

Irvine Unified School District
Irvine, California

Board of Education
Minutes of Special Meeting
January 22, 2009

Lloyd Linton, Director, Facilities & Construction, convened the public meeting regarding the Draft Environmental Impact Report (DEIR) for the proposed stadium at University High School at 7:03 p.m. in the University High School Theater. The purpose, process and timeline for the meeting was reviewed and dignitaries were introduced.

In attendance:

Board Members:

Gavin Huntley-Fenner, Sue Kuwabara, Carolyn McInerney, Mike Parham, Sharon Wallin

Staff:

Gwen Gross, Superintendent
Lisa Howell, Assistant Superintendent, Business Services
Cassie Parham, Assistant Superintendent, Education Services
Lee Brooks, Executive Assistant to the Superintendent

Other Staff:

Brigitte Campos, Kira Falsetto, Dana Hamernik,, Ian Hanigan, Jim Helman, Lloyd Linton, Lorrie Ruiz

Consultants:

Roger Clarke, Principal, Ruhnau Ruhnau Clarke
Dwayne Mears, Principal, The Planning Center
Andy Minton, Senior Planner, The Planning Center
Lydia LaPoint, Traffic Engineer, IBI Group

Mr. Roger Clarke provided a schematic review of the project via Powerpoint, and Mr. Dwayne Mears reviewed the EIR process and findings of the DEIR.

Speaking to the topic:

Abhinay Reddy
Alan Lurya
Alen Morohower
Anne Jonas
Attilio Giolli
Bryan Staweale
Burnnett Reitt
Dave Sprang

David A. Robinson
David Sommers
Deborah Lunya
Don Gelley
Don McCrea
Donna Krebs
Elaina Breen
Elliott A. Norris
Evelyn Thomas
Fran Lugo
J. Southgate
Jerri McGuff
John Rosendahl
Justin Spangenthal
Kyle Beane
Luc M. Paquin
Maxwell Wang
Michael Lancaster
Mike Filia
Nat Adam
Nicky Shane
Rad Dwyer
Ronald Fernandez
Stephen Miles
Susanna Wilkinson
Tiana Kallenbaget
Tom Wolf
Toni Dwyer
Tricia Firicia Ailiana
Virginia H. Laddey
Zhwei Wang

Adjournment

The meeting was adjourned at 9:35 p.m.

Gavin Huntley-Fenner, Ph.D.
Board President

Gwen E. Gross, Ph.D.
Superintendent of Schools