



MINUTES

ORANGE COUNTY GREAT PARK CORPORATION

COMMITTEE OF THE WHOLE REGULAR MEETING

April 13, 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 Committee of the Whole was called to order on April 13, 2006, at 1:49 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Chair Agran, presiding officer.

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

Also present were Wally Kreutzen, Chief Executive Officer; Colleen Clark, Deputy Chief Executive Officer; Robert Thornton, General Counsel; Marsha Burgess, Manager of Public Affairs; Glen Worthington, Manager of Planning and Environmental Services; Molly McLaughlin, Clerk of the Board; and Ruth Brogdon, Administrative Secretary.

ADDITIONS AND DELETIONS

There were none.

STUDY SESSION

1. CRITICAL ISSUES ASSESSMENT

Wally Kreutzen, Chief Executive Officer, introduced Ken Smith, and members of the Great Park Design Studio (Pat Fuscoe, Fuscoe Engineering and Yehudi Gaffen, Gafcon, Inc.) who gave a PowerPoint presentation on identifying critical issues – Task One (Exhibit 1 on file in the Clerk of the Board's Office).

Critical issues discussed by the Great Park Design Studio team included the park boundary; access and circulation; neighborhood integration; critical utility and infrastructure; hydrology; wildlife and habitats; park program and features; structures and architecture; preservation; sustainability; art elements; operations and guidelines; and public outreach. Additionally the Great Park Design Studio showed a brief video on the option of a hot air balloon at the Great Park.

Board questions and responses by the Great Park Design Studio Team included vision of the Great Park Design Studio's transit plan; the option of a fixed guideway system; exploring current public transit at other parks; canyon access; community bridges; orientation of the amphitheatre; size of proposed lake and the botanical gardens; interfacing with Lennar Corporation; the Great Park water budget; water availability; canyon features and length; definition of "permaculture"; stakeholder timelines; practical aspects of construction; ongoing operations and maintenance costs; economic issues associated with the design; infrastructure issues; sustainability; edge treatments; a review of the trail system; geothermal energy issues; a request to keep the full width of the runways; previous Board action pertaining to the runways; public outreach campaign; contractors hired by Ken Smith; and stakeholder involvement.

Director Krom requested agendaizing sustainability at the Great Park for an upcoming study session or public meeting.

Director Pulido left at 2:49 p.m., Director Krom left at 3:24 p.m., and Director Shea left at 3:36 p.m.

PUBLIC COMMENTS

There were none.

CEO REPORT

Wally Kreutzen, Chief Executive Officer, spoke to the Board on the Communications Update information that was on the dais for their review (Exhibit 2 on file in the Clerk of the Board's Office). Marsha Burgess, Manager of Public Affairs, was available to respond to questions or concerns.


DIRECTOR COMMENTS


There were none.

ADJOURNMENT

It was moved by Chair Agran, seconded by Director Kogerman, and carried by those members present, to adjourn at 3:34 p.m., to an ORANGE COUNTY GREAT PARK CORP. REGULAR meeting, April 27, 2006, 1:00 p.m., City Council Chamber, One Civic Center Plaza, Irvine, California.

The next regularly scheduled Committee of the Whole meeting will be on May 11, 2006, 1:00 p.m., City Council Chamber, One Civic Center Plaza, Irvine, California.


CHAIR


SECRETARY/CLERK OF THE BOARD

April 27, 2006
DATE APPROVED