



MINUTES

**BOARD OF DIRECTORS
ORANGE COUNTY GREAT PARK CORP.
REGULAR MEETING**

July 27, 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 July 27, 2006 at 1:15 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:	1	DIRECTOR:	WILLIAM KOGERMAN

*Director Pulido arrived at 1:24 p.m.

PLEDGE OF ALLEGIANCE

Chair Agran led the Pledge of Allegiance.

Director Pulido arrived at 1:24 p.m.

PRESENTATIONS

• HERITAGE FIELDS UPDATE

Chair Agran invited Director Krom to provide an update and PowerPoint presentation on the proposed amendments to the Development Agreement previously discussed at the July 25, 2006, City Council meeting (Exhibit 1 on file in the Clerk of the Board's Office).

Board discussion included enthusiasm for the concept; shared goals with the Lennar Corporation; potential economic benefits; environmental sustainable principles; increases will support public transportation; the transportation oriented development area; validation of data associated with the proposed amendments; opportunity to pre-fund the Great Park; and the advantages of private and public partnerships.

Director Shea requested staff provide the following for the September 12, 2006, City Council meeting:

- 1) A map including detail of the former design with a comparison to the new proposed design.
- 2) A comprehensive overview including a timeline showing when and how we're going to move forward.
- 3) A request for a comprehensive public outreach program to hear from the public what their perspective is prior to the City Council formally voting on this item.

Robert Santos, President of Heritage Fields Land Division and Kevin Hanson, Senior Vice President, LNR Corporation, gave a brief update on the status of the Great Park project and spoke in support of the proposed amendments to the Development Agreement.

• GREAT PARK DESIGN STUDIO UPDATE

Ken Smith, Master Architect of the Great Park Design Studio and Richard Ramsey, Chief of Staff, displayed exhibits and updated the Board on the current design work being done at the Great Park.

Board discussion included the Lifelong Learning District; an urban arboretum; stakeholders meetings; an evolving and changing Master Plan; potential balloon location sites; collaborative efforts on restoration ecology, land use, and sustainability; green fees for the donated golf course; and a review of the proposed Development Agreement amendments.

- **CALIFORNIA SPORTS HALL OF FAME**

Christian Okoye, President and Founder of the California Sports Hall of Fame, provided a PowerPoint presentation on the California Sports Hall of Fame, an organization that promotes education through sports to underprivileged children (Exhibit 2 on file in the Clerk of the Board's Office).

Board discussion included acreage needed for the proposal; if the organization has a funding source; need for a financial plan; the proposed theatre; encouraging a display of achievements; inclusion of all sports including the Olympics; and potentially combining common interest among multiple stakeholders.

Marsha Burgess, Manager of Public Affairs, updated the Board on the Request for Information (RFI) that will be issued on Tuesday, August 1, 2006, and subsequent timeline for approval and Board recommendations.

ADDITIONS AND DELETIONS

Chair Agran requested Agenda Item 3 precede Agenda Item 2.

BUSINESS

1. APPROVAL OF MINUTES

ACTION: It was moved by Director Pulido, seconded by Vice Chair Pinto, and approved by those members present, to:

- 1) Approve the minutes of a regular meeting of the Orange County Great Park Corporation Board of Directors held on June 22, 2006.
- 2) Approve the minutes of a regular meeting of the Orange County Great Park Corporation Committee of the Whole held on July 13, 2006.

2. GREAT PARK – SMOKE-FREE ENVIRONMENT

Wally Kreutzen, Chief Executive Officer, introduced Marsha Burgess, Manager of Public Affairs, who gave a brief background on the item.

Director Choi introduced Executive Assistants Corinne Bernstein and Adam Gassin who gave a PowerPoint presentation supporting the Great Park as a smoke-free environment (Exhibit 3 on file in the Clerk of the Board's Office).

Board discussion included support for a smoke-free Great Park; the impacts of smoking; litter concerns; practical impacts of enforcement; current City policy on smoking and alcohol in the local parks; a review of potential slogans for signage indicating the Great Park as a no-smoking park; and concern that a smoke-free park could inhibit visitors.

Margo Allen Finlayson, representing the Tobacco Use Prevention Coalition, spoke in support of a ban on smoking in the Great Park.

ACTION: It was moved by Director Choi, seconded by Director Shea and unanimously carried by those members present to:

Recommend that the City Council adopt an ordinance prohibiting smoking in the Great Park.

The Board requested this item be agendaized at an upcoming City Council meeting.

3. CONDITIONAL ACCEPTANCE OF GREAT PARK BALLOON FROM HERITAGE FIELDS TO THE CITY OF IRVINE

Colleen Clark, Deputy Chief Executive Officer, presented the staff report and provided a PowerPoint presentation on the conditional acceptance of the Great Park Balloon from Heritage Fields to the City of Irvine (Exhibit 4 on file in the Clerk of the Board's Office).

Board discussion included financial analysis of the balloon donation including maintenance and operation costs; complexity of the donation; and the opportunities that the donation will provide for the Great Park.

ACTION: It was moved by Director Pulido, seconded by Vice Chair Pinto and unanimously carried by those members present, to:

Receive and file the staff report.

PUBLIC COMMENTS

George Long, Irvine resident and artist, spoke on the recently held and upcoming stakeholders meetings and requested the Board expand the landscape palette for the Great Park.

Director Pulido left at 3:30 p.m.

CEO REPORT

Wally Kreutzen, Chief Executive Officer, introduced Rob Thornton, General Counsel, who provided a response to Director Choi's concern regarding a potential conflict of interest relative to the upcoming Memorandum of Understanding and Board members who sit on both the Orange County Great Park Board of Directors and the Great Park Conservancy (Exhibit 5 on file in the Clerk of the Board's Office).

Marsha Burgess, Manager of Public Affairs, updated the Board on the dates, times, and locations of the upcoming stakeholder meetings and encouraged those interested in additional information to visit the Corporation's website at www.ocgp.org.

DIRECTOR COMMENTS

Director Ray stated his appreciation to Director Choi and Rob Thornton, General Counsel, for raising and responding to the conflict of interest issue relative to Board members serving on both the Great Park Board of Directors and the Great Park Conservancy.

Director Krom distributed a copy of a recently published article on the Great Park in the "Local Government Commission" newsletter and requested staff provide the organization with accurate information.

Director Choi thanked the General Counsel for his update and expressed his concern with two Board members sitting on both the Great Park Board of Directors and the Great Park Conservancy and requested this item be formally agendized before the development of the Memorandum of Understanding.

Vice Chair Pinto thanked the General Counsel and spoke on the roles of the Great Park Conservancy and the Orange County Great Park Corporation.

Director Kang expressed appreciation to staff and his fellow Board members and spoke on the continuing high standards of the Orange County Great Park Corporation.

ADJOURNMENT

It was moved by Director Shea, seconded by Director Ray and unanimously carried by those members present, to adjourn at 3:57 p.m., to an ORANGE COUNTY COMMITTEE OF THE WHOLE regular meeting, September 14, 2006, 1:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.


CHAIR


SECRETARY/CLERK OF THE BOARD

September 28, 2006
DATE APPROVED