



# MINUTES

## CITY COUNCIL SPECIAL MEETING AND SPECIAL JOINT MEETING WITH GREAT PARK BOARD

**November 8, 2022**  
**City Council Chamber**  
1 Civic Center Plaza  
Irvine, CA 92606

### CALL TO ORDER

The regular meeting of the City Council was called to order at 3:06 p.m. on November 8, 2022, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor Khan presiding.

### ROLL CALL

Present:	4	Councilmember Councilmember Vice Mayor Mayor	Larry Agran Tammy Kim Anthony Kuo Farrah N. Khan
Absent:	1	Councilmember	Mike Carroll

### **PLEDGE OF ALLEGIANCE**

Councilmember Kuo led the Pledge of Allegiance.

### **CONVENE TO THE SPECIAL JOINT MEETING**

Mayor/Chairwoman Khan convened to the special joint meeting with the Great Park Board at 3:10 p.m.

### **ROLL CALL**

Mayor/Chairwoman Khan noted that, with the exception of Councilmember/Vice Chairman Carroll, all Councilmembers and Directors were present.

### **PUBLIC COMMENTS - AGENDIZED ITEMS - CITY COUNCIL / GREAT PARK BOARD**

#### Item 1.1

The following individuals spoke in support of the resolutions approving labor contracts with represented employees and providing comparable benefits to non-represented employees:

- Charles Barfield, Orange County Employees Association Representative
- Darrell Chin, Irvine Professional Employee Association President

#### Item 2.1

J.R. Owens spoke in support of the Homeless Housing, Assistance and Prevention Program (HHAP) Round 4 Application.

### **1. CONSENT CALENDAR - CITY COUNCIL/GREAT PARK BOARD**

**ACTION: Moved by Vice Mayor/Director Kuo, seconded by Councilmember/Director Kim, and unanimously carried by those members present (Councilmember/Vice Chairman Carroll absent), to approve City Council/Great Park Board Consent Calendar Item No. 1.1, and City Council Consent Calendar Item Nos. 2.1 and 2.2.**

**1.1 RESOLUTIONS APPROVING LABOR CONTRACTS WITH REPRESENTED EMPLOYEES AND PROVIDING COMPARABLE BENEFITS TO NON-REPRESENTED EMPLOYEES**

**ACTION:**

- 1) Adopted RESOLUTION NO. 22-82 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE ASSOCIATED SUPERVISORY/ADMINISTRATIVE PERSONNEL (ASAP), AND SUPERSEDING ALL PREVIOUS ASAP MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES NOVEMBER 12, 2022
- 2) Adopted RESOLUTION NO. 22-83 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE CITY EMPLOYEES ASSOCIATION (ICEA), AND SUPERSEDING ALL PREVIOUS ICEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES NOVEMBER 12, 2022
- 3) Adopted RESOLUTION NO. 22-84 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE ASSOCIATION (IPA), AND SUPERSEDING ALL PREVIOUS IPA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES NOVEMBER 12, 2022
- 4) Adopted RESOLUTION NO. 22-85 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE PROFESSIONAL EMPLOYEES ASSOCIATION (IPEA), AND SUPERSEDING ALL PREVIOUS IPEA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES NOVEMBER 12, 2022
- 5) Adopted RESOLUTION NO. 22-86 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA), AND SUPERSEDING ALL PREVIOUS IPMA MEMORANDUMS OF UNDERSTANDING, EFFECTIVE THE PAY PERIOD THAT INCLUDES NOVEMBER 12, 2022

- 6) Adopted RESOLUTION NO. 22-87 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR CONFIDENTIAL EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 22-30 EFFECTIVE THE PAY PERIOD THAT INCLUDES NOVEMBER 12, 2022
- 7) Adopted RESOLUTION NO. 22-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 22-57 EFFECTIVE THE PAY PERIOD THAT INCLUDES NOVEMBER 12, 2022
- 8) Adopted RESOLUTION NO. 22-89 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 22-31 EFFECTIVE THE PAY PERIOD THAT INCLUDES NOVEMBER 12, 2022
- 9) Adopted RESOLUTION NO. 22-90 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 22-53, WHICH IS INCONSISTENT THEREWITH
- 10) Adopted RESOLUTION NO. 22-91 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, UPDATING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND SUPERSEDING RESOLUTION NO. 22-52, WHICH IS INCONSISTENT THEREWITH
- 11) Approved a budget adjustment for the new labor contracts for the remainder of Fiscal Year 2022-23, appropriating \$7.9 million in the General Fund and \$2.2 million in Special Funds.

**2. CONSENT CALENDAR – CITY COUNCIL**

**2.1 HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM (HHAP) ROUND 4 APPLICATION**

**ACTION:**

- 1) Approved the program framework for the City's HHAP Round 4 application.
- 2) Authorized the City Manager, or his designee, to complete and submit a Homeless Housing, Assistance and Prevention (HHAP) Round 4 grant application and any necessary attachments to the California Interagency Council on Homelessness in accordance with the framework.
- 3) Authorized the City Manager, or his designee, to accept the grant, execute required grant documents, and take all other actions necessary to implement the grant activities.

**2.2 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Vice Mayor Kuo's request for Community Partnership Fund Grant Nomination to Irvine Adult Day Health Services in the amount of \$1,500 in support of program costs.
- 2) Authorized the City Manager to prepare and sign a funding agreement.

**ADJOURNMENT - SPECIAL JOINT MEETING WITH THE GREAT PARK BOARD**

**Moved by Councilmember/Director Kim, seconded by Vice Mayor/Director Kuo, and unanimously carried by those members present (Councilmember/Vice Chairman Carroll absent), to adjourn the special joint meeting with the Great Park Board at 3:17 p.m.**

**RECONVENE TO THE SPECIAL CITY COUNCIL MEETING**

Mayor Khan reconvened the special City Council meeting at 3:17 p.m.

**3. PUBLIC HEARINGS**

**3.1 BUILDING AND FIRE CODE ADOPTION**

**ACTION:** Moved by Councilmember Kim, seconded by Vice Mayor Kuo, and unanimously carried by those members present (Councilmember Carroll absent), to:

Continue the public hearing to November 22, 2022, at 5 p.m. or soon thereafter.

**3.2 DEVELOPMENT AGREEMENT STATUS REPORT**

**ACTION:** Moved by Councilmember Kim, seconded by Vice Mayor Kuo, and unanimously carried by those members present (Councilmember Carroll absent), to:

Continue the public hearing to November 22, 2022, at 5 p.m. or soon thereafter.

**ADJOURNMENT - CITY COUNCIL**

Prior to adjournment, Vice Chairman Kuo asked that the special City Council meeting be adjourned in memory of Carol Liittschwager, longtime resident of Irvine, and former Community Services and Cultural Affairs Commissioner, who recently passed away.

**Moved by Vice Mayor Kuo, seconded by Councilmember Kim, and unanimously carried by those members present (Councilmember Carroll absent), to adjourn the special meeting in memory of Carol Liittschwager at 3:26 p.m.**

CITY CLERK

MAYOR, CITY OF IRVINE

December 13, 2022