFFICERS (CHAIR & VICE CHAIR)**

BUSINESS

8. **ARTS + CULTURE CENTER MASTER PLAN**

RECOMMENDED BOARD ACTION:

Approve the Arts + Culture Center Master Plan, finding that this plan furthers the goals, visions and purposes of the Orange County Great Park Corporation, and is consistent with the guiding principles and values of the Orange County Great Park Master Plan.

CONVENE A SPECIAL JOINT MEETING WITH THE IRVINE CITY COUNCIL

BUSINESS

9. **ORANGE COUNTY GREAT PARK ARTIST-IN-RESIDENCE (AIR) PROGRAM SELECTION PROCESS, EVALUATION CRITERIA, AND POLICIES AND PROCEDURES**

RECOMMENDED BOARD ACTION:

1. Recommend the City Council approve the selection process, evaluation criteria, policies and procedures for a pilot Artist in Residence (AIR) program at the Orange County Great Park.
2. Request the Chief Executive Officer return to the Board with recommendations to select four artists-in-residence, authorize the CEO to execute grant agreements with Board approved artists, and return as necessary to the City Council for approval.

RECOMMENDED CITY COUNCIL ACTION:

Approve the selection process, evaluation criteria, policies and procedures for a pilot Artist in Residence (AIR) program at the Orange County Great Park.

CONVENE A SPECIAL MEETING OF THE IRVINE CITY COUNCIL

CONSENT CALENDAR

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

10. ORANGE COUNTY GREAT PARK WESTERN SECTOR PARK DEVELOPMENT PLAN (PHASE 1) - REMEDIATION OF COVERAGE K SITES, APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS

RECOMMENDED CITY COUNCIL ACTION:

Approve the plans, specifications, and contract documents for the Orange County Great Park Western Sector Park Development Plan (Phase 1) – Remediation of Coverage K sites on file with the Orange County Great Park Corporation.

END CONSENT CALENDAR

STUDY SESSION

11. DISCUSSION OF GENERAL PLAN AMENDMENT AND ZONE CHANGE FILED BY HERITAGE FIELDS EL TORO, LLC

RECOMMENDED CITY COUNCIL ACTION:

1. Receive staff report.
2. Provide direction regarding scope of proposed amendments.

PUBLIC COMMENTS - CITY COUNCIL (Limited to 3 minutes per speaker)

ADJOURNMENT - IRVINE CITY COUNCIL

CONVENE A REGULAR MEETING OF THE ORANGE COUNTY GREAT PARK BOARD OF DIRECTORS

DIRECTOR COMMENTS

PUBLIC COMMENTS - ORANGE COUNTY GREAT PARK BOARD OF DIRECTORS (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.

ADJOURNMENT - ORANGE COUNTY GREAT PARK BOARD OF DIRECTORS

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 jdyer@ci.irvine.ca.us. 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 Orange County Great Park Corporation are held on the third Thursdays of each month at 10:00 a.m. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 120 anytime after 5:00 p.m. on the Friday prior to an Orange County Great Park Board meeting)
- 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