



MINUTES

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

**January 23, 2018
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:12 p.m. on January 23, 2018 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

ROLL CALL

Present:	4	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Jeffrey Lalloway
		Mayor Pro Tempore/Vice Chairwoman:	Christina Shea
		Mayor/Chairman:	Donald P. Wagner
Absent:	1	Councilmember/Boardmember:	Lynn Schott

Mayor Wagner noted that Councilmember/Boardmember Schott would not be attending the meeting due to the illness of a family member.

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

INVOCATION

Pastor Kyle Zimmerman from Mariners Church in Irvine provided the invocation.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Fox invited the community to join her on a wilderness hike on Friday, January 26 from 8 – 11 a.m. through the Limestone Canyon Nature Preserve. RSVP is required. For information, visit *letsgooutside.org*.

Councilmember Lalloway expressed his best wishes to the Philadelphia Eagles for a successful win on Super Bowl Sunday.

Mayor Wagner made the following announcements:

- With the upcoming Special Municipal Election on June 5, 2018, additional ballot measures may be forthcoming as part of a housekeeping effort to amend certain City ordinances and policies.
- The City of Irvine, in partnership with United Way of Orange County, is offering free tax preparation services from January 30 through April 12. Taxpayers who live, work, or attend school in Irvine and earned less than \$60,000 in 2017 are eligible to receive help electronically filing their tax returns from IRS-trained and certified volunteers. For information or to schedule an appointment, call 888-434-8248, or visit *cityofirvine.org* or *unitedway.org*.
- The City will launch a new recreation management software system on February 15. A new online class registration site is available now at *yourirvine.org* that allows residents to create accounts and serve as the central location for information on City classes, activities, events and facilities. The new site features benefits that include search and filtering capabilities, mobile-friendly access, activity reminders and easier account creation. Learn more by visiting *yourirvine.org*.

- The City of Irvine's Meals on Wheels program is seeking volunteers to assist older adults in maintaining their independence by providing hot, nutritious meals to homebound seniors. Volunteer opportunities include meal delivery drivers, weekdays from 10:30 a.m. to 1 p.m., and preparing and packaging meals, weekdays from 8 a.m. to noon. For information, call Community Services Senior Leader Jackie Friday at 949-724-6923 or jvargas@cityofirvine.org, or visit cityofirvine.org/mow.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairman Wagner convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 4:20 p.m.

1. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Lalloway, seconded by Mayor Pro Tempore/Vice Chairwoman Shea, and unanimously carried by those members present (Councilmember/Boardmember Schott absent) to approve City Council Consent Calendar Item Nos. 1.1 through 1.6, and Successor Agency Consent Calendar Item Nos. 2.1 and 2.2, with the exception of City Council Consent Calendar Item Nos. 1.3 and 1.5, which were removed for separate discussion.

1.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on January 9, 2018.

1.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 18-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

1.3 BUDGET ADJUSTMENT FOR SPECIAL MUNICIPAL ELECTION AND REFERENDUM PETITION SIGNATURE EXPENSES

This item was removed at the request of Councilmember Lalloway, who expressed his opposition and asked for a separate vote on the item.

There was no discussion.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, to:

Approve a budget adjustment in the amount of \$281,278, for a one-time allocation of funds for referendum signature verification costs and corresponding June 5, 2018, Special Municipal Election administration expenses from the General Fund Contingency Reserve.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Lalloway

ABSENT: 1 COUNCILMEMBERS: Schott

1.4 CITY ATTORNEY SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP - AMENDMENT NO. 2

ACTION:

Authorized the Mayor to sign Amendment No. 2 to the agreement for City Attorney Services with the law firm of Rutan & Tucker, LLP, modifying the term of the agreement to provide for services on a month to month basis, until otherwise directed by the City Council. **(Contract No. 9079B)**

1.5 ORANGE COUNTY GREAT PARK SPORTS PARK SCOREBOARD AND SIGNAGE AGREEMENT

This item was removed at the request of Councilmember Lalloway, who expressed his opposition and asked for a separate vote on the item.

