



## **MINUTES**

### **BOARD OF DIRECTORS**

### **ORANGE COUNTY GREAT PARK CORP. REGULAR MEETING**

**February 23, 2006  
1:00 P.M.**

**CITY OF IRVINE  
City Council Chamber  
One Civic Center Plaza  
Irvine, California**

#### **CALL TO ORDER**

A regular meeting of the Orange County Great Park Corporation Board of Directors was called to order on February 23, 2006 at 1:08 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Chair Agran, presiding officer.

#### **ROLL CALL**

PRESENT: 8	DIRECTOR:	STEVEN CHOI
	DIRECTOR:	SUKHEE KANG
	DIRECTOR:	BETH KROM
	DIRECTOR:	MIGUEL PULIDO*
	DIRECTOR:	WALKIE RAY
	DIRECTOR:	CHRISTINA SHEA
	VICE CHAIR:	MICHAEL PINTO
	CHAIR:	LARRY AGRAN
ABSENT: 0	DIRECTOR:	None

\*Director Pulido arrived at 1:37 p.m.

Also present were Wally Kreutzen, Chief Executive Officer; Colleen Clark, Deputy Chief Executive Officer; Robert Thornton, General Counsel; Marsha Burgess, Manager of Communications and Public Affairs; Glen Worthington, Manager of Planning and Environmental Services; Christina Lo, Manager of Engineering; Karen Vaughn, Management Analyst; Molly McLaughlin, Clerk of the Board; Pamela Shaffer, Executive Secretary; Deirdre Cowan, Administrative Secretary; and Ruth Brogdon, Administrative Secretary.

### **PLEDGE OF ALLEGIANCE**

Chair Agran led the Pledge of Allegiance.

### **ADDITIONS AND DELETIONS**

There were none.

### **INTRODUCTIONS**

Wally Kreutzen, Chief Executive Officer, introduced newly hired Administrative Secretary Deirdre Cowan.

### **PRESENTATIONS**

Wally Kreutzen, Chief Executive Officer, introduced Roger Taylor, MD, representing the Bicycle Association of South Orange County (BikeOC), who gave a PowerPoint presentation on the opportunity at the Great Park to build a walking, jogging and bicycle-friendly community (Exhibit 1 and 1a on file in the Clerk of the Board's Office).

Board discussion included funding sources; acreage required; assisting those with special needs; pedestrians sharing the bike trail with bicyclists; and alternatives to a motor community.

### **PUBLIC COMMENTS**

- 1) Andy Zelinko, Irvine resident, spoke on the opportunity for a Gratitude and Honor Memorial at the Great Park. Mr. Zelinko additionally asked for direction, a possible timeline and requested the item be agendaized at an upcoming Board meeting.

Chair Agran requested Mr. Zelinko consult with staff on agendaizing the item.

- 2) Debi Wine, Orange resident and mother of a fallen soldier, spoke in support of a Gratitude and Honor Memorial.

- 3) Terri Gate, Irvine resident, spoke in support of a Gratitude and Honor Memorial.

## **BUSINESS**

### **1. APPROVAL OF MINUTES**

**ACTION: It was moved by Director Pulido, seconded by Director Kang and unanimously carried to:**

- 1) Approve the minutes of an adjourned regular meeting of the Orange County Great Park Corporation Board of Directors held on January 23, 2006.
- 2) Approve the minutes of a regular Committee of the Whole meeting of the Orange County Great Park Corporation held on February 9, 2006.

## **PUBLIC COMMENTS**

Andy Zelinko, Irvine resident, spoke on the upcoming selection of a new Director for the Board of Directors.

### **2. APPOINTMENT OF BOARD MEMBER**

Chair Agran thanked Directors Choi, Krom and Ray for serving on the Ad Hoc Selection Committee.

Board discussion included difficulty of the decision; strengths associated with all of the finalists; quotes from the finalists' interviews; responsibilities of the Board; commitment required to serve on the Board; conflict of interest concerns with one of the candidates; disclosure and transparency in the selection process; the preference of a candidate having a background in business; the need for an independent thinker; a need for specific skill sets; and the importance of a Veterans' Memorial.

Chair Agran provided discussion of the difference between the two anti-airport groups – the Safe & Healthy Communities fund and the Citizens for Safe & Healthy Communities fund.

