



BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **June 25, 2026** ITEM: **11A**

SUBJECT: **Master Site Plan Review, Consideration of and Vote on Updated Project Priorities and Entering into an MOU with CCA for Onsite Project Management Services**

DATE: June 19, 2026

FROM: James Canfield, CEO

PRESENTATION BY: James Canfield, CEO

Action Item

BACKGROUND

The Board reviewed the OC FEC Master Site Plan at the January 29, 2026 Board Meeting and adopted several staff recommendations related to the planned projects and project priorities. The Board also directed staff to present an updated plan at a future meeting. Staff has been working with the Facilities Committee on the updated plan, and the Entertainment Committee on concepts and feasibility of new entertainment venues to be developed on the grounds to be considered as additions to the plan.

The Facilities Committee also directed staff to work with CCA on a more effective process for planning and implementing Board Approved Projects on the grounds with a recommendation to the Board on how to staff and manage major capital projects and take full advantage of CCA capabilities and processes. Staff met with CCA Leadership and has developed a plan to have a CCA Senior Project Manager embedded at the OC FEC to focus on implementation of the Master Site Plan.

The Facilities Committee discussed the Updated Master Site Plan and proposed CCA process at its June meeting and directed staff to present its recommendations to the Board at the June 25, 2026 Board Meeting. The committee also requested that the concepts and background information on the potential new entertainment venues be presented to the Board for review and consideration of adding to the Master Site Plan.

Staff will present the updated plan, the CCA Proposal and the entertainment venue concepts to the Board.

RECOMMENDATIONS

- 1) Approve the Updated Master site plan as presented.
- 2) Approve the Proposed CCA process for staffing and managing major projects approved as part of the Master Site Plan on the grounds and direct the CEO to negotiate and execute an MOU with CCA for those services.
- 3) Review the concepts and background information on the potential new entertainment venues and determine if they should be added as priorities to the Master Site Plan.