



**MINUTES  
CITY COUNCIL  
ADJOURNED REGULAR  
MEETING**

**March 11, 2008**  
City Council Chamber  
One Civic Center Plaza

### **CALL TO ORDER**

An adjourned regular meeting of the Irvine City Council was called to order at 5:07 p.m., on March 11, 2008, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Krom presiding.

### **ROLL CALL**

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Christina Shea
		Mayor Pro Tem:	Sukhee Kang
		Mayor:	Beth Krom

### **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Mayor Krom.

### **MOMENT OF SILENCE**

Mayor Krom requested a moment of silence.

### **MUSICAL PRESENTATION**

Mayor Krom introduced Jason Evan Chen, a junior at University High School who performed Bach's "Violin Sonata No. 1 in G Minor Adagio."

### **INTRODUCTIONS**

There were no introductions.

## **CITY MANAGER'S REPORT**

City Manager, Sean Joyce reported that the City hosted third annual Electronic Waste Recycling Collection event held March 7 - 8 at the Irvine Civic Center parking lot was a great success. He reported that there were 227 participants and over 15 pallets weighing nearly 9 tons, including 8,964 pounds of computer monitors and televisions and 8,911 pounds of other electronic items were collected. Irvine residents that missed the special event can take their e-waste items to the County of Orange Household Hazardous Waste Collection Center, located at 6411 Oak Canyon Avenue in Irvine. The Center is open every Tuesday through Saturday from 9:00 a.m. to 3:00 p.m. Or residents with curbside waste collection can schedule a curbside E-Waste pick up by calling Waste Management of Orange County.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

- Councilwoman Christina Shea was named Seventieth Assembly District 2008 Woman of the Year by Assemblyman Chuck DeVore;
- Mayor Pro Tempore Kang attended the Team Kids luncheon event "Building of Tomorrow" on Saturday, March 8, and was presented with a plaque;
- Turtle Rock Community Park will host its annual Great Egg Hunt on Saturday, March 22 from 10:00 a.m. – 1:00 p.m. for children ages 2-12; cost is \$10 per child;
- The California Concert Artists will perform on March 30 at 4:00 p.m. at the Irvine Civic Center during the Sounds of Spring Concert Series; and
- The Irvine / Shuttle will begin midday service in the Irvine Business Complex on March 31, from 10:30 a.m. – 2:30 p.m.

## **ADDITIONS AND DELETIONS**

City Manager, Sean Joyce noted that Item No. 2.2, "Consideration of Campaign Finance Reform" will be removed from the agenda and continued to the meeting of March 25, 2008.

### **1. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Choi, seconded by Mayor Pro Tempore Kang, and unanimously carried to approve Consent Calendar Item No. 1.1 through 1.8, with exception of item as noted below:

1.6 Personnel Rules and Procedures Update

**1.1 MINUTES**

**ACTION:**

- 1) Approved the minutes of an adjourned regular meeting of the Irvine City Council held on February 26, 2008.
- 2) Approved the minutes of a special joint meeting of the Irvine City Council and Orange County Great Park Board of Directors held on March 3, 2008.

**1.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopted RESOLUTION NO. 08-21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**1.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:** Adopted RESOLUTION NO.08-22 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Krom abstained.

**1.4 CITY COUNCIL POLICY / PROCEDURE**

**ACTION:** Adopted a City Council Policy/Procedure providing guidelines for the submittal of information by members of the public for dissemination or presentation at public meetings.

**1.5 PROPOSITION 1B - LOCAL STREETS AND ROADS IMPROVEMENT, CONGESTION RELIEF, AND TRAFFIC SAFETY ACCOUNT FUNDS**

**ACTION:**

- 1) Adopted Resolution No. 08-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE USE OF PROPOSITION 1B STATE OF CALIFORNIA BOND FUNDS FOR PROJECTS THAT REDUCE TRAFFIC CONGESTION AND PAVEMENT DETERIORATION
- 2) Approved the Proposition 1B funding proposal for Fiscal Year 2007-08 funds
- 3) Approved a Budget Adjustment in the total amount of \$3,250,301.13 to receive \$961,683 of Proposition 1B funds into the Jamboree/I-5 Interchange Improvements project (CIP 317090) and \$2,288,620.13 of Proposition 1B funds into the Irvine Center Drive Rehabilitation project (CIP 318170).

