



MINUTES

CITY COUNCIL REGULAR MEETING

September 14, 2021
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:04 p.m. on September 14, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

ROLL CALL

Present: 5	Councilmember	Larry Agran
	Councilmember	Mike Carroll
	Councilmember	Anthony Kuo
	Vice Mayor	Tammy Kim
	Mayor	Farrah N. Khan

Chairwoman Khan announced that City Hall was now open to the public, allowing members of the public to physically attend and participate in City Council meetings, and noted the current guidelines for face coverings. She also noted that 1) the meeting was broadcast live on Cox Communications Local Access Channel 30 and AT&T U-Verse Channel 99, and livestreamed online at cityofirvine.org; 2) members of the public would continue to have the ability to provide live comments on agenda items via Zoom; and 3) the City of Irvine continued to sanitize surfaces and equipment in the Council Chamber and throughout City Hall.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

Mayor Khan also announced that general public comments for the City Council on items not on the agenda would be considered at approximately 6:30 p.m.

PLEDGE OF ALLEGIANCE

Councilmember Kuo led the Pledge of Allegiance.

INVOCATION

Pastor Graham McGuinness from Woodbridge Community Church of Irvine provided the invocation.

MOMENT OF SILENCE

Mayor Khan asked for a Moment of Silence in memory of the 13 U.S. service members who were killed outside Hamid Karzai International Airport in Kabul, Afghanistan.

Mayor Khan also noted the reordering of the agenda to receive the Interim City Manager's report, followed by City Council Announcements and consideration of the Consent Calendar, prior to Presentation Items 1.1 and 1.3.

1. PRESENTATIONS

This item was considered following consideration of the City Council Consent Calendar as noted above.

1.1 *Proclaim September 2021 as "Hunger Action Month."*

Mayor Khan introduced Second Harvest Food Bank Community Relations Manager, and Orange County Hunger Alliance representative Bre Piantanida; and Jeanette Mayer, Long-Time Second Harvest Food Bank volunteer; and presented a proclamation recognizing September 2021 as "Hunger Action Month."

1.2 * *REMOVED*

This item was removed from the agenda originally posted on September 2, 2021.

1.3 *Air Monitoring Study Results Related to All American Asphalt*

This item was agendized at the request of Mayor Khan and Councilmember Kuo, who requested a review of the latest air studies and other concerns raised by members of the community.

Pete Carmichael, Director of Community Development, and Wendy Cunningham, Code Enforcement Supervisor, presented the staff report and responded to questions. Dr. Dean Baker, Professor Emeritus of Medicine and Public Health at University of California, Irvine (UCI), also provided a synopsis of the air sampling conducted by UCI; Dr. Jason Low, District

Assistant Deputy Executive Officer, South Coast Air Quality Management District (SCAQMD) Science & Technology Advancement Division; Jason Aspell, Deputy Executive Officer, SCAQMD Engineering and Permitting Division; and Ian Macmillan, Assistant Deputy Executive Officer, SCAQMD Planning Division, were also available for questions.

The following individuals spoke in opposition to emissions generated from All American Asphalt (AAA) and associated health concerns:

- Dr. Kev Abazaijian, Irvine resident
- Yinchyuan Lo, Irvine resident
- Lesly Tan, Irvine resident
- Kim Konte, Irvine resident
- Travis Kone, Irvine resident
- Zizhao Yang, Irvine resident
- eYulin Zhang, Irvine resident
- James Wu, Irvine resident
- Linqian Fu, Irvine resident
- Marissa Wang, Irvine resident
- Jinhao Fang
- Jiancheng Xi
- Eric Tan
- Michael Wei, Irvine resident
- Joseph Bohman, Irvine resident
- Leo Liao, Irvine resident
- Tracy Feng, Irvine resident
- Reyna Chang, Irvine resident,
- Lina Chu, Irvine resident
- Rose Wang, Irvine resident
- Nancy Buchoz, Huntington Beach resident
- Sharon Messick, Huntington Beach resident
- Lurette Forest
- Preya, Irvine resident
- James McFadden
- Tom Hazzard, Irvine resident
- Michael Konte, Irvine resident
- Jason Sun, Irvine resident
- Johnny Wu, Irvine resident
- Steven Wu, Irvine resident
- Wayne Zhang, Irvine resident
- Joyce Jin, Irvine resident
- Mette Waldron, Irvine resident
- Rachael Zhan, Irvine resident
- Dr. Kathleen Treseder, Irvine resident/UCI Professor
- Eric Zhu, Irvine resident/University High School Student
- Bruce Blumberg, UCI Professor

