



LARRY AGRAN
Chair

MICHAEL PINTO
Vice Chair
SUKHEE KANG
Board Member
BETH KROM
Board Member
WALKIE RAY
Board Member

STEVEN CHOI
Board Member
WILLIAM KOGERMAN
Board Member
MIGUEL PULIDO
Board Member
CHRISTINA SHEA
Board Member

**ORANGE COUNTY GREAT PARK CORP.
SPECIAL MEETING
November 29, 2007
10:00 A.M.**

City Council Chamber
One Civic Center Plaza

This agenda was prepared by the Clerk of the Board. Regular meetings of the Orange County Great Park Corporation are held on the fourth Thursdays of each month at 1:00 p.m. The Orange County Great Park Corporation Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 120 anytime after 5:00 p.m. on the Friday prior to an Orange County Great Park Corporation Board meeting. The Agenda may also be accessed through the Orange County Great Park Corporation web site at <http://www.ocgp.org>



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

**November 29, 2007
10:00 A.M.
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 will be called to order on November 29, 2007 at 10:00 a.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Chair Agran, presiding officer.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next Board meeting

CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the Board request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Board on items on the Consent Calendar. Public comments on any item or items on the Consent Calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the Clerk of the Board

1. **[APPROVAL OF MINUTES](#)**

RECOMMENDED ACTION: Approve the minutes of an adjourned regular meeting of the Orange County Great Park Corporation Board of Directors held on November 8, 2007.

2. **[FISCAL YEAR 2007-08 FIRST QUARTER BUDGET UPDATE](#)**

RECOMMENDED ACTION: Receive and file the budget update report for the quarter ending September 30, 2007.

CEO REPORT

STUDY SESSION

3. **[PARK PROGRAMS & FEATURES-PROGRAM ASSESSMENTS](#)**

4. **[GREAT PARK DESIGN STUDIO 30% MAJOR MILESTONE REVIEW](#)**

BUSINESS

5. **[GREAT PARK BALLOON ENHANCEMENT PROJECT \(PHASE 1C\)](#)**

RECOMMENDED ACTION:

- 1) Recommend to the City Council to direct staff to prepare a budget adjustment for FY 07-08 to reflect the approval of the Phase 1C Balloon Enhancement Project with a not-to-exceed budget of \$11,377,400 for design and construction and an additional \$2,527,800 for first year operations and maintenance.
- 2) Recommend to the City Council to direct staff to negotiate a Change Order to the existing contract with the Great Park Design Studio to provide Design Development and Construction Documents for the Phase 1C enhancements.
- 3) Recommend to the City Council that \$13,905,200 of the existing FY 07-08 budget be reallocated to design, construct and operate Phase 1C. Further direct staff to prepare a budget adjustment reallocating funds as directed by the City Council.
- 4) Recommend to the City Council to direct staff to initiate the following revenue-producing opportunities at the Great Park through a competitive process and delete the current Balloon ride revenue originally budgeted for FY 07-08:
 - a) Offer Balloon logo marked and Balloon-related merchandise for retail sale.
 - b) Offer limited food service at the Balloon site during regular operating hours.
 - c) Offer exclusive and non-exclusive rental opportunities at the Balloon site for a variety of events, parties, and functions.
 - d) Offer weekend night flights for a fee of \$10 for adults, \$5 for children from 3 to 12 years of age, free for children under 3, and continue free flights at all other operating hours.
 - e) Offer corporate sponsorships.
- 5) Recommend to the City Council that \$175,000 of the existing FY 07-08 be reallocated from the Planning budget to the Operations budget for the building reuse analysis and rehabilitation for Buildings 244 and 295.

PUBLIC COMMENTS (Limited to 3 minutes per speaker)

Any member of the public may address the Board on items within the Board's subject matter jurisdiction but which are not listed on this agenda during public comment. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speakers Form and submit to the Clerk of the Board

DIRECTOR COMMENTS

ADJOURNMENT

Adjourn to an ORANGE COUNTY GREAT PARK CORP. REGULAR meeting, December 13, 2007, 1:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California

NOTICE TO THE PUBLIC

The foregoing does constitute the final agenda.

The agenda is available through our FAX LIBRARY system. Simply dial (949)724-6210 and request document number 120 anytime after 5:00 p.m., 72 hours prior to an Orange County Great Park Corporation Board of Director's meeting. The agenda may also be accessed through the City's Web page at <http://www.ocgp.org>.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the Clerk of the Board and are available for public inspection and copying. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact the Clerk of the Board at (949)724-7414.

REQUEST TO SPEAK

Speaker's Card/Request to Speak: If you would like to address the Board on a scheduled agenda item, please complete the speaker's form. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the Clerk of the Board. The speaker's form assists the Chair in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the Orange County Great Park Corporation will attempt to accommodate you in every reasonable manner. Please contact the Clerk of the Board's Office at (949)724-7414.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

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I hereby certify that the agenda for the Special Orange County Great Park Corporation meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Phillip Scollick
Interim Clerk of the Board