



ORANGE COUNTY CIVIC CENTER AUTHORITY
SPECIAL MEETING MINUTES
Wednesday, May 22, 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 3:09 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 February 6, 2019, Orange County Civic Center Authority Special Meeting

RECOMMENDED ACTION: Approve Minutes

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

2. Approval of the FY19-20 Civic Center Authority Budget

RECOMMENDED ACTION: Approve the FY19-20 Civic Center Authority Budget

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

DISCUSSION ITEMS– None

MEMBER COMMENTS

Vice Chair, Mayor Pro Tem Villegas shared with the committee that the cost for Santa Ana P.D. will be increasing in the future due to the recently approved salary increases.

Member Sweiss commented on the development of the Civic Center, including project completion dates and cost of these projects. Member Sweiss and Vice Chair, Mayor Pro Tem Villegas invited the County to be a part of the discussion of the development of the City's side of the Civic Center.

Member Miller commented that he found there to be no bylaws for the committee, thus, has requested for County Counsel to create some for the committee to take a look at before being taken to the Board of Supervisors.

PUBLIC COMMENTS – None

ADJOURNMENT – Member Miller motioned for adjournment, Vice Chair, Mayor Pro Tem Villegas seconded the motion. The meeting adjourned at 3:28 p.m.

The next regularly scheduled Orange County Civic Center Authority meeting will be held in Spring 2020 at the city of Santa Ana office.



Sarah Rangel
Recording Secretary
OC Public Works Directors Office