- Earl Poole, Irvine resident
- 949-XXX-X012, Irvine resident
- Jason Patterson, Irvine resident

James Black, District Representative for California State Senator Dave Min, read into the record a letter on behalf of Senator Min, noting concerns expressed by residents and Senator Min's desire to work collaboratively with SCAQMD and the City of Irvine to mitigate concerns.

Cherry Lai, Irvine resident, inquired about the Orchid Hills residential development, and expressed concern related to the financial impact to residents from the potential litigation against the City if the plant was shut down or relocated.

The following individuals submitted a request to speak, but did not speak:

- Richard Feng
- Vivian Lu
- David Zheng

City Council discussion included: notating prior approval of the plant by the County of Orange; inquired about implementing and enforcing stricter guidelines; questioned options available to the City with respect to potential expansion or operational changes of the plant, including revocation of its business license and closure of the facility; discussed disclosure options for buyers and renters within proximity of AAA; questioned whether any provisions existed that required trucks be covered and limited to certain routes; inquired about an independent advisory committee established by AQMD could review matter; inquired about the reporting process with respect to complaints and concerns; noted certain provisions within the Environmental Impact Report (EIR) prepared by the Irvine Company for the Orchid Hills development concerning impacts on nearby residential development; expressed concern about tests conducted by AQMD and suggested more frequent testing; suggested the assistance of Senator Min to work collaboratively with AQMD to modify state laws; and encouraged residents to continue reporting odors and other related issues to AQMD.

Jeff Melching, City Attorney, provided a brief summary on the City's business license revoking process; and noted that if the plant operations are within the scope of original approval in 1992, any proposed changes would be part of the existing legal non-confirming use, and that proposed expansions would create a different set of opportunities that would need to be further reviewed before being able to deny or allow the request.

Police Chief Mike Hamel confirmed that there were no provisions in place to enforce covering of asphalt trucks, and provided a definition of restricted and designated routes, noting that designated routes were suggested routes and not legally enforceable. He also noted that modifications to the municipal code may be required for the City Council to further define designated and restricted routes.

Received and filed.

RECESS

Mayor Khan recessed the meeting at 8:21 p.m.

RECONVENE

Mayor Khan reconvened the meeting at 8:43 p.m. to consider public comments.

INTERIM CITY MANAGER'S REPORT

Interim City Manager Marysheva announced that after 26 years of service to the City, Mike Hamel, Director of Public Safety/Chief of Police, would be retiring effective October 8, and noted the upcoming appointment of Michael Kent, Assistant Chief of Police, to Chief of Police.

Chief of Police Hamel congratulated Assistant Police Chief Kent on his appointment; and noted the recognition of the Irvine Police Department by the International Association Chief of Police for the department's commitment for community policing, excellent record for promoting public safety, and dedication to hiring and training service oriented staff.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Kuo made the following announcements:

- Football Coach Vince Mesa of University High School was named by CIF and the Los Angeles Charges as Coach of the Week. In addition, the LA Charges contributed a \$1,000 to University High School.
- Members of the community are invited to attend the Mid-Autumn Festival on Tuesday, September 21, from 6 – 9 p.m. at Great Park to enjoy food being provided by various food trucks and to stargaze.
- To assist families with finding open fields without the need to make reservations, the Community Services Department put together a list of community parks available for recreational use. For information, visit cityofirvine.org/fields.

- The City Council is aware of the concerns expressed by residences related to ancillary noise from the Five Point Amphitheater, and Five Point Holdings, LLC onsite management has provided assurance that concerns raised by nearby residents will be addressed. He also noted that a subcommittee comprised of Mayor Khan and Councilmember Carroll would ensure that noise concerns were closely monitored and managed.

