



ROLL CALL – 4:34 p.m.

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

1. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Councilmember Kang, and unanimously carried to approve Consent Calendar Item Nos. 1.1 through 1.12.

1.1 MINUTES

ACTION: Approved the minutes of a special City Council meeting held on January 9, 2007.

1.2 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopted **RESOLUTION NO. 07-06** - 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

1.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted **RESOLUTION NO. 07-07** - 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

1.4 TEMPORARY SUPPLEMENTAL MILITARY LEAVE BENEFITS FOR CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY AS A RESULT OF THE WAR ON TERRORISM

ACTION: Adopted **RESOLUTION NO.07-08** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CONTINUING AND AMENDING TEMPORARY SUPPLEMENTAL MILITARY BENEFITS, EFFECTIVE JANUARY 1, 2007, FOR FULL-TIME CITY EMPLOYEES CALLED INTO ACTIVE MILITARY DUTY AS A RESULT OF THE WAR ON TERRORISM

1.5 VACATION OF A PORTION OF WARNER AVENUE, IRVINE BUSINESS COMPLEX (PLANNING AREA 36)

ACTION: Adopted **RESOLUTION NO.07-09** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ORDER THE VACATION OF A PORTION OF WARNER AVENUE WITHIN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX), PURSUANT TO CHAPTER 4, SUMMARY VACATION, STREETS AND HIGHWAYS CODE SECTION 8330 ET. SEQ.

1.6 VACATION OF A PORTION OF IRVINE BOULEVARD, WOODBURY (PLANNING AREA 9A)

ACTION: Adopted **RESOLUTION NO.07-10** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ORDER THE VACATION OF A PORTION OF IRVINE BOULEVARD WITHIN PLANNING AREA 9A (WOODBURY) PURSUANT TO CHAPTER 4, SUMMARY VACATION, STREETS AND HIGHWAYS CODE SECTION 8330 ET. SEQ.

1.7 COOPERATIVE AGREEMENT WITH ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE "GO LOCAL PROGRAM"

ACTION:

- 1) Authorized the City Manager to sign, on behalf of the City, Cooperative Agreement No. C-6-0723 for the "Go Local Program" with the Orange County Transportation Authority and any subsequent amendments thereto. **(Contract No. 5440)**
- 2) Approved a budget adjustment to appropriate \$100,000 of new Measure M revenue for contract services support of the "Go Local Program" efforts.

1.8 RENEW LICENSE AGREEMENT NO. 2206 WITH SOUTHERN CALIFORNIA EDISON COMPANY FOR PARK, PUBLIC RECREATION, AND LANDSCAPE PURPOSES, WALNUT VILLAGE (PLANNING AREA 10)

ACTION: Authorized the Mayor to execute License Agreement Number 2206, between the City of Irvine and Southern California Edison Company. **(Contract No. 5443)**

1.9 MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16989, IRVINE BUSINESS COMPLEX (PLANNING AREA 36)

ACTION:

- 1) Approved Tract Map No. 16989 (Central Park).
- 2) Authorized the Mayor to execute the agreement and accept the security from Lennar Homes of California, Inc., a California Corporation, guaranteeing survey monumentation for Tract Map No. 16989 by November 30, 2008.

1.10 APPOINTMENT OF THE CITY CLERK

ACTION: Approved the appointment of Sharie Apodaca for the position of City Clerk.

1.11 ORDINANCE NO. 07-01, ORDINANCE TO EFFECT CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

ACTION: Adopted **ORDINANCE NO.07-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DETERMINE AND DECLARE PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY OF IRVINE, AND OFFICIALLY ESTABLISH THESE DECLARATIONS THROUGH AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE CITY TRAFFIC ENGINEER AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS**

1.12 ORANGE COUNTY GREAT PARK 1602 AGREEMENT

ACTION: Authorized the City Manager to sign a 1602 Agreement between the City of Irvine and the California Department of Fish and Game regarding the mitigation of impacts to State jurisdictional waters.

END OF CONSENT CALENDAR

2. FIRST READING OF ORDINANCES

2.1 ORDINANCE TO AMEND SECTION 1-3-203 OF THE IRVINE MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE CITY MANAGER

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

Introduce for first reading and read by title only **ORDINANCE NO. 07-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE TO AMEND SECTION 1-3-203 OF THE IRVINE MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE CITY MANAGER**

END OF BUSINESS

RECESSED 4:46

3. CLOSED SESSION

3.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; Government Code § 54956.9 (a): Cities of Newport Beach and Tustin v. City of Irvine et al., Orange County Superior Court Case No. 06CC10948

RECONVENE – 5:14 p.m.

No action was taken in Closed Session.

ADJOURNMENT

By consensus, the meeting was adjourned to a Regular Meeting, January 23, 2007, 6:00 p.m. at the Irvine Civic Center, One Civic Center Plaza, Irvine.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

February 13, 2007