



**MINUTES**  
**SPECIAL JOINT MEETING**  
**IRVINE CITY COUNCIL**  
**AND**  
**ORANGE COUNTY GREAT PARK**  
**BOARD OF DIRECTORS**  
**October 1, 2009**  
City Council Chamber  
One Civic Center Plaza

**CALL TO ORDER – SPECIAL JOINT MEETING**

A Special Joint Meeting of the Irvine City Council and the Orange County Great Park Corporation Board of Directors was called to order by Mayor/Director Kang at 9:51 a.m. on October 1, 2009, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California. Mayor Kang announced that Chair/Mayor Pro Tem Agran would be presiding over the joint proceedings.

**ROLL CALL – Irvine City Council Members**

Present:	5	Councilmember:	Steven Choi
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tem:	Larry Agran
		Mayor:	Sukhee Kang

**ROLL CALL – Orange County Great Park Corporation Board of Directors**

PRESENT:	9	DIRECTOR:	STEVEN CHOI
		DIRECTOR:	SUKHEE KANG
		DIRECTOR:	WILLIAM KOGERMAN
		DIRECTOR:	BETH KROM
		DIRECTOR:	MIGUEL PULIDO
		DIRECTOR:	WALKIE RAY
		DIRECTOR:	CHRISTINA SHEA
		VICE CHAIR:	MICHAEL PINTO
		CHAIR:	LARRY AGRAN

**BUSINESS**

**1. CONTRACT COMPLIANCE REVIEW OF AGREEMENT FOR MASTER DESIGNER SERVICES**

Michael Ellzey, Orange County Great Park Chief Executive Officer introduced Colleen Clark, Deputy Chief Executive Officer/Chief Financial Officer, and Glen Worthington, Manager of Planning and Environmental Services who provided the staff report.

William Morgan, CPA, Director of Consulting Services, Diehl, Evans & Company, LLP, presented his qualifications, and provided an overview of the Contract Compliance Review of "Agreement for Master Designer Services", dated March 9, 2006 (Contract 1) with the Great Park Design Studio.

City Council and Orange County Great Park Board discussion included: the timing of the audit; staff assessment of the draft audit report; retention of the draft audit reports; concerns related to Design Studio invoices, double billing and travel expenses; staff's monitoring of the contractor's performance; insurance requirements of the contractor; recommendations made by the auditor; the difference between a compliance review and a full forensic audit; and the inadequacy of the SharePoint System.

City Attorney Phil Kohn addressed the alleged destruction of draft audit reports and stated that there were no violations of State law or the City's records retention practices.

Jeff Lalloway, City of Irvine Finance Commissioner, spoke in support of a full forensic audit of the Great Park Design Studio contract.

**ORANGE COUNTY GREAT PARK CORPORATION BOARD:**

**ACTION: Moved by Chair Agran, seconded by Director Kang, to receive and file the report.**

**The motion carried as follows:**

AYES:	8	DIRECTORS:	Choi, Kang, Kogerman, Krom, Pulido, Ray, Shea, Agran
NOES:	0	DIRECTORS:	None
ABSENT:	1	DIRECTORS:	Pinto (left the meeting at 11:30 a.m.)

**CITY COUNCIL:**

**ACTION: Moved by Mayor Pro Tem Agran, seconded by Mayor Kang and unanimously carried 5-0 to receive and file the report.**

**ADJOURN ORANGE COUNTY GREAT PARK CORPORATION BOARD**

Moved by Director Pulido, seconded by Director Krom and unanimously carried to adjourn the Special Joint Meeting and the Orange County Great Park Corporation Board of Directors at 1:29 p.m. Directors Kogerman, Ray and Pulido left the dais.

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Mayor Kang assumed the Chair as the City Council continued discussions.

Moved by Councilmember Shea, seconded by Councilmember Choi to direct staff to obtain bids for a comprehensive forensic audit of the items identified on page 10 of the Contract Compliance Review Report and any other problem areas the auditor may reasonably believe should be further examined.

**Following discussion, the motion failed as follows:**

AYES:	2	COUNCILMEMBERS:	Choi and Shea
NOES:	3	COUNCILMEMBERS:	Agran, Krom and Kang
ABSENT:	0	COUNCILMEMBERS:	None

**PUBLIC COMMENTS**

None

**ADJOURN CITY COUNCIL**

Moved by Mayor Pro Tem Agran, seconded by Mayor Kang and unanimously carried to adjourn the meeting of the City Council at 1:50 p.m.

  
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MAYOR OF THE CITY OF IRVINE

  
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CITY CLERK OF THE CITY OF IRVINE

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October 27, 2009