There was no discussion.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, to:

Authorize the Mayor to execute the Orange County Great Park Sports Park Scoreboard and Signage Agreement between the City of Irvine and Heritage Fields. **(Contract No. 10053)**

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Lalloway

ABSENT: 1 COUNCILMEMBERS: Schott

1.6 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN LOS OLIVOS, IRVINE BUSINESS COMPLEX AND GREAT PARK NEIGHBORHOODS (HERITAGE FIELDS EL TORO, LLC)

ACTION:
Received and filed.

2. CONSENT CALENDAR - SUCCESSOR AGENCY

2.1 MINUTES

ACTION:
Approved the minutes of the regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on January 9, 2018.

2.2 SUCCESSOR AGENCY LEGAL SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP – AMENDMENT NO. 2

ACTION:
Authorized the Chairman to sign Amendment No. 2 to the agreement for Successor Agency Legal Services with the law firm of Rutan & Tucker, LLP, modifying the term of the agreement to provide for services on a month to month basis, until otherwise directed by the City Council. **(Contract No. 9080B)**

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Fox, seconded by Mayor Pro Tempore/Vice Chairwoman Shea, and unanimously carried by those members present (Councilmember/Boardmember Schott absent) to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 4:23 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 4:24 p.m.

3. PUBLIC HEARINGS

3.1 CITYWIDE ZONE CHANGE TO AMEND APPLICABLE SECTIONS OF ZONING ORDINANCE SECTION 3-39 "CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, DELIVERIES, AND CULTIVATION PROHIBITED" TO ALLOW CANNABIS TESTING LABORATORIES (00728989-PZC)

Tim Gehrich, Deputy Director of Community Development, Mike Hallinan, Support Services/Administration Commander, and Jennifer Farrell, Deputy City Attorney, presented the staff report and responded to questions.

City Council discussion included: questioning University of California, Irvine's (UCI) interest in the matter and whether it met the proposed criteria; inquired about whether UCI was included within the proposed boundaries and if the boundaries could be adjusted at a later date to include UCI; noted a preference to include medical research; clarified ordinance restrictions and suggested additional restrictions to limit concentration of testing laboratories (labs) within each planning area; discussed restricting the proximity of labs from within 1,000 feet of parks; questioned public safety concerns; and expressed concern about the potential for unbalanced land values with other types of cannabis businesses.

Jennifer Farrell, Deputy City Attorney, clarified that UCI's interest may only include research and development and not commercial testing, and as such, would not be subject to the proposed ordinance.

Mayor Wagner opened the public hearing at 4:50 p.m. The following individuals spoke in support of the proposed ordinances:

Jim Fitzpatrick
Dr. Anthony Fontana, Truesdail Laboratories

Randy Gates, Truesdail Laboratories, spoke in support; however, expressed concern about the 1,000-foot proximity restriction to housing, and asked that the City Council consider exceptions in certain situations or adjusting the proximity restriction.

ACTION: By consensus of those members present (Councilmember Schott absent), Mayor Wagner closed the public hearing at 5:01 p.m.

Additional City Council discussion included: questioning whether UCI needed legal approval to conduct cannabis research; inquired about whether the proposed action allowed for cannabis dispensaries within the City; and suggested adjusting the boundary restrictions from 1,000 feet to 600 feet.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Schott absent), to:

- 1) Introduce for first reading and read by title only ORDINANCE NO. 18-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA AMENDING CHAPTER 3-39 OF THE IRVINE ZONING CODE (ENTITLED CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, DELIVERIES, AND CULTIVATION PROHIBITED) AND OTHER RELATED ZONING CODE SECTIONS TO ALLOW FOR CANNABIS TESTING LABORATORIES IN CERTAIN ZONING DISTRICTS (SECTIONS 1-2-1, 3-3-1, 3-37-29, 3-37-33, and 3-37-34) **AS AMENDED** to modify Sections 3-37-33. - 5.4(B)(4) and 3-37-34. - 5.5(B)(4) of the Irvine Zoning Code as follows:

Sec. 3-37-33. – 5.4 General Industrial

B. *Permitted Uses.*

4. Cannabis testing laboratory (not allowed within ~~4000~~ **600** feet of schools or residences)

Sec. 3-37-34. – 5.5 Medical and Science.

