



MINUTES

**BOARD OF DIRECTORS
ORANGE COUNTY
GREAT PARK CORPORATION
ADJOURNED REGULAR MEETING**

**August 9, 2007
City of Irvine
City Council Chamber
One Civic Center Plaza
Irvine, California**

CALL TO ORDER

An adjourned regular meeting of the Orange County Great Park Corporation Board of Directors was called to order on August 9, 2007 at 1:08 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Chair Agran, presiding officer.

ROLL CALL

PRESENT:	7	DIRECTOR:	*STEVEN CHOI
		DIRECTOR:	SUKHEE KANG
		DIRECTOR:	WILLIAM KOGERMAN
		DIRECTOR:	BETH KROM
		DIRECTOR:	MIGUEL PULIDO
		VICE CHAIR:	MICHAEL PINTO
		CHAIR:	LARRY AGRAN

ABSENT:	2	DIRECTOR:	WALKIE RAY
		DIRECTOR:	CHRISTINA SHEA

*Director Choi left the meeting at 2:24 pm.

Also present were Sharon Landers, Interim Chief Executive Officer; Colleen Clark, Deputy Chief Executive Officer; Rob Thornton, 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. GUIDEWAY DEMONSTRATION PROJECT

Sharon Landers, Interim Chief Executive Officer, introduced Cindy Krebs, Manager of Transit and Transportation for the City of Irvine, who presented the update on the Guideway Demonstration Project.

Board discussion included alternative technologies that could be used; adaptability to other rail systems within Orange County; Go Local-Measure M finances; traffic concerns; operations of guideway project and esthetics of transportation system within the surrounding environment.

ACTION: Moved by Director Pulido, seconded by Director Kang and unanimously carried by those members present to offer expression of support of the Guideway Demostration Project.

ADDITIONS AND DELETIONS

There were none.

INTRODUCTIONS

There were none.

CONSENT CALENDAR

2. APPROVAL OF MINUTES

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

Approve the minutes of a regular meeting of the Orange County Great Park Corporation Board of Directors held on July 26, 2007.

BUSINESS

3. BUDGET AUTHORIZATION FOR GREAT PARK DESIGN STUDIO CONTRACT – SCHEMATIC DESIGN & RELATED SERVICES, CONTINGENCY, GREAT PARK DESIGN STUDIO TASK 6 AND RESCINDING PREVIOUS AUTHORIZATION FOR TASK 7

Sharon Landers, Interim Chief Executive Officer, introduced Colleen Clark, Deputy Chief Executive Officer; Craig Smith, Consultant; Glen Worthington, Manager of Planning & Environmental Services; Kurt Mowery, Manager of Finance; Pat Fuscoe, Consultant; who gave the staff report and presentation.

Board discussion included industry standards, scope of services, contract cost, contingency, soft costs versus hard costs, balloon budget, and sequencing of Board actions.

Director Choi left the meeting at 2:24 pm.

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

Adopted resolution GP07-08 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY GREAT PARK CORPORATION ADOPTING A BUDGET ADJUSTMENT FOR THE GREAT PARK DESIGN STUDIO CONTRACT FOR SCHEMATIC DESIGN AND RELATED SERVICES, AUTHORIZING A TRANSFER OF FUNDS, RESCINDING A PREVIOUS AUTHORIZATION FOR TASK 7 OF THE GREAT PARK DESIGN STUDIO CONTRACT, AND AUTHORIZING A BUDGET ADJUSTMENT FOR TASK 6 OF THE GREAT PARK BALLOON PROJECT

The motion carried by the following vote:

AYES:	6	DIRECTORS:	Kang, Kogerman, Pinto, Krom, Pulido and Agran
NOES:	0	DIRECTOR:	None
ABSENT:	3	DIRECTORS:	Choi, Ray and Shea

4. PURCHASE AND SALE AND FINANCING AGREEMENT

Chair Agran introduced the item by reading a statement into the record. (On file with the Clerk of the Board); Sharon Landers, Interim Chief Executive Officer introduced Kurt Mowery, Manager of Finance; Brian

Fisk, Manager of Planning & Redevelopment; Cathy Rosenow, Consultant; who presented the staff report.

Board discussion included the leveraging of available assets to capture funds for the development, maintenance and operation of the Park; the creativity of the agreement; and how this agreement would provide a good base for funding future operations and maintenance.

ACTION: Moved by Director Pinto, seconded by Director Pulido to:

The Board consents to the Purchase and Sale and Financing Agreement and recommends that the Redevelopment Agency and City Council enter into and execute the Purchase and Sale and Financing Agreement.

The motion carried by the following vote:

AYES:	6	DIRECTORS:	Kang, Kogerman, Pinto, Krom, Pulido and Agran
NOES:	0	DIRECTORS:	None
ABSENT:	3	DIRECTORS:	Choi, Ray and Shea

PUBLIC COMMENTS

Yehudi Gaffen of the Great Park Design Studio spoke in support of the renewal of the contract between the City of Irvine, Great Park Corporation and the Design Studio.

CEO REPORT


Sharon Landers, Interim Chief Executive Officer, shared that the balloon had 7,087 riders after only 13 days of operation and provided an update on the CEO Search Committee and the upcoming Board agenda items.

DIRECTOR COMMENTS

The Chair requested the Great Park Balloon video and a more detailed report on operations of the Great Park Balloon be presented at a later Board meeting.

ADJOURNMENT

Moved by Director Pinto, seconded by Director Pulido, and unanimously carried by those members present, to adjourn at 3:32 p.m., to an ORANGE COUNTY GREAT PARK Board of Director's adjourned regular meeting, September 13, 2007, 1:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California



CHAIR



INTERIM CLERK OF THE BOARD

September 27, 2007
DATE APPROVED