



MINUTES

CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY July 24, 2012

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council and a regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:05 p.m. on July 24, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Council/Boardmember:	Larry Agran
		Council/Boardmember:	Steven Choi
		Council/Boardmember:	Jeffrey Lalloway
		Mayor Pro Tempore/Boardmember:	Beth Krom
		Mayor/Boardmember:	Sukhee Kang

CONVENE TO THE REGULAR CITY COUNCIL MEETING – 4:06 P.M.

1. SCOPING SESSION

1.1 SCOPING SESSION FOR GENERAL PLAN AMENDMENT FOR THE FORMER VISTA VERDE SCHOOL SITE IN PLANNING AREA 20 (UNIVERSITY PARK)

City Manager Joyce introduced Steve Weiss, Principal Planner; and Bill Rodriguez, Senior Planner, who presented the staff report and responded to questions.

The following individuals spoke in support of the proposed project:

Ken Coulter, William Lyon Homes
Michael McFarland, resident and president of Parkside Homeowners Association
Alan Hess, Parkside resident
Dale Furman, Parkside resident
Guy Lemmon, University resident
John Shumway, Parkside resident
Alex Wong, resident

Frank McGill, Village Park HOA, spoke in opposition of the proposed project.

City Council discussion included: the project application process, number of units originally proposed, whether or not annexation into the Parkside Association is contingent upon the approval of the additional homes, the proposed name of the community, and homeowner association assessments and how they are determined.

ACTION:
Received and filed.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code section 54956.9, subdivision (a) - one case: Tang v. City of Irvine, Orange County Superior Court Case No. 30-2010-00394138.

City Attorney Kohn announced the Closed Session item, following which Mayor Kang convened to Closed Session at 5:03 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Kang reconvened the City Council meeting at 5:25 p.m. City Attorney Kohn, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of the victims of the Aurora Colorado Theater shooting this past Thursday evening.

MUSICAL PRESENTATION

Mayor Kang introduced Beckman High School senior Joshua Chou who performed "God Bless America" and "Chattanooga Choo Choo."

3. PRESENTATIONS

3.1 Recognition of North Irvine AYSO Region 213 Girls Under 12 Flex Team

Mayor Kang recognized the North Irvine AYSO Region 213 – Girls Under 12 Flex Team, the "Fury," as 5th place co-champions at the AYSO National Tournament in Knoxville, Tennessee and presented them with certificates of recognition.

CITY MANAGER'S REPORT

City Manager Joyce announced that Commander Mike Hamel has been named Deputy Chief of the Irvine Police Department, following the retirement of Jeff Noble this month.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tem Krom announced that the Pacific Symphony will be performing at the Orange County Great Park on July 29, at 7:00 p.m.

Mayor Kang made the following report and announcements:

- On July 12 and 13, the Southern California Association of Governments Regional Housing Needs Assessment, or RHNA, Subcommittee presided over the RHNA Appeals Hearings. After hearing testimony, the RHNA Subcommittee did not approve any of appeal requests. Following the recently completed appeals process, the RHNA Subcommittee will next recommend approval of the region's Final RHNA allocation for 2014-2021 on August 24 to the Community, Economic and Human Development policy committee. The Regional Council is expected to consider the Final RHNA allocation on October 4, 2012.
- The Orange County Great Park's 2012 Flights & Sounds Summer Festival will run Thursday, Friday and Saturday nights from August 3-September 1. The Sizzlin' Summer Concert series will start on July 29 and run through August 19 at Woodbridge Community Park. For more information about these free concerts, including a complete list of entertainment, visit cityofirvine.org or ocgp.org.
- The City of Irvine and the Orange County Transportation Authority have teamed up to build an undercrossing at the intersection of Sand Canyon Avenue and the Metrolink railroad tracks. As part of this project, Sand Canyon Avenue near the I-5 will be fully closed to traffic in both directions from 8 p.m. July 27 to 5 a.m. August 6. For more information about the closure, to sign up for alerts, and to see a detour map, go to cityofirvine.org.
- The City of Irvine would like to invite the public to the grand opening of Cypress Community Park on Saturday, August 11 from 10-11:30 a.m. Located in Cypress Village on Jeffrey Road, Irvine's newest park features a children's play area, barbecues, picnic tables, basketball and tennis courts, ball fields and a multi-use building adjacent to the Jeffrey Open Space Trail. For more information, visit cityofirvine.org or call 949-724-6606.

ADDITIONS AND DELETIONS

There were none.

CALL TO ORDER - REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY – 5:48 p.m.

4. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Lalloway, and unanimously carried to approve Consent Calendar Items 4.1 through 4.11.

4.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on July 6, 2012.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on July 10, 2012.

4.2 PROCLAMATION

ACTION:

Proclaimed 2012 as the Girl Scouts of America's 100th Anniversary and "Year of the Girl."

