



**MINUTES**

**BOARD OF DIRECTORS  
ORANGE COUNTY  
GREAT PARK CORPORATION  
REGULAR MEETING**

**July 14, 2009  
City of Irvine  
City Council Chamber  
One Civic Center Plaza  
Irvine, California**

**CALL TO ORDER**

A special meeting of the Orange County Great Park Corporation Board of Directors was called to order on July 14, 2009 at 3:06 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Chair Agran, presiding officer.

**ROLL CALL**

PRESENT:	5	DIRECTOR:	SUKHEE KANG
		DIRECTOR:	WILLIAM KOGERMAN
		DIRECTOR:	BETH KROM
		DIRECTOR:	WALKIE RAY
		CHAIR:	LARRY AGRAN
ABSENT:	4	DIRECTOR:	STEVEN CHOI
		DIRECTOR:	CHRISTINA SHEA
		DIRECTOR:	MIGUEL PULIDO
		VICE CHAIR:	MICHAEL PINTO

Also present were Sean Joyce, City Manager; Sharon Landers, Assistant City Manager; Rob Thornton, General Counsel; Colleen Clark, Deputy CEO/Chief Financial Officer; and Phillip Scollick, Interim Clerk of the Board.

### **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

### **CLOSED SESSION**

- 1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
(Pursuant to Government Code Section 54956.9(a)) Steven Choi  
and Christina Shea v. Orange County Great Park Corporation,  
Orange County Superior Court Case No. 00101131**

General Counsel Rob Thornton announced the Closed Session item, following which Chair Agran convened to Closed Session at 3:08 p.m.

### **RECONVENE TO THE GREAT PARK BOARD OF DIRECTORS MEETING**

Chair Agran reconvened the Board of Directors meeting at 4:06 p.m.

General Counsel Rob Thornton, on behalf of the Board of Directors, announced no reportable action was taken in Closed Session.

### **PUBLIC COMMENTS**

There were no public comments.

### **CEO REPORT**

There was no report.

### **DIRECTOR COMMENTS**

There were none.

**ADJOURNMENT**

Moved by Director Kang, seconded by Director Kogerman and unanimously carried by those members present, to adjourn the meeting at 4:07 p.m. to adjourn to an ORANGE COUNTY GREAT PARK CORPORATION REGULAR meeting, September 24, 2009, 10:00 a.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

  
CHAIR

  
CLERK OF THE BOARD

September 24, 2009  
DATE APPROVED