



Steven Choi
Mayor / Chairman

Jeffrey Lalloway
Mayor Pro Tempore/Vice Chair

Beth Krom
Councilmember/Boardmember

Lynn Schott
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

MINUTES

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

January 27, 2015
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The adjourned regular meeting of the Irvine City Council and adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 5:13 p.m. on January 27, 2015 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Lynn Schott
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chair:	Jeffrey Lalloway
		Mayor/Chairman:	Steven Choi

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor D.J. Crawford from Saddleback Community Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced the Glee Choir and the Advanced Glee Choir from the Irvine School of Music, who performed the National Anthem, followed by Anna Steiner and Cherie Change, who performed "Far From the Home I Love."

1. PRESENTATIONS

1.1 Commend Congressman John B.T. Campbell, III

Mayor Choi introduced the Honorable John B.T. Campbell III and presented him with a Commendation recognizing his service to the City of Irvine during his tenure as a California Assembly Member, California State Senator, and Member of the U.S. House of Representatives.

1.2 Proclaim February 8, 2015 as "Japanese Kimono Festival Day"

Mayor Choi introduced the Dr. and Mrs. Horoshi Sumiyama, Honorary Chairs of the Japanese Kimono Festival; Carl Kawata, President & COO, Imuraya USA, Inc.; members of the Rotary Club of Irvine; and the Kimono Festival Planning Committee, and presented a proclamation recognizing February 8, 2015 as "Japanese Kimono Festival