



MINUTES

Christina Shea
Chair

Steven Choi
Vice Chair

Larry Agran
Director

Beth Krom
Director

Jeffrey Lalloway
Director

ORANGE COUNTY GREAT PARK BOARD WORKSHOP SPECIAL MEETING

May 9, 2014
Las Lomas Community Park
10 Federation Way
Irvine, CA 92603

CALL TO ORDER

A special meeting of the Orange County Great Park Board of Directors was called to order on May 9, 2014 at 9:37 a.m. at Las Lomas Community Park, Multipurpose Room; Chair Shea presiding.

ROLL CALL

Present:	5	Director:	Larry Agran
		Director:	Beth Krom
		Director:	Jeffrey Lalloway*
		Vice Chair:	Steven Choi
		Chair:	Christina Shea

*Director Lalloway arrived at 9:47 a.m.

PLEDGE OF ALLEGIANCE

Director Agran led the Pledge of Allegiance.

WORKSHOP

1. Welcome

Chair Shea welcomed everyone to the meeting and provided opening remarks. Vice Chair Choi also provided opening remarks.

City Manager Joyce announced the appointment of Ken Brown as the Director of Administrative Services.

2. Design Presentation: Trabuco Road and the Trabuco Entrance to the Orange County Great Park (FivePoint Communities)

Brian Meyers, Five Points Communities Management, Inc. representative, introduced Five Points Communities Great Park Project Manager Alegra Parisi, and Valley Crest Design Group representatives Brett Park and Megan Yellott. Mr. Park provided an overview of the proposed landscape design for the Great Park.

Board discussion included: Trabuco entry features; Memorial Plaza and Gateway water features; safety issues; open space; traffic flow; and parking plan.

*Director Lalloway left the meeting at 10:23 a.m.

3. Previously Authorized and Pending Projects (City Manager's Office)

Assistant City Manager Mike Ellzey provided an overview of the Great Park Planning and Development organization chart.

a. Exhibition Program in Hangar 244 on El Toro Heritage and Military Aviation (Community Services)

Community Services Manager Dori Budde and Community Services Superintendent Mya Sanders provided a report on the Exhibition Program in Hangar 244 on El Toro Heritage and Military Aviation and responded to questions.

Board discussion included: space utilization in Hangar 244 and how events might be impacted; Museum of Heritage and Aviation (MOHA) proposal for use of Hangar 244; number of aircraft displayed and annual maintenance costs; whether or not aircraft are stationary or used for special events; and runway demolition.

b. Urban Agriculture and Farm Program (Community Services)

Environmental Programs Administrator Meredith Reynolds provided a report on the Urban Agriculture and Farm Program and responded to questions.

Board discussion included: assessment of options for funding and operating Urban Agriculture and Farm Programs; relocation of the Farm and Food Lab; and agriculture expertise within the Community Services Department.

c. Community Ice Facility

Assistant City Manager Ellzey provided a report regarding the Community Ice Facility. There was no Board discussion.

d. The Future of the O Club

Assistant City Manager Ellzey provided a report regarding the future of the O Club.

Board discussion included: structural viability of the O Club; possible reuse of the building; whether or not the O Club is within the Sports Complex; and funding for an assessment of the building.

RECESS

Chair Shea recessed the meeting at 11:57 a.m.

RECONVENE

Chair Shea reconvened the meeting at 12:10 p.m.

4. Marine Way Status Report (Public Works)

Public Works Director Manuel Gomez provided a status report on the Marine Way entrance improvements and responded to questions.

Board discussion included: adjacent OCTA property buffer; funding for capital improvements to Marine Way; way-finding signage; possible Veterans Memorial or Mural on the CalTrans wall along the I-5 Freeway; and archway or other visual options at the Marine Way entrance.

5. Financial and Strategic Planning (City Manager's Office)

Assistant City Manager Ellzey provided a report regarding financial and strategic planning. There was no Board discussion.

6. Next Phase Capital Improvement Program (CIP) for Western Sector Projects (City Manager's Office)

- a. Roads and Infrastructure**
- b. Splash Park**
- c. Carousel Park and Balloon Entry**
- d. Amenities**

Great Park Real Property Manager Cliff Wallace provided an overview of the next phase of the Capital Improvement Program for the Western Sector Projects. There was no Board discussion.

7. Master Planning and Development of the Cultural Terrace - \$2 Million Feasibility Study (City Manager's Office / Community Development)

Community Development Director Eric Tolles provided a report on the master planning and development of the Cultural Terrace and responded to questions.

Board discussion included: scope and cost of a feasibility study and whether a proposed library and/or amphitheater would be included in the study; and composition and features of the Cultural Terrace including acreage.

8. Operations, Programming and Site Management (City Manager's Office / Community Services)

Community Services Manager Dori Budde and Community Services Superintendent Mya Sanders provided an overview of operations, programming, and site management.

Board discussion included: costs of the various programs presented and policy protocols.

9. Design Standards for Park Safety (Public Safety)

Police Chief Dave Maggard provided an overview of design standards for park safety and responded to questions.

Board discussion included: crime prevention through environmental design; and other safety features incorporated within the park.

PUBLIC COMMENTS

Tom Nielsen, Museum of Heritage and Aviation (MOHA) Board Member, requested the consideration of two grants in the amount of \$200,000 per year for a two year period, to initiate the establishment of the museum.

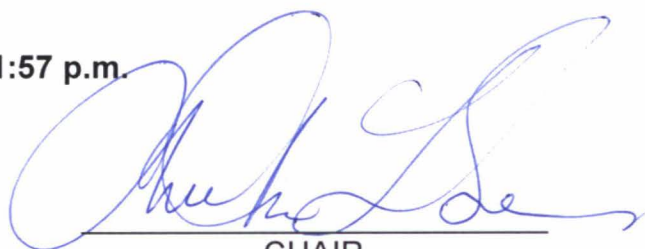
James "Walkie" Ray, Great Park Foundation Member, suggested that the Great Park Foundation be included in the planning of the Cultural Terrace.

Don Croucher, California Fire and Safety Museum representative, spoke in support of a Fire Museum at the Great Park.

Jack Fancher spoke in support of implementing water conservation measures in the planning of the Great Park, a Veterans Park, and the inclusion of a Veterans History Museum.

ADJOURNMENT

By consensus, the meeting was adjourned at 1:57 p.m.



CHAIR



SECRETARY/CLERK OF THE BOARD

May 27, 2014