**ACTION: It was moved by Director Pulido, seconded by Director Krom to:**

Appoint Bill Kogerman to the vacant seat on the Board of Directors of the Orange County Great Park Corporation.

**ACTION: A substitute motion was offered by Director Choi, seconded by Director Shea to:**

Establish a different procedure whereby each individual (Board member) would declare where he or she stands with respect to all three finalists.

**The substitute motion failed as follows:**

AYES:	DIRECTORS:	Choi and Shea
NOES:	DIRECTORS:	Kang, Krom, Pulido, Ray, Pinto and Agran
ABSTAIN:	DIRECTORS:	None

Board discussion included the Board’s right to publicly debate; a concern about a lack of independence on the Board; the need for clear and obvious representation from Orange County; preference of a business background for the new Director; long-term service and time commitment by the new Director; achievements in the local community by the finalists; some Board members’ frustration with the process; concern regarding the challenge to the honor and integrity of the applicants; and the talents of all of the finalists.

**The main motion carried as follows:**

AYES:	DIRECTORS:	Kang, Krom, Pulido, Ray, Pinto and Agran
NOES:	DIRECTORS:	Choi and Shea
ABSTAIN:	DIRECTORS:	None

**RECESS**

Chair Agran recessed the meeting at 3:06 p.m.

**RECONVENE**

Chair Agran reconvened the meeting at 3:12 p.m.

**3. DISCUSSION OF RELATIONSHIP BETWEEN THE ORANGE COUNTY GREAT PARK CORPORATION AND THE CITY OF IRVINE**

This item was agendized at the request of Director Shea.

Wally Kreutzen, Chief Executive Officer, introduced the item and provided a PowerPoint presentation on the relationship between the Orange County Great Park Corporation and the City of Irvine (Exhibit 2 on file in the Clerk of the Board's Office).

Board discussion included the desirability of additional separation between the City of Irvine and the Corporation; cross-over issues; Board independence; potential conflict of interest with five City Council members on the Board; hiring of independent staff; a requirement for discussion of the item at the City Council level; Development Agreement between the City of Irvine and the Lennar Corporation; structure and history of the formation of the Board; full public transparency; assumption of liability of the Great Park by the City of Irvine; organizational structure of the Board and staff; the importance of ongoing discussions on this item; and complexity of the issue.

Director Shea requested this item be re-agendized at the next Board of Directors meeting.

**CEO REPORT**

- **Park Master Designer Contract Negotiations Update**

Glen Worthington, Manager of Planning and Environmental Services, gave a brief update on the Master Designer Contract negotiations and will return with the contract for approval at the March 9, 2006 Board meeting.

- **Concrete Recycling Update**

Glen Worthington, Manager of Planning and Environmental Services, gave an update on the Concrete Recycling agreement.

- **Program Manager Update**

Christina Lo, Manager of Engineering, gave a brief Program Manager update and will return to the Board on March 23, 2006, for approval.

- **Groundbreaking Event Update**

Marsha Burgess, Manager of Public Affairs, gave a brief PowerPoint Communications Update and spoke on the upcoming "The Last Tour" event scheduled for May 20, 2006 to be followed by an official groundbreaking ceremony in late summer (Exhibit 3 on file in the Clerk of the Board's office).

**DIRECTOR COMMENTS**

Director Pulido spoke on the upcoming Great Park Conservancy fundraiser scheduled for April 7, 2006.

Director Ray spoke on the progress of the Program Manager selection and complimented staff on the process.


Director Choi spoke on public debate at public meetings and expressed frustration when the Board is discussing agendized items.

Director Krom spoke on the Kick-Off Reception for the City of Irvine's 35<sup>th</sup> Anniversary Celebration to be held later in the day, in the lobby at City Hall, at 5:30 p.m.

**ADJOURNMENT**

**It was moved by Director Krom, seconded by Director Ray, and unanimously carried to adjourn at 4:04 p.m., to an adjourned regular meeting of the Orange County Great Park Corporation Board of Directors, March 9, 2006, 1:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.**

  
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CHAIR

  
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SECRETARY/CLERK OF THE BOARD

March 9, 2006  
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DATE APPROVED