



**MINUTES
CITY COUNCIL
REGULAR MEETING
March 13, 2007
City Council Chamber
One Civic Center Plaza**

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:20 p.m., on March 13, 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

1. SCOPING SESSION

1.1 DISCUSSION AND DIRECTION REGARDING A GENERAL PLAN AMENDMENT FOR PLANNING AREAS 12 AND 40

City Manager, Sean Joyce, introduced Steve Weiss, Principal Planner, who gave a PowerPoint presentation on the proposed project.

City Council discussion included: Traffic circulation; exploring the development of a horse-shoe shape road for ease of traveling through the neighborhood; relocation of community park to be centrally located in the Woodbury development vs. adjacent to the entrance of the Orange County Great Park development; exploring optional locations for Travel Land; transition of residential intensity units and quantity to be being shifted; clarification of multi-use; and direction to staff to explore the benefits of introducing a shuttle system in the northern part of City.

RECESS - 5:03 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 5:18 p.m.

PLEDGE OF ALLEGIANCE

Mayor Krom led the Pledge of Allegiance.

MOMENT OF SILENCE

The Mayor requested a moment of silence.

MUSICAL PRESENTATION

Mayor Krom introduced Michele Lovenduski, Senior Management Analyst, who performed “Come by the Hills,” and “When Irish Eyes are Smiling.”

2. PRESENTATIONS

The following presentations were made:

- 2.1 *Presentation of Deuce Awards by Mothers Against Drunk Driving (MADD)***
- 2.2 *Presentation of the Irvine Residents with Disabilities Advisory Board's Disability Friendly Business Awards***
- 2.3 *Earned Income Tax Credit Program Update***

INTRODUCTIONS

There were no introductions.

CITY MANAGER'S REPORT

There was no City Manager's report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

The following announcements were made:

- Update on the Irvine Library Advisory Committee meeting;
- The Irvine Young Artists' will be performing at the Irvine Civic Center on Sunday, March 25, 2007 at 4:00 p.m. as part of the City's Sound of Spring Concert Series;
- The Great Egg Hunt will be held on Saturday, April 7 from 10:00 a.m. to 1:00 p.m., at Turtle Rock Community Park;

- "Week of the Young Child" celebration on Saturday, April 21, 2007 in conjunction with "A Day in the Park," from 10:00 a.m. to 1:00 p.m. at Heritage Community Park;
- Update on the expansion of the James A. Musick Facility; Mayor Krom requested that staff prepare a report to address the proposal and the full scope of comments which was submitted by Sheriff Carona and return to the City Council for discussion in April; and
- Recognition of Finance Commissioner Illam Kim who submitted her resignation; and the appointment of Min Chai to the Finance Commission as Commissioner Kim's replacement.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. CONSENT CALENDAR

The following item was removed from the Consent Calendar to receive public comment:

3.8 ORDINANCE NO. 07-04, ORDINANCE TO AMEND CHAPTER 5, DIVISION 10 OF TITLE 4 RELATING TO NO SMOKING IN MUNICIPAL PARKS AND RECREATIONAL FACILITIES

ACTION: Moved by Councilmember Choi, seconded by Councilmember Kang, and unanimously carried to approve Consent Calendar items 3.1 through 3.8 with the exception of items as noted above.

3.1 MINUTES

ACTION: Approved the minutes of a regular City Council meeting held on February 27, 2007.

3.2 PROCLAMATION

ACTION:

- 1) Ratified the Following - "California State Society-Daughters of the American Revolution - March 8-11, 2007."
- 2) Ratified the Following - "100 Black Men of Orange County and Passport to the Future Day - March 3, 2007."
- 3) Ratified the Following-"David Tran, 2006 Police Officer of the Year."
- 4) Ratified the Following-"Jonathan Sampson, 2006 Rookie of the Year."
- 5) Ratified the Following-"Theresa Atchley, 2006 Civilian of the Year."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted RESOLUTION NO. 07-22 - 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. 07-23 - 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 BOULEVARD TRAFFIC SIGNAL SYSTEMS UPGRADE - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 336060

ACTION: Approved the plans, specifications, and contract documents for Irvine Boulevard Traffic Signal Systems Upgrade, CIP 336060 on file with the Public Works Department.

3.6 GREAT PARK MASTER PLAN PHASE II SCOPE OF SERVICES - GREAT PARK DESIGN STUDIO

ACTION:

- 1) Directed staff to initiate negotiations with the Great Park Design Studio for Phase II of the Great Park Master Plan, as previously presented in concept to the Orange County Great Park Corporation Board of Directors, and consistent with all applicable policies and regulations, return to the City Council with a staff recommended contract amendment for review and consideration.
- 2) Directed staff to return to the Orange County Great Park Corporation Board of Directors with the preliminary Business Plan for the Orange County Great Park for review and consideration on March 22, 2007.

