



AGENDA

Donald P. Wagner
Chairman

Melissa Fox
Vice Chairwoman

Jeffrey Lalloway
Director

Lynn Schott
Director

Christina Shea
Director

ORANGE COUNTY GREAT PARK BOARD SPECIAL MEETING

May 22, 2018

2:30 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the Board on a scheduled agenda item – including a Consent Calendar item, a Regular Business item, a Public Hearing item, or Public Comments – please complete the Request to Speak Form. The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the Clerk of the Board. The Request to Speak Form assists the Chair in ensuring that all persons wishing to address the Board are recognized. It also ensures the accurate identification of meeting participants in the Board minutes. Your name will be called at the time the matter is heard by the Board. Board policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Chair), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

Please take notice that the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Chair or the Board during the course of the meeting, so please stay alert.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

INTERIM DIRECTOR, OCGP, REPORT

Scan this QR code for an electronic copy of the
Great Park Board staff reports



BOARDMEMBER REPORTS

1. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the Director, Orange County Great Park, and the City Manager to be routine and will be enacted by one roll call vote. There will be no discussion of these items unless members of the Orange County Great Park Board request 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. See information for Speaker's Card/Request to Speak on first page.

1.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Orange County Great Park Board held on April 24, 2018.

2. BOARD BUSINESS

2.1 AWARD OF CONTRACT AND BUDGET APPROPRIATION FOR SENIOR CONSULTANT FOR CULTURAL TERRACE PLANNING

ACTION:

- 1) Recommend the City Council authorize the City Manager to award and execute a contract for a not-to-exceed amount of \$486,000 to HR&A Advisors, Inc. for business plan development and tenant planning services for Orange County Great Park Cultural Terrace Planning.
- 2) Recommend the City Council approve a budget appropriation in the amount of \$486,000 from the Orange County Great Park unallocated fund balance for Fiscal Year 2018-19.

PUBLIC COMMENTS (Limited to 3 minutes per speaker.)

Any member of the public may address the Board on items within the Orange County Great Park Board's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

ADJOURNMENT

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular Orange County Great Park Board meetings are broadcast live every 4th Tuesday of the month at 2 p.m. and are replayed on Tuesdays at 2 p.m. (in weeks in which there is not a live Great Park Board meeting), Wednesdays at 8 a.m., Thursdays at 7 p.m., and Saturdays at 7 p.m. (in weeks in which there is not a live Orange County Great Park meeting) until the next Orange County Great Park Board meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel

99. Orange County Great Park Board meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at cityofirvine.org/ictv. For more information, please contact the Clerk of the Board/City Clerk's Office at (949) 724-6205.

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 once the agenda is publicly posted (at least 72 hours prior to a regular Orange County Great Park Board meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org and ocgp.org beginning the Friday prior to the scheduled regular Orange County Great Park Board meeting on the 4th Tuesday of each month.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to cityofirvine.org/ictv.

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 Clerk of the Board/City Clerk staff at (949)724-6205.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the Orange County Great Park Board regarding any item on this agenda after the posting of the agenda will be available for public review in the Clerk of the Board/City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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 Clerk of the Board/City Clerk staff at (949)724-6205.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR
DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the Orange County Great Park Board. Please provide 15 copies of the information to be submitted and file with the Clerk of the Board at the time of arrival to the meeting. This information will be disseminated to the Orange County Great Park Board at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the Clerk of the Board/City Clerk's Office at (949)724-6205 no later than 10 a.m. on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 10 a.m. on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 10 a.m. on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a daytime phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

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 City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the Clerk of the Board/City Clerk's Office at (949)724-6205.

