



Steven Choi  
Mayor/Chairman

Jeffrey Lalloway  
Mayor Pro Tempore/Vice Chairman

Larry Agran  
Councilmember/Boardmember

Beth Krom  
Councilmember/Boardmember

Christina Shea  
Councilmember/Boardmember

**MINUTES**

**CITY COUNCIL  
ADJOURNED REGULAR MEETING  
AND  
ADJOURNED REGULAR  
JOINT MEETING  
OF THE CITY OF IRVINE AS  
SUCCESSOR AGENCY TO THE  
DISSOLVED IRVINE  
REDEVELOPMENT AGENCY**

**August 13, 2013  
City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606**

**CALL TO ORDER - ADJOURNED REGULAR JOINT MEETING**

An adjourned regular meeting of the Irvine City Council and adjourned regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 5:05 p.m. on August 13, 2013 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

**ROLL CALL**

Present:	4	Councilmember/Boardmember:	Larry Agran
		Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Christina Shea
		Mayor/Chairman:	Steven Choi
Absent:	1	Mayor Pro Tempore/Vice Chairman	Jeffrey Lalloway (excused)

## **PLEDGE OF ALLEGIANCE**

Councilmember Agran led the Pledge of Allegiance.

## **MOMENT OF SILENCE**

Mayor Choi requested a moment of silence in memory of former Irvine Finance Commissioner Alex Frank, who passed away unexpectedly on August 5.

Councilmember Krom also said a few words about Mr. Frank, who was her former appointee to the Finance Commission from June 2011 through 2012.

## **INVOCATION**

Mayor Choi invited Women's Pastor Shelly Juskiewicz from Mariners Church in Irvine to provide the invocation.

## **MUSICAL PRESENTATION**

Mayor Choi introduced Mark Herrera and Ginger Olsen from the Irvine School of Music, who performed the "National Anthem" and "Fly Me to the Moon."

## **CITY MANAGER'S REPORT**

There was no report.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Krom announced that on August 10, Mary Ann Gaido, Chair Pro Tem of the City's Planning Commission and Boardmember of the Irvine Community Land Trust, had been honored for her leadership in open space preservation in the City of Irvine.

Mayor Choi made the following announcements:

- The dedication of Mike Ward Community Park Woodbridge will be held on Saturday, August 17 at 10 a.m. at the Lakeview Senior Center. The ceremony will honor Mike Ward for his many years of service to the City of Irvine as Mayor, City Councilmember, Chairman of the Orange County Transportation Authority Board, and President and member of the Woodbridge Village Association Board of Directors. For information, call 949-724-6640 or e-mail [msanders@cityofirvine.org](mailto:msanders@cityofirvine.org).
- The Orange County Great Park's 2013 Flights & Sounds Summer Festival will continue every Saturday at 7 p.m. through the end of August. Admission is free. Parking is \$10. For information, visit [cityofirvine.org](http://cityofirvine.org) or [ocgp.org](http://ocgp.org).

- The reopening of Northwood Community Park will be held on Saturday, September 7 from 10-11:30 a.m. For information, call 949-724-6606 or visit [cityofirvine.org](http://cityofirvine.org).
- The Mayor's Forum on Children's Well-being will be held on Thursday, September 12 from 6-8:30 p.m. at the Lakeview Senior Center. Register online at [irvinequickreg.org](http://irvinequickreg.org) or call 949-724-6690.

Mayor Choi also recognized the Irvine Girls Softball Association's Irvine 12U "Madness" team, who placed 9<sup>th</sup> out of 44 teams at the 2013 Western Nationals in Peoria, Arizona.

## **ADDITIONS AND DELETIONS**

Assistant City Manager Landers asked on behalf of Mayor Choi that Item No. 4.3 (Consideration of New Sister Cities and Friendship and Trade Mission to Taoyuan, Taiwan and Seoul, Korea) be removed from the agenda for consideration at a future meeting date to be determined.

### **1. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to approve City Council Consent Calendar Item Nos. 1.1 through 1.12, with the exception of Item Nos. 1.8, 1.11, and 1.12, which were removed for separate discussion.

