

Orange County Civic Center Authority

Meeting Agenda

May 14, 2026

3:00 PM

Orange County Public Works
County Administration South (CAS) Building
601 North Ross Street
Santa Ana, CA 92701
CAS 103 and 105 Multipurpose Rooms, 1st Floor



Kevin Onuma
Chairman
(County of Orange)

Thomas "Mat" Miller
Vice Chairman
(County of Orange)

Michael Ortiz
Member
(City of Santa Ana)

Kathryn Downs
Member
(City of Santa Ana)

Anthony Palumbo
(Orange County Superior Court)

Ray Diaz
(Orange County Counsel)

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this Meeting, contact Orange County Public Works (OCPW) at (714) 667-8800. Notification 48 hours prior to the Meeting will enable the County to make reasonable arrangements to assure accessibility to this meeting. The County's Orange County Civic Center Authority agenda and supporting documentation can be found on the County's website: <https://pw.oc.gov/ocpw/orange-county-civic-center-authority>.

CALL TO ORDER

ATTENDANCE

Members:

Kathryn Downs (City of Santa Ana)
Thomas “Mat” Miller, Vice Chairman (County of Orange)
Kevin Onuma, Chairman (County of Orange)
Michael Ortiz (City of Santa Ana)
Anthony Palumbo (Orange County Superior Court)

Ray Diaz (Orange County Counsel)

PLEDGE OF ALLEGIANCE

CONSENT CALENDAR

1. Approval of Minutes - April 22, 2025

Recommended Action: Approve the Meeting Minutes of April 22, 2025.

*****END OF CONSENT CALENDAR*****

BUSINESS CALENDAR

2. **Fiscal Year (FY) 2026--2027 OC Civic Center Parking and Maintenance Budget Presentation**

Recommended Action: Approve the Fiscal Year (FY) 2026--2027 OC Civic Center Parking and Maintenance Budget (Fund 828).

*****END OF BUSINESS CALENDAR*****

PUBLIC COMMENTS

Pursuant to Government Code Sec. 54954.3, the public may comment on agenda items under consideration by the Orange County Civic Center Authority. When speaking, please state your name, and limit your remarks to three (3) minutes. The number of speakers and allotted time may be limited at the discretion of the Chairperson.

ADJOURNMENT

The next regular meeting of the Orange County Civic Center Authority will be held on a date and time determined by the City of Santa Ana staff.

Orange County Civic Center Authority Special Meeting Minutes

April 22, 2025

ROSS ANNEX

20 Civic Center Plaza, Room 1600

Santa Ana, CA

4:00 PM



Nabil Saba
Chair (Santa Ana)

Michael Ortiz
Vice Chair (Santa Ana)

Kevin Onuma
Member (Orange County)

Anthony Palumbo
Member (Orange County)

Thomas Miller
Member (Orange County)

Ray Diaz
Orange County Counsel

Lorrie Ortiz
Recording Secretary



In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this Meeting, contact Michael Ortiz, City ADA Program Coordinator, at (714) 647-5624. Notification 48 hours prior to the Meeting will enable the City to make reasonable arrangements to assure accessibility to this meeting. The City Council agenda and supporting documentation can be found on the City's website – www.santa-ana.org/city-meetings.

CALL TO ORDER

ATTENDANCE

Members:

Kevin Onuma, (County)

Anthony Palumbo (County)

Michael Ortiz, Vice Chair (City of Santa Ana)

Nabil Saba, Chair (City of Santa Ana)

Thomas Miller (County)

Ray Diaz, Counsel (County)

Minutes: *The meeting was Called to Order at 4:01 p.m.*

ROLL CALL

Lorrie Ortiz, Recording Secretary

PLEDGE OF ALLEGIANCE

Minutes: *The Pledge of Allegiance was led by Vice Chair M. Ortiz.*

PUBLIC COMMENTS



Pursuant to Government Code Sec. 54954.3, the public may comment on agenda items under consideration by the Orange County Civic Center Authority. When speaking, please state your name. Limit your remarks to three (3) minutes. The number of speakers and allotted time may be limited at the discretion of the Chairperson.


