



**ORANGE COUNTY CIVIC CENTER AUTHORITY
SPECIAL MEETING
Wednesday, February 6, 2019
2:00 p.m.**



AGENDA

CALL TO ORDER

**OC Public Works, Conference Room 808
300 N. Flower 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. Designating Chair of Orange County Civic Center Authority

***RECOMMENDED ACTION: Designate Shane L. Silsby
as 2019 Chair of the Orange County Civic Center Authority***

2. Designating Vice Chair of Orange County Civic Center Authority

***RECOMMENDED ACTION: Designate Juan Villegas
as 2019 Vice Chair of the Orange County Civic Center Authority***

3. Approval of Minutes of the November 7, 2018, Orange County Civic Center Authority Special Meeting

RECOMMENDED ACTION: Approve Minutes

4. Approve Reallocation of FY 18-19 Funds for Capital Improvement Projects

RECOMMENDED ACTION: Approve request to reallocate funds

DISCUSSION ITEMS

1. Update on FY 2018-19 Capital Improvement Projects
2. Presentation of proposed FY 2019-20 Capital Improvement Projects

3. Draft Presentation of FY 2019-20 Civic Center Authority Budget
4. Landscape Maintenance Service Levels within the Civic Center
5. Update on Civic Center Security Operations and Expenditures
6. Permitting (Special Events, etc.) in the Civic Center (County vs. City Areas)

MEMBER COMMENTS –

ADJOURNMENT – The next Orange County Civic Center Authority meeting is planned to be held on May 1, 2019 at the County of Orange, OC Public Works, 300 N. Flower, Santa Ana, CA, 92703.

In compliance with the Americans with Disabilities Act, those requiring accommodations for this meeting should notify the OC Public Works office 72 hours prior to the meeting at (714) 955-0314
