



Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

MINUTES

IRVINE CITY COUNCIL AND ORANGE COUNTY GREAT PARK BOARD ADJOURNED REGULAR JOINT MEETING

**March 18, 2014
2:00 PM
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**



Christina Shea
Chair

Steven Choi
Vice Chair

Larry Agran
Director

Beth Krom
Director

Jeffrey Lalloway
Director

CALL TO ORDER – 2:05 p.m.

ROLL CALL

Present:	5	Councilmember/Director:	Larry Agran
		Councilmember/Director:	Beth Krom
		Mayor Pro Tempore/Director:	Jeffrey Lalloway
		Councilmember/Chair:	Christina Shea
		Mayor/Vice Chair:	Steven Choi

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CLOSED SESSION

**1.1 PERFORMANCE EVALUATION OF CHIEF EXECUTIVE OFFICER OF THE
ORANGE COUNTY GREAT PARK
Government Code Section 54957**

City Attorney Litfin announced the Closed Session item, following which Mayor Choi convened to Closed Session at 2:06 p.m. There were no public comments related to the Closed Session item.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the adjourned regular joint meeting of the City Council and Great Park Board at 2:20 p.m. City Attorney Litfin reported that there was no reportable action with respect to Item No. 1.1.

CITY MANAGER REPORT

City Manager Joyce provided a brief report on several organizational changes, which include the following:

- Consolidating in the City Manager's Office design efforts for which the City remains responsible;
- Moving Facilities Maintenance from the Department of Community Services to the Department of Public Works. The Facility Maintenance Division will be responsible for all City facilities, including those within the Orange County Great Park. Consistent with City Council policy, material costs associated with such maintenance, and indeed all support of the Great Park, will be borne by the Great Park;
- Consolidating Great Park sports field allocation, event planning, arts and cultural, park programming and operations within the Community Services Department; and
- Consolidating public information responsibilities for the Great Park within the City's Public Affairs/Public Information Division of the City Manager's Office.
- Budget, human resources, strategic planning and financial services for efforts associated with the Great Park have been assigned to our Administrative Services Department, under the leadership of Acting Administrative Services Director Ken Brown.

2. COUNCIL AND BOARD BUSINESS

2.1 CITY ELECTION OF PROGRAM CHANGES RELATED TO GREAT PARK MODIFICATION AND PARK DESIGN PROCESS

CEO Ellzey presented the staff report and responded to Board questions. Les Carter, LSA Associates, Inc. provided a brief presentation and responded to questions. Brian Myers, Five Point Communities, also responded to questions.

Board discussion included: schedule of phasing presentation and request for CIP for improvement work and programming presentation which will include a comprehensive design and budget review, accounting summary, change orders, renderings of the Trabuco entry design elements, traffic management, congestion and parking from the visitor's perspective, parking accommodations for buses, shuttle service, number of people per activity to determine trip count numbers, Farm + Food Lab funding and location, and the use of general funds, ALA, CIP and other non-general fund money.

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried to:

1. Within the Sports Park sub-area, initiate a Unilateral Program change to (1) reduce the number of sand volleyball courts from 11 to five; and (2) approve use of the re-claimed land for additional children's play and passive picnicking areas. (Attachment 1, Item 1 to the attached staff report).
2. Within the Sports Park sub-area, initiate a Unilateral Program Change to (1) reduce of the total number of sports courts from 12 to four; and (2) approve the use of the re-claimed land for additional children's play areas, passive picnicking areas and an improved parking layout to accommodate increased family amenities. (Attachment 1, Item 2 to the attached staff report).
3. Approved the actions proposed in Attachment 1 as staff recommendations for Program Changes to the Design Package. (Attachment 1, Items 3 through 10 to the staff report).

As amended to revise the recommendations made by the Orange County Great Park Board in Sections 3, 8 and 9 as reflected in Attachment 1 to the staff report as follows:

3. FARM + FOOD LAB

That the City Council propose relocation of the Great Park Farm + Food Lab from its existing location to a new approximate 3.7-acre location near the Trabuco Entry.

That the City Council reserve funds **from the Additional Allowance or other identified source (excluding the City's General Fund)**, in an amount to be determined, to design and construct the Great Park Farm + Food Lab at its permanent location near the Trabuco Entry.

8. DESIGN STANDARDS FOR PUBLIC RESTROOMS

That the City Council approve a design and construction budget (to be derived from the ~~ALA II's~~ Additional Allowance Fund **(or other identified source, excluding the City's General Fund)**, to cover any difference between the quality of restrooms that Heritage Fields is required to build under the ALA II, and the quality that is reflected in the public restrooms constructed in the Great Park's Western Sector Park Development Plan, including the Palm Court Arts Complex and the South Lawn Project.

9. SOLAR PARKING FACILITIES

That the City Council approve a design and construction budget (to be derived from the ~~ALA II's~~ Additional Allowance Fund **or other identified source, excluding the City's General Fund)**, to construct utilities infrastructure to certain parking facilities in the Design Package deemed feasible for the construction and operation of solar facilities. Such funds would be allocated from available funds in the Additional Allowance.

PUBLIC COMMENTS - CITY COUNCIL

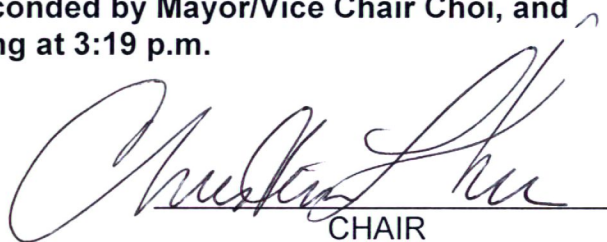
There were no public comments.

PUBLIC COMMENTS - ORANGE COUNTY GREAT PARK BOARD

There were no public comments.

ADJOURNMENT

**Moved by Councilmember/Chair Shea, seconded by Mayor/Vice Chair Choi, and
unanimously carried to adjourn the meeting at 3:19 p.m.**



CHAIR



ASSISTANT SECRETARY

March 25, 2014