B. *Permitted Uses.*

- 4. Cannabis testing laboratory (not allowed within ~~4000~~ **600** feet of schools or residences)

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Schott absent), to:

- 2) Introduce for first reading and read by title only ORDINANCE NO. 18-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA ADDING DIVISION 22 TO TITLE 4 OF THE IRVINE MUNICIPAL CODE PERMITTING CANNABIS TESTING LABORATORIES CONSISTENT WITH THIS DIVISION AND THE CITY'S ZONING CODE **AS AMENDED** to modify Sections 4-22-107(1)(d), and Section 4-22-107(1)(m), of the Irvine Municipal Code as follows:

Section 4-22-107 Cannabis Testing Laboratory Permit Application and Renewal Requirements.

1(d). Certification from the Community Development Director or his/her designee(s) that the proposed laboratory is located at least ~~4000~~ **600** feet away from any parcel zoned for residential purposes and at least ~~4000~~ **600** feet away from any school (whether public, private, or charter, including pre-school, transitional kindergarten, and K-12), commercial day care center, or youth center.

1(m). A copy of the testing laboratory's certificate(s) of accreditation and/or application(s) for certificate(s) of **ISO/IEC 17025** accreditation, in compliance with state law. In the event the applicant only provides evidence of an **ISO/IEC** application, the applicant must demonstrate **a good faith effort towards receiving final accreditation approval within a reasonable amount of time. Failure to do so may be a basis for permit suspension or revocation, or denial of a request for permit renewal.** ~~that he/she has obtained final approval of a certificate of accreditation prior to commencing operations.~~

3.2 ZONE CHANGE TO AMEND IRVINE’S SIGN CODE TO ALLOW OFF-PREMISES ADVERTISING ON THE EXISTING ELECTRONIC FREEWAY SIGN LOCATED IN THE IRVINE AUTO CENTER AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2)

Tim Gehrich, Deputy Director of Community Development, Bill Rodrigues, Principal Planner, and Jennifer Farrell, Deputy City Attorney, presented the staff report and responded to questions.

Mayor Wagner opened the public hearing at 5:15 p.m.

The following individuals spoke in support of off-premises advertising but opposition to the pilot program as proposed:

John Sackrison, OCADA
Thomas Corcovelos
Brad Mugg, Irvine Auto Center

Whit Peterson, Greater Irvine Chamber, spoke in support of the Auto Dealers Association and its desire for off-premises advertising.

ACTION: By consensus of those members present (Councilmember Schott absent), Mayor Wagner closed the public hearing at 5:23 p.m.

City Council discussion included: reiterating the intended goal of the proposed pilot program; requested clarification of the requirement to reapply every six months, and suggested alternatives to extend that requirement; and expressed concern about aesthetics and setting precedence if the pilot program was approved.

ACTION: Moved by Mayor Pro Tempore Shea to:

Introduce for first reading and read by title only ORDINANCE NO. 18-03 - AN ORDINANCE OF THE COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE (00672334-PZC) TO TEMPORARILY SUSPEND CERTAIN PROVISIONS IN DIVISION 7, SIGNS, OF THE ZONING ORDINANCE RELATED TO OFF-PREMISES ADVERTISING ON THE IRVINE AUTO CENTER’S ELECTRONIC FREEWAY SIGN AND ESTABLISHING A PILOT PROGRAM TO ALLOW LIMITED OFF-PREMISES ADVERTISING ON THE IRVINE AUTO CENTER’S ELECTRONIC FREEWAY SIGN, SUBJECT TO APPROVAL OF A TEMPORARY SIGN PERMIT; FILED BY THE AUTO CENTER COMMUNITY ASSOCIATION **AS AMENDED** to require that a report by provided to the City Council after twelve (12) months and at the end of the three

(3) year pilot program, at which time the City Council could eliminate or renew the pilot program.

