



ORANGE COUNTY CIVIC CENTER AUTHORITY  
Thursday, November 21, 2019  
3:00 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, Fuad Sweiss

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 Minutes of the May 22, 2019, Orange County Civic Center Authority Special Meeting

***RECOMMENDED ACTION: Approve Minutes***

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.***

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.***

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

### **DISCUSSION ITEMS**

1. Year to Date Budget Update
2. Update on FY 2019-2020 Capital Improvement Projects (both City of Santa Ana and County)
3. Compliance with the City of Santa Ana and the County Security Memorandum of Understanding dated October 15<sup>th</sup>, 1992.
4. Permitting (Special Events, etc.) in Civic Center (County vs. City Areas)
5. Proposed Land Swap

### **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.

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In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the OC Public Works office 24 hours prior to the meeting at (714) 955-0314

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