



**MINUTES
CITY COUNCIL
ADJOURNED REGULAR MEETING
January 11, 2011**

City Council Chamber
One Civic Center Plaza
Irvine, Ca 92606

CALL TO ORDER

An adjourned regular meeting of the Irvine City Council was called to order at 5:08 p.m. on January 11, 2011, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in memory of the innocent victims killed and injured during the recent Tucson, Arizona shootings.

MUSICAL PRESENTATION

Mayor Kang introduced Public Works Administrative Secretary Lindsey Morrison, who performed the National Anthem.

1. PRESENTATIONS

1.1 Proclaim January 13, 2011 as "Korean American Day"

Mayor Kang introduced Ho-El Park, Esq., President of the Orange County Korean American Bar Association; Reverend Siwoo Chung, Chairman, Korean American Foundation of Los Angeles; Sang Won Park, President, Korean American Foundation of Los Angeles; James Ro, President, Korean American Federation of South West States, USA; Young Dae An, President, The Unification Advisory Council of Orange County; Dr. Sammy Lee, two time Olympic U.S. gold medalist in diving, 1948 and 1952; John Yoon, Grace Yoon and Amy Chu, Irvine Korean Day Festival Committee; General Bong-Geon Kim; and Bong Im Kim, Irvine resident. The Mayor presented a proclamation on behalf of Korean American Day.

1.2 Proclaim January 17, 2011 as "Dr. Martin Luther King, Jr. Day"

Mayor Kang introduced Ed Thomas, Christ Our Redeemer Episcopal Church; Howard Charlop, Irvine Multicultural Association Board Member; Denice Velez, Program Coordinator of the Cross-Cultural Center, University of California Irvine; Cindy Amobi and Joy Ghansah representing the Black Student Union of University of California Irvine and presented a proclamation.

1.3 Employee Recognition: 25 years of service

City Manager Joyce recognized staff for 25 years of service and presented Alan Barnhart, Ali Tahami, Alex Mendoza and Eric Tolles with Commendations.

CITY MANAGER'S REPORT

City Manager Joyce announced that the Distinguished Budget Presentation Award was presented to the City of Irvine by the Government Finance Officers Association.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi announced the Annual Irvine Korean-American Day Festival presented by Pacific American Volunteer Association (PAVA) on January 15 and 16 at the Irvine Civic Center.

Mayor Kang made the following announcements:

- The public is invited to attend the State of the City reception and address on Tuesday, February 8th at 5 p.m. and 6 p.m., respectively, at the Irvine Civic Center. The annual address to the community will focus on the challenges ahead; the successes achieved; and will serve as the official kickoff of the 40th anniversary of the City of Irvine. For more information, visit cityofirvine.org.

- Five Point Communities, the City's development partner at the former El Toro base, filed track maps and master plans for its Great Park Neighborhoods for the nearly 5,000-home project marking an historic moment in the growth of the entire former base.
- The City of Irvine, in partnership with the Legal Aid Society of Orange County and Orange County One-Stop, is seeking volunteer tax preparers to help working families complete and electronically file their tax returns beginning February 1st through April 18th, 2011. For more information or to volunteer, contact the Legal Aid Society of Orange County at 714-571-5264.

ADDITIONS AND DELETIONS

There were none.

2. CONSENT CALENDAR

Consent Calendar Items consisted of Item Nos. 2.1 through 2.14.

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tem Krom, and unanimously carried to approve Consent Calendar Items 2.1 through 2.14, with the exception of Item No. 2.10, which was removed for separate discussion.

2.1 MINUTES

ACTION:

Approved the minutes of an adjourned regular meeting of the Irvine City Council held on December 14, 2010.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 11-01- 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 11-02 - 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.

2.4 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 11-03 - 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.

2.5 FINAL TRACT MAP NOS. 17370, 17373 AND 17391 NOTICE OF PENDING APPROVAL FOR RESIDENTIAL CONDOMINIUMS IN PLANNING AREAS 6 AND 18

ACTION:

Received and filed.

2.6 JEFFREY OFF-STREET BIKEWAY (VENTA SPUR TO BRYAN)

ACTION:

Approved the plans, specifications, and contract documents for Jeffrey Off-Street Bikeway, Capital Improvement Project (CIP) 340130, on file with the Public Works Department.

Councilmember Choi abstained.

2.7 HARVARD AVENUE AND BARRANCA PARKWAY LANDSCAPE IMPROVEMENTS - CIP 359010

ACTION:

Approved the specifications and contract documents for Harvard Avenue and Barranca Parkway Landscape Improvements, Capital Improvement Project (CIP) 359010, on file with the Public Works Department.