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)

CHALLENGING BOARD DECISIONS

If a person wishes to challenge the validity or reasonableness of any Board action or decision in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the Orange County Great Park Corporation, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION AND ELECTRONIC DEVICES


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

MEETING SCHEDULE

Regular meetings of the Orange County Great Park Board are held on the fourth Tuesdays of each month at 2 p.m. Agendas are available at the following locations:

- Clerk of the Board/City Clerk's Office
- Police Department
- Front Entrance of City Hall
- University Park Center (Culver/Michelson)
- Walnut Village Center (Culver/Walnut)
- Northwood Town Center (Irvine Blvd./Yale)
- City's web page at cityofirvine.org
- Orange County Great Park's web page at ocgp.org

I hereby certify that the agenda for the Special Orange County Great Park Board meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on May 17, 2018 by 8pm as well as on the City's web page.


Molly McLaughlin, MPA
Secretary/Clerk of the Board

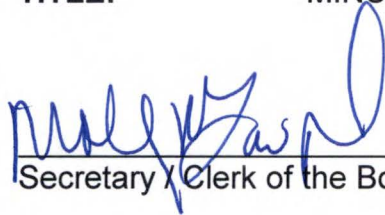
1.1



REQUEST FOR BOARD ACTION

MEETING DATE: MAY 22, 2018

TITLE: MINUTES


Secretary / Clerk of the Board

RECOMMENDED ACTION:

Approve the minutes of the regular meeting of the Orange County Great Park Board held on April 24, 2018.



MINUTES

ORANGE COUNTY GREAT PARK BOARD REGULAR MEETING

April 24, 2018

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Orange County Great Park Board of Directors was called to order on April 24, 2018 at 2:10 p.m. in the City Council Chamber; Chairman Wagner presiding.

ROLL CALL

Present:	4	Director:	Lynn Schott*
		Director:	Christina Shea
		Vice Chairwoman:	Melissa Fox
		Chairman:	Donald P. Wagner
	1	Director:	Jeffrey Lalloway

* Director Schott arrived at 2:18 p.m.

PLEDGE OF ALLEGIANCE

Chairman Wagner led the Pledge of Allegiance.

INTERIM DIRECTOR, OCGP, REPORT

Pete Carmichael, Interim Director, Orange County Great Park, provided a brief update on construction and forward planning.

Board discussion included: scheduling a Board tour of the Bosque; inquired about completion of the ice facility and suggested scheduling the Winter Wonderland event in conjunction with its opening; and noted landscaping concerns near the Upper Bee and Bosque areas and questioned whether the City had accepted responsibility of these areas from the developer.

Manuel Gomez, Director of Public Works, confirmed that the landscaping concerns in and around the Upper Bee and Bosque areas were a work in progress, and noted that these areas had not yet been accepted by the City.

BOARDMEMBER REPORTS

Vice Chairwoman Fox noted that she recently hosted a town hall meeting at the Great Park; and that the meeting would be made available via podcast.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

1. CONSENT CALENDAR

ACTION: Moved by Director Shea, seconded Vice Chairwoman Fox, and unanimously carried by those members present (Director Lalloway absent), to approve Consent Calendar Item Nos. 1.1 and 1.2. Consent Calendar Item No. 1.3 was removed for separate discussion.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Orange County Great Park Board held on March 27, 2018.

1.2 AMENDMENT TO LEASE BETWEEN CITY OF IRVINE AND TIERRA VERDE INDUSTRIES

ACTION:

Recommended that the City Council approve Amendment No. 1 to the lease between City of Irvine and Tierra Verde Industries providing for a one-year extension beginning May 13, 2018, and authorized Mayor to execute Amendment No. 1 on behalf of the City.

1.3 GREAT PARK CULTURAL TERRACE/WILD RIVERS PARKING LOT CAPITAL IMPROVEMENT PROJECT

This item was removed for separate discussion at the request of Director Schott, who expressed her concern about the Request for Proposals (RFP) process related to a waterpark at the Orange County Great Park and reaffirmed her opposition to the contract with Wild Rivers.

Board discussion included: reiterating that the proposed parking lot would not be exclusive to Wild Rivers and would therefore serve several other amenities within the Great Park; and noted that the proposed parking lot would generate revenue for the City.

