



BOARD OF DIRECTORS COMMITTEE REPORT

MEETING DATE: **DECEMBER 14, 2023** ITEM: **8F(v)**

SUBJECT: **Community Affairs Committee**

DATE: December 11, 2023

FROM: Directors Rubalcava-Garcia and Jackson

PRESENTATION BY: Directors Rubalcava-Garcia and Jackson

Purpose:

This committee oversees the Board's relationship with the community.

Focus:

- *Diversity, equity and inclusion*
- *Community engagement*
- *Relationships with local, county and state officials*

Special Projects:

- *Plaza Pacifica Public Art Project Celebrating Diversity, Equity and Inclusion*

SUMMARY OF COMMITTEE MEETING

The committee met on 12/5/23 and discussed the following:

Because both members are new to the committee, staff reviewed the focus of the Community Affairs Committee and brought the members up-to-speed on the student mural art competition. Pending the outcome of the entries received (which are due at the end of the year), Director Jackson suggested perhaps engaging a commissioned artist to work with students on the development of the mural art.

The committee discussed enhancing the presentations made each month at Board meetings highlighting various cultural groups by presenting a proclamation to a leading member of the group's community featured that month.

The committee was also interested in ways to enhance the organization's relationship with local, county and state officials and discussed inviting an Orange County mayor each month to highlight the public activities for that city.

Follow-up

- The next meeting of the Community Affairs Committee is TBD.

Facilities Committee - 2023 Capital & Major Expenditure Summary

2022 Carry-forward (Capital Expenditures)		
	Status	Project Summary
Lot G utilities	Complete	
Serenity Walk	Complete	
Capital Expenditure	Status	Project Summary
Market Place - removal	Complete	
Beef Barn - removal	Complete	
Building 15 - removal	Complete	
Parking lot - fence panels replacement	Active	Work being completed
Main Mall - tower light fixture replacement	Complete	
Baja Blues - HVAC replacement (1 of 4)	Complete	
Huntington Beach - HVAC unit replacement (2)	Complete	
Santa Ana Pavilion / Promenade - epoxy wrought iron fence system	Complete	
Pacific Amphitheater kitchen - HVAC unit replacement	Complete	
Pacific Amphitheater kitchen - roof replacement	2024	
Archive storage bin	Complete	
Court Yard - replace shade cloth	Complete	
Huntington / Costa Mesa buildings - vestibule doors	Complete	
Exterior parking lot repairs	Complete	
Interior parking lot repairs	Complete	
Parking lot - light pole replacement (phase 1)	Active	Work being completed
Interior Way Finding (Phase 1)	Complete	
Back Flow / Valve - replacement (continued)	Complete	
Replace in-grounds electrical boxes (continued)	Complete	
Major Expenditures	Status	Project Summary
Maintenance Yard - Paint Facia	Complete	
Box Office gates - replace covering / screening	Complete	
Fire Lane - curb painting (phase 1)	Complete	
Equipment	Status	Project Summary
Board room chairs (16)	Complete	
Board Tablets	Complete	
Golf Cart - Parking / Gate Ops - 6 passenger carts (2)	Complete	
Golf Cart - Security (2)	Complete	
Golf Cart - E&E	Complete	
Taylor Dunn cart - EQC	Complete	
Taylor Dunn cart - fleet replacement (Maintenance)	Complete	
Fermec tractor replacement	Complete	
All Fair materials	Complete	
Building wall pac replacements	Complete	
Portable light towers (4)	Complete	
E&E fence screen	Complete	
Gate 4.5 - security barricades	Complete	
Money counting machines (2)	Complete	
Pacific Amphitheater - sewer lift pump replacement	Complete	
Time clock replacement	Complete	
All grounds Wi Fi (continued)	Complete	
All grounds PA (continued)	Complete	
Surveillance system - upgrade (continued)	Complete	
EQC - surveillance system - upgrade	Complete	
Utility locator	Complete	
2 yd dumpster casters	Complete	
2 yard trash dumpsters	Complete	
Recycle cans (100)	Complete	
Picnic tables (30)	Complete	
Portable restroom (2)	Active	One completed. Design of second unit underway