PARTICIPATE DURING THE MEETING BY SELECTING ZOOM (Camera icon ) NEXT TO THE PUBLIC COMMENT TITLE FOUND AT <https://santa-ana.primegov.com/public/portal>.

The public can begin joining the speaker queue 30 minutes prior to a special meeting. Once a participant has entered the meeting, they will be placed in a holding queue. Participants will be prompted to speak in the order received. After the Recording Secretary confirms the Zoom ID and unmutes them, the participant must press the microphone icon to speak. Participants are encouraged, but not required, to identify themselves by name. Each participant will be provided three (3) minutes to speak, unless additional time is granted by the Chairperson. REQUESTS TO SPEAK SHALL NOT BE ACCEPTED AFTER THE PUBLIC COMMENT SESSION BEGINS WITHOUT PERMISSION OF THE PRESIDING CHAIR.

ABOUT THE AGENDA

To view the agenda and items, select HTML Agenda. Note that the HTML agenda is powered by Google Translate. To download or view the attachments (staff report and other supporting documentation) to each agenda item, you must select the agenda item to see the options to

view select the item and you will see an option to either open in a new link (the eyeball ) or download a pdf (the cloud symbol with the down arrow ) .

If you are accessing this agenda from a tablet or mobile device, please click on the three dots () below "Documents" to click on the HTML agenda.

Minutes: *There were no public speakers.*

CONSENT CALENDAR ITEMS

Approval of Minutes – May 23, 2024

Recommended Action: Approve the Meeting Minutes of May 23, 2024.

Moved by Authority Member Miller, seconded by Authority Member Onuma to Approve Consent Calendar items.

YES: 4 – Nabil Saba, Michael Ortiz, Thomas Miller, Kevin Onuma

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 1 – Anthony Palumbo

Status: 4 – 0 – 0 – 1 – **Pass**

*****END OF CONSENT CALENDAR*****

BUSINESS CALENDAR

1. Fiscal Year 2025-2026 Orange County Civic Center Parking and Maintenance Budget

Recommended Action: Approve the Fiscal Year 2025-2026 Orange County Civic Center Parking and Maintenance Budget (Fund 828).

Minutes: *Chair N. Saba noted concrete repairs and ADA improvements completed in the civic center, as well as three projects in process: Civic Center Drive Rehab, Calsense Irrigation Controller Upgrades and Plaza of the Sun Waterproofing. He also extended gratitude to City and County staff that collaborated to develop the 2025-2026 Civic Center Parking and Maintenance Budget.*

Moved by Authority Member Miller, seconded by Authority Member Ortiz to Approve.

YES: 4 – Nabil Saba, Michael Ortiz, Thomas Miller, Kevin Onuma

NO: 0 – **ABSTAIN:** 0 – **ABSENT:** 1 – Anthony Palumbo

Status: 4 – 0 – 0 – 1 – **Pass**

*****END OF BUSINESS CALENDAR*****

COMMENTS

ADJOURNMENT

The next meeting of the Orange County Civic Center Authority will be held on a date and time determined by City of Santa Ana staff.

Minutes: *The meeting was adjourned at 4:09 p.m.*

OC Civic Center Parking & Maintenance Budget
Adopted FY 2025-26 through FY 2026-27 Forecast

