



Steven Choi  
Mayor

Jeffrey Lalloway  
Mayor Pro Tem

Larry Agran  
Councilmember

Beth Krom  
Councilmember

Christina Shea  
Councilmember

## MINUTES

### CITY COUNCIL SPECIAL MEETING

**August 20, 2014**  
**City Council Chamber**  
**One Civic Center Plaza**  
**Irvine, CA 92606**

#### CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 2:30 p.m. on August 20, 2014 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

#### ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

#### PLEDGE OF ALLEGIANCE

Councilmember Shea led the Pledge of Allegiance.

## INTRODUCTIONS

Mayor Choi introduced Dave Aleshire, Partner and Special Counsel, Aleshire & Wynder.

### 1. COUNCIL BUSINESS

#### 1.1 ***DISCUSSION AND DIRECTION FOR A MAJORITY OF THE CITY COUNCIL, PURSUANT TO GOVERNMENT CODE SECTION 37106, ET SEQ., TO DECIDE THE PROPER AND PERTINENT QUESTIONS AND DOCUMENTS THEY SEEK TO COMPEL FROM STU MOLLRICH OF FORDE & MOLLRICH AND FOR THE MAYOR TO REPORT THAT, THROUGH SPECIAL COUNSEL, TO THE ORANGE COUNTY SUPERIOR COURT***

Anthony Taylor, Special Counsel from Aleshire & Wynder, provided the staff report and responded to questions and was joined by Christopher Money, Hagen, Streiff, Newton & Oshiro (HSNO) Representative, who was available to respond to questions.

Allan Bartlett and Tyler Holcomb spoke in support of the audit and Special Counsel's recommendation.

Harvey Liss spoke in opposition to Special Counsel's recommendation.

City Council discussion included: consultant compliance with contract provisions and legal requirements; correspondence from Mr. Mollrich's legal counsel dated August 18, 2014; request for invoices for the services of Judge Wieben Stock, HSNO and Aleshire & Wynder; Judge Wieben Stock's role in the audit; Mr. Taylor's role with respect to City Attorney services; record retention requirements for city contractors and consultants; potential impacts to private businesses by the disclosure of certain proprietary information; the releasing of depositions prior to the release of the final audit report; exploring the process of mediation to avoid a court hearing; possibility of appealing the outcome of a hearing; making all documents related to the audit available on the City's website; whether Arnold Forde had been served with a subpoena and deposed; reasons for intermittently releasing certain depositions; and updates to the City Council by the subcommittee.

**ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to:**

Adopt RESOLUTION NO. 14-95 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, FINDING THAT THE FINANCIAL RECORDS AND TESTIMONY REQUESTED FROM FORDE & MOLLRICH THAT FORDE & MOLLRICH REFUSES TO PRODUCE ARE PROPER AND PERTINENT, AND DIRECTING THE MAYOR OF THE CITY OF IRVINE TO REPORT SUCH FACT TO THE PRESIDING JUDGE OF THE ORANGE COUNTY SUPERIOR COURT PURSUANT TO GOVERNMENT CODE SECTION 37106, AND TAKING OTHER ACTIONS RELATED THERETO

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to adjourn the special meeting at 3:51 p.m.

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

September 9, 2014