



**MINUTES
CITY COUNCIL
REGULAR MEETING
February 10, 2009
City Council Chamber
One Civic Center Plaza**

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:01 p.m., on February 10, 2009, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

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

1. CLOSED SESSION

The City Council convened in Closed Session at 4:02 p.m.

**1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Pursuant to Government Code Section 54956.9(a)(4 cases))**

- 1) Allergan, Inc. v. City of Irvine, et al. Orange County Superior Court
Case No. 06CC11295
- 2) Allergan, Inc. v. City of Irvine, et al. Orange County Superior Court
Case No. 07CC01267
- 3) Allergan, Inc. v. City of Irvine, et al. Orange County Superior Court
Case No. 07CC01268

- 4) Allergan, Inc. v. City of Irvine, Orange County Superior Court Case No. 30-2008-0070690

RECONVENE

Mayor Kang reconvened the meeting at 4:52 p.m.

City Attorney Phil Kohn, on behalf of the City Council, announced no reportable action was taken in Closed Session.

INTRODUCTIONS

There were none.

CITY MANAGER'S REPORT

City Manager, Sean Joyce announced a "Talk Around Town" event that will be held on Wednesday, February 25 from 6:00 p.m. to 7:30 p.m. at the South Coast Chinese Cultural Center located at 9 Truman. Topics will include youth volunteerism, City of Irvine economic stability and a CEO update on the Orange County Great Park.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi made a report on his recent trip with the Orange County Water District to the Colorado Aqueduct.

The following announcements were made:

- The Orange County Great Park will be opening the Great Skate Ice Rink on Saturday, February 14 through Saturday, March 14. The opening festivities will feature real snow, ice carving, and other winter activities which are free to the public.
- The City's annual "Sounds of Spring" concert series will take place at the Irvine Civic Center on February 22, March 22 and April 26. Concerts begin at 4:00 p.m.
- City Manager Sean Joyce was the recipient of the League of California Cities' 2009 Award for the Advancement of Diverse Communities on February 5, 2009 at the League's Annual City Managers Department Conference in Monterey.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Choi, seconded by Councilmember Shea, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.5.

2.1 MINUTES

ACTION: Approve the minutes of a regular meeting of the Irvine City Council held on January 27, 2009.

2.2 PROCLAMATIONS

ACTION: Proclaim February 2009 as "American Heart Month"

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt RESOLUTION NO. - 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

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopt RESOLUTION NO. - 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.

2.5 ANNUAL AB 1600 DEVELOPMENT FEE REPORT FOR FISCAL YEAR 2007-08

ACTION: Receive and file.

END CONSENT CALENDAR

PUBLIC COMMENTS (Limited to 3 minutes per speaker)

There were no public comments.

RECESS TO RECEPTION - 5:01 p.m.

RECONVENE - 6:00 p.m.

PLEDGE OF ALLEGIANCE

Chief David Maggard directed the posting of the colors by the Irvine Police Color Guard and led the Pledge of Allegiance.

MOMENT OF SILENCE

MUSICAL PRESENTATION

Mayor Kang introduced Ji-eun Lee who performed the National Anthem and "You Raise Me Up."

MAYOR'S STATE OF THE CITY ADDRESS

Mayor Kang presented the State of the City Address.

ADJOURNMENT

The meeting was adjourned at 6:57 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

February 24, 2009