Vice Mayor Kim made the following announcements:

- The Orange County Public Library (OCPL) System will begin regular services hours on September 24, and September is “Library Card Sign-Up” month. OCPL is also celebrating its 100 Year Anniversary by issuing new centennial library cards.
- Orange County Vector and Mosquito Control District confirmed indication that some mosquitos were carrying West Nile Virus, and advised residents, park guests, sports leagues, and any outdoor active attendees to wear outdoor repellent, and ensure removal of any standing water containers to help reduce the breeding of mosquitos.

Councilmember Agran noted the recent passing of former Irvine Mayor and Councilmember Bill Vardoulis.

Councilmember Carroll announced that the Orange County Power Authority (OCPA) hired Tiffany Law as the Authority’s Chief Financial Officer, and that OCPA also voted unanimously to finalize and sign a credit agreement with Union Bank for \$35 million loan to fund OCPA operations.

Mayor Khan made the following announcements:

- Staff continues to work closely with Five Point Holdings, LLC and Live Nation to address noise issues.
- The City’s strategic priorities continue to focus on five areas of importance to the community, including: 1) Quality of Life; 2) Traffic and Mobility; 3) Natural Environment; 4) Fiscal Strength; and 5) Organizational Excellence. In alignment with the City’s strategic priorities, upcoming initiatives include:
 - The Irvine Animal Care Center will be undergoing a major renovation to enhance a number of areas including a medical and veterinary clinic, animal living areas, adoption areas, guest reception, and retail opportunities, in addition to office and administration, multipurpose and training areas.
 - Trees that are impacting infrastructure or that require significant maintenance are being removed and replaced with new, more environmentally friendly trees.

- The City is beginning to install traffic signal vehicle and bicycle detection systems at various intersections. In addition, efforts to provide safe pedestrian access throughout the Irvine Business Complex are continuing as part of the second phase of the sidewalk improvement project.
- City of Irvine is receiving \$56 million as part of the American Rescue Plan Act (ARPA). A proposed spending plan has been drafted and will be presented at the Finance Commission meeting on September 20, and at the City Council meeting October 12. For information, visit cityofirvine.org/arpa or email questions to arpa@cityofirvine.org.
- The City is looking to update its website to enhance the user experience, simplify content management, and provide improved customer service to the community. A request for proposals has been issued for companies that can provide website redesign services, with work expected to begin in November.
- The community can support animals in need while enjoying dinner and a live comedy show at the Irvine Animal Care Center's fifth annual Comedy Unleashed fundraiser on Tuesday, September 21 at Irvine Improv. Tickets are \$38 and proceeds benefit Irvine Animal Center programs and pets. Irvine Improv's doors open at 5:30 p.m. with the show beginning at 7 p.m. Comedy Unleashed is open to adults 18 and older only. For more information and to purchase tickets, visit irvineanimals.org/events.
- The City Council is excited to celebrate Irvine's diverse heritage and culture at the 20th annual Irvine Global Village Festival on October 9 from 10 a.m. to 7 p.m. at Great Park. The City's signature event features international cuisine, live entertainment, a Kids Village with crafts and activities, cultural and religious exhibits, and an international marketplace. Festival admission and parking are free. Volunteer shifts are available 7:30 a.m. to 9 p.m. Friday, October 8, through Sunday, October 10. Volunteers must be at least 14 years old. For more information about the event or to sign up to volunteer, visit irvinefestival.org.
- The City is honoring longtime City photographer David Kawashima with an art exhibition of his photographs at the Irvine Civic Center, and the community is invited to attend the opening reception on Thursday, September 16, from 5 to 7 p.m. For nearly 15 years, David documented countless milestones, celebrations, meetings, events, and presentations. His images captured the spirit of the community and ensured that moments in Irvine's history could be permanently preserved. This curated selection of David's photography honors his contributions to the City. For more information about the exhibition and the reception, visit cityofirvine.org.

Mayor Khan also recognized Lisa Tetsumi Sydney Kitagawa, Irvine resident, and congratulated her on being the second girl in Troop 606 to earn the prestigious title of Eagle Scout.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Kuo, seconded by Councilmember Carroll, and unanimously carried to approve Consent Calendar Item Nos. 2.1, 2.2, and 2.4 through 2.11. Consent Calendar Item No. 2.3 was removed for separate discussion.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on July 27, 2021.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 21-51 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2.3 COMMENDATIONS/PROCLAMATIONS

This item was removed for separate discussion at the request of Mayor Khan, who asked that the Mid-Autumn Festival/Chuseok Celebration Day proclamation be amended to include the communities of Japanese, Malaysian, Cambodian, Indonesian, and Thai.