ACTION: Moved by Director Shea, seconded by Vice Chairwoman Fox, to:

Recommended that the City Council approve a budget adjustment appropriating funds in the amount of \$500,000 from the Orange County Great Park Fund 180 unallocated fund balance for the Great Park Cultural Terrace/Wild Rivers Parking Lot capital improvement project.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Schott

ABSENT: 1 COUNCILMEMBERS: Lalloway

2. BOARD BUSINESS

2.1 ORANGE COUNTY GREAT PARK FINANCIAL PROJECTIONS

Pete Carmichael, Interim Director, Orange County Great Park, and Kristin Griffith, Director of Administrative Services, provided a presentation on Great Park financial projections and responded to questions.

Board discussion included: requesting that relevant financial information be provided to the Board prior to the meeting; and requested clarification on the settlement agreement from the Department of Finance, how much has been spent to date, and remaining balance after expenditures.

By consensus of those members present (Director Lalloway absent), received and filed the presentation on financial projections for the Orange County Great Park.

2.2 ORANGE COUNTY GREAT PARK FACILITY RESERVATION POLICY AND FEES FOR NON-ATHLETIC FACILITIES

Ed Crofts, Manager of Community Services, presented the staff report and responded to questions. Kim Mahon, Senior Management Analyst, was also available for questions.

Board discussion included: inquiring about AMCI's percentage of revenue from Great Park events and whether AMCI's role could be assumed by City staff; inquired about the term of the contract with AMCI and whether there was any flexibility if needed; questioned whether utilizing AMCI's services as the park further develops would be advantageous; and noted that AMCI's relationship with non-profit groups has improved.

ACTION: Moved by Director Shea, seconded by Vice Chairwoman Fox, and unanimously carried by those members present (Director Lalloway absent), to:

Recommend that the City Council adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO ADOPT THE COMMUNITY SERVICES DEPARTMENT'S "ORANGE COUNTY GREAT PARK FACILITY RESERVATION POLICY" AND TO SET RESERVATION FEES FOR CERTAIN NON-ATHLETIC FACILITIES FOR THE ORANGE COUNTY GREAT PARK

2.3 PROFESSIONAL SERVICES AGREEMENT AND CONSTRUCTION CONTRACT CHANGE ORDER FOR BOSQUE AVENUE EXTENSION

Scott Smith, Deputy Director of Public Works, presented the staff report and responded to questions.

Board discussion included: inquiring about maximum capacity of vehicles before stacking would occur, as well as potential impacts; questioned whether the Transportation Commission reviewed and approved staff recommendations; inquired about pedestrian/crosswalk mitigation during large events; questioned whether the design presented represented final alignment; and inquired about what other measures were required before the final alignment could be determined.

ACTION: Moved by Director Shea, seconded by Vice Chairwoman Fox, and unanimously carried by those members present (Director Lalloway absent), to:

- 1) Recommend that the City Council approve the refined roadway "knuckle" alignment for the extension of Bosque Avenue.

- 2) Recommend that the City Council authorize the Mayor to execute a new Professional Services Agreement with Proactive Engineering Consultants increasing the design services fee for the Orange County Great Park Western Sector Roadways Capital Improvement Project by \$175,000 for the Bosque Avenue Extension for a new total not-to-exceed design service fee amount of \$1,161,416.
- 3) Recommend that the City Council authorize the Manager of Engineering to negotiate and execute a construction contract change order for the Orange County Great Park Western Sector Roadways Capital Improvement Project, in the amount not-to-exceed \$475,000, with Sukut Construction, LLC, to construct the extension of Bosque Avenue.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

By consensus of those members present (Director Lalloway absent), Chairman Wagner adjourned the regular meeting at 3:04 p.m.

CHAIRMAN

SECRETARY/CLERK OF THE BOARD

May 22, 2018
DATE

2.1