



ORANGE COUNTY CIVIC CENTER AUTHORITY  
SPECIAL MEETING MINUTES  
Thursday, November 21, 2019  
3:00 p.m.



An audio recording of this meeting is available on the OC Public Works website,  
<http://www.ocpublicworks.com/civicax/filebank/blobdload.aspx?blobid=86740>

**CALL TO ORDER** – Chair Silsby called the meeting to order at 3:02 p.m.

**ATTENDANCE**

Members Present: Shane L. Silsby, Chair  
Mayor Pro Tem Juan Villegas, Vice Chair  
Thomas Miller, Member  
Fuad Sweiss, Member

**AGENDA ITEMS**

1. Approval of Minutes of the May, 2019, Orange County Civic Center Authority Special Meeting

***RECOMMENDED ACTION: Approve Minutes***

**Motion to approve the action:** Vice Chair, Mayor Pro Tem Villegas motioned for approval, Member Sweiss seconded the motion. **Approved** unanimously.

2. Approval of Special Project for Intake/Release Center (IRC) Parking Lot to repair and repave the asphalt and drainage repairs, total project estimated at \$315,000. Transferring monies from cost savings on Parking Access Revenue Control Systems project.

***RECOMMENDED ACTION: Approve Special Project for Intake/Release Center (IRC) Lot to repair and repave the asphalt and repair the drainage issue and approve utilizing funds from the Parking Access Revenue Control systems cost savings in the amount of \$315,000.***

**Motion to approve the action:** Vice Chair, Mayor Pro Tem Villegas motioned for approval, Member Miller seconded the motion. **Approved** unanimously.

3. Approval a Special Project for P1 (Stadium Garage) and P3 (Library Garage) to repair rust damage to metal, total project estimated at \$111,000. Transferring monies from cost savings on Parking Access Revenue Control Systems project.

**RECOMMENDED ACTION:** Approve a special project for P1 (Stadium Garage) and P3 (Library Garage) to repair the rust damage on the stairs and the landings utilizing funding from the Parking Access Revenue Control systems cost savings in the amount of \$111,000.

**Motion to approve the action:** Member Miller motioned for approval, Member Palumbo seconded the motion. **Approved** unanimously.

4. Approve and adopt Bylaws of the Orange County Civic Center Joint Powers Authority.

**RECOMMENDED ACTION:** Approve and adopt the Bylaws of the Orange County Civic Center Joint Powers Authority.

**Motion to approve the action:** Vice Chair, Mayor Pro Tem Villegas motioned for approval, Member Miller seconded the motion. **Approved** unanimously.

## **DISCUSSION ITEMS**

1. **Year to Date Budget Update** - Chair Silsby shared a high level skeleton of the upcoming budget.
2. **Update on FY 2019-2020 Capital Improvement Projects (both City of Santa Ana and County)** - Laura Alegria, Parking Administrator, County of Orange, gave an overview of the Capital Projects that will be taking place in the near future. Ron Ono, City of Santa Ana Parks & Recreation, City of Santa Ana, gave an overview of the upcoming Capital Projects that will take place in the near future. Mr. Ono explained that the Japanese Garden has a high impact as the Japanese Association 50<sup>th</sup> Anniversary will take place in May 2020 and immediate funding is needed in order to meet the May deadline.
3. **Compliance with the City of Santa Ana and the County Security Memorandum of Understanding dated October 15<sup>th</sup>, 1992.** – Chair Silsby explained the hourly cost for security within the Civic Center going forward. Vice Chair, Mayor Pro Tem Villegas, added that the cost increased because the number of calls increased due to the homeless shelter in the area.
4. **Permitting (Special Events, etc.) in Civic Center (County vs. City Areas)** – Chair Silsby explained that this item can be dropped from discussion as it had to do with a group going into the Courtyard and wanted to be serviced with coffee and donuts but the issue has been resolved.
5. **Proposed Land Swap-** Chair Silsby displayed on a map the areas in which County and City hold ownership. The discussion focused on a swap of ownership

from the City to the County parking garage and the City would obtain through the swap the Plaza of the Flags.

**MEMBER COMMENTS** – Member Miller informed the Committee that the County purchased a piece of land on Yale Street and the County will begin construction and anticipate moving the Courtyard within the next year. Chair Silsby mentioned scheduling a special meeting in December in order to appoint a new member to represent the City of Santa Ana member and to vote on a monetary transfer of funds.

**PUBLIC COMMENTS** – None

**ADJOURNMENT** – Member Miller motioned for adjournment, Vice Chair, Mayor Pro Tem Villegas seconded the motion. The meeting adjourned at 3:41 p.m.

The next regularly scheduled Orange County Civic Center Authority meeting will be held on May, 13, 2020 at the city of Santa Ana office.



Sarah Rangel  
Recording Secretary  
OC Public Works Directors Office