ACTION: Moved by Mayor Khan, seconded by Councilmember Kuo, and unanimously, and unanimously carried to:

- 1) Ratify and Commend Lisa Tetsumi Sydney Kitagawa for Achieving the Rank of Eagle Scout.
- 2) Ratify and Proclaim September 11, 2021 as "Let's Heal Together."
- 3) Proclaim September 16, 2021, as "Mexican Independence Day."
- 4) Proclaim September 17, 2021, as Daughters of the American Revolution's "Constitution Day and Citizenship Day"; and September 17-23, 2021, as "Constitution Week."
- 5) Proclaim September 19-25, 2021, as "National Forensic Science Week."

- 6) Proclaim September 21, 2021, as "Mid-Autumn Festival/Chuseok Celebration Day" **as amended** to include the communities of Japanese, Malaysian, Cambodian, Indonesian, and Thai.

2.4 TREASURER'S REPORT FOR FISCAL YEAR ENDED JUNE 30, 2021

ACTION:

Received and filed the Treasurer's Report for the fiscal year ended June 30, 2021.

2.5 EXTENSION TO AGREEMENT FOR EMPLOYMENT OF MARIANNA MARYSHEVA AS INTERIM CITY MANAGER OF THE CITY OF IRVINE

ACTION:

Approved Extension to Agreement For Employment of Interim City Manager Between City of Irvine and Marianna Marysheva. **(Contract No. 11175A)**

2.6 ACCEPTANCE OF CALIFORNIA HIGHWAY PATROL CANNABIS TAX FUND LAW ENFORCEMENT GRANT FISCAL YEAR 2021-22

ACTION:

- 1) Accepted the California Highway Patrol (CHP) Cannabis Tax Fund Law Enforcement Grant Fiscal Year (FY) 2021-22 award in the amount of \$176,716.76.
- 2) Authorized the Chief of Police to approve and execute, and the City Clerk to attest to a grant agreement associated with the CHP Cannabis Tax Fund Law Enforcement Grant FY 2021-22 between the CHP and the City of Irvine. **(Contract No. 11379)**
- 3) Approved a budget adjustment request in the amount of \$176,716.76, reflecting an increase in revenues and appropriations.

2.7 ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT AND TRAFFIC RECORDS IMPROVEMENT PROJECT (TRIP) GRANT

ACTION:

- 1) Authorized a \$370,000 STEP grant award from the California Office of Traffic Safety.
- 2) Approved a budget adjustment appropriating \$370,000 for the California Office of Traffic Safety STEP grant.
- 3) Authorized a \$25,900 TRIP grant award from the California Office of Traffic Safety.
- 4) Approved a budget adjustment appropriating \$25,900 for the California Office of Traffic Safety TRIP grant.

2.8 RESOLUTION FOR DESIGNATION OF APPLICANT AGENT AND MUTUAL AID MEMORANDUM OF AGREEMENT WITH THE COUNTY OF ORANGE FOR VACCINATION EFFORTS

ACTION:

- 1) Adopted RESOLUTION NO. 21-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING APPLICANT'S AGENT FOR THE PURPOSES OF EXECUTING A MUTUAL AID MEMORANDUM OF AGREEMENT WITH THE COUNTY OF ORANGE IN ORDER TO OBTAIN FEDERAL ASSISTANCE FOR THE COUNTY OF ORANGE COVID-19 VACCINATION EFFORTS
- 2) Authorized the positions of City Manager, Director of Financial Management and Strategic Planning, and Director of Public Safety to sign and execute and the City Clerk to certify the Mutual Aid Memorandum of Agreement (MOA) with the County of Orange and Applicant's Agent Resolution and execute any actions necessary to obtain assistance pertaining to this MOA. **(Contract No. 11380)**

2.9 ABANDONMENT OF EXCESS RIGHT-OF-WAY IN UNIVERSITY OF CALIFORNIA, IRVINE

ACTION:

Adopted RESOLUTION NO. 21-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO ORDER THE VACATION OF A PORTION OF CALIFORNIA AVENUE (PLANNING AREA 50 – UNIVERSITY OF CALIFORNIA, IRVINE) PURSUANT TO CHAPTER 4, SUMMARY VACATION, STREETS AND HIGHWAYS CODE SECTION 8330 ET. SEQ.

