



MINUTES

BOARD OF DIRECTORS ORANGE COUNTY GREAT PARK CORPORATION ADJOURNED REGULAR MEETING

**July 12, 2005
3:00 P.M.
CITY OF IRVINE
Lobby
Irvine City Hall
One Civic Center Plaza
Irvine, California**

CALL TO ORDER

An adjourned regular meeting of the Orange County Great Park Corporation Board of Directors was called to order at 3:23 p.m., July 12, 2005, in the Lobby, Irvine Civic Center, One Civic Center Plaza, Irvine, California, Chair Agran presiding.

ROLL CALL

PRESENT: 8	DIRECTOR:	STEVEN CHOI
	DIRECTOR:	SUKHEE KANG
	DIRECTOR:	BETH KROM*
	DIRECTOR:	MIGUEL PULIDO*
	DIRECTOR:	WALKIE RAY
	DIRECTOR:	CHRISTINA SHEA
	VICE CHAIR:	MICHAEL PINTO
	CHAIR:	LARRY AGRAN

ABSENT: 0	DIRECTOR:	None
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Directors Krom and Pulido arrived at 3:33 p.m. and 3:50, respectively.

ADDITIONS AND DELETIONS

There were none.

PUBLIC COMMENTS

There were none.

RECESS TO RECEPTION

Chair Agran welcomed Board members and guests and spoke on the upcoming signing ceremony between the Lennar Corporation and the City of Irvine.

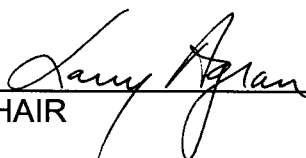
Chair Agran introduced Marsha Burgess, Manager of Communications and Public Affairs, who spoke on the current on-site visit of the Master Designer finalists and introduced individuals representing the following firms: Abalos & Herreros of Madrid Spain; Enric Miralles Benedetta Tagliabue of Barcelona, Spain; Richard Haag Associates of Seattle, Washington; Hargreaves Associates of San Francisco, California; Olin Partnership of Philadelphia, Pennsylvania; Royston Hanamoto Alley & Abey of Mill Valley, California; and Ken Smith Landscape Architect of New York (in partnership with Ten-Arquitectos of Mexico City, Mary Miss Studio of New York and Mia Lehrer and Associates of Los Angeles).

RECONVENE

Chair Agran invited those in attendance to attend the signing ceremony at the City Council meeting, immediately following adjournment.

ADJOURNMENT

By consensus, the Board adjourned at 3:50 p.m., to an adjourned regular meeting, July 14, 2005, 1:00 p.m., Council Chamber, Irvine City Hall, One Civic Center Plaza, Irvine, California.



CHAIR



SECRETARY



CLERK OF THE BOARD

July 28, 2005
DATE APPROVED