



CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:02 p.m., on April 24, 2007, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Krom presiding.

ROLL CALL

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

The City Council convened as follows:

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)**
Agency Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources; and Brian King, Senior Management Analyst
Employee Organizations: Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)

RECONVENE TO THE CITY COUNCIL MEETING

The City Council reconvened at 4:37 p.m.; no reportable action was taken in Closed Session.

CONVENE – The City Council convened to the Redevelopment Agency meeting at 4:38 p.m.

RECESS – 5:46 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 5:54 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krom introduced the Irvine Police Department Color Guard who presented the Colors; Chief Dave Maggard led the Pledge of Allegiance.

MOMENT OF SILENCE

The Mayor requested a moment of silence in remembrance of the 32 victims who lost their lives at Virginia Tech on Monday, April 16, 2007.

MUSICAL PRESENTATION

There was no musical presentation.

2. PRESENTATIONS

The following presentations were made:

- 2.1** *Proclaim the week of May 13 - 19, 2007 as "National Police Week."*
- 2.2** *Young Masters Art Exhibit, "Creative Faces, Creative Places," at City Hall.*
- 2.3** *Proclaim May 6, 2007 as "Israel Expo Day."*

INTRODUCTIONS

There were no introductions.

CITY MANAGER'S REPORT

Sean Joyce, City Manager, presented an update on the Great Park Design Studio Contract Negotiations.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

The following announcements were made:

- On Friday, April 20, the City distributed over 500 compact fluorescent light bulbs (CFL); and on Saturday April 28, the City will distribute free CFL's at the Woodbridge Village Spring Street Faire; and
- Free Irvine Youth Job Fair at Lakeview Senior Center on Saturday, April 28 from 8:00 a.m. to 1:00 p.m.; and
- Arbor Day will be celebrated at Turtle Rock Elementary School on May 2; the Landscape Maintenance Division will join the class and plant trees on the Riparian Corridor Greenbelt; and
- In recognition of Cinco de Mayo, Friends of Outreach will host a Fundraiser Bazaar at the Lakeview Senior Center on May 5, from 9:00 a.m. – 2:00 p.m.; and
- The Irvine Civic Center will host the Young Masters Art Show on May 5, from 1:00 - 4:00 p.m.
- The Irvine Family Fun Fair will be held at the Irvine Civic Center on Saturday, May 19, from 9:00 a.m. to noon; and
- The Memorial Day Ceremony will be held at Colonel Bill Barber Park on Monday May 28, from 10:00 to 11:30 a.m. to honor fallen service members; and
- Mayor Krom and Councilmember Kang attended the unveiling of UCI's "Clean Fleet," shuttle bus system which is operated on 100% bio-diesel.

ADDITIONS AND DELETIONS

City Manager, Sean Joyce requested Item No. 3.8, Maruchan Donation Recommendation, be deleted from the Agenda.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Councilmember Kang, and unanimously carried to approve Consent Calendar items 3.1 through 3.12 with the exception of Item No. 3.8 which was deleted from the Agenda.

3.1 MINUTES

ACTION: Approved the minutes of a regular City Council meeting held on April 10, 2007.

3.2 PROCLAMATIONS AND COMMENDATIONS

ACTION:

- 1) Proclaimed May 1, 2007 as "Relay for Life: Paint Our Town Purple Day."
- 2) Proclaimed the month of May 2007 as "ALS Awareness Month."
- 3) Proclaim the month of April 2007 as "Volunteer Recognition Month."
- 4) Commended "Wells Fargo, 2006 Business of the Year."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted RESOLUTION NO. 07-52 - 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

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopted RESOLUTION NO.07-53 - 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.

3.5 IRVINE STATION PARKING STRUCTURE AND INTERIM PARKING LOT - COOPERATIVE AGREEMENT AMENDMENT NO. 4 AND BUDGET ADJUSTMENT - CIP 363000

ACTION:

- 1) Authorized the Mayor to execute Amendment No. 4 to the Cooperative Agreement No. C-3-0628 between the City of Irvine and the Orange County Transportation Authority (OCTA). **(Contract No. 4658D)**
- 2) Approved a budget adjustment to appropriate \$950,000 for the Irvine Station Parking Structure and Interim Parking Lot Project, CIP 363000

3.6 PARTIAL ASSIGNMENT OF CENTRAL PARK WEST HOLDINGS LLC (00435268-PPA) AND LENNAR INTERGULF (CENTRAL PARK) LLC (00435268-PPA) TO BE A PARTY TO THE APPROVED CENTRAL PARK DEVELOPMENT AGREEMENT 00330616-DA (PLANNING AREA 36)

ACTION: Adopted RESOLUTION NO. 07-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING PARTIAL ASSIGNMENTS OF THE EXISTING DEVELOPMENT AGREEMENT (00330616-DA) BY AND BETWEEN THE CITY OF IRVINE AND LENNAR CENTRAL PARK LLC TO CENTRAL PARK WEST HOLDINGS LLC AND LENNAR INTERGULF (CENTRAL PARK) LLC FOR THE CENTRAL PARK DEVELOPMENT LOCATED AT THE NORTHWEST CORNER OF JAMBOREE ROAD AND MICHELSON DRIVE

3.7 IRVINE BUSINESS COMPLEX SIDEWALK CONNECTIONS AND GAP CLOSURES – CIP 316310

ACTION: Approved the plans, specifications, and contract documents for the Irvine Business Complex (IBC) Sidewalk Connections and Gap Closures Project, Capital Improvement Project (CIP) 316310.