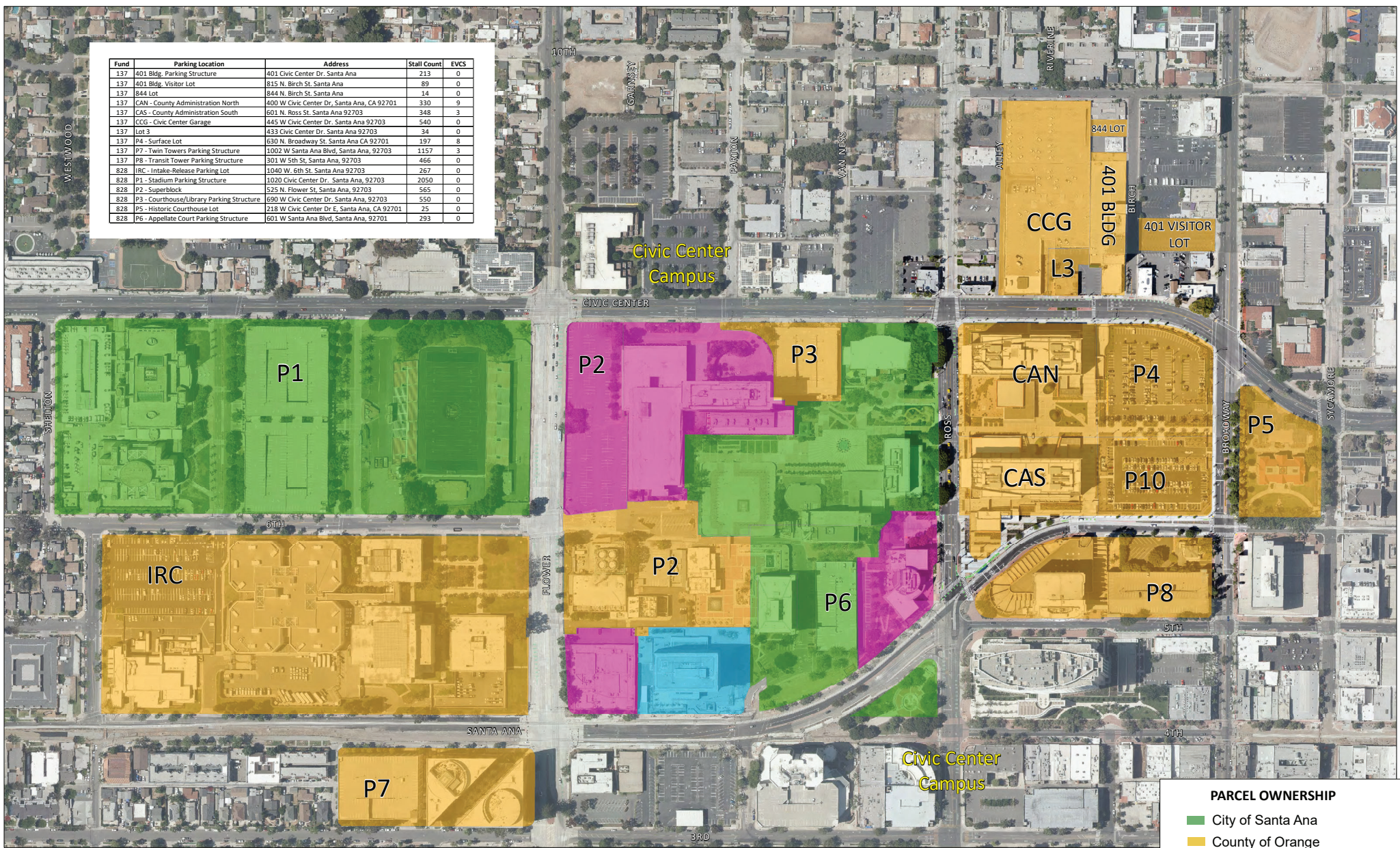
Draft 4/20/26

ITEM DESCRIPTION	TOTAL BUDGET FY 2025-26	TOTAL PROJECTED FY 2025-26	TOTAL FORECAST FY 2026-27
SECTION I - OPERATING COSTS			
Utility Costs (Electricity & Water) For Parking Structures/Landscape Areas	355,000	317,661	355,000
Routine & Grounds Maintenance	2,065,000	2,055,622	2,265,000
Unanticipated Operating Costs	140,000	72,311	140,000
Electricity for Parking Structure	62,830	56,023	62,000
Parking Facility Operator Fees	2,083,245	1,996,212	2,096,000
Routine Parking Facility Maintenance - County of Orange	331,350	319,502	332,000
Tickets and Monthly Keycards	7,725	7,609	8,000
PARCS/Contract Maintenance/Scheidt & Bachmann	125,000	124,964	131,000
Telephone	3,500	3,805	4,000
County-wide Cost Allocation Plan (CWCAP) Charges	98,000	98,424	108,000
Auditor-Controller - Accounting Services	53,775	67,495	70,000
Investment Administrative Fees	2,950	2,170	3,000
IT Web Services	6,225	5,827	6,000
PAD (Parking Administration Database) - Software Maintenance	18,000	18,000	18,000
Windcave (Credit Card Processing Fees) + TTC Services (Armored Car)	64,300	86,401	99,000
Taxes and Assessments	86,700	86,700	89,000
SECTION I TOTAL	5,503,600	5,318,727	5,786,000
SECTION II - PROJECTS			
Civic Center Dr. Rehab - Shelton St. to Flower St.	500,000	500,000	0
Plaza of the Flags- Waterproofing	100,000	100,000	0
EV Charging Stations	200,000	200,000	0
Upgrade/Enhance/Refurbish Civic Center Signage	200,000	200,000	0
Modification to Law Library Deck (Plaza of the Sun) and Access	500,000	49,790	500,000
ADA & PCC Concrete Repairs			100,000
LED Retrofit Lighting			100,000
EV Charging			200,000
828- Parking Planning Rate Consultant	100,000	39,427	100,000
828- Structural Assessment/Pre-design (All Flat and Structures)	1,100,000	224,476	0
P2 - Entrance Reconstruction - Phase 1	250,000	0	0
PARCs Infrastructure Repair - Phase 1	50,000	0	0
PARCS / Equipment Replacement	20,000	0	0
Capital Reserve for Future Projects	100,000	0	100,000
P1 Parking Structure Repairs			550,000
P3 Parking Structure Repairs			250,000
