



Continuation – Deletion Memo

Date: June 13, 2008

To: Darlene J. Bloom, Clerk of the Board of Supervisors

CC: County Executive Office

From: Bryan Speegle, Director, OC Public Works 

RE: Agenda Item(s) # 22 for the June 17, 2008 Board Meeting

ASR Control #(s): 08-001356

Subject: Select Contractor for Greenspot Entitlement Planning

Request to continue Agenda Item 22 to the July 29, 2008 Board Meeting.

Comments:

OC Public Works requests this agenda item be continued to allow additional time for the City of Highland to comment on the proposed action as requested in the attached letter.

Request deletion of Agenda Item(s) _____

Comments:

cc: Letter from the City of Highland dated June 11, 2008



June 11, 2008

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City Council

Mayor
Penny Lilburn

Mayor Pro-Tem
Ross B. Jones

Larry McCallon
Jody Scott
John P. Timmer

City Manager
Joseph A. Hughes

The Honorable John Moorlach, Chairman
Supervisor, 2nd District
10 Civic Center Plaza
Santa Ana, Ca 92701-0687

Re: Development of 1658 Acre Parcel Owned by Orange County Flood Control District, et. al. Located in the City of Highland

Dear Mr. Moorlach:

The City Council of the City of Highland would like to express our thanks for the opportunity to participate in the consultant selection process for the preparation of a specific plan for your property located in the City of Highland. At our Council meeting of June 10, the City Council heard presentations by seven of the consultants who had submitted proposals in response to the County's formal Request For Proposals originally issued in March of this year. It was clear that you had received proposals from a number of highly qualified and experienced firms for this very important and high profile project.

Following the presentations, the City Council had a lengthy discussion regarding the City's role in the consultant selection process and the ultimate review and approval process for the project. The Council wants to make sure that its vision and goals for the property are taken into consideration and addressed. To ensure this, the Council has expressed a strong desire to be involved early and throughout the entire specific plan process in order to provide our ongoing input in a timely manner.

In anticipation of your upcoming decision to select a consultant for this project, the City Council authorized me to submit this letter to your office for consideration prior to the Board of Supervisors action. As an indication of our City's interest and desire to be involved in the specific plan process, I appointed an Ad Hoc Subcommittee of the City Council last night. The Committee is made up Mayor Pro Tem Ross Jones and Councilman Larry McCallon. The role of the Subcommittee is to be the City Council liaison on

this project, review factors in making decisions important to the City and in relation to the future process for major decision points. Initially the Ad Hoc Subcommittee is requesting an opportunity to provide additional input into the selection process for the primary consultant. To that end we understand that the County has this item on the agenda for June 17 for consideration. We would like to request that the item be delayed for one month to allow the Ad Hoc Subcommittee to get up to speed and meet with the appropriate Orange County representatives.

Thank you again for this opportunity to be a part of the decision making process and we look forward to a long and successful relationship.

Sincerely,

A handwritten signature in cursive script, appearing to read "Penny Lilburn".

Penny Lilburn, Mayor
City of Highland