



**ORANGE COUNTY CIVIC CENTER AUTHORITY**  
**Wednesday, December 11, 2019 4:00 p.m.**



**AGENDA**

**CALL TO ORDER**

**OC Public Works, Conference Room 103  
601 Ross Street, Santa Ana, California**

**Members: Shane L. Silsby, Chair, Juan Villegas, Vice Chair,  
Thomas Miller, Anthony Palumbo, Vacant**

**Recording Secretary: Sarah Rangel**

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS** – Members of the public are allowed three minutes to speak on agenda items or matters within the jurisdiction of the Authority.

**ACTION ITEMS**

1. Approval of appointment City of Santa Ana member Kristine Ridge to fill vacancy by retirement of Fuad Sweiss.

***RECOMMENDED ACTION: Approve Kristine Ridge as member of the Orange County Civic Center Authority***

2. Approval of Minutes of the November 21, 2019, Orange County Civic Center Authority Special Meeting

***RECOMMENDED ACTION: Approve Minutes***

3. Approval of re-allocation of \$512,000 from the Drystream Project by the Courthouse to the Japanese Garden project (\$434,000) and Drought Tolerant Landscaping project (\$78,000)

***RECOMMENDED ACTION: Approve re-allocation of \$512,000 from the Drystream Project by the Courthouse to the Japanese Garden project (\$434,000) and Drought Tolerant Landscaping project (\$78,000)***

**DISCUSSION ITEMS** - None

**MEMBER COMMENTS**

**ADJOURNMENT** – The next Orange County Civic Center Authority meeting is planned to be held May 13, 2020 at the City of Santa Ana office.

---

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the City of Santa Ana office 24 hours prior to the meeting at (714) 647-5200

---