2.8 ACCEPTANCE OF 2010 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

ACTION:

- 1) Accepted a 2010 Edward Byrne Memorial Justice Assistance Grant award in the amount of \$14,450 as a subgrantee of the County of Orange.
- 2) Authorized the City Manager to approve and execute, and the City

- Clerk to attest to an Agreement to Transfer Funds associated with the 2010 Recovery Act Edward Byrne Memorial Justice Assistance Grant Program between the County of Orange and the City of Irvine.
- 3) Authorized \$2,745.50 of the Edward Byrne Memorial Justice Assistance Grant to be utilized by the County of Orange to provide partial funding of the Pro-Active Methamphetamine Laboratory Investigative Team and to administer the grant.
 - 4) Approved a budget adjustment request in the amount of \$14,450, reflecting an increase in revenues and appropriations.

2.9 AMENDMENT TO THE PARKING VIOLATION BAIL SCHEDULE INCREASING VEHICLE PARKING PENALTIES

ACTION:

Adopted RESOLUTION NO. 11-04 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE CITY'S PARKING VIOLATION BAIL SCHEDULE INCREASING PARKING VIOLATION PENALTIES

2.10 AFFIRMATION OF SUPPORT OF BUSINESS FRIENDLY PRINCIPLES

Mayor Kang removed this item for further clarification and announced his appointment to the Southern California Association of Governments (SCAG) Regional Housing Needs Assessment Sub-Committee and Appeal Board.

Council comments included the acknowledgement of the Hotel Improvement District and Disability Friendly and Family Friendly Businesses to the success of Irvine's business friendly environment.

ACTION: Moved by Mayor Pro Tem Krom, seconded by Mayor Kang, and unanimously carried to:

ACTION:

Adopt RESOLUTION NO. 11-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CONFIRMING SUPPORT OF "BUSINESS FRIENDLY PRINCIPLES" AS PART OF SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS' DEVELOPMENT OF A SOUTHERN CALIFORNIA ECONOMIC GROWTH STRATEGY

2.11 AMENDMENT TO CONTRACT FOR AGRICULTURAL PROGRAM SERVICES

ACTION:

Reallocated existing FY 2010-11 Great Park appropriations in the amount of \$209,170 to increase an existing sole source contract with

Dudek, Inc. for additional agricultural program services as detailed in the attached scope of work.

2.12 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2010

ACTION:

Received and filed.

2.13 CITY OF IRVINE ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2011

ACTION:

Adopted RESOLUTION NO. 10-06- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2011

2.14 CULTURAL TERRACE PRIORITY PROGRAM FEASIBILITY STUDY

ACTION:

Approved \$200,000 from the Western Sector Park Development Plan, to advance the feasibility study for the Cultural Terrace District, including the structural analyses of Hangars 295, 296, and 297; utility studies for reuse and/or new construction of infrastructure; traffic and access/egress studies to determine the appropriate phased improvements to support the development of the proposed District plan.

END CONSENT CALENDAR

3. COUNCIL BUSINESS

3.1 APPROVAL OF APPOINTMENTS OF CITY COUNCIL DELEGATES AND ALTERNATES TO GOVERNMENTAL AGENCIES AND CITY ADVISORY COMMITTEES FOR YEAR 2011

Mayor Kang presented his recommended appointments of City Council Delegates and Alternates to governmental agencies for year 2011.

ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Lalloway, and unanimously carried to:

ACTION:

- 1) Appoint City Council delegates and alternates to outside governmental agencies, boards and committees on which the City has representation for the ensuing year.

	AGENCIES/BOARDS/ COMMITTEES	DESIGNATED MEMBER	ALTERNATE/MEMBERS
1.	Borders Committee with City of Newport Beach	Beth Krom Sukhee Kang	N/A
2.	Coastal Greenbelt Authority	Jeffrey Lalloway	Stacy Blackwood, Community Services Manager
3.	Community Energy Partnership	Beth Krom	Larry Agran
4.	Discovery Science Center Board of Directors	Beth Krom	N/A
5.	Growth Management Area #4 & #9	Steven Choi	Larry Agran
6.	Growth Management Area #7 & #8	Jeffrey Lalloway	Beth Krom
7.	Irvine Barclay Theatre Operating Company (Board of Directors and Committees)	Gina Park, Asst to the City Mgr VACANT Mary Ann Gaido, Planning Commissioner (At-large appointee)	N/A
8.	Irvine Child Care Project (Non-Profit JPA between City and IUSD)	Jeffrey Lalloway	Beth Krom
9.	Irvine Liaison and Coordinating Committee (IUSD)	Sukhee Kang Larry Agran	N/A
10.	City of Irvine/Irvine Unified School District Strategic Planning Liaison Committee	Sukhee Kang Larry Agran	N/A
11.	Irvine Liaison and Coordinating Committee (Tustin Unified School District)	Jeffrey Lalloway Beth Krom	N/A
12.	Irvine Public Schools Foundation (Education Leadership Forum (ELF))	Beth Krom	Steven Choi
13.	Irvine Public Schools Foundation (Educational Leadership Forum Action Team (ELFAT))	Beth Krom	Steven Choi