2.10 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Mayor Khan's request for Community Partnership Fund Grant Nomination to Christ Our Redeemer Community Development Corporation in the amount of \$500 in support of the Fathers and Sons event.
- 2) Approved Councilmember Kuo's request for Community Partnership Fund Grant Nominations to the following organizations:
 - a) Children's Hospital OC Foundation (\$1,000) in support of Small World Guild. **(Contract No. 11381)**
 - b) Helping Farms Feed Families at Tanaka Farms (\$1,000) in support of program costs. **(Contract No. 11382)**
 - c) Irvine Swim League (\$500) in support of program costs

d) Irvine Historical Society (\$500) in support of program costs

3) Authorized the Interim City Manager to prepare and sign funding agreements for individual awards of \$1,000 or more.

2.11 SECOND READING AND ADOPTION OF ORDINANCE NO. 21-07 APPROVING ZONE CHANGE (00837545-PZC) RELATED TO EXTENSION OF THE PILOT-PROGRAM FOR OFF-PREMISES ADVERTISING ON THE IRVINE AUTO CENTER'S ELECTRONIC FREEWAY SIGN

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 21-07 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE (00837545-PZC) TO AMEND DIVISION 7, SIGNS, OF THE ZONING ORDINANCE RELATED TO THE EXTENSION OF THE PILOT-PROGRAM FOR OFF-PREMISES ADVERTISING ON THE IRVINE AUTO CENTER'S ELECTRONIC FREEWAY SIGN; FILED BY THE AUTO CENTER COMMUNITY ASSOCIATION

3. PUBLIC HEARINGS

3.1 GENERAL PLAN AMENDMENT AND ZONE CHANGE TO SHIFT DEVELOPMENT INTENSITY AND CHANGE LAND USE AND ZONING DESIGNATIONS WITHIN PORTIONS OF PLANNING AREA 34 (IRVINE SPECTRUM 5)

Mayor Khan opened the public hearing at 9:26 p.m.

Ann Wu, Senior Planner, and Bill Rodriguez, Principal Planner, presented the staff report and responded to questions.

City Council discussion included: questioning whether the Conditional Use Permit remained with the land or the business; inquired about whether the property was previously slated to use as an energy substation; questioned whether additional security would be provided based on the proposed use; inquired about whether the façade color would be updated; questioned whether the applicant had fulfilled the obligation to dedicate 20 acres as part of the Architectural Legacy program; and requested an update at a future meeting regarding the proposed use of the property.

William Klassen spoke in support of the General Plan Amendment and Zone Change, noting that he and other owners of surrounding businesses had been working collaboratively with the Irvine Company to address concerns.

Jeff Davis, Irvine Company, confirmed that additional security would be provided; and that the façade of the building would be updated, including reducing building height.

ACTION: Moved by Councilmember Kuo, seconded by Councilmember Carroll, and unanimously carried to close the public hearing at 9:51 p.m.

ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to:

- 1) Adopt RESOLUTION NO. 21-54 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT 00793816-PGA TO AMEND THE LAND USE MAP EXHIBIT AND TABLES OF THE GENERAL PLAN TO REFLECT A SHIFT IN DEVELOPMENT INTENSITY FROM COMMUNITY COMMERCIAL TO RESEARCH AND INDUSTRIAL, AND A CHANGE IN THE LAND USE DESIGNATION FOR THE PROPERTIES LOCATED AT 9829 AND 9853 RESEARCH DRIVE FROM COMMUNITY COMMERCIAL TO RESEARCH AND INDUSTRIAL IN PLANNING AREA 34 (IRVINE SPECTRUM 5); FILED BY IRVINE COMPANY
- 2) Introduce for first reading and read by title only ORDINANCE NO. 21-08 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00793817-PZC TO AMEND MAPS, EXHIBITS, TABLES, AND TEXT OF CHAPTER 9-34 OF THE IRVINE ZONING ORDINANCE TO REFLECT A TRANSFER OF SQUARE FOOTAGE FROM THE 4.2D COMMUNITY COMMERCIAL ZONE TO THE 5.4A GENERAL INDUSTRIAL ZONE, AND RE-ZONE THE PROPERTIES LOCATED AT 9829 AND 9853 RESEARCH DRIVE FROM 4.2D COMMUNITY COMMERCIAL TO 5.4A GENERAL INDUSTRIAL LOCATED IN PLANNING AREA 34 (IRVINE SPECTRUM 5); FILED BY IRVINE COMPANY

3.2 ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT, EMERGENCY SOLUTIONS GRANT, AND HOME INVESTMENT PARTNERSHIPS GRANT END-OF-YEAR PROGRESS REPORT TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Mayor Khan opened the public hearing at 9:53 p.m.

