

# MEETING MINUTES

## ADMIN MEETING

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Date: May 23, 2024

Start Time: 2:03 P.M.

End Time: 2:07 P.M.

Meeting called to order by: James Treadaway

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### IN ATTENDANCE

Lauren Kramer (Orange County Counsel)

Thomas "Mat" Miller (County of Orange)

Michael Ortiz (City of Santa Ana)

Anthony Palumbo (Orange County Superior Court)

Nabil Saba (City of Santa Ana)

James Treadaway (County of Orange)

### DISCUSSION ITEM

#### **Fiscal Year 2024--2025 OC Civic Center Parking and Maintenance Budget Presentation -**

Presentation discussed the cost saving measures that were taken in the previous year. Improvement projects were proposed for in and around the parking structure and their projected costs. Projected revenue is \$9.8 million dollars, and expenses are projected to be \$7.2 million dollars, projecting a \$2.5 million dollar profit for the parking structure. The OC Courts needed clarification for the repairs done near the courthouse. The motion to approve was given full approval by all five in attendance. No objections were presented, and notice to adjourn was given. The meeting began at 2:03 P.M. and ended at 2:07 P.M.