Motion failed for lack of second.

Additional City Council discussion included: discussing alternate review periods within the entire three-year program.

City Attorney Melching noted that the suggested six-month intervals would provide the City Council an opportunity to ensure that the pilot program was working, but reiterated that the City Council could amend those intervals at its discretion.

Following discussion, Mayor Pro Tempore Shea revised her motion.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, to:

Introduce for first reading and read by title only ORDINANCE NO. 18-03 - AN ORDINANCE OF THE COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE (00672334-PZC) TO TEMPORARILY SUSPEND CERTAIN PROVISIONS IN DIVISION 7, SIGNS, OF THE ZONING ORDINANCE RELATED TO OFF-PREMISES ADVERTISING ON THE IRVINE AUTO CENTER'S ELECTRONIC FREEWAY SIGN AND ESTABLISHING A PILOT PROGRAM TO ALLOW LIMITED OFF-PREMISES ADVERTISING ON THE IRVINE AUTO CENTER'S ELECTRONIC FREEWAY SIGN, SUBJECT TO APPROVAL OF A TEMPORARY SIGN PERMIT; FILED BY THE AUTO CENTER COMMUNITY ASSOCIATION **AS AMENDED** to modify language in Exhibit A to the Ordinance as follows:

Three Year Pilot Program for Sign Type #26A: Subject to approval of a temporary sign permit pursuant to Chapter 2-29 of this Zoning Ordinance, the electronic, LED digital display on the pylon sign authorized as part of Sign Type #26A may display off-premises advertising up to 25 percent of the total time. The term of any temporary sign permit issued pursuant to this pilot program shall ~~not exceed six (6) months or the remaining term of this pilot program, whichever is less~~ **be one (1) year and any extension of the term of the pilot program shall end coterminous with the expiration of the pilot program.** As a condition of approval of any temporary sign permit for off-premises advertising, the permit holder shall agree to allow the City of Irvine to use the electronic, LED digital display to display public service messages up to 10 percent of the total time. To the extent, this pilot program is

inconsistent with any provision in the Zoning Ordinance, including without limitation the regulations relating to Sign Type #26A and Section 7-2-3.A.7 relating to “off-premises commercial messages,” the terms of this pilot program shall prevail during the term of the pilot program. The term of this pilot program shall end March 15, 2021. **Staff shall provide a report to the City Council as to the status of the pilot program at the end of each year of the pilot program.**

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Lalloway

ABSENT: 1 COUNCILMEMBERS: Schott

3.3 APPEALS OF THE PLANNING COMMISSION’S APPROVAL OF THE 15 DEGREES SOUTH PROJECT; GENERALLY LOCATED AT THE NORTHEAST CORNER OF MAIN STREET AND CARTWRIGHT ROAD IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

Tim Gehrich, Deputy Director of Community Development, Bill Rodrigues, Principal Planner, and Alisha Patterson, Assistant City Attorney, presented the staff report and responded to questions.

Mayor Wagner opened the public hearing at 5:53 p.m. The following individuals spoke in support of the project:

- Elizabeth Hansburg, People for Housing
- Tim Strader, Jr., Starpointe Ventures
- Greg Smith, Irvine Planning Commissioner

The following individuals spoke in opposition:

- Karen Martin, Pacific Planning
- Deborah Rosenthal, FYK
- Gregory Weiler
- John G. McClendon, IRE
- Ketan Parekh, ILS
- Mina Brown, Pacific Planning Group