Stephanie Takigawa, Associate Planner, presented the staff report and responded to questions.

There was no City Council discussion.

There were no public comments.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Kuo, and unanimously carried to close the public hearing at 9:59 p.m.

By consensus, received and filed the Consolidated Annual Performance and Evaluation Report and authorized submission to the United States Department of Housing and Urban Development.

3.3 APPROVAL OF BOND ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY TAX-EXEMPT BONDS FOR FINANCING STUDENT HOUSING FACILITIES LOCATED AT THE UNIVERSITY OF CALIFORNIA, IRVINE

Mayor Khan opened the public hearing at 10:01 p.m.

Gemma Calilong, Management Analyst II, presented the staff report and responded to questions.

City Council discussion included: requesting clarification of the bond issuance process; and questioned whether there would be any financial impacts to the City.

Jeff Melching, City Attorney, clarified the bond process, noting that the role of the City was that of facilitating a public hearing forum; and that the City was not liable nor financially impacted by the bond issuance.

There were no public comments.

ACTION: Moved by Councilmember Carroll, seconded by Vice Mayor Kim, and unanimously carried to close the public hearing at 10:04 p.m.

ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to:

Adopt RESOLUTION NO. 21-55 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ISSUANCE OF LONG-TERM BONDED INDEBTEDNESS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE PURPOSE OF FINANCING STUDENT HOUSING FACILITIES AND OTHER RELATED AND APPURTENANT FACILITIES LOCATED AT THE UNIVERSITY OF CALIFORNIA, IRVINE

3.4 APPROVAL OF BOND ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TAX-EXEMPT BONDS FOR HUMANGOOD

Mayor Khan opened the public hearing at 10:05 p.m.

Gemma Calilong, Management Analyst II, presented the staff report and responded to questions.

City Council discussion included: questioning why the City was the lead agency as the bonds also involved property within other jurisdictions.

Ben Barker, California Municipal Finance Authority, clarified that the City was not the lead agency; noted that the bond issuance was multi-jurisdictional, with each agency approving the portion of the bond within their respective jurisdictions.

There were no public comments.

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Carroll, and unanimously carried to close the public hearing at 10:10 p.m.

ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to:

Adopt RESOLUTION NO. 21-56 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ISSUANCE OF THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY REVENUE BONDS, SERIES 2021 (HUMANGOOD) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$150,000,000 FOR THE PURPOSE OF FINANCING THE CONSTRUCTION, FURNISHING AND EQUIPPING OF REGENTS POINT AND CERTAIN OTHER MATTERS RELATING THERETO

4. COUNCIL BUSINESS

4.1 COVID-19 SITUATIONAL UPDATE AND DIRECTION TO DIRECTOR OF EMERGENCY SERVICES ON RELEVANT ACTION ITEMS

Melissa Haley, Deputy City Manager, presented the staff report and responded to questions.

City Council discussion included: inquiring about the vaccination rate of City employees who work directly with children; requested clarification of the data showing the total number of vaccinated residents by age groups; inquired about Emergency Rental Assistance Program data; discussed

multi-language assistance; questioned whether hospitalization rates were only reflective of Irvine hospitals; and expressed concern about unvaccinated employees.

Marianna Marysheva, Interim City Manager, noted that approximately 75% of City employees were vaccinated, and noted that commencing in October, an enhanced vaccination program similar to that of the Federal program would be established for City employees.

Pamela Wykoff, Irvine resident, spoke in opposition to mandating vaccinations.

By consensus, received and filed update.

4.2 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR MACARTHUR BOULEVARD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM PROJECT

Melissa Lutt, Associate Engineer, presented the staff report and responded to questions.