#### **1.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on July 23, 2013.

#### **1.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 13-89 - 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

**1.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopted RESOLUTION NO. 13-90 - 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

Councilmember Krom abstained.

**1.4 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA**

**ACTION:**

Adopted RESOLUTION NO. 13-91 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

**1.5 ACCEPTANCE OF LOCAL ASSISTANCE LAW ENFORCEMENT POLICE GRANT FUNDS FROM CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS**

**ACTION:**

1. Authorized the Director of Public Safety to approve and accept a \$102,336.19 police grant award for local assistance to law enforcement from the State of California's Board of State and Community Corrections.
2. Approved a budget adjustment appropriating \$102,336.19 for the police grant award for local assistance to law enforcement from the State of California's Board of State and Community Corrections.

**1.6 ACCEPTANCE OF 2013-14 ALCOHOLIC BEVERAGE CONTROL GRANT**

**ACTION:**

1. Adopted RESOLUTION NO. 13-92 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE 2013-14 ALCOHOLIC BEVERAGE CONTROL GRANT PROJECT
2. Accepted an Alcoholic Beverage Control grant award in the amount of \$52,875.
3. Approved a budget adjustment request in the amount of \$52,875, reflecting \$52,875 in revenues and appropriations.

**1.7 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT REGARDING HARASSMENT IN THE WORKPLACE**

**ACTION:**

Approved the draft reply to the 2012-2013 Orange County Grand Jury regarding harassment in the workplace ("The Goal of Equal Employment Opportunity: NO VICTIMS") and authorized the Mayor's signature for submittal to the Presiding Judge of the Orange County Superior Court by the statutory deadline of September 25, 2013.

**1.8 CITY ATTORNEY SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP**

This item was removed for separate discussion by Councilmember Agran, as he wanted to have noted for the benefit of the public that pursuant to an RFP process, the contract for City Attorney services had been awarded to Rutan & Tucker.

Councilmember Agran inquired about the waiving of confidentiality of Closed Session proceedings, to which Assistant City Attorney Kim Barlow provided a brief summary of what could be discussed with or without the waiver.

**ACTION: Moved by Councilmember Agran, seconded by Councilmember Krom, and unanimously carried by those members present to waive confidentiality of Closed Session proceedings.**

City Council discussion included: the overall process for selection of a new legal firm; termination of the prior contract with Rutan & Tucker; value of the RFP; interim services provided by Jones and Mayer; review of legal services provided; and memorandum submitted by Mayor Pro Tem Lalloway dated August 13, 2013.

**ACTION: Moved by Councilmember Agran, seconded by Councilmember Krom, to:**

Authorize the Mayor to enter into a one-year City Attorney Services agreement with the law firm of Rutan & Tucker, LLP designating Todd O. Litfin as City Attorney for the City of Irvine. **(Contract No. 8031)**

As amended per the errata memo dated August 13, 2013 to delegate to the City Manager the authority to determine whether Section 2.2 and Part III No. 3 regarding Professional Liability Insurance should be removed or can be revised.

**The motion carried as follows:**

AYES:	3	COUNCILMEMBERS:	Agran, Krom and Shea
NOES:	1	COUNCILMEMBERS:	Choi
ABSENT:	1	COUNCILMEMBERS:	Lalloway

**1.9 NOTICE OF REVIEW FOR FINAL TRACT MAP NOS. 16703 AND 16704 IN ORCHARD HILLS, 17612, 17613, 17620, AND 17621 IN CYPRESS VILLAGE, AND PENDING APPROVAL FOR FINAL TRACT MAP NOS. 17552 AND 17553 IN STONEGATE**

**ACTION:**  
Received and filed.

Mayor Choi abstained due to conflict of interest.

**1.10 AGREEMENT WITH THE IRVINE COMPANY TO CONSTRUCT ROOSEVELT BRIDGE ON JEFFREY OPEN SPACE TRAIL**

**ACTION:**  
Authorized the Mayor to execute an Agreement to reimburse the Irvine Company for construction of Roosevelt Bridge on the Jeffrey Open Space Trail. **(Contract No. 8075)**

**1.11 DRAFT STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES  
UPDATE 2013-18**

This item was removed for separate discussion by members of the public.