4.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted Resolution No. 12-106 - 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

4.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted Resolution No. 12-107 - 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 Pro Tem Krom abstained.

4.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted Resolution No. 12-108 - 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.

4.6 AMENDMENT TO THE SALARY GRADE ORDER AND POSITION CONTROL RESOLUTIONS

ACTION:

- 1) Adopted Resolution No. 12-109 - 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. 12-96 WHICH IS INCONSISTENT THEREWITH
- 2) Adopted Resolution No. 12-110 - 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 2012-2013 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 12-95 WHICH IS INCONSISTENT THEREWITH

4.7 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT REGARDING THE DISSOLUTION OF REDEVELOPMENT AGENCIES

ACTION:

Reviewed the draft response to the Orange County Grand Jury Report, revise as deemed appropriate, and authorize the Mayor's signature for submittal to the Presiding Judge of the Orange County Superior Court by the statutory deadline of September 20, 2012.

4.8 RESPONSE TO ORANGE COUNTY GRAND JURY REPORT REGARDING PUBLIC AGENCY COMPENSATION

ACTION:

Approved the draft reply to the Orange County Grand Jury regarding public agency compensation and authorized the Mayor's signature for submittal to the Presiding Judge of the Orange County Superior Court by the statutory deadline of September 12, 2012.

4.9 NOTICE OF REVIEW FOR TRACT MAP NO. 17166 IN IRVINE BUSINESS COMPLEX, 17358 IN UNIVERSITY PARK, AND 17466 IN PLANNING AREA 51

ACTION:

Received and filed.

4.10 SECOND READING AND ADOPTION OF ORDINANCE NO. 12-11 APPROVING ZONE CHANGE FOR LOTS 105 AND 107/108 IN PLANNING AREA 33 (IRVINE SPECTRUM CENTER)

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 12-11 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00529482-PZC TO REZONE THE SUBJECT PROPERTIES FROM 4.7 URBAN COMMERCIAL AND 4.8 IRVINE CENTER GARDEN COMMERCIAL TO 4.7C URBAN COMMERCIAL ZONING DISTRICT; AND AMENDING RELATED MAPS, TEXTS, TABLES, AND EXHIBITS OF THE CITY'S ZONING ORDINANCE TO ADD UP TO 1,206 RESIDENTIAL UNITS ON LOT 105, ON THE NORTHEAST CORNER OF ALTON PARKWAY AND MERIDIAN, AND LOTS 107/108 ON THE SOUTHWEST CORNER OF ALTON PARKWAY AND PACIFICA, IN PLANNING AREA 33 (IRVINE SPECTRUM CENTER) as amended per the errata dated July 10, 2012.

4.11 ACCEPTANCE OF TARGET GRANT FOR NATIONAL NIGHT OUT

ACTION:

- 1) Accepted a Target grant for the National Night Out program in the amount of \$3,000.
- 2) Approved a budget adjustment request in the amount of \$3,000, reflecting an increase in revenues and appropriations.

5. *CONSENT CALENDAR - SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY*

City Manager Joyce introduced Sharon Landers, Assistant City Manager; and Donna Mullally, Manager of Fiscal Services, who provided a brief report on the current structure, roles and responsibilities of the Successor Agency and existing litigation concerning the dissolution of redevelopment agencies.

ACTION: Moved by Boardmember Krom, seconded by Boardmember Agran, and unanimously carried to approve the Successor Agency Consent Calendar Items 5.1 through 5.4.

5.1 MINUTES

ACTION:

- 1) Approved the minutes of a regular meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on February 28, 2012.
- 2) Approved the minutes of a regular meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on March 27, 2012.
- 3) Approved the minutes of a regular meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on April 24, 2012.
- 4) Approved the minutes of a regular meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on May 8, 2012.
- 5) Approved the minutes of a regular meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on June 12, 2012.

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

ACTION:

Adopted Resolution No. 12-02 – 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

5.3 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JANUARY 1, 2013 THROUGH JUNE 30, 2013

ACTION:

- 1) Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for January 1, 2013 through June 30, 2013, and authorized revisions to the reporting format, if needed to comply with anticipated form changes by the State of California Department of Finance.
- 2) Adopted the administrative budget for the Successor Agency for January 1, 2013 through June 30, 2013.

5.4 ADOPTION OF A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY SETTING FORTH CERTAIN ORGANIZATIONAL MATTERS PERTAINING TO THE SUCCESSOR AGENCY

ACTION:

Adopted Resolution No. 12-01 – A RESOLUTION OF THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY SETTING FORTH CERTAIN ORGANIZATIONAL MATTERS PERTAINING TO THE SUCCESSOR AGENCY

PUBLIC COMMENTS - REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

There were none.

ADJOURNMENT - REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

Moved by Councilmember Agran, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 6:04 p.m.

