



## MINUTES

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

**February 14, 2008  
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 February 14, 2008 at 1:10 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:	BETH KROM
		DIRECTOR:	MIGUEL PULIDO*
		DIRECTOR:	WALKIE RAY
		VICE CHAIR:	MICHAEL PINTO
		CHAIR:	LARRY AGRAN

ABSENT:	1	DIRECTOR:	CHRISTINA SHEA
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\*Director Pulido arrived at the meeting at 1:38 p.m.

Also present were Sharon Landers, Interim Chief Executive Officer; Rob Thornton, General Counsel; Colleen Clark, Deputy Chief Executive Officer; Kurt Mowery, Manager of Finance; Marsha Burgess, Manager of Public Affairs; Rod Cooper, Manager of Operations; Christina Templeton, Manager of Engineering; Phillip Scollick, Interim Clerk of the Board; and Ruth Brogdon, Administrative Secretary.

**PLEDGE OF ALLEGIANCE**

Chair Agran led the Pledge of Allegiance.

**ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

**CONSENT CALENDAR**

**1. APPROVAL OF MINUTES**

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

- 1) Approve the minutes of an adjourned regular meeting of the Orange County Great Park Corporation Board of Directors held on January 31, 2008.
- 2) Approve the minutes of a special meeting of the Orange County Great Park Corporation Board of Directors held on February 5, 2008.

**BUSINESS**

**2. APPOINTMENT OF OFFICER**

Sharon Landers, Interim Chief Executive Officer, made a presentation on the item.

Board discussion included the organizational structure of the Corporation, the duties of Chief Projects Officer, experience and background of the candidate, recruitment process for the position, and the need of additional personnel as Park projects increase.

Michael D. Ellzey, newly appointed Deputy Chief Executive Officer, was invited by the Chairman to provide comments on his new appointment.

**ACTION: Moved by Chair Agran, seconded by Director Kang, to:**

**RECOMMENDED ACTION:** Appointment of Michael D. Ellzey as Deputy Chief Executive Officer of the Orange County Great Park Corporation, to assist with the planning, design and implementation of capital projects at the Great Park.

**The motion carried by the following vote:**

AYES:	7	DIRECTORS:	Kang, Kogerman, Krom, Pinto, Pulido, Ray, and Agran
NOES:	1	DIRECTORS:	Choi
ABSENT:	1	DIRECTORS:	Shea

**3. PARK PROGRAMS - PRIORITY PROGRAM ANALYSIS**

Sharon Landers, Interim Chief Executive Officer, introduced Marsha Burgess, Manager of Public Affairs, who was joined by Maya Dunne and Gamal Elgaali from the Design Studio to make a presentation. (Presentation on file with the Clerk of the Board.)

Board discussion included possible site locations of priority programs, exploration of private and public partnerships, a request that the analysis process include financial models, participation by others in the feasibility studies, program analysis to provide information to the Board before seeking Board direction on program implementation, consideration of a Park Programs Ad Hoc Committee, a request to establish credentials of Corporation to receive military artifact donations, adjustments to priority programs and inclusion of a fire museum as one of the projects to undergo a feasibility study.

Don Croucher, California Fire Museum, provided comments on and identified that there were potential sites for a Fire Museum in hangers on the Base.

**ACTION: Moved by Chair Agran, seconded by Director Ray, and unanimously carried by those members present to:**

**RECOMMENDED ACTION:**

- 1) Approve the following Priority Programs for Feasibility Studies:
  - a. Agriculture
  - b. Center for Community Organizations
  - c. Military Museum
  - d. Preview Park Garden
  - e. Orangewood Academy
  - f. Sports Park
  - g. Water Science Park

- 2) Direct the Corporation staff and Great Park Design Studio to return to the Board with study results including:
  - a. definitions of program concepts,
  - b. results of interviews and meetings with supporting interest groups for each program,
  - c. reviews of like programs,
  - d. clear program conceptualizations including: public benefit, predictable levels of economic support, sources of capital and operations and maintenance economic support, basic needs for buildings and land use, basic assumptions for access and infrastructure, compatibility with the Program Selection Guiding Principles, options for public private partnerships and funding concepts, an overview of EIR and Zoning guidelines, and identification of inclusions and exclusions to clarify the assumptions of the programs.
  
- 3) Direct staff to prepare and distribute the appropriate letters to the military in order to establish credentials of the Great Park Corporation as an eligible recipient for donations.

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

- 1) Direct the Corporation staff and the Design Studio to include a fire museum as one of the projects to undergo a feasibility study.

### **PUBLIC COMMENTS**

There were no public comments.

### **CEO REPORT**

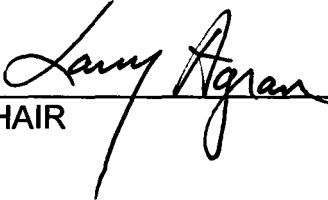
Sharon Landers, Interim Chief Executive Officer, provided an update on the Board Meeting schedule and the sequencing of future Board agenda items. (Presentation on file with the Clerk of the Board.)

### **DIRECTOR COMMENTS**

Director Kogerman announced to the Board that he would be attending the Smithsonian Aviation Museum Conference in Washington D.C. in March.

**ADJOURNMENT**

**Moved by Director Krom, seconded by Vice Chair Pinto, and unanimously carried by those members present, to adjourn at 3:11 p.m. to an ORANGE COUNTY GREAT PARK CORPORATION REGULAR meeting, February 28, 2008, 1:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California**

  
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CHAIR

  
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INTERIM CLERK OF THE BOARD

March 13, 2008  
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DATE APPROVED