Prior to public comments, Corinne Schneider-Jones, Manager, Community Health & Human Services, and Laura Grushka, Senior Management Analyst provided a presentation on the Draft Strategic Plan (Plan) for Children, Youth and Families Update 2013-18.

The following individuals spoke in support of the Plan:

- Shiva Farivar, Community Services Commissioner
- Diane, West Coast University
- Phyllis Agran, American Academy of Pediatrics
- Carolyn Inmon, Strategic Plan Committee

City Council discussion included: the rate of poverty among children in Orange County; limited after-school activities for children; recommendation for the City to work with the school district to identify children at the poverty level and to create more opportunities that would be cost effective for families; community forums; and expediting the plan with a progress report to the City Council in September.

**ACTION: Moved by Councilmember Agran, seconded by Councilmember Shea, and unanimously carried by those members present to:**

1. Approve the Strategic Plan for Children, Youth and Families Update 2013-18.
2. Direct staff to initiate the publication and dissemination of the Strategic Plan for Children, Youth and Families in full or condensed form throughout the City for purposes of reaching all interested individuals and institutions.

**1.12 RESOLUTIONS CONTAINING TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED AND NON-REPRESENTED EMPLOYEES**

This item was removed for separate discussion by Councilmember Krom.

The following individuals spoke in support of this item and expressed gratitude to the Council on behalf of Irvine employees:

- Kyle Oldoerp, Irvine City Employees Association
- Jim Lizzi, Irvine Professional Employees Association
- Jonathan Cherney, Irvine Police Association
- Cris Gaiennie, Associated Supervisory/Administrative Personnel

**ACTION: Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried by those members present to waive confidentiality of Closed Session proceedings.**

City Council discussion included: perception of public employees; the overall negotiations process; public pensions and setting forth the 10-Year Plan to address the City's unfunded liabilities; and memorandum submitted by Mayor Pro Tem Lalloway dated August 13, 2013.

**ACTION: Moved by Councilmember Agran, seconded by Councilmember Shea, and unanimously carried by those members present to:**

1. Adopt RESOLUTION NO. 13-93 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE 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 AUGUST 11, 2013
2. Adopt RESOLUTION NO. 13-94 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE 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 AUGUST 11, 2013

3. Adopt RESOLUTION NO. 13-95 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE 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 AUGUST 11, 2013
4. Adopt RESOLUTION NO. 13-96 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE 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 AUGUST 11, 2013
5. Adopt RESOLUTION NO. 13-97 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE 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 AUGUST 11, 2013
6. Adopt RESOLUTION NO. 13-98 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR CONFIDENTIAL EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 11-84 EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2013
7. Adopt RESOLUTION NO. 13-99 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR MANAGEMENT AND NON-REPRESENTED EMPLOYEES (EXEMPT) OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 11-83 EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2013
8. Adopt RESOLUTION NO. 13-100 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 11-85 EFFECTIVE THE PAY PERIOD THAT INCLUDES AUGUST 11, 2013

9. Adopt RESOLUTION NO. 13-101 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2013-2014 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 13-75 WHICH IS INCONSISTENT THEREWITH
10. Adopt RESOLUTION NO. 13-102 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 12-109 WHICH IS INCONSISTENT THEREWITH
11. Adopt RESOLUTION NO. 13-103 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING AMENDMENTS TO THE PERSONNEL RULES AND PROCEDURES
12. Appropriate \$3,609,000 from year end fund balance to fund the Fiscal Year 2013-14 (FY 2013-14) cost of implementing the recommended actions and authorize corresponding budget adjustments.

## 2. CONSENT CALENDAR - SUCCESSOR AGENCY

**ACTION:** Moved by Boardmember Shea, seconded by Boardmember Krom, and unanimously carried by those members present to approve the Successor Agency Consent Calendar Item Nos. 2.1 through 2.3.