RECONVENE TO REGULAR CITY COUNCIL MEETING – 6:04 P.M.

6. COUNCIL BUSINESS

6.1 CERTIFY THE SUFFICIENCY OF INITIATIVE PETITION FOR “THE IRVINE SUPPORT OUR SCHOOLS INITIATIVE OF 2012”; AND CONSIDER ACTIONS TO ADOPT THE INITIATIVE ORDINANCE, OR ADOPT A RESOLUTION SUBMITTING THE INITIATIVE ORDINANCE TO THE VOTERS AT THE NOVEMBER 6, 2012 GENERAL MUNICIPAL ELECTION, OR ORDER A REPORT ON THE EFFECT OF THE PROPOSED ORDINANCE ON MUNICIPAL OPERATIONS

City Manager Joyce introduced Carl Petersen, Deputy City Clerk II, who presented the staff report.

Mayor Kang turned to Councilmember Agran, who provided a brief summary of the proposed initiative.

Henry Vandermeir, resident, spoke in support of submitting the proposed initiative to the voters and in opposition to adoption by the City Council.

Mary Ann Gaido, resident, spoke in support of the proposed initiative.

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

- 1) Approve Certificate of Sufficiency of Initiative Petition executed by the City Clerk for "The Irvine Support Our Schools Initiative of 2012."
- 2) Submit the initiative ordinance, without alteration, to the voters at the November 6, 2012 General Municipal Election, and adopted Resolution No. 12-111 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SUBMITTING TO THE QUALIFIED VOTERS AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2012 A PROPOSAL TO ADOPT AN INITIATIVE ORDINANCE ENTITLED "THE IRVINE SUPPORT OUR SCHOOLS INITIATIVE OF 2012"; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND AUTHORIZING AND SETTING DEADLINES FOR THE FILING OF ARGUMENTS FOR OR AGAINST THE BALLOT MEASURE
- 3) Allocate funds in the amount of \$2,000 from the Unallocated Year-End Surplus Fund for unanticipated costs for services provided by the Orange County Registrar of Voters to verify signatures on the subject petition.
- 4) Allocated funds in the amount of \$8,500 from the Unallocated Year-End Surplus Fund for unanticipated costs for services provided by the Orange County Registrar of Voters for the translating and publishing of the ballot measure, impartial analysis and related arguments in the sample voter pamphlet.

City Council discussion included: adoption of the ordinance by the City Council versus submitting the proposed initiative to the voters.

ACTION: Substitute motion by Councilmember Choi, seconded by Councilmember Lalloway, to:

- 1) Approve Certificate of Sufficiency of Initiative Petition executed by the City Clerk for "The Irvine Support Our Schools Initiative of 2012."
- 2) Introduce for first reading (without alternation) and read by title only – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE IRVINE SUPPORT OUR SCHOOLS INITIATIVE OF 2012
- 3) Allocate the estimated costs to otherwise place the initiative on the November 6, 2012 election ballot toward school funding provided by the initiative.

The motion failed by the following vote:

AYES: 2 COUNCILMEMBERS: Choi and Lalloway

NOES: 3 COUNCILMEMBERS: Agran, Krom and Kang

ACTION: The original motion made by Councilmember Agran, and seconded by Mayor Pro Tempore Krom, was unanimously carried to:

- 1) Approve Certificate of Sufficiency of Initiative Petition executed by the City Clerk for "The Irvine Support Our Schools Initiative of 2012."
- 2) Submit the initiative ordinance, without alteration, to the voters at the November 6, 2012 General Municipal Election, and adopted Resolution No. 12-111 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SUBMITTING TO THE QUALIFIED VOTERS AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 6, 2012 A PROPOSAL TO ADOPT AN INITIATIVE ORDINANCE ENTITLED "THE IRVINE SUPPORT OUR SCHOOLS INITIATIVE OF 2012"; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS; AND AUTHORIZING AND SETTING DEADLINES FOR THE FILING OF ARGUMENTS FOR OR AGAINST THE BALLOT MEASURE
- 3) Allocate funds in the amount of \$2,000 from the Unallocated Year-End Surplus Fund for unanticipated costs for services provided by the Orange County Registrar of Voters to verify signatures on the subject petition.
- 4) Allocate funds in the amount of \$8,500 from the Unallocated Year-End Surplus Fund for unanticipated costs for services provided by the Orange County Registrar of Voters for the translating and publishing of the ballot measure, impartial analysis and related arguments in the sample voter pamphlet.

PUBLIC COMMENTS - REGULAR CITY COUNCIL MEETING

John Carr spoke in support of displaying the National Motto "In God We Trust" in the Council Chamber.

Gail Schwartz spoke in support of banning the use of plastic bags.

ADJOURNMENT - REGULAR CITY COUNCIL MEETING

Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 7:05 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

August 14, 2012