14.	Irvine Ranch Water District/City of Irvine Coordinating Committee (ADHOC)	Sukhee Kang (Mayor Required)	N/A
15.	Laguna Canyon Foundation	Beth Krom	Stacy Blackwood, Community Services Mgr.
16.	League of California Cities Orange County Division	Sukhee Kang (Mayor required)	Beth Krom (Mayor Pro Tem required alternate)
17.	Library Advisory Board (LAB) of Orange County Library System	Steven Choi	Larry Agran
18.	National League of Cities	Sukhee Kang (Mayor required)	Beth Krom (Mayor Pro Tem required alternate)
19.	Newport Bay Watershed Executive Committee	Jeffrey Lalloway	Mike Loving, Water Quality Administrator
20.	Nature Reserve of Orange County (NROC)	Brian Fisk, Director of Community Services	Stacy Blackwood, Community Services Manager (effective 1/1/11)
21.	Orange County City Selection Committee	Sukhee Kang (Mayor required)	N/A
22.	Orange County Council of Government	Sukhee Kang (Serving a two- year term which expires 4-1-12)	Jeffrey Lalloway (Appointed to unexpired term ending 4-1-12)
23.	Orange County Fire Authority	Larry Agran	Sukhee Kang
24.	Orange County Housing Authority Advisory Committee	Jeffrey Lalloway	N/A
25.	Orange County Sanitation District	Jeffrey Lalloway	Steven Choi
26.	OCTA South County Major Investment Study Working Group	Sukhee Kang	N/A
27.	Orange County Vector Control District Board of Trustees	Steven Choi (Serving a two- year term which expires 12/31/11)	Larry Agran (non-voting) (Appointed to unexpired term ending 12-31-11)
28.	San Joaquin Marsh Wildlife Sanctuary	Beth Krom	Larry Agran (non-voting)

29.	Santa Ana River Flood Protection Agency Commission	Steven Choi	Jeffrey Lalloway
30.	Southern California Association of Governments Regional Council	Sukhee Kang (Serving a two-year term which expires 4-1-12)	N/A
31.	Transportation Corridor Agency - Foothill/Eastern	Beth Krom	Larry Agran
32.	Transportation Corridor Agency - San Joaquin Hills	Beth Krom	Larry Agran
33.	Transportation Corridor System Board of Directors (Foothill/Eastern and San Joaquin Hills Transportation Corridor Agencies)	Beth Krom	Larry Agran

- 2) Appoint City Council representatives to various City of Irvine advisory committees and task forces for the ensuing year.

	AGENCY, AUTHORITY, BOARD, COMMISSION, COMMITTEE, TASK FORCE	DESIGNATED APPOINTEES/ MEMBERS
1.	Green Ribbon Environmental Committee	Beth Krom (non-voting) Sukhee Kang (non-voting)
2.	HCG Irvine (Hines) Development Agreement Committee	Larry Agran Sukhee Kang
3.	IBC Task Force	Larry Agran Sukhee Kang
4.	Irvine Community Land Trust	Beth Krom Mary Ann Gaido
5.	Irvine Educational Partnership Fund Advisory Committee	Sukhee Kang Beth Krom
6.	Library Services Advisory Committee (Established by City Council action on 10/24/2006)	Steven Choi
7.	Orange County Great Park Development Agreement Committee	Larry Agran Sukhee Kang

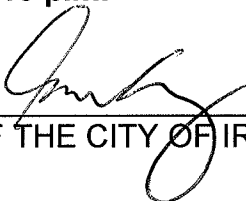
- 3) Approve recommended staff appointments as identified in the respective rosters attached to the staff report.

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Mayor Pro Tem Krom, seconded by Councilmember Lalloway, and unanimously carried to adjourn the meeting at 6:10 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

January 25, 2011