

MINUTES
SPECIAL JOINT MEETING
IRVINE CITY COUNCIL
AND
ORANGE COUNTY GREAT PARK
BOARD OF DIRECTORS
February 25, 2010
City Council Chamber
One Civic Center Plaza

CALL TO ORDER – SPECIAL JOINT MEETING

A Special Joint Meeting of the Irvine City Council and the Orange County Great Park Corporation Board of Directors was called to order by Mayor/Director Kang at 12:32 p.m. on February 25, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California.

ROLL CALL – Irvine City Council Members

PRESENT:	5	Councilmember:	Steven Choi
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tem:	Larry Agran
		Mayor:	Sukhee Kang

ROLL CALL – Orange County Great Park Corporation Board of Directors

PRESENT:	8	DIRECTOR:	STEVEN CHOI
		DIRECTOR:	SUKHEE KANG
		DIRECTOR:	WILLIAM KOGERMAN
		DIRECTOR:	BETH KROM
		DIRECTOR:	WALKIE RAY
		DIRECTOR:	CHRISTINA SHEA
		VICE CHAIR:	MICHAEL PINTO
		CHAIR:	LARRY AGRAN
ABSENT:	1	DIRECTOR:	MIGUEL PULIDO (excused)

BUSINESS

1. RESOLUTION IN SUPPORT OF STATEWIDE PARK PROGRAM GRANT FUNDS AND APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE ORANGE COUNTY GREAT PARK CORPORATION FOR THE WESTERN SECTOR PARK DEVELOPMENT PLAN (PHASE 1)

Mayor/Director Kang stated a special joint session was necessary in order for the Board of Directors and the City Council to consider the matter in time to meet the State of California Department of Parks and Recreation’s grant application deadline of March 1, 2010.

Mike Ellzey, Great Park Chief Executive Officer, introduced Kurt Mowery, Chief Financial Officer, who further introduced Debbie Gunderson, Senior Management Analyst, and Niccolo DeLuca, Townsend Public Affairs, to provide a presentation of the item.

Board and City Council discussion included: support for the application; application criteria and Great Park eligibility for the grant; competitive aspect of the grant; consistency of the Memorandum of Understanding with Measure R provisions; possible future global aspect of the Memorandum of Understanding rather than specific parcel identification; and community meetings held in northern and southern areas of Orange County.

ORANGE COUNTY GREAT PARK CORPORATION BOARD:

ACTION: Moved by Director Ray, seconded by Vice Chair Pinto to adopt staff recommendations:

RECOMMENDED ACTION:

1. Adopt the proposed resolution entitled:
ORANGE COUNTY GREAT PARK RESOLUTION GPC- 10-02 A
RESOLUTION OF THE ORANGE COUNTY GREAT PARK
CORPORATION APPROVING THE APPLICATION FOR STATEWIDE
PARK PROGRAM GRANT FUNDS.
2. Approve in substantial final form the Memorandum of Understanding between the City and the Orange County Great Park Corporation.

The motion carried as follows:

AYES:	6	DIRECTORS:	Agran, Kang, Kogerman, Krom, Pinto, and Ray
NOES:	2	DIRECTORS:	Choi, Shea
ABSENT:	1	DIRECTORS:	Pulido

CITY COUNCIL:

ACTION: Moved by Councilmember Krom, seconded by Mayor Kang to approve staff recommendations:

RECOMMENDED ACTION:

1. Consent to the making of an application by the Orange County Great Park Corporation for Park Program Grant Funds in connection with the Western Sector Park Development Plan (Phase 1).
2. Approve in substantial final form the Memorandum of Understanding between the City and the Orange County Great Park for submittal in support of the application for Park Program Grant Funds.

The motion carried as follows:

AYES:	3	COUNCILMEMBERS:	Agran, Kang, Krom
NOES:	2	COUNCILMEMBERS:	Choi, Shea
ABSENT:	0	COUNCILMEMBERS:	None

The Orange County Great Park Board of Directors reconvened to the Adjourned Regular Meeting at 1:17 p.m.

PUBLIC COMMENTS - CITY COUNCIL

None

ADJOURN CITY COUNCIL

Moved by Councilmember Krom, seconded by Mayor Pro Tem Agran and unanimously carried to adjourn the meeting of the City Council at 1:17 p.m.



 CHAIR



 CLERK OF THE BOARD

 March 18, 2010