



Board of Directors Agenda Report

MEETING DATE: MARCH 26, 2020 **ITEM NUMBER:** 9E

SUBJECT: **Consideration of and Vote to Adjust Security Personnel at OC Market Place From Five to Three**

DATE: March 20, 2020

FROM: Michele Richards, CEO

PRESENTATION BY: Doug Lofstrom, Interim Chief Business Development Officer

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

Spectra has submitted a request to reduce the number of security staff required for its weekend OC Market Place operations. Due to a reduced operating model and decrease in attendance, Spectra is requesting to reduce the size of the security from five to three.

Staff believes that due to this reduction in attendance and footprint of the OC Market Place, the security staff reduction is acceptable. As a matter of background, on September 24, 2015 the Board approved discontinuing services provided by the Orange County Sheriff for two (2) deputies and allowed Spectra to contract with OC FEC Safety & Security for five (5) staff members (1 Lead and 4 Staff). Orange County Sheriff personnel agreed that due to the low-risk nature of the event, law enforcement presence was no longer needed.

If staff feels security staffing at the OC Market Place requires further changes in the future, those requests will be brought back to the full Board for consideration and approval.