### 2.1 MINUTES

**ACTION:**  
Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on July 23, 2013

**2.2 WARRANT AND WIRE TRANSFER RESOLUTION - CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Adopted RESOLUTION NO. 13-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**2.3 SUCCESSOR AGENCY LEGAL SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP**

**ACTION:**

Authorized the Chair of the City of Irvine as Successor Agency to the Dissolved Irvine Redevelopment Agency to enter into a one-year Legal Services agreement with the law firm of Rutan & Tucker, LLP designating Dan Slater as General Counsel. **(Contract No. 8101)**

As amended per the errata memo dated August 13, 2013 to delegate to the City Manager the authority to determine whether Section 2.2 and Part III No. 3 regarding Professional Liability Insurance should be removed or can be revised.

**PUBLIC COMMENTS – SUCCESSOR AGENCY**

There were none.

**ADJOURNMENT – ADJOURNED REGULAR JOINT MEETING**

**Moved by Councilmember/Boardmember Shea, seconded by Councilmember/Boardmember Krom, and unanimously carried by those members present to adjourn the adjourned regular joint meeting with the Successor Agency at 7:20 p.m.**

**RECONVENE TO THE ADJOURNED REGULAR CITY COUNCIL MEETING**

Mayor Choi reconvened to the adjourned regular City Council meeting at 7:20 p.m.

**3. PUBLIC HEARINGS**

**3.1 CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 10-23 (PLANNING AREA 18)**

Mayor Choi recused himself from the Council Chamber due to potential conflict of interest with Item No. 3.1. He designated Councilmember Shea to preside over the meeting in his absence.

Ken Quon, Senior Civil Engineer, presented the staff report and responded to questions.

Councilmember Shea, as presiding officer, opened the public hearing at 7:24 p.m. There were no public comments.

**ACTION: Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried by those members present to close the public hearing at 7:25 p.m.**

There was no City Council discussion.

**ACTION: Moved by Councilmember Krom, seconded by Councilmember Agran, to:**

1. Adopt RESOLUTION NO. 13-104 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ORDERING CHANGES AND MODIFICATIONS FOR ASSESSMENT DISTRICT NO. 10-23 (PLANNING AREA 18)
2. Adopt RESOLUTION NO. 13-105 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DIRECTING DISPOSITION OF BALANCE IN THE IMPROVEMENT FUND OF ASSESSMENT DISTRICT NO. 10-23 (PLANNING AREA 18)

**The motion carried as follows:**

AYES:	3	COUNCILMEMBERS:	Agran, Krom and Shea
NOES:	0	COUNCILMEMBERS:	None
ABSTAIN:	1	COUNCILMEMBERS:	Choi
ABSENT:	1	COUNCILMEMBERS:	Lalloway

Mayor Choi returned to the dais at 7:26 p.m.

**4. COUNCIL BUSINESS**

**4.1 CONSIDERATION OF AN ENHANCED HYBRID MODEL BY THE ORANGE COUNTY FIRE AUTHORITY AND DIRECTION TO THE CITY'S DESIGNEES APPOINTED TO THE EQUITY WORKING GROUP AD HOC COMMITTEE**

Keith Richter, Fire Chief, and Lori Zeller, Assistant Fire Chief, Orange County Fire Authority (OCFA) introduced the item and made a brief presentation. Dan Jung, Special Assistant to the Chief of Police, and Wally Kruetzen, Consultant, also made brief presentations and responded to questions.

City Council discussion included: potential delay of payments in Fiscal Years 2014-15 and 2015-16 if OCFA's cash flow does not include sufficient revenues in excess of operational expenses; Irvine's significant membership contribution (donor status); and commitment by OCFA that future level of service would remain comparable to current level.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Agran, and unanimously carried by those members present to:**

1. Accept in concept the Orange County Fire Authority's enhanced Hybrid Model that eliminates the phasing of equity rebates during the first five years of payments to the City of Irvine.
2. Direct the City of Irvine's appointed delegates to the OCFA Equity Working Group Ad Hoc Committee to convey the City Council's conceptual support of the enhanced Hybrid Proposal and ensure the City's participation in the development of an amendment to the Joint Powers Authority agreement that guarantees equity rebates to the City of Irvine.

