



MINUTES

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

**January 31, 2008
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 January 31, 2008 at 1:06 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

Also present were Sharon Landers, Interim Chief Executive Officer; Donna Brady, representing General Counsel; Colleen Clark, Deputy Chief Executive Officer; Kurt Mowery, Manager of Finance; Glen Worthington, Manager of

Planning & Environmental Services; Marsha Burgess, Manager of Public Affairs; Rod Cooper, Manager of Operations; Phillip Scollick, Interim Clerk of the Board; and Ruth Brogdon, Administrative Secretary.

PLEDGE OF ALLEGIANCE

Chair Agran led the Pledge of Allegiance.

PRESENTATIONS

1. HISTORY PROGRAM UPDATE

Marsha Burgess, Manager of Public Affairs introduced Cathy Tucker, History Program Coordinator; Dr. Keith Nelson, UCI Professor; Jerry Burchfield and Mark Chamberlain, The Legacy Project; Dr. Gabriele Carey, Great Park Archives and Registry Project; Dr. Natalie Fousekis, The Oral History Project; to provide an update on the Great Park History Project.

Board discussion included methods to enhance the program, use of City facilities for possible venues of program elements, web-based and interactive tools for viewing information, importance of preserving the military and regional history, and a Board Member request for grants available for these programs.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

INTRODUCTIONS

There were none.

ANNUAL MEETING

2. ELECTION OF BOARD OFFICERS (CHAIR & VICE CHAIR)

Selection of Chairperson of the Board

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

The motion failed by the following vote:

AYES:	2	DIRECTORS:	Choi and Shea
NOES:	7	DIRECTORS:	Kang, Kogerman, Krom, Pinto, Pulido, Ray and Agran None
ABSENT:	0	DIRECTORS:	None

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

The motion carried by the following vote:

AYES:	7	DIRECTORS:	Kang, Kogerman, Krom, Pinto, Pulido, Ray and Agran
NOES:	2	DIRECTORS:	Choi and Shea
ABSENT:	0	DIRECTORS:	None

Selection of Vice Chairperson of the Board

Chairman Agran requested nominations for Vice Chair of the Board.

It was moved by Director Krom, seconded by Director Pulido 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:	7	DIRECTORS:	Kang, Kogerman, Krom, Pinto, Pulido, Ray and Agran
NOES:	2	DIRECTORS:	Choi and Shea
ABSENT:	0	DIRECTORS:	None

3. ELECTION OF BOARD DIRECTORS

Director Pulido excused himself from the dais for the discussion on his election to the Board of Directors.

ACTION: Moved by Director Krom, seconded by Director Kang:

Board of Directors election of Director Miguel Pulido to serve a 4 year term on the Orange County Great Park Corporation Board of Directors.

The motion carried by the following vote:

AYES:	6	DIRECTORS:	Kang, Kogerman, Krom, Pinto, Ray and Agran
NOES:	2	DIRECTORS:	Choi and Shea
ABSENT:	0	DIRECTORS:	None

Director Ray excused himself from the dais for the discussion on his election to the Board of Directors.

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

Board of Directors election of Director Walkie Ray to serve a 4 year term on the Orange County Great Park Corporation Board of Directors.

The motion carried by the following vote:

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

CONSENT CALENDAR

4. APPROVAL OF MINUTES

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

Approve the minutes of a regular meeting of the Orange County Great Park Corporation Board of Directors held on January 10, 2008.

CEO REPORT

Sharon Landers, Interim Chief Executive Officer, provided an overview of the sequencing of future Board agenda items. (Presentation on file with the Clerk of the Board.)

BUSINESS

5. ACCEPTANCE OF DONATION OF A 1943 LOCKHEED PV-1 VENTURA AIRPLANE

Sharon Landers, Interim Chief Executive Officer, introduced Colleen Clark, Deputy CEO to make a presentation. (Presentation on file with the Clerk of the Board.)

Board discussion included restoration improvements necessary for the airplane, location of the plane in the Preview Park, funds needed to restore the plane to presentation quality, the feasibility plan and study of restoring aircraft and operations and maintenance of the airplane.

Don Croucher, California Fire Museum, spoke on additional aircraft that were used by both the military and fire service.