P6 Parking Structure Repairs			50,000
P2 Parking Booth Rehabilitation or Removal			50,000
P3 Parking Booth Rehabilitation or Removal			50,000
P3 Garage Door Replacement			50,000
SECTION II TOTAL	3,120,000	1,313,693	2,100,000
TOTAL BUDGET EXPENDITURES	8,623,600	6,632,420	7,886,000

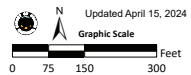
Beg. Reserves	4,931,393	4,323,266
Revenue	6,024,293	6,144,779
Available Fund Balance	10,955,686	10,468,044
Total Expenses	(6,632,420)	(7,886,000)
Ending Reserve	4,323,266	2,582,044

Total Operating Expenditure	\$ 5,318,727	\$ 5,786,000
6 Months Operating Reserves Needed	\$ 2,659,364	\$ 2,893,000
Remaining Reserves	1,663,902	(310,956)

Fund	Parking Location	Address	Stall Count	EVCS
137	401 Bldg. Parking Structure	401 Civic Center Dr. Santa Ana	213	0
137	401 Bldg. Visitor Lot	815 N. Birch St. Santa Ana	89	0
137	844 Lot	844 N. Birch St. Santa Ana	14	0
137	CAN - County Administration North	400 W Civic Center Dr. Santa Ana, CA 92701	330	9
137	CAS - County Administration South	601 N. Ross St. Santa Ana 92703	348	3
137	CCG - Civic Center Garage	445 W Civic Center Dr. Santa Ana 92703	540	0
137	Lot 3	433 Civic Center Dr. Santa Ana 92703	34	0
137	P4 - Surface Lot	630 N. Broadway St. Santa Ana CA 92701	197	8
137	P7 - Twin Towers Parking Structure	1002 W Santa Ana Blvd, Santa Ana, 92703	1157	3
137	P8 - Transit Tower Parking Structure	301 W 5th St. Santa Ana, 92703	466	0
828	IRC - Intake-Release Parking Lot	1040 W. 6th St. Santa Ana 92703	267	0
828	P1 - Stadium Parking Structure	1020 Civic Center Dr. Santa Ana, 92703	2050	0
828	P2 - Superblock	825 N. Flower St. Santa Ana, 92703	565	0
828	P3 - Courthouse/Library Parking Structure	690 W Civic Center Dr. Santa Ana, 92703	550	0
828	P5 - Historic Courthouse Lot	218 W Civic Center Dr E, Santa Ana, CA 92701	25	0
828	P6 - Appellate Court Parking Structure	601 W Santa Ana Blvd, Santa Ana, 92701	293	0



- PARCEL OWNERSHIP**
- City of Santa Ana
 - County of Orange
 - State of California
 - United States of America



**Orange County Civic Center
& Nearby Ownerships**