**4.2 IMPLEMENTATION OF EDUCATIONAL PARTNERSHIP FUND (EPF) PROGRAM AS APPROVED IN MEASURE BB AND RECOMMENDED BY THE EPF ADVISORY COMMITTEE**

Corinne Schneider-Jones, Manager, Community Health & Human Services; Michelle Grettenberg, Assistant to the City Manager; and Veronica Dolleschel, Senior Management Analyst, provided the staff report and responded to questions.

The following individuals spoke in support of the program and expressed their appreciation to the City Council:

- Richard Morley, Irvine Valley College
- Jenna Berumen, Irvine Unified School District
- Kathie Nielsen, Tustin Unified School District

City Council discussion included: whether or not a tracking mechanism exists to monitor Santa Ana schools; allocation for bleachers; and a recommendation that the City Council receive a mid-year report on program implementation.

**ACTION: Moved by Councilmember Agran, seconded by Councilmember Shea, and unanimously carried by those members present to:**

1. Review and approve work plans and budgets for 12 Educational Partnership Fund (EPF) program categories as submitted by Irvine Unified School District, Tustin Unified School District, Irvine Valley College Foundation, and City of Irvine Public Safety in Attachments A and B to the staff report.
2. Approve Educational Partnership Fund contract as listed in Attachment C to the staff report and authorized the Mayor to execute agreements with Irvine Unified School District, Tustin Unified School District and Irvine Valley College Foundation to implement the work plans and budgets as approved by the City Council.
3. Direct staff to return to the City Council in January or February with a mid-year update on the progress of implementation.

#### ***4.3 CONSIDERATION OF NEW SISTER CITIES AND FRIENDSHIP AND TRADE MISSION TO TAOYUAN, TAIWAN AND SEOUL, KOREA***

This item was removed from the agenda at the request of Assistant City Manager Landers on behalf of Mayor Choi for consideration at a future meeting date to be determined. See additions and deletions.

#### ***4.4 DISCUSSION REGARDING GREAT PARK ENTERPRISES***

This item was placed on the agenda at the request of Councilmember Agran, who provided an overview of his memo to Acting City Manager Landers dated August 6, 2013, which was included in the Council Agenda Packet. He also expressed an interest in continuing discussions about the Great Park Business Plan at the meeting of September 24.

Council discussion included: cancellation of July and August Great Park Board meetings, clarity on the discretion to call or cancel meetings, and potential scheduling of a special Great Park Board meeting; private enterprises at the Great Park; Great Park updates at City Council meetings; identification of all leases and other enterprise relationships in the Great Park; potential breach in confidentiality of closed session information; and subcommittee update regarding the overall Great Park Plan and whether or not discussion should take place in closed or open session.

**ACTION: Moved by Councilmember Agran, seconded by Councilmember Krom, and unanimously carried by those members present to:**

Direct Great Park staff to prepare a presentation for the September 24, 2013 Orange County Great Park Board meeting that summarizes chief enterprise relationships with the Great Park, along with leases/ contracts relating to those relationships; and to enter into discussions with the appropriate entrepreneurs to ascertain their interests, if any, in any adjustments in terms and conditions of existing leases/contracts moving forward.

**PUBLIC COMMENTS**

Harvey Liss spoke in opposition to the selection of multiple Sister Cities relationships within the same country and in support of establishing other Friendship City relationships prior to elevating current Friendship Cities to Sister Cities.

Guy Lemmon, Irvine resident, spoke in support of the financial contribution proposed by Five Point Communities for development of the Great Park.

**ADJOURNMENT – ADJOURNED REGULAR CITY COUNCIL MEETING**

Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried by those members present to adjourn the adjourned regular City Council meeting in memory of former Irvine Finance Commissioner Alex Frank at 9:07 p.m.

  
MAYOR OF THE CITY OF IRVINE

  
INTERIM CITY CLERK OF THE CITY OF IRVINE

September 10, 2013