3.8 MARUCHAN DONATION RECOMMENDATION

This item was deleted from the agenda.

3.9 CITY OF IRVINE CO-SPONSORSHIP OF THE AFRICA PROJECT ART EXHIBITION AUGUST 13-17

ACTION: Approved request for the City of Irvine to co-sponsor the Africa Project's art exhibition titled "ILLUMINATIONS: Images of Africa" at Irvine Civic Center, August 13-17.

3.10 AGREEMENT WITH SOUTHERN CALIFORNIA EDISON REGARDING CELL ANTENNAS ON EXISTING FACILITIES

ACTION: Adopted RESOLUTION NO. 07-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CONSENTING, SUBJECT TO A CASE-BY-CASE VERIFICATION PROCESS, TO THE PLACEMENT OF APPROVED WIRELESS TELECOMMUNICATIONS FACILITIES ON UTILITY AND LIGHT POLES IN THE PUBLIC RIGHTS-OF-WAY

3.11 AMENDMENTS TO THE POSITION CONTROL RESOLUTION AND SALARY GRADE ORDER RESOLUTION

ACTION:

- 1) Adopted RESOLUTION NO. 07-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2006-2007 FISCAL YEAR, AND REPEALING RESOLUTION NO. 07-05 AUTHORIZING FULL-TIME POSITIONS
- 2) Adopted RESOLUTION NO. 07-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 06-140 WHICH IS INCONSISTENT THEREWITH

3.12 ORDINANCE NO. 07-11, AMENDMENT TO CHAPTER 2-3 OF THE ZONING ORDINANCE

ACTION: Read by title and adopted ORDINANCE NO. 07-11 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00437602-PZC TO AMEND CHAPTER 2-3 OF THE ZONING CODE TO UPDATE RESIDENTIAL DENSITY BONUS STANDARDS AND CLARIFY THE APPLICABILITY OF CERTAIN PROVISIONS TO PROPOSED RESIDENTIAL PROJECTS IN THE IRVINE BUSINESS COMPLEX, PLANNING AREA 36 AND DELETE A REFERENCE TO THE GAP STUDY

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

4.1 ORDINANCE AUTHORIZING CITY ENGINEER AUTHORITY TO REVIEW AND APPROVE OR DISAPPROVE FINAL TRACT MAPS AND ASSOCIATED BONDS AND AGREEMENTS, AND TO ACCEPT STREETS INTO THE CITY STREET SYSTEM

Mayor Krom declared the public hearing open at 6:40 p.m.

Mark Carroll, City Engineer presented the staff report.

City Council discussion included: Explanation of change in process; and providing monthly/quarterly updates to the City Council.

ACTION: At 6:46 p.m., moved by Councilmember Kang, seconded by Councilmember Shea, and unanimously carried to close the public hearing.

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

Introduce for first reading and read by title only ORDINANCE NO. 07-12 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING CHAPTERS 1, 7, AND 12, OF DIVISION 5 OF TITLE 5 OF THE IRVINE MUNICIPAL CODE RELATING TO SUBDIVISIONS AND AMENDING CHAPTER 2 OF DIVISION 3 OF TITLE 6 OF THE IRVINE MUNICIPAL CODE RELATING TO TRANSPORTATION

4.2 FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM AND AMERICAN DREAM DOWN PAYMENT INITIATIVE ANNUAL ACTION PLAN AND AMENDMENT TO FISCAL YEAR 2006-07 ACTION PLAN

Mayor Krom declared the public hearing open at 6:47 p.m.

Barry Curtis, Principal Planner; Tamara Campbell, Senior Planner/ Grants Coordinator; and Diane Cotto, CDBG Consultant presented the staff report.

The following individuals spoke on this item: Ed Ewart, South County Outreach; Leslie Lindgren, National Charity League; Margie Wakeham, Families Forward; Vivian Clecak, Human Options; Sharon Wellikson and Theresa Collins, Irvine Children’s Fund; and Kimberly Beeson, Irvine Adult Day Health Services.

City Council discussion included: Clarification of associated administrative costs and whether those funds could be used for further CDBG funding if not needed for administrative costs.

ACTION: At 7:15 p.m., moved by Mayor Krom, seconded by Councilmember Shea, and unanimously carried to close the public hearing.

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

Adopt RESOLUTION NO. 07-58 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ANNUAL ACTION PLAN, WHICH IS PART OF THE CONSOLIDATED PLAN, AND THE PROJECTED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM, AND AMERICAN DREAM DOWN PAYMENT INITIATIVE FUNDS FOR FISCAL YEAR 2007-08 AND AMENDING THE FISCAL YEAR 2006-07 ANNUAL ACTION PLAN

5. COUNCIL BUSINESS

5.1 STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES

Darin Loughrey, Community Services Superintendent of Parks and Recreation; and Sidney Gardner, President – Children and Family Futures, presented the staff report. Also available was Sheila Driscoll, Community Services Superintendent; and Adam Buchanan, Community Services Supervisor.