City Council discussion included: noting concerns raised by the appellants; reiterated that the underlying matter was based on the existing unit cap and allocation process related to the Irvine Business Complex (IBC); questioned number of units remaining after Planning Commission

approval of the 15 Degrees South project; inquired about existing units already spoken for and associated timeframe for developers to construct those units, and any available extension options; questioned the process if the City Council chose to increase the unit cap in the IBC; noted deficiencies related to the GHC Properties project; inquired about the Transportation Commission's recommendations related to the 15 Degrees South and GHB Properties projects; and reiterated that the City Council's intent was to evaluate all projects in a fair and consistent manner.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmember Schott absent), to close the public hearing at 7:06 p.m.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmember Schott absent), to:

Deny the appeals, thereby sustaining the Planning Commission's decision and approve the project:

- A) Adopted RESOLUTION NO. 18-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF VESTING TENTATIVE TRACT MAP 18093 (00702224-PTT) TO SUBDIVIDE 3.73 ACRES FOR RESIDENTIAL CONDOMINIUM PURPOSES FOR THE 15 DEGREES SOUTH RESIDENTIAL PROJECT, GENERALLY LOCATED AT THE NORTHEAST CORNER OF MAIN STREET AND CARTWRIGHT ROAD IN PLANNING AREA 36; FILED BY J&R MAIN STREET LLC
- B) Adopted RESOLUTION NO. 18-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF PARK PLAN (00698461-PPP) FOR THE 15 DEGREES SOUTH RESIDENTIAL PROJECT, GENERALLY LOCATED AT THE NORTHEAST CORNER OF MAIN STREET AND CARTWRIGHT ROAD IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX); FILED BY J&R MAIN STREET LLC
- C) Adopted RESOLUTION NO. 18-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING AN AFFORDABLE HOUSING PLAN WITH A DENSITY BONUS AND AFFIRMING THE PLANNING COMMISSION'S APPROVAL OF CONDITIONAL USE PERMIT (00696272-PCPU) FOR A PROJECT CONSISTING OF 150 RESIDENTIAL UNITS INCLUDING AN

AFFORDABLE HOUSING PLAN WITH DENSITY BONUS, A TRANSFER OF DEVELOPMENT RIGHTS, A WAIVER OF AVERAGE DAILY TRAFFIC, AND ADMINISTRATIVE RELIEF FOR DISTANCE TO RESIDENT PARKING SPACES, GENERALLY LOCATED AT THE NORTHEAST CORNER OF MAIN STREET AND CARTWRIGHT ROAD IN PLANNING AREA 36; FILED BY J&R MAIN STREET LLC

4. COUNCIL BUSINESS

4.1 REQUEST FOR PROPOSAL – CONSULTING SERVICES TO CONDUCT SEARCH FOR CITY MANAGER

Jimmee Medina, Deputy Director of Administrative Services, and Brian King, Manager of Human Resources, presented the staff report and responded to questions.

City Council discussion included: inquiring about rating sheets and whether they were public record; reiterated that this recruitment was unique and not part of the normal procurement process; inquired about the overall scoring system as well as procurement policies and procedures; and reiterated the need to move forward due to time constraints.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Schott absent), to:

Select Ralph Andersen & Associates to conduct a search for the City Manager and direct staff to execute a contract for recruitment services. **(Contract No. 10054)**

4.2 JAMBOREE/MICHELSON PEDESTRIAN BRIDGE UPDATE

Thomas Perez, CIP Administrator, and Travis Frankel, representing AECOM, presented the staff report and responded to questions.

Carrie O'Malley, Transportation Commissioner, spoke in opposition to a girder type bridge, and in support of a truss bridge.

Tim Strader Jr., Starpointe Ventures, and Donna Mathiason, Lennar/Central Park West, spoke in support of a pedestrian bridge; however, expressed concerns about the landing and offered suggestions to address those concerns.

