



MINUTES

ORANGE COUNTY GREAT PARK CORP. COMMITTEE OF THE WHOLE REGULAR MEETING

**October 12, 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 October 12, 2006 at 1:09 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Chair Agran, presiding officer.

ROLL CALL

PRESENT:	9	DIRECTOR:	STEVEN CHOI
		DIRECTOR:	SUKHEE KANG
		DIRECTOR:	WILLIAM KOGERMAN
		DIRECTOR:	BETH KROM
		DIRECTOR:	MIGUEL PULIDO
		DIRECTOR:	WALKIE RAY
		DIRECTOR:	CHRISTINA SHEA
		VICE CHAIR:	MICHAEL PINTO
		CHAIR:	LARRY AGRAN
ABSENT:	0	DIRECTOR:	None

Also present were Wally Kreutzen, Chief Executive Officer; Colleen Clark, Deputy Chief Executive Officer; Robert Thornton, General Counsel; Kurt Mowery, Manager of Finance; Christina Lo, Manager of Engineering; Marsha Burgess, Manager of Public Affairs; Glen Worthington, Manager of Planning; Rod Cooper, Manager of Operations; Molly McLaughlin, Clerk of the Board; and Ruth Brogdon, Administrative Secretary.

PLEDGE OF ALLEGIANCE

Chair Agran led the Pledge of Allegiance.

PRESENTATION

1. ORANGE COUNTY GREAT PARK PRELIMINARY MASTER PLAN

Chair Agran provided introductory comments followed by the introduction of Ken Smith and the Great Park Design Studio team, who gave a PowerPoint presentation, including a video, and responded to questions and comments on the proposed Preliminary Master Plan (Exhibit 1 on file in the Clerk of the Board's Office).

Board discussion included the importance of the project; stages of design and how the public can continue to have a voice in the design process; further clarification on the timeline of park development; number of parking spaces and location of parking; the metropolitan library site; enhancements to the Trabuco Road entrance; lighting features along the trails and pedestrian walkways; importance of restroom facilities; the barefoot park; bringing public agencies together to enhance the park; opportunity for wildlife to migrate to the area; incorporation of "green credits" relative to park development; historical milestone of the Preliminary Master Plan; opportunity for the veterans community to have a voice in this project; the potential airport museum; the park as a sustainable oasis; status of an equestrian facility; importance of a regional train system; impact of the amended overlay plan; the federal government's control over certain parts of the base; importance of the Design Studio working with the Lennar Corporation; the Navy's responsiveness to the clean-up requests; the transient oriented district; combining design and construction management; the uniqueness of a mature community building such a large public works project; the role of agricultural in the park; and amount of acreage that will be allocated to agriculture.

The Board requested that the Design Studio provide updates to the Board on a monthly basis.

Directors Choi, Pulido, Shea and Pinto left the meeting at 3:46 p.m., 3:50 p.m., 4:03 p.m. and 4:15 p.m., respectively.

ADDITIONS AND DELETIONS

There were none.

PUBLIC COMMENTS

Judith Anderson, Executive Vice President, California State University, Fullerton, spoke to the Board on support of the park and the role of the University at the Orange County Great Park.

Edwin J. Cowan, Newport Beach resident, offered assistance as a consultant on transportation matters.

Floyd Sabins, representing Fly Fishers Club of Orange County, spoke on his request for fly fishing training facility at the Orange County Great Park.

Guy Maily, Irvine resident, spoke in support of the progress of the Orange County Great Park and requested that candidates refrain from using the Great Park on campaign materials.

Mary Ann Gaido, Chair, City of Irvine Planning Commission, spoke on the public process of the Orange County Great Park.

CEO REPORT

Wally Kreutzen, Chief Executive Officer, reviewed the approval process of the Preliminary Master Plan and reminded the Board of the Exhibit and Open House of the Preliminary Master Plan on Saturday, October 14, 2006, from 10:00 a.m. until 2:00 p.m., with official comments and ceremony at 11:00 a.m.


DIRECTOR COMMENTS


There were none.

ADJOURNMENT

It was moved by Director Krom, seconded by Director Ray, and unanimously carried by those members present to:

Adjourn at 4:39 p.m., to an ORANGE COUNTY GREAT PARK Board of Directors regular meeting, October 26, 2006, 1:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.


CHAIR


SECRETARY/CLERK OF THE BOARD

October 26, 2006
DATE APPROVED