There was no City Council discussion.

There were no public comments.

ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to:

- 1) Approve construction plans, specifications, and contract documents for MacArthur Boulevard Regional Traffic Signal Synchronization Program, Capital Improvement Project 332002. Approve the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 2) Authorize staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

4.3 COOPERATIVE AGREEMENTS WITH CITY OF LAKE FOREST FOR INTERSECTION IMPROVEMENT PROJECTS

Melissa Dugan, Supervising Transportation Analyst, presented the staff report and responded to questions.

City Council discussion included: inquiring about the mechanism to ensure that the City of Lake Forest reimbursed the City for its share of improvements; and asked if smart intersections were included as part of these projects.

Jeff Melching, City Attorney, noted that the cooperative agreement specified the funding responsibilities and procedures for ensuring that the funding provided was used in the way intended.

There were no public comments.

ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to:

- 1) Approve the Cooperative Agreement for Bake/Irvine Intersection Improvement Project between the cities of Irvine and Lake Forest. (**Contract No. 11382**)
- 2) Approve the Cooperative Agreement for Bake Parkway/Jeronimo Road Intersection Improvement Project between the cities of Irvine and Lake Forest. (**Contract No. 11383**)
- 3) Approve the Cooperative Agreement for Bake Parkway/Toledo Way Intersection Improvement Project between the cities of Irvine and Lake Forest. (**Contract No. 11384**)
- 4) Authorize the Director of Public Works and Transportation to sign and execute the subject agreements.

4.4 CONSIDERATION OF A REQUEST BY COUNCILMEMBERS CARROLL AND KUO TO DISCUSS ESTABLISHING A HISTORIC DESIGNATED MARKER FOR DR. ALBERT MICHELSON'S VELOCITY OF LIGHT EXPERIMENTS

This item was agendaized at the request of Councilmembers Carroll and Kuo, asked for City Council support establishing a designated marker in the City of Irvine to note the partial vacuum used by Dr. Albert Mchelson to conduct his Nobel Prize-winning experiments regarding the speed of light.

There was no City Council discussion.

There were no public comments.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Kuo, and unanimously carried to:

Direct staff to work with local advocates to prepare a stand or plaque to be placed at a location at or near the intersection of Main & Mercantile, or another suitable location along the historical route.

PUBLIC COMMENTS

Chad Kroeger and JT Parr spoke in support of a suitable location, such as Colonel Bill Barber Memorial Park, to practice perineum sun tanning.

Eric Neshanian, spoke in opposition to the recognition of Azerbaijan's 103rd Anniversary; and noted the 20th anniversary of 9/11.

Kevin Corrigan, Irvine resident, suggested the adoption of three initiatives, which include: 1) identifying and reporting street light outages; 2) creating an ethics committee to ensure that the City Council was following regulations; and 3) requiring that City employees in marked vehicles spend their money in the City.

Jane Roschman Patricia Kennedy, Steve Berger, and Lu Forrest, Irvine residents, spoke in support of a veterans' cemetery at the Amended and Restated Development Agreement (ARDA) site.

Alan Meyerson, Irvine resident, spoke in opposition to Councilmember Carroll's alleged misuse of taxpayer funds and the City Council Policy requiring concurrence by two Councilmembers to place an item on the agenda; and spoke in support of a veteran's cemetery and memorial park at the ARDA site.

Andrew Franchuskini, Irvine resident, spoke in opposition to the noise level from the Five Point Amphitheater, and provided suggestions to mitigate excessive noise.

Dee Fox, Irvine resident, spoke in opposition to the Orange County Power Authority.

Gene Kaplan, Irvine resident, spoke about unfulfilled promises made during the election, and in support of a veteran's cemetery and districting voting.

Ed McNew, Irvine resident, spoke in opposition to a postcard mailed out to residents thanking Mayor Khan, Vice Mayor Kim and Councilmembers Carroll and Kuo for their support of a veteran's cemetery in Anaheim Hills.

The following individuals submitted a request to speak but did not speak:

Vivian Lu
Kaylyn Chen
Oliver Liu
Susan Sayer

ADJOURNMENT

Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to adjourn the meeting in memory of former Irvine Mayor and Councilmember Bill Vardoulis, and long-time resident Bob Liittschwager, at 10:48 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

October 11, 2021