City Council discussion included: questioning whether the truss bridge option was provided to adjacent tenants and property owners in the outreach process; inquired about the differences in Transportation

Commission and staff recommendations; discussed the differences between a girder and truss bridge, as well as various design options and modifications; and questioned similarities and differences with the pedestrian bridge located at Irvine Boulevard and Ridge Valley in the Great Park Neighborhoods.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Lalloway, to:

Approve the “girder” bridge type as the preferred design concept for the proposed bridge and authorize staff to proceed with preparation of environmental documents, refinement of bridge landing areas and right-of-way impacts, final engineering and preparation of construction cost estimates.

The motion carried as follows:

- AYES: 3 COUNCILMEMBERS: Fox, Lalloway and Shea
- NOES: 1 COUNCILMEMBERS: Wagner
- ABSENT: 1 COUNCILMEMBERS: Schott

4.3 JAMBOREE CORRIDOR TRAFFIC IMPROVEMENTS

Manuel Gomez, Director of Public Works, and Mark Linsenmayer, Director of Transportation, presented the staff report and responded to questions.

Carrie O’Malley, Transportation Commissioner, noted that the Transportation Commission unanimously recommended approval of the Jamboree/ Barranca Intersection Widening Project (CIP 311206), and did not recommend approval the Jamboree/Main Intersection Widening (CIP 311205) and Jamboree Widening from Barranca to Main (CIP 311615) projects.

City Council discussion included: discussing additional lanes on Jamboree and potential alternatives; expressed concern about continued traffic issues in the Irvine Business Complex (IBC); reiterated Transportation Commission concerns with two of the three projects; noted new construction in Newport Beach and its impact on the IBC; and expressed concern about removing sidewalks and bike lanes if needed for road widening.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, to:

- 1) Approve the right-of-way and construction phases of the Jamboree/Barranca Intersection Widening (CIP 311206) as part of the Jamboree Corridor traffic improvement project.
- 2) Not approve the right-of-way and construction phases of Jamboree/Main Intersection Widening (CIP 311205) and Jamboree Widening From Barranca to Main (CIP 311615) as part of the Jamboree Corridor traffic improvement project.

Following discussion, it was suggested that votes be taken on each project individually, following which Mayor Pro Tempore Shea agreed and withdrew her motion.

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Schott absent), to:

Approve the right-of-way and construction phases of the Jamboree/Barranca Intersection Widening (CIP 311206) as part of the Jamboree Corridor traffic improvement project.

ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, to:

Not approve the right-of-way and construction phases of Jamboree/Main Intersection Widening (CIP 311205) as part of the Jamboree Corridor traffic improvement project.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Lalloway

ABSENT: 1 COUNCILMEMBERS: Schott

ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, to:

Not approve the right-of-way and construction phases of Jamboree Widening From Barranca to Main (CIP 311615) as part of the Jamboree Corridor traffic improvement project.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Fox, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Lalloway

ABSENT: 1 COUNCILMEMBERS: Schott

Mayor Wagner left the meeting at 8:07 p.m., to which Mayor Pro Tempore Shea assumed the role of presiding officer.

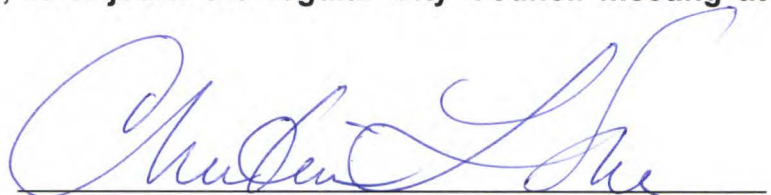
PUBLIC COMMENT-CITY COUNCIL

Brigitte noted recent actions taken by the Orange County court system and spoke in support of her friend Ilya Tseglin.

Ilya and Robert Tseglin reiterated a domestic situation regarding an autistic family member.

ADJOURNMENT-CITY COUNCIL

Moved by Councilmember Lalloway, seconded by Councilmember Fox, and unanimously carried by those members present (Mayor Wagner and Councilmember Schott absent), to adjourn the regular City Council meeting at 8:18 p.m.


MAYOR PRO TEMPORE OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

February 13, 2018