

# **MINUTES**

# BOARD OF DIRECTORS ORANGE COUNTY GREAT PARK CORPORATION ADJOURNED REGULAR MEETING

July 12, 2012
City of Irvine
City Council Chamber
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 on July 12, 2012 at 10:13 a.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Chair Krom, presiding officer.

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

PRESENT: 8 DIRECTOR: LARRY AGRAN

DIRECTOR: STEVEN CHOI DIRECTOR: SUKHEE KANG

DIRECTOR WILLIAM KOGERMAN
DIRECTOR JEFFREY LALLOWAY
DIRECTOR MIGUEL PULIDO
VICE CHAIR WALKIE RAY

VICE CHAIR WALKIE RAY CHAIR: BETH KROM

ABSENT 1 DIRECTOR MICHAEL PINTO

Also present were Cliff Wallace, Deputy Chief Executive Officer, and Marie Dickens, Clerk of the Board.

## PLEDGE OF ALLEGIANCE

Chair Krom led the Pledge of Allegiance.

#### **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

### **CEO REPORT**

There was no CEO Report.

#### STATE OF THE PARK ADDRESS

Chair Krom delivered the State of the Park Address, an annual report of the Great Park, for Fiscal Year 2011-12.

#### PUBLIC COMMENTS

There were none.

#### DIRECTOR COMMENTS

There were none.

#### ADJOURNMENT

Moved by Director Agran, seconded by Vice Chair Ray and unanimously carried by those members present to adjourn the meeting at 11:47 a.m., to an ORANGE COUNTY GREAT PARK CORPORATION REGULAR meeting, August 16, 9:00 a.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

HAIR

CLERK OF THE BOARD

DATE APPROVE

9-20-12