3.7 ORDINANCE NO. 07-03, ROYALTY CARPET DEVELOPMENT AGREEMENT (00432271-PDA) (PLANNING AREA 36)

ACTION: Read by title only and adopted ORDINANCE NO. 07-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ROYALTY CARPET DEVELOPMENT AGREEMENT

(00432271-PDA), LOCATED IN PLANNING AREA 36; INITIATED BY THE CITY OF IRVINE (**Contract No. 5479**)

3.8 ORDINANCE NO. 07-04, ORDINANCE TO AMEND CHAPTER 5, DIVISION 10 OF TITLE 4, RELATING TO NO SMOKING IN MUNICIPAL PARKS AND RECREATIONAL FACILITIES

This item was removed from the Consent Calendar to receive public comment from Margo Allen Finlayson.

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

Read by title only and adopt ORDINANCE NO. 07-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING CHAPTER 5, DIVISION 10 OF TITLE 4, RELATING TO SMOKING IN MUNICIPAL PARKS AND RECREATIONAL FACILITIES

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

4.1 GENERAL PLAN AMENDMENT, ZONE CHANGE AND DEVELOPMENT AGREEMENT FOR 2851 ALTON IN PLANNING AREA 36; FILED BY STARPOINTE VENTURES, INC. ON BEHALF OF ALTON ASSOCIATES

Mayor Krom declared the public hearing open at 6:22 p.m.

ACTION: At 6:23 p.m., moved by Councilmember Shea, seconded by Councilmember Kang, and unanimously carried to continue the public hearing to March 27, 2007, at 4:00 p.m.

4.2 GENERAL PLAN AMENDMENT, ZONE CHANGE AND DEVELOPMENT AGREEMENT FOR THE MARTIN STREET CONDOMINIUMS LOCATED AT 18831 VON KARMAN AVENUE IN PLANNING AREA 36; FILED BY STARPOINTE VENTURES, INC ON BEHALF OF WEST MILLENNIUM HOMES

Mayor Krom declared the public hearing open at 6:23 p.m.

ACTION: At 6:24 p.m., moved by Councilmember Shea, seconded by Councilmember Kang, and unanimously carried to continue the public hearing to March 27, 2007, at 4:00 p.m.

5. COUNCIL BUSINESS

5.1 DISCUSSION AND DIRECTION ON LIVING WAGE AS IT RELATES TO CONTRACTS WITH THE CITY

Rick Paikoff, Director of Administrative Services presented the staff report.

City Council discussion included: Clarification of financial impact of proposed ordinance; concern that proposed ordinance will impact vendors financially; clarification that wage only refers to net hourly rate paid to employee; clarification that the proposed Living Wage Ordinance only applies to contracts with the City; clarification that the cost to the City to implement affects contracts related to Public Works and maintenance contracts; and direction to staff to include policy options upon return to the City Council for discussion.

The following individuals spoke on this item: Paul Flanagan, Costa Mesa resident; and Susan Sayre, Irvine resident.

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

Directed the City Manager, management staff and the City Attorney to prepare a draft ordinance for the phased implementation of a Living Wage Ordinance for certain Municipal contract services, and return to City Council in no later than 45 days.

The motion carried as follows:

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

5.2 ENERGY-SAVING LIGHT BULB CAMPAIGN

Councilmember Kang agendized this item and presented the staff report.

City Council discussion included: The energy saving benefits of compact fluorescent lamps; the mercury content associated with compact fluorescent bulbs; safety concerns relative to compact fluorescent bulbs; and development of a campaign and outreach program to educate the community on an energy efficient bulb program and to distribute the new light bulbs.

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

Directed staff to work with Southern California Edison Company, the Irvine Unified School District, the PEAK Program, and other community departments to develop a comprehensive program to encourage Irvine residents to change out incandescent bulbs and replace with compact fluorescent lamps; and return to City Council with a report on April 10, 2007.

5.3 PUBLIC RECOGNITION POLICY

John McAllister, Director of Community Services and Sandy Litzie, Senior Management Analyst presented the staff report.

City Council discussion included: Clarification of street naming policy; alternative volunteer recognition program; costs associated with bronze plaques and maintenance of plaques; clarification of registry associated with bronze plaques and content management; public nomination of individuals to be recognized; and quarterly reports to the City Council regarding implementation.

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

ACTION: Adopt RESOLUTION NO. 07-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ESTABLISH POLICY FOR NAMING OF CITY STREETS, OFF-STREET TRAILS, PARKS, PARK FEATURES, COMMUNITY FACILITIES, AND CITY AMENITIES; TO FACILITATE RECOGNITION OF OUTSTANDING SERVICE AND/OR DONATIONS OF FUNDS AND PARK IMPROVEMENTS BY COMMUNITY MEMBERS; AND SUPERSEDING ALL PREVIOUS RESOLUTIONS AND POLICIES THAT ARE INCONSISTENT WITH THIS RESOLUTION

As amended.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS

There was no public comment.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to adjourn at 8:34 p.m. to a Regular Meeting to be held on March 27, 2007, at 4:00 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

March 27, 2007