



MINUTES

CITY COUNCIL SPECIAL MEETING

April 3, 2019
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 10:01 a.m. on April 3, 2019 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Shea presiding.

ROLL CALL

Present:	4	Councilmember:	Melissa Fox
		Councilmember:	Farrah N. Khan
		Councilmember:	Anthony Kuo
		Mayor:	Christina Shea

PLEDGE OF ALLEGIANCE

Councilmember Kuo led the Pledge of Allegiance.

1. COUNCIL BUSINESS

1.1 *DECLARATION OF CITY COUNCIL VACANCY*

Molly M. Perry, City Clerk, presented the staff report and responded to questions.

City Council discussion included: reiterating that the appointment process would be public, and further noted that the procedure for filling the City Council vacancy would be discussed at the April 9, 2019 regular meeting;

reviewed the Municipal Code requirements referring to a special election; questioned basic procedures for filling a vacancy; suggested following procedures used by other cities; and questioned whether application materials would be included with the April 9, 2019 agenda.

ACTION: Moved by Councilmember Kuo, seconded by Councilmember Khan, and unanimously carried to:

- 1) Adopt RESOLUTION NO. 19-25 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING A VACANCY IN THE OFFICE OF COUNCILMEMBER
- 2) Direct the City Clerk to post the Notice of Intention to Fill a Vacancy in all manners required by law.

1.2 CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEMPORE

Mayor Shea opened the floor for nominations for the selection of Mayor Pro Tempore for the remainder of the ensuing year. Councilmember Khan nominated Councilmember Fox. Mayor Shea nominated Councilmember Kuo.

By consensus, Mayor Shea closed the nomination period for the selection of Mayor Pro Tempore.

ACTION: By roll call vote, nomination to appoint Councilmember Fox to serve as Mayor Pro Tempore for the remainder of the ensuing year failed as follows:

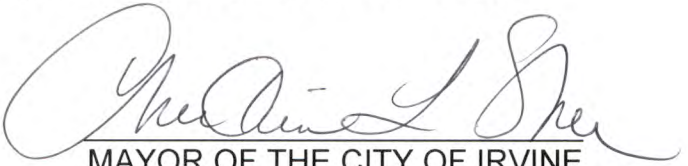
- AYES: 2 COUNCILMEMBERS: Fox and Khan
- NOES: 2 COUNCILMEMBERS: Kuo and Shea
- ABSENT: 0 COUNCILMEMBERS: None

ACTION: By roll call vote, nomination to appoint Councilmember Kuo to serve as Mayor Pro Tempore for the remainder of the ensuing year carried as follows:

- AYES: 3 COUNCILMEMBERS: Khan, Kuo and Shea
- NOES: 1 COUNCILMEMBERS: Fox
- ABSENT: 0 COUNCILMEMBERS: None

ADJOURNMENT

Moved by Councilmember Fox, seconded by Councilmember Khan, and unanimously carried to adjourn the special City Council meeting at 10:17 a.m.


MAYOR OF THE CITY OF IRVINE


ASST CITY CLERK
CITY CLERK OF THE CITY OF IRVINE

May 14, 2019