

MINUTES

CITY COUNCIL SPECIAL MEETING January 10, 2013

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A special meeting of the Irvine City Council was called to order at 8:30 a.m. on January 10, 2013 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

Mayor Choi led the Pledge of Allegiance.

1. COUNCIL BUSINESS

- 1.1 ADOPTION OF A RESOLUTION PERTAINING TO THE GOVERNING STRUCTURES AND RESPONSIBILITIES RELATING TO THE ORANGE COUNTY GREAT PARK FOLLOWING AMENDMENT OF ARTICLES OF INCORPORATION OF THE ORANGE COUNTY GREAT PARK CORPORATION REGARDING COMPOSITION OF BOARD OF DIRECTORS**

City Attorney Kohn provided a brief report providing a summary of the action taken by the City Council at its January 8, 2013 meeting which included amending the governing structures and responsibilities relating to the Orange County Great Park Corporation to eliminate any conflicts or inconsistencies, and also to change the composition of the Board of Directors to consist of five directors consisting of the elected/appointed members of the Irvine City Council. He also provided a summary on two Board resolutions passed in 2006 that revised the governing structures and responsibilities (Orange County Great Park Resolution No. 06-42) and financial issues (Orange County Great Park Resolution No. 06-71).

City Council discussion included: City Council action taken in 2006 in which similar amendments to the Articles of Incorporation were made; and opposition to the removal of the four independent directors.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, to:

Adopt RESOLUTION NO. 13-06 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE PERTAINING TO THE GOVERNING STRUCTURES AND RESPONSIBILITIES RELATING TO THE ORANGE COUNTY GREAT PARK, AND RESCINDING ANY PRIOR RESOLUTIONS OR MINUTE ACTIONS, OR PORTIONS THEREOF, INCONSISTENT HEREWITH

The motion carried as follows:

AYES:	3	DIRECTORS:	Lalloway, Shea and Choi
NOES:	2	DIRECTORS:	Agran and Krom

PUBLIC COMMENTS

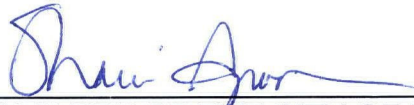
There were no public comments.

ADJOURNMENT

Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to adjourn the meeting at 8:50 a.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

January 22, 2013