



MINUTES
CITY COUNCIL
REGULAR MEETING
November 14, 2006
4:00 P.M.

City Council Chamber
One Civic Center Plaza

ROLL CALL – 4:05 p.m.

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

1. SCOPING SESSIONS

**1.1 GENERAL PLAN AMENDMENT FOR THE WERDIN-SAUNDERS
MEDICAL OFFICE DEVELOPMENT IN PLANNING AREA 11**

Kelly Koldus, Associate Planner presented the staff report.

City Council discussion included clarification of medical description “Legal Non-Conforming”; number of allowable medical facilities in the project area; site for medical building in proximity to residential use; clarification of traffic ingress and egress; concern with right turn only to exit facility; conversion of land zoned for institutional to multi-use; benefits of additional medical facility to area; current allowable uses of zoning within Planning Area 11; and clarification of ownership of land.

The following individuals spoke on this item: Joan Dyer; Carol Drake; Rod Brewer; Pamela Sapetto; Bill Matthews; and Matthew Venegas.

No action was taken.

RECESS – 4:55

RECONVENE – 5:18 p.m.

1.2 GENERAL PLAN AMENDMENT (00406831-PGA) AND ZONE CHANGE (00406833-PZC) FOR THE EXPANSION OF THE PUBLIC STORAGE FACILITY LOCATED AT 13241 JEFFREY ROAD (PLANNING AREA 8)

Marika Modugno, Senior Planner and Stephen Higa, Principal Planner presented the staff report.

City Council discussion included public outreach and notification process; clarification of existing buildings; modification to existing buildings; clarification of designation of existing land use to neighborhood-commercial; and clarification of additional neighborhood-commercial in area.

Timothy Reeves spoke on this item.

No action was taken.

2. CONSENT CALENDAR

ACTION: It was moved by Councilmember Choi, seconded by Mayor Pro Tempore Kang, and unanimously carried to approve Consent Calendar items 2.1 through 2.10.

2.1 MINUTES

ACTION:

- 1) Approved the minutes of a regular meeting of the City Council held on October 24, 2006.
- 2) Approved the minutes of a special meeting of the City Council held on October 26, 2006.

2.2 COMMENDATIONS

ACTION:

- 1) Ratification of Commendation recognizing October 25, 2006 as "HUMAN OPTIONS 25TH ANNIVERSARY CELEBRATION."
- 2) Ratification of Commendation recognizing Vivian Clecak for 25 years of service with Human Options.

2.3 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopted RESOLUTION NO. 06-132 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

2.4 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted RESOLUTION NO. 06-133 - 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

2.5 EXTENSION OF AGRICULTURAL LEASE WITH MANASSERO FARMS, OAKCREEK (PLANNING AREA 12)

ACTION: Authorized the Mayor to execute and the City Clerk to attest an Extension of Agricultural Lease between the City of Irvine and Manassero Farms, subject to City Attorney approval as to form. **(Contract No. 4678A)**

2.6 2006 BICYCLE TRANSPORTATION PLAN AND GRANT APPLICATIONS FOR THE 2007/08 BICYCLE TRANSPORTATION ACCOUNT PROGRAM

ACTION: Adopted RESOLUTION NO. 06-134 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THE 2006 BICYCLE TRANSPORTATION PLAN AND APPROVING GRANT APPLICATIONS FOR THE 2007/08 BICYCLE TRANSPORTATION ACCOUNT PROGRAM

2.7 QUITCLAIM OF EASEMENT AT MERIDIAN AND PACIFICA, IRVINE CENTER (PLANNING AREA 33)

ACTION: Authorized the Mayor to execute the Easement Quitclaim Deed to The Irvine Company. **(Deed No. 1082)**

2.8 AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FY06 URBAN AREAS SECURITY INITIATIVE

ACTION:

- 1) Accepted the Agreement for Transfer or Purchase of Equipment/Services or for Reimbursement of Training Costs for FY06 Urban Areas Security Initiative Grant.
- 2) Authorized the Director of Public Safety to execute, and the City Clerk to attest to the Agreement for the FY06 Urban Areas Security Initiative between the City of Irvine and the City of Anaheim.
- 3) Authorized the Director of Public Safety to accept any equipment, technology or services purchased by the City of Anaheim and transferred to the City of Irvine to enhance countywide emergency preparedness.
- 4) Authorized the Director of Public Safety to use FY06 Urban Areas Security Initiative grant funding to purchase Department of Homeland Security approved equipment for emergency response to terrorist incidents, weapons of mass destruction incidents, or natural disasters.
- 5) Accepted an FY06 Urban Areas Security Initiative grant award for training reimbursement in the amount of \$31,325.
- 6) Authorized the Director of Public Safety to submit for reimbursement up to \$31,325 in training and \$100,000 in approved equipment through the FY06 Urban Areas Security Initiative Grant.
- 7) Approved a budget adjustment request form in the amount of \$131,325 reflecting \$131,325 in revenues and appropriations.

2.9 IRVINE EDUCATIONAL PARTNERSHIP FUND ADVISORY COMMITTEE MEMBER-AT-LARGE APPOINTMENT

ACTION: Appointed Ms. Cynthia Kole as the member-at-large to the Educational Partnership Fund Advisory Committee.

2.10 RESOLUTION AMENDING THE CITY MANAGER'S RECORDS RETENTION SCHEDULE

ACTION: Adopted RESOLUTION NO. 06-135 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AN AMENDMENT TO CITY COUNCIL RESOLUTION NO. 01-25, THE RECORDS RETENTION SCHEDULE

END OF CONSENT CALENDAR

3. PRESENTATIONS

The following presentations were made:

3.1 Irvine Public School Foundation 10 Year Anniversary

3.2 Orange County Human Relations Commission Presentation

4. PUBLIC HEARINGS

4.1 ASSESSMENT DISTRICT NO. 04-20, PORTOLA SPRINGS (PLANNING AREA 6)

Mayor Krom opened the public hearing.

Mark Carroll, City Engineer, presented the staff report.

City Council discussion included clarification of request by The Irvine Company to maintain streets as public vs. private streets; costs associated with maintenance of streets if approved as public streets; clarification of increase in costs associated with construction and identification of additional public improvements.

Mike Le Blanc, representing The Irvine Company, spoke on this item.

ACTION: It was moved by Councilmember Shea, seconded by councilmember Choi, and unanimously carried to continue the public hearing to November 28, 2006.

4.2 AMENDMENT TO THE METROPOLITAN CONDOMINIUMS AFFORDABILITY COVENANT GRANT DEED

Mayor Krom opened the public hearing.

Mark Asturias, Housing Manager, presented the staff report.

The following individuals spoke on this item: Laura Archuletta, President – Jamboree Housing Corporation; Elizabeth Tran; Sam Mistrano; Crystal Sims, Director of Litigation – Legal Aid Society; David Brooks; Janet Ruben-Halpert; Pam O’Neill; Sue Lau; and Mary Barrett Blake

City Council discussion included clarification of original sale of eight condominium units (four each) to Jamboree Housing Corporation and Families Forward; sale of Families Forward four units in 1993; clarification of intended use of money from sale of existing condominiums owned by

Jamboree Housing Corporation; concern with on-going maintenance problems associated with the four units if Jamboree Housing Corporation continues to own and manage; and clarification that units are to be sold to purchase additional units that will be permanently affordable in the IBC.

ACTION: It was moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to close the public hearing.

ACTION: It was moved by Mayor Krom, seconded by Councilmember Agran, to:

Adopt RESOLUTION NO. 06-136 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE RESCINDING CITY COUNCIL RESOLUTION NO. 93-55, TERMINATING AND RELEASING THE AFFORDABILITY COVENANTS ON FOUR CONDOMINIUM UNITS AT THE METROPOLITAN CONDOMINIUM OWNED BY JAMBOREE HOUSING CORPORATION, AND AUTHORIZING THE SALE OF FOUR CONDOMINIUM UNITS WITH THE PROCEEDS TO BE USED IN FURTHERANCE OF AFFORDABLE HOUSING PURPOSES IN THE CITY OF IRVINE

The motion carried by the following vote:

AYES:	4	COUNCILMEMBERS:	Agran, Choi, Kang and Krom
NOES:	1	COUNCILMEMBERS:	Shea
ABSENT:	0	COUNCILMEMBERS:	None

END OF COUNCIL BUSINESS

PUBLIC COMMENTS

There was no public comment.

ADJOURNMENT

It was moved by Councilmember Choi, seconded by Councilmember Shea, and unanimously carried to adjourn the meeting at 9:01 p.m. to a regular meeting, November 28, 2006, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

November 28, 2006

