

CITY OF IRVINE
MINUTES
CITY COUNCIL
REGULAR MEETING
December 12, 2006
City Council Chamber
One Civic Center Plaza
1971

ROLL CALL – 4:06 p.m.

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

1. ELECTION BUSINESS

1.1 CERTIFICATION OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2006

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

- 1) Receive and file the City Clerk's Certificate of Results of the General Municipal Election held on November 7, 2006
- 2) Adopt RESOLUTION NO. 06-145 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RECITING THE FACTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 7, 2006, AND DECLARING THE RESULTS THEREOF

2. CONSENT CALENDAR

The following item was removed from the Consent Calendar for separate discussion:

- 2.5 IRVINE STATION PARKING STRUCTURE AND TEMPORARY PARKING LOT - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS AND AMENDMENT TO THE IRVINE STATION GIFT DEED - CIP 363000

ACTION: Moved by Councilmember Agran, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.10, with the exception of item as noted above.

2.1 MINUTES

ACTION: Approved the minutes of a regular City Council meeting held on November 28, 2006.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt **RESOLUTION NO. 06-146** - 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION – AT&T

ACTION: Adopt **RESOLUTION NO. 06-147** - 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.

2.4 DEERFIELD AND LAKEVIEW COMMUNITY PARKS LANDSCAPE REHABILITATION – APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS - CIP 386000

ACTION: Approved the plans, specifications, and contract documents for Community Parks Landscape Rehabilitation - Deerfield & Lakeview Community Parks, CIP 386000.

2.5 IRVINE STATION PARKING STRUCTURE AND TEMPORARY PARKING LOT - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS AND AMENDMENT TO THE IRVINE STATION GIFT DEED - CIP 363000

This item was removed from the Consent Calendar by Councilmember Choi who requested information on funding resources to which, Manuel Gomez, Deputy Director of Public Works and Kirk Streets, Senior Project Manager responded.

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

- 1) Approve the plans, specifications, and contract documents for Irvine Station Parking Structure and Temporary Parking Lot project, CIP 363000.
- 2) Approve and authorize the Mayor to execute the amendment to the Irvine Station gift deed between the City of Irvine and The Irvine Company. (Deed No. 361A)

2.6 RESOLUTION OF SUPPORT FOR THE ORANGE COUNTY MARATHON

ACTION: Adopt RESOLUTIONS NO. 06-148- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING RE-ROUTING OF TRAFFIC ONTO AND OVER CITY STREETS FOR THE ORANGE COUNTY MARATHON

2.7 BAKE PARKWAY TRAFFIC SIGNAL SYSTEMS UPGRADE - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 336050

ACTION: Approved the plans, specifications, and contract documents for Bake Parkway Traffic Signal Systems Upgrade, CIP 336050.

2.8 AGREEMENT FOR MAINTENANCE AND OPERATIONS OF IRVINE ADULT DAY HEALTH SERVICES, INC. PARATRANSIT VEHICLES

ACTION: Authorized a five-year renewal of the Agreement for Maintenance and Operations of Irvine Adult Day Health Services, Inc. Paratransit Vehicles. (Contract No. 5429)

2.9 BOND AND AGREEMENT FOR PARCEL MAP NO. 2005-140, IRVINE INDUSTRIAL COMPLEX-EAST (PLANNING AREA 35)

ACTION:

- 1) Approved Parcel Map No. 2005-140.
- 2) Authorized the Mayor to execute the agreement and accepted the security from Muirlands JP/PI, LLC, guaranteeing construction of public improvements for Parcel Map No. 2005-140.

2.10 ORDINANCE NO. 06-19, ORDINANCE RELATING TO THE EXERCISE OF THE EMINENT DOMAIN POWER BY THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY

ACTION: Read by title and adopted **ORDINANCE NO. 06-19 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING DIVISION 8 TO TITLE 1 OF THE IRVINE MUNICIPAL CODE AND AMENDING SECTION 5-1-101 OF THE IRVINE MUNICIPAL CODE RELATING TO THE EXERCISE OF THE EMINENT DOMAIN POWER BY THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY**

END OF CONSENT CALENDAR

RECESS

Mayor Krom recessed the meeting at 4:16 p.m. to the Mayor/City Council-Elect reception.

RECONVENE

Mayor Krom reconvened the meeting at 6:10 p.m.

COLOR GUARD

Mayor Krom introduced The Irvine Police Color Guard who proceeded with the presentation of Colors.

PLEDGE OF ALLEGIANCE

Mayor Krom introduced members of the Irvine Senior Citizens' Council and Senior Community, who led the Pledge of Allegiance

OATH OF OFFICE FOR THE NEWLY ELECTED MAYOR AND CITY COUNCIL MEMBERS

Acting City Clerk, Teri Beach, Administered the Oath of Office to Council-elect members, Christina Shea and Sukhee Kang and Mayor-elect Beth Krom; and presented each with a Certificate of Election.

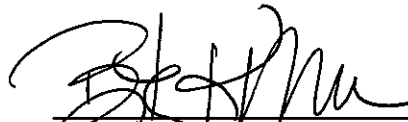
PUBLIC COMMENTS

Min K. Chai, Orange County Korean American Coalition/Orange County Korean American Bar Association, congratulated the newly re-elected Mayor and Councilmembers.

Kim Denger, Leadership Tomorrow, spoke on nominations for "Excellence in Leadership".

ADJOURNMENT

Moved by Councilmember Agran, seconded by Councilmember Shea and unanimously carried to adjourn the meeting at 7:10 p.m. to an adjourned regular meeting, January 9, 2007, 3:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.



MAYOR OF THE CITY OF IRVINE



ACTING CITY CLERK OF THE CITY OF IRVINE

January 9, 2007