**1.6 PERSONNEL RULES AND PROCEDURES UPDATE**

This item was removed from the Consent Calendar at the request of Councilmember Choi who requested clarification on protection for whistle blowers in the work place, and awards associated with employees who develop processes that decrease the cost of providing service to which Sean Joyce, City Manager responded.

Additional City Council discussion included whether City Councilmembers are governed by Personnel Rules and Procedures; benefit of including City Councilmembers as covered employees under the provisions of the Personnel Rules and Procedures; comparison of legislation which protects whistle blowers and the reference to whistle blowers in the City's Ethics Ordinance; importance of distributing the Personnel Rules and Procedures to employees upon initial employment; and City Councilmembers to submit requests for modifications to the Personnel Rules and Procedures for consideration to the City Manager in the next update.

**ACTION: Moved by Councilmember Choi, seconded by Councilmember Shea, and unanimously carried to;**

- 1) Adopt RESOLUTION NO. 08-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING AMENDMENTS TO THE PERSONNEL RULES AND PROCEDURES
- 2) Adopt RESOLUTION NO. 08-25 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE REPEALING RESOLUTION NO. 04-11 AND ESTABLISHING THE COMPENSATION POLICY FOR THE PLANNING COMMISSION, COMMUNITY SERVICES COMMISSION, FINANCE COMMISSION AND THE SENIOR CITIZEN'S COUNCIL

**1.7 ORANGE COUNTY GREAT PARK FISCAL YEAR 2007-08 MID-YEAR BUDGET ADJUSTMENT**

**ACTION:** Approved the Orange County Great Park Mid-Year Budget Adjustment for Funds 180, 280, and 286 with a net revenue decrease of \$74,741,000, a net expenditure decrease of \$85,468,591; and transfers between funds of \$1,836,761.

**1.8 ORANGE COUNTY GREAT PARK PHASE 1C PREVIEW PARK (JULY 2008 IMPROVEMENTS) - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 378080**

**ACTION:** Approved the plans, specifications and contract documents for the Orange County Great Park Phase 1C Preview Park Project, CIP 378080 on file with the Orange County Great Park Corporation.

**END CONSENT CALENDAR**

**2. COUNCIL BUSINESS**

**2.1 WALL OF RECOGNITION PLAQUES**

Libby Cowan, Community Services Manager, and Toni Pang, Superintendent Cultural Arts and Activities, presented the staff report.

City Council discussion included appropriate to acknowledge City Councilmembers since incorporation; criteria used in determining plaques for people who have passed away; whether a plan is in place to add additional plaques; consideration of including plaques for outstanding community volunteers; clarification on the size of plaques for councilmembers vs. commissioners; importance of including the date that the first birth occurred after incorporation of the City; using wall initially to establish the importance of civic participation to the success of the community; clarification that past City Councilmembers will be recognized on a wall in the City Council Chamber; clarification whether an electronic kiosk with the history of councilmembers and commissioners will be erected; importance of broadening the memoriam on recognition; and modifications to proposed plaques.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Agran, and unanimously carried to:**

Approve inaugural installation on the Wall of Recognition at Colonel Bill Barber Marine Corps Memorial Park with the considerations provided by the City Council.

**2.2 CONSIDERATION OF CAMPAIGN FINANCE REFORM**

**ACTION: By consensus this item removed from the agenda and continued to the meeting of March 25, 2008.**

**END COUNCIL BUSINESS**

**PUBLIC COMMENTS**

Dillon Brady and Connor Callos, representing St. Catherine's Military Academy in Anaheim, invited interested parties to attend a Civil War re-enactment April 19 – 20 at St. Catherine's Military Academy, located at 215 N. Harbor Blvd., Anaheim.

**ADJOURNMENT**

**Moved by Councilmember Shea, seconded by Mayor Krom, and unanimously carried to adjourn at 6:40 p.m.**

  
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MAYOR OF THE CITY OF IRVINE

  
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CITY CLERK OF THE CITY OF IRVINE

March 25, 2008