

Orange County Civic Center Authority Meeting Agenda

November 3, 2021

Orange County Public Works
601 North Ross Street
Santa Ana, CA

9:00 AM

VIRTUAL MEETING



Kristine Ridge
Chair
(City of Santa Ana)

Thomas "Mat" Miller
Vice Chair
(Orange County)

Nabil Saba
Member
(City of Santa Ana)

James Treadaway
Member
(Orange County)

Anthony Palumbo
(Orange County)

Ray Diaz
Orange County Counsel

Christina Mai
Recording Secretary

CALL TO ORDER
ATTENDANCE

Members:
Ray Diaz (County Counsel)
Thomas “Mat” Miller, Vice Chair (County)
Anthony Palumbo (County)
Kristine Ridge, Chair (City of Santa Ana)
Nabil Saba (City of Santa Ana)
James Treadaway (County)

*** Brian Bauer (County) will serve as Vice Chair Miller’s alternate.**


ROLL CALL

Christina Mai, Recording Secretary

PUBLIC COMMENTS

Pursuant to Government Code Sec. 54954.3, the public may comment on agenda items under consideration by the Orange County Civic Center Authority. When speaking, please state your name, and limit your remarks to three (3) minutes. The number of speakers and allotted time may be limited at the discretion of the Chairperson.

TO PARTICIPATE IN THIS VIRTUAL MEETING, PLEASE FOLLOW THE BELOW INSTRUCTIONS:

1. On the Internet, go to <https://ocpublicworks.com/ocpw/orange-county-civic-center-authority>
2. Click on the following Webex [link](#)  or <https://ocgov.webex.com/webappng/sites/ocgov/meeting/info/30115e8dc4cd4ce192c009c2d4672272?siteurl=ocgov&MTID=m429e26f1afe808de2b5415d85dc70a0a>
3. If applicable, please enter the following information:
 - Event Number (Access Code): 2453 073 2337
 - Event Password: occca (62222 from phones)
4. If you are joining by telephone, please dial 1 (213) 306-3065 (United States Toll, Los Angeles)
 - Dial *6 to let us know that you want to speak at the time the item is being discussed.

CONSENT CALENDAR ITEMS

1. Approval of minutes of the June 29, 2021 Orange County Civic Center Authority Special Meeting.
Recommended Action: Approve the minutes.
2. Approval of appointment of County of Orange Member, James Treadaway, as Chair until June 30, 2022.
Recommended Action: Approve appointment of County of Orange Member, James Treadaway, as Chair until June 30, 2022.

*****END OF CONSENT CALENDAR*****

DISCUSSION ITEMS

1. 2021 Santa Ana Winter Village Discussion.

Recommended Action: Discuss the 2021 Santa Ana Winter Village.

COMMENTS

FUTURE AGENDA ITEMS

ADJOURNMENT

The next regular meeting of the Orange County Civic Center Authority will be held on a date and time determined by the County of Orange staff.

Orange County Civic Center Authority **DRAFT** Special Meeting Minutes

June 29, 2021

CITY COUNCIL CHAMBER
22 Civic Center Plaza
Santa Ana, CA
3:00 PM

VIRTUAL MEETING



CALL TO ORDER **ATTENDANCE**

Members:
Nabil Saba (City of Santa Ana)
James Treadaway (County)
Anthony Palumbo (County)
***Thomas Miller, Vice Chair (County)**
Kristine Ridge, Chair
Ray Diaz (County Counsel)

Minutes: **Brian Bauer served as Vice Chair Miller's alternate for entire duration of the meeting.*

ROLL CALL

Rosa Flores, Recording Secretary

PUBLIC COMMENTS

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allotted time may be limited at the discretion of the Chairperson. Comments will be accepted by **EMAIL** sent to **ecomment@santa-ana.org** and viewable on **santa-ana.org/city-meetings**.



PARTICIPATE DURING THE MEETING BY SELECTING ZOOM (Camera icon ) NEXT TO THE PUBLIC COMMENT TITLE FOUND AT <https://santa-ana.primegov.com/public/portal>.


Join Zoom Meeting <https://zoom.us/j/92736589370> or

You may also call: (669) 900-6833, MEETING ID: 927 3658 9370#, DIAL *9 to let us know that you want to speak at the time the item is being discussed.

The public can begin joining the speaker queue 30 minutes prior to a special meeting. Once a participant has entered the meeting, they will be placed in a holding queue. Participants will be prompted to speak in the order received. After the Recording Secretary confirms the Zoom ID and unmutes them, the participant must press the microphone icon to speak. Participants are encouraged, but not required, to identify themselves by name. Each participant will be provided three (3) minutes to speak, unless additional time is granted by the Chairperson. **REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING CHAIR.**

ABOUT THE AGENDA

To view the agenda and items, select HTML Agenda. Note that the HTML agenda is powered by Google Translate. To download or view the attachments (staff report and other supporting documentation) to each agenda item, you must select the agenda item to see the options to view select the item and you will see an option to either open in a new link (the eyeball ) or download a pdf (the cloud symbol with the down arrow ).

If you are accessing this agenda from a tablet or mobile device, please click on the three dots () below "Documents" to click on the HTML agenda.

Minutes: *There were no public comments.*

CONSENT CALENDAR ITEMS

1. Approval of minutes of the May 20, 2021, Orange County Civic Center Authority Special Meeting.

Recommended Action: Approve the minutes.

Moved by Authority Member Treadaway, seconded by Authority Member Palumbo to Approve.

YES: 5 – Nabil Saba, James Treadaway, Anthony Palumbo, Thomas Miller, Kristine Ridge

NO: 0 – ABSTAIN: 0 – ABSENT: 0 – Status: 5 – 0 – 0 – 0 – Pass

2. Discuss and Approve an adjustment to the fiscal year 2020-2021 Orange County Civic Center Authority budget; Approve Fiscal Year 2021-2022 Orange County Civic Center Authority Budget

Recommended Action:

1. Approve an adjustment to the fiscal year 2020-2021 Orange County Civic Center Authority budget.
2. Approve fiscal year 2021-2022 Orange County Civic Center Authority budget.

Moved by Authority Member Saba, seconded by Authority Member Ridge to Approve an adjustment to the fiscal year 2020-2021 Orange County Civic Center Authority budget.

YES: 5 – Nabil Saba, James Treadaway, Anthony Palumbo, Thomas Miller, Kristine Ridge

NO: 0 – ABSTAIN: 0 – ABSENT: 0 – Status: 5 – 0 – 0 – 0 – Pass

Moved by Authority Member Treadaway, seconded by Authority Member Saba to Approve Fiscal Year 2021-2022 Orange County Civic Center Authority Budget.

YES: 6 – Kristine Ridge, Thomas Miller, Anthony Palumbo, Brian Bauer, James Treadaway, Nabil Saba

NO: 0 – ABSTAIN: 0 – ABSENT: 0 – Status: 6 – 0 – 0 – 0 – Pass

Minutes: **Brian Bauer served as Vice Chair Miller’s alternate for entire duration of the meeting.*

*****END OF CONSENT CALENDAR*****

COMMENTS

FUTURE AGENDA ITEMS

Land Swap between the City and the County

ADJOURNMENT

The next regular meeting of the Orange County Civic Center Authority will be held at a date and time determined by the County of Orange staff.