The following individuals spoke on this item: Sandy Klein; Margie Wakeham, Families Forward; Eric and Debra Bianchi, Irvine Community Drug Prevention; Theresa Santoro, Irvine Child Care Committee; and Sharon Wallin, Irvine Unified School District.

City Council discussion included: The need to analyze data on tobacco and alcohol use and establish goals to reduce usage among youth; need to address lack of affordable child care; need to address youth depression and family health needs; use Public Safety statistics to identify the troubled areas as defined in the Indicator's Report; need to look at overall program and packaging in Strategic Plan and explore all resources provided to the community to ensure the City is addressing all needs possible; and need to address low income family programs.

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

- 1) Receive and file the 2007 Indicators Report on the Condition of Children, Youth and Families in Irvine.
- 2) Approve Fiscal Year 2007-2008 Base-Year Implementation Plan.
- 3) Direct City Manager to include funding for execution of Base-Year Implementation Plan as part of the Fiscal Year 2007-2008 budget process which includes Child Care Consultant; Strategic Plan Consultant and Public Health Advocate.

5.2 CONSIDERATION OF PURCHASE OF A TABLE FOR THE MAY 18, 2007 JEWEL OF ORANGE COUNTY FUNDRAISING EVENT

Mayor Pro Tempore Agran presented the item.

City Council discussion included: Who will be attending the fundraising event on behalf of the City; clarification of the standard price of a table; and clarification of policy on purchasing tables at events.

ACTION: Moved by Mayor Pro Tempore Agran, seconded by Councilmember Kang, and unanimously carried to:

Allocate \$5,000 to purchase a table at the May 18, 2007 Jewel of Orange County Fundraising Event.

5.3 CONSIDERATION OF THE IRVINE DEMOCRACY PROJECT: VOTE 2008

Mayor Krom presented the item.

City Council discussion included: Need to educate the public and encourage people to register to vote and participate in the democratic process on an on-going basis; concern with presidential fringe candidates that may be contacted who may have a difference in philosophy; consider extending invitations to announced candidates only from democratic and republican parties; work with the County Registrar to establish a mechanism for the recruitment of volunteers; provide pre-election mailers to households in Irvine encouraging voter registration and participation; ensure adequate number of polling places are reserved by the County; and provide an early voting polling site at City Hall.

Moved by Mayor Pro Tempore Agran, seconded by Councilmember Kang, to:

Undertake a civic participation effort, The Irvine Democracy Project: Vote 2008, to include development of an on-going voter registration and civic participation program that complements the efforts of the Orange County Registrar of Voters and invites the support and participation of key community partners such as the Irvine Chamber of Commerce and UCI; invite each democratic and republican 2008 Presidential candidate and other candidates recommended by the U.S. Conference of Mayors in the 2008 Presidential Race to the City of Irvine in order to actively engage the community; and set aside funding from the Unallocated Strategic Fund in the amount \$100,000 for funding programs that would be developed with support of city staff.

A substitute motion was moved by Councilmember Shea, seconded by Councilmember Choi, to:

Develop an on-going voter registration and civic participation program that complements the efforts of the Orange County Registrar of Voters and invites the support and participation of key community partners such as the Irvine Chamber of Commerce and UCI and provide appropriate funding to develop the program.

The substitute motion failed as follows:

AYES: 2 COUNCILMEMBERS: Choi and Shea
NOES: 3 COUNCILMEMBERS: Agran, Kang and Krom

The original motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Kang and Krom
NOES: 2 COUNCILMEMBERS: Choi and Shea

5.4 CONSIDERATION OF REPRESENTATION ON THE COMMUNITY ENERGY PARTNERSHIP AND ASPEN ACCORD

ACTION: Moved by Mayor Krom, seconded by Mayor Pro Tempore Agran to:

Appoint Councilmember Kang to serve as the City's representative on the Community Energy Partnership, Mayor Krom serving as the alternate.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Kang and Krom
NOES: 2 COUNCILMEMBERS: Choi and Shea

END OF COUNCIL BUSINESS

PUBLIC COMMENTS

Devin Murphy and Christina LaMonica spoke to the "Campaign for U.S. Ratification of the Convention on the Rights of the Child."

Matthew Mello spoke on behalf of Presidential candidate, Rudy Giuliani.

IN MEMORIAM

The Mayor adjourned the meeting in memory of the 32 victims who lost their lives at Virginia Tech on Monday, April 16, 2007.

ADJOURNMENT

Moved by Mayor Pro Tempore Agran, seconded by Councilmember Kang, and unanimously carried to adjourn at 10:03 p.m. to a Regular Meeting to be held on May 8, 2007, at 4:00 p.m. at the Irvine Civic Center, One Civic Center Plaza, Irvine, California.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

May 8, 2007