



MINUTES

BOARD OF DIRECTORS ORANGE COUNTY GREAT PARK CORPORATION SPECIAL MEETING

**September 27, 2007
City of Irvine
City Council Chamber
One Civic Center Plaza
Irvine, California**

CALL TO ORDER

A special meeting of the Orange County Great Park Corporation Board of Directors was called to order on September 27, 2007 at 11:04 a.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 |

*Director Pulido arrived at 11:13 a.m. and departed at 2:35 p.m.

Also present were Sharon Landers, Interim Chief Executive Officer; Colleen Clark, Deputy Chief Executive Officer; Donna Brady, representing General Counsel; Kurt Mowery, Manager of Finance; Glen Worthington, Manager of Planning & Environmental Services; Christina Templeton, Manager of Engineering; Marsha Burgess, Manager of Public Affairs; Rod Cooper, Manager of Operations; Phillip Scollick, Interim Clerk of the Board; and Deirdre Cowan, Administrative Secretary.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chair Agran.

PRESENTATIONS

1. PHILIPPINE CULTURAL CENTER PROPOSAL

Sharon Landers, Interim Chief Executive Officer, introduced Paul Selzer, Executive Director for the Philippine Cultural Center of America, who gave a presentation to the Board of Directors.

Board discussion included the efforts and support of the Philippine population within the community and nation; multi-national and ethnic center sites and models; and the relationship of culture and military history in the Great Park.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

INTRODUCTIONS

There were none.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

ACTION: Moved by Director Kang, seconded by Director Choi, and unanimously carried by those members present to:

Approve the minutes of an adjourned regular meeting of the Orange County Great Park Corporation Board of Directors held on August 9, 2007.

RECESSED TO CLOSED SESSION AT 11:24 a.m.

CLOSED SESSION

PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957)-Orange County Great Park Corporation Chief Executive Officer

RECONVENED TO THE GREAT PARK BOARD MEETING

The Great Park Board reconvened at 12:45 p.m.; no reportable action was taken in Closed Session.

CEO REPORT

Sharon Landers, Interim Chief Executive Officer, provided a PowerPoint overview of the sequencing of future Board agenda items and the relationship to actions on the current agenda; stated that the actions to approve the Comprehensive Master Plan and the Phasing Plan would provide substantial completion to the first Design Studio contract; and discussed Phase 1(A) the Balloon Project, Phase 1(B) the Wildlife Corridor, and advised that Phase 1(C) would be previewed as part of Great Park Phasing Plan item.

BUSINESS

3. GREAT PARK COMPREHENSIVE MASTER PLAN

Sharon Landers, Interim Chief Executive Officer, introduced Glen Worthington, Manager of Planning & Environmental Services and Ken Smith, Master Designer, to give a presentation. (Presentation on file with the Clerk of the Board.)

Board discussion included proposed elements of the Great Park; sustainability of the Great Park; traffic and parking allocations for the Great Park; Environmental Impact Report implications of potential uses within the Park; financial viability and revenue potential of the Park elements; military history element of the Great Park; the differences between the Comprehensive Master Plan and the Preliminary Master Plan; and the ability of the Comprehensive Master Plan to be flexible.

ACTION: Moved by Director Pulido, seconded by Director Kang, and unanimously carried, to

Approve the Great Park Comprehensive Master Plan with accompanying errata sheet, direct staff to produce and distribute a limited number of copies, and archive a signed copy which includes the Great Park Corporation logo.

4. ORANGE COUNTY GREAT PARK VISION STATEMENT FOR PROGRAM SELECTION, GUIDING PRINCIPLES FOR PROGRAM SELECTION, AND PARK PROGRAM SELECTION FRAMEWORK

Sharon Landers, Interim Chief Executive Officer, introduced Marsha Burgess, Manager of Public Affairs, and Design Studio representatives Mia Lehrer, LeAnn Kirby and Yehudi Gaffen to make a presentation. (Presentation on file with the Clerk of the Board.)

Board discussion included the expertise needed for program selection; quantitative data for program selection; public participation in the selection process; financial, environmental and social sustainability of each program; the Park core values as represented by the program selections; processing of program proposals; modification of the Vision Statement for Program Selection; execution of the program selection framework; exemplary programs to be selected; financial model or business plan to support proposals; adjustment of the color scheme of selection categories; zero revenue analysis of programs; staff to return to the Board in a Study Session with its findings based upon the Program Selection process.

ACTION: Moved by Chair Agran, seconded by Director Krom to:

- 1) Approve the Orange County Great Park Vision Statement for Program Selection, Guiding Principles of Program Selection, and Park Program Selection Framework.
- 2) Direct an analysis and evaluation process be initiated based upon the Vision Statement for Program Selection, Guiding Principles for Program Selection, and Park Program Selection Framework to identify the programs to be included in the Schematic Design for the Orange County Great Park.
- 3) Direct that recommendations be brought back to the Board of Directors for approval.

Vision Statement -The Orange County Great Park will be the first great Metropolitan Park of the 21st Century, reflecting extraordinary innovation and creativity.

The Great Park will demonstrate the commitment of Orange County and the Southern California community to enhance quality of life; encourage social interaction; *provide recreational opportunities*; promote diversity improve health and well-being; and honor the spirit of the place and its history.

New standards for *economic and* environmental stewardship will implemented throughout the design, construction, and operation of the Park, making it a living laboratory for sustainable development. The

Great Park will be a place where human activity and the natural world are in harmony.

The Great Park will create a bond between and among the diverse cultures of Orange County, bringing people together through shared experiences in public spaces.

The Orange County Great Park will be a true oasis in the heart of Orange County, a place where children will be fascinated and adults will rediscover the joys of childhood.

**Revisions to the original motion are in italics.*

The motion carried by the following vote:

| | | | |
|---------|---|------------|--|
| AYES: | 8 | DIRECTORS: | Choi, Kang, Kogerman, Krom, Pinto, Ray, Shea and Agran |
| NOES: | 0 | DIRECTORS: | None |
| ABSENT: | 1 | DIRECTORS: | Pulido |

5. GREAT PARK PHASING PLAN

Sharon Landers, Interim Chief Executive Officer, introduced Glen Worthington, Manager of Planning & Environmental Services, and Design Studio representatives Ken Smith, Thom Maxwell-Miller, and Yehudi Gaffen, to give a presentation. (Presentation on file with the Clerk of the Board.)

Board discussion included the concept of Broad and Smart as a phasing plan; Phase I project projections; elements completed that would attract additional interest in the Park; mass grading of the Park; hydro seeding of the graded area; agriculture as a revenue source; backbone infrastructure; timeline projections of Phase I; development of the Park through public and private funding methods; Balloon enhancements; veterans memorial project; direction to staff to update the Board on the Business Plan and Balloon revenue sources.

ACTION: Moved by Director Choi, seconded by Director Krom to:

- 1) Approve the Overall Phasing Plan and the Phase One Plan for the Great Park.
- 2) Direct staff to continue its public outreach and stakeholder involvement to refine the Phase One Plan as part of the Schematic Design.

The motion carried by the following vote:

| | | | |
|---------|---|------------|--|
| AYES: | 8 | DIRECTORS: | Choi, Kang, Kogerman, Krom, Pinto, Ray, Shea and Agran |
| NOES: | 0 | DIRECTORS: | None |
| ABSENT: | 1 | DIRECTORS: | Pulido |

PUBLIC COMMENTS

Dr. Tom Coad, representing the National Cultural Center of the Native Americans, spoke in support of the Great Park and a future multicultural center within the Park.

Paul Williams, representing the Butterfly Center, spoke in the support of the Great Park and becoming a part of the program selection process.

CEO REPORT

Sharon Landers, Interim Chief Executive Officer, provided that staff met with the Finance Commissioners to update them on the progress of the Great Park, the Design Studio contract, the Balloon budget and timing for a Business Plan update; that a Public Open House is tentatively scheduled for December 1 to discuss Programs and Features for the Great Park; that the Program Manager contract with Bovis/PBS&J was extended for three months while staff refines scope to ensure that it appropriately dovetails with Corporation needs and provides the necessary oversight of the Design Studio work efforts; and that the intent was to extend the Program Manager contract through the end of the fiscal year once the review of the scope was complete.

DIRECTOR COMMENTS

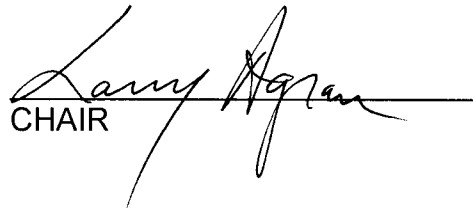
Director Krom commented on the Legacy Group's award from the Arts of Orange County for the chronicling of the conversion of the Military Base to the Great Park and the Great Picture made by a hanger pinhole camera, and invited all to attend the Irvine Global Village Festival on September 29 at Bill Barber Park.

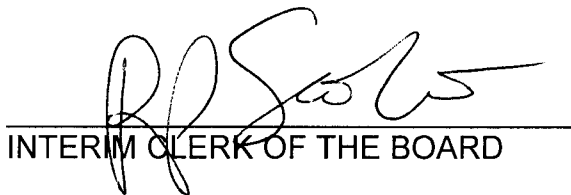
Director Choi asked for the Budget report to be brought back to the Board at the next meeting and that Lennar representatives be invited to the next meeting.

Director Kang introduced former Irvine police officer Sam Allevato who is currently serving as Mayor of San Juan Capistrano.

ADJOURNMENT

Moved by Director Pinto, seconded by Director Ray, and unanimously carried by those members present, to adjourn at 4:25 p.m. to an ORANGE COUNTY GREAT PARK Board of Director's regular meeting.


CHAIR


INTERIM CLERK OF THE BOARD

October 25, 2007
DATE APPROVED