



MINUTES

BOARD OF DIRECTORS ORANGE COUNTY GREAT PARK CORP. REGULAR MEETING

January 25, 2007

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 January 25, 2007 at 1:17 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:	WILLIAM KOGERMAN
	DIRECTOR:	MIGUEL PULIDO
	DIRECTOR:	WALKIE RAY
	DIRECTOR:	CHRISTINA SHEA
	VICE CHAIR:	MICHAEL PINTO
	CHAIR:	LARRY AGRAN
ABSENT: 1	DIRECTOR:	BETH KROM

Also present were Sean Joyce, City Manager; Wally Kreutzen, Chief Executive Officer; Colleen Clark, Deputy Chief Executive Officer; Marty Bryant, Director of Public Works; Donna Brady, representing General Counsel; Kurt Mowery,

Manager of Finance; Christina Lo, Manager of Engineering; Marsha Burgess, Manager of Public Affairs; 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.

1. ANNUAL MEETING - BOARD REORGANIZATION

Selection of Chairperson of the Board

Wally Kreutzen, Chief Executive Officer, requested nominations for Chairperson of the Board.

It was moved by Director Ray, seconded by Director Pulido to nominate Director Agran as Chairman of the Board.

It was moved by Director Shea, seconded by Director Choi to nominate Director Choi as Chairman of the Board.

Director Agran was nominated and by roll call vote was selected to serve as Chairman of the Board as follows:

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

Selection of Vice Chairperson of the Board

Chairman Agran requested nominations for Vice Chair of the Board.

It was moved by Director Ray, seconded by Director Kogerman to nominate Director Pinto as Vice Chairman.

It was moved by Director Shea, seconded by Director Choi to nominate Director Choi as Vice Chairman of the Board.

Vice Chairman Pinto was nominated and by roll call vote was selected to serve as Vice Chairman of the Board as follows:

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

Following the Board reorganization, Director Shea requested a review of the annual Board officer selection process; commented on the lack of participation in Committee level meetings; and requested the Board revisit the Corporation's bylaws.

BUSINESS

2. ELECTION OF PRESIDENT/CHIEF EXECUTIVE OFFICER

Sean Joyce, City Manager, announced the appointment of Wally Kreutzen, Chief Executive Officer to Assistant City Manager – Capital Projects. Upon this appointment, City Manager Joyce recommended Marty Bryant, Director of Public Works be appointed Chief Executive Officer. The City Manager thanked Wally Kreutzen for his dedication and service to the Orange County Great Park and presented a gift to him on behalf of the Board of Directors and Corporation staff.

Board discussion included expressions of appreciation to Wally Kreutzen.

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

Adopt a resolution entitled: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY GREAT PARK CORPORATION ELECTING THE PRESIDENT/CHIEF EXECUTIVE OFFICER

PRESENTATIONS

3. HERITAGE FIELDS UPDATE

Marty Bryant, Chief Executive Officer, introduced Robert Santos, President, Heritage Fields Land Division, Lennar Corporation, who provided an update to the Board on the status of the Master Subdivision Map; golf course design and club house; and a review of design criteria.

Board discussion included housing concerns; the payment of subcontractors; North Irvine Transportation Mitigation requirements (NITM); and traffic counts.

4. NATIONAL CULTURAL CENTER FOR NATIVE AMERICANS

Marty Bryant, Chief Executive Officer, introduced Craig Boardman and Carl Fonoimoana, representatives from the National Cultural Center for Native Americans, who gave a PowerPoint presentation on a proposal for

a National Cultural Center for Native Americans at the Orange County Great Park (Exhibit 1 on file in the Clerk of the Board's Office).

The following members of the public spoke in support of a Native American Cultural Center at the Great Park:

1. Joanne Sokolski, representing the Office of Protocol of Orange County.
2. Elaine Cali, representing the Anaheim/Orange County Visitor Convention Bureau.
3. Philip H. Henderson, Irvine resident.

Board discussion included the concept that a multicultural center should support all cultures; the upcoming Saturday, February 3, 2007, multicultural stakeholder event; support of the proposed concept; tourism opportunities; acreage requirements for the project; revenue generating requirements; and a request to refer the matter to staff for further analysis.

5. PRESENTATION OF GIFT BY THE LEGACY GROUP

Marty Bryant, Chief Executive Officer, introduced Mark Chamberlain and Jacques Garnier, representing the Legacy Group, who spoke on the Legacy Project and the unique photograph taken of the park that qualified for two categories in the Guinness Book of World Records. A copy of the photograph was presented as a gift to the Board of Directors and the Great Park Corporation.

The Board of Directors thanked the Legacy Group for their outstanding work and dedication to the Legacy Project.

ADDITIONS AND DELETIONS

There were none.

CONSENT CALENDAR (Agenda Items 6 & 7)

ACTION: It was moved by Vice Chair Pinto, seconded by Director Choi and unanimously carried by those members present, to approve the Consent Calendar items 6 and 7 (Director Shea temporarily away from the dais, Director Krom absent).

6. APPROVAL OF MINUTES

RECOMMENDED ACTION: Approved the minutes of an adjourned regular meeting of the Orange County Great Park Corporation Board of Directors held on December 14, 2006.

7. NOVEMBER 2006 ORANGE COUNTY GREAT PARK BUDGET UPDATE

RECOMMENDED ACTION: Received and filed the November Budget Update Report.

BUSINESS (cont.)

8. GREAT PARK MASTER PLAN PHASE II SCOPE OF SERVICES - GREAT PARK DESIGN STUDIO

Marty Bryant, Chief Executive Officer, introduced Ken Smith, Landscape Architect, accompanied by members of the Great Park Design Studio, Yehudi Gaffen, Ben Martin, and Pat Fuscoe, who gave a PowerPoint presentation on the Master Plan Phase II Scope of Services and proposed Phase I of the Orange County Great Park development (Exhibit 2 on file in the Clerk of the Board's Office).

Board discussion included support of Ken Smith and the Great Park Design Studio; the need for quarterly updates; the focus on the canyon; working in conjunction with the Lennar Corporation; the Sports Park; the design/build concept; proposed amenities should include costs; clarification of roles at the Great Park Design Studio; funding availability; organizational schematic; traffic and parking concerns; development of tax increment; the need for a business plan; and revenue generating opportunities relative to privatizing the Sports Park.

Robert Santos, President, Heritage Fields Land Division, spoke on the progress of the Great Park Design Studio.

Vice Chair Pinto expressed support of the motion and left the meeting at 4:13 p.m.

RECOMMENDED ACTION: It was moved by Chair Agran, seconded by Director Pulido, amended by Director Shea and carried by those members present, to:

Adopt staff recommendation to recommend the City Council direct staff to initiate negotiations with the Great Park Design Studio for Phase II of the Great Park Master Plan and return to the City

Council with a staff recommended contract amendment for review and consideration, with the understanding that the recommendation to City Council will include participation and consultation from the Corporation's General Counsel; appropriate checks and balances and built in accountability; and participation of Corporation staff and Bovis Lend-Lease. Additionally, the Business Plan should be available when the City Council is reviewing the upcoming proposed contract amendment.

PUBLIC COMMENTS

Don Coucher, representing the California Fire Museum, spoke on collected fireboxes and in support of the recently distributed Benchmark Reports.

CEO REPORT

Marty Bryant, Chief Executive Officer, reviewed the upcoming Board meeting calendar.

DIRECTOR COMMENTS

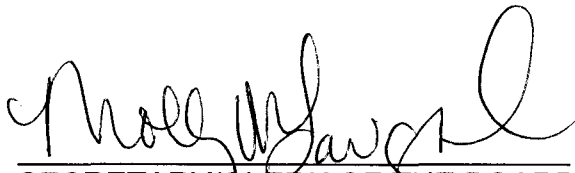
Director Pulido invited the Great Park Design Studio and the Great Park Corporation staff to join efforts with the Orange County Transportation Authority on "Design/Build" strategies.

ADJOURNMENT

By consensus, the Board adjourned at 4:39 p.m., to an ORANGE COUNTY COMMITTEE OF THE WHOLE meeting, February 8, 2007, 1:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.



CHAIR



SECRETARY/CLERK OF THE BOARD

March 1, 2007
DATE APPROVED