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

Adopt Resolution GPC-08-01 entitled: A RESOLUTION OF THE ORANGE COUNTY GREAT PARK CORPORATION ACCEPTING THE DONATION OF A 1943 LOCKHEED PV-1 VENTURA AIRPLANE

6. 2008 ORANGE COUNTY GREAT PARK AMBASSADOR PROGRAM

Sharon Landers, Interim Chief Executive Officer, introduced Marsha Burgess, Manager of Public Affairs to make a presentation. (Presentation on file with the Clerk of the Board.)

Board discussion included the transportation stipend, length of service, qualifications, and the wide variety of potential participants.

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

- 1) Approve the development and implementation of the 2008 Orange County Great Park Ambassador Program (Ambassador Program), a public outreach program designed to promote interest and understanding about the Orange County Great Park.
- 2) Recommend that the City Council approve an allocation of \$56,000 from the Orange County Great Park FY 2007-08 Budget to fund staffing, stipends, services, and supplies to support the Ambassador Program.

7. STAFFING RECOMMENDATIONS FOR THE PHASE 1C PREVIEW PARK

Sharon Landers, Interim Chief Executive Officer, introduced Rod Cooper, Manager of Operations, to make a presentation.

Board discussion included the position duties, responsibilities and the organization of City staff and contract labor.

ACTION: Moved by Director Krom, seconded by Director Kang:

- 1) Recommend the City Council approve the transfer of budgeted funds in the amount of \$270,000 from contract services to

salaries/benefits for the purposes of hiring three Full Time Equivalent (FTE) staff positions with no net increase in budgeted expenditures.

- 2) Recommend the City Council direct Staff to prepare the necessary documentation to create, recruit, and hire three Full Time Equivalent (FTE) staff positions for the Orange County Great Park Operations Section.

The motion carried by the following vote:

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

8. FISCAL YEAR 2007-08 MID-YEAR BUDGET ADJUSTMENT

Sharon Landers, Interim Chief Executive Officer, introduced Kurt Mowry, Manager of Finance to make a presentation. (Presentation on file with the Clerk of the Board.)

Board discussion included future budget actions showing fund balances, attorney service fees, runway demolition contract status, Community Facilities District start up fees and recuperation fees, fundraising consultants, the development of the Business Plan, and a Board Member request for a detailed list of legal services fees.

ACTION: Moved by Director Pinto, seconded by Director Krom, and unanimously carried to:

Recommend that the City Council approve the Orange County Great Park Mid-Year Budget Adjustment for Funds 180, 280, and 286 with a net revenue decrease of \$74,741,000, a net expenditure decrease of \$85,468,591; and transfers between funds of \$1,836,761.

9. STATUS REPORT ON CHIEF EXECUTIVE OFFICER SEARCH

Chairman Larry Agran provided an update on the status of the Chief Executive Search.

Received an oral report from CEO Search Committee.

CLOSED SESSION

The Great Park Board convened in Closed Session at 4:13 p.m., as follows:

- 1) **PERSONNEL MATTER**
(Personnel matter under Government Code section 54957)

CHIEF EXECUTIVE OFFICER
- 2) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Pending litigation under Government Code section 54956.9(b))

STEVEN CHOI AND CHRISTINA SHEA V. ORANGE COUNTY
GREAT PARK CORPORATION
(Orange County Superior Court, Case No. 00101131)

The Great Park Board reconvened at 5:36 p.m.; no reportable action was taken in Closed Session.

PUBLIC COMMENTS

Francine Verbarq, Irvine resident, provided comments on the funding of the Park development.

Don Croucher, California Fire Museum, provided comments on the potential uses of the hangers on the Base and advertising of the Balloon.

Steven Chen, provided comment on behalf of the Environmental Coalition on Park features and programs.

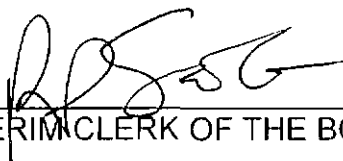
DIRECTOR COMMENTS

There were no Director Comments.

ADJOURNMENT

Moved by Director Krom, seconded by Director Shea, and unanimously carried by those members present, to adjourn at 5:37 p.m., to an ORANGE COUNTY GREAT PARK CORPORATION regular meeting, February 14, 2008, 1:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California


CHAIR


INTERIM CLERK OF THE BOARD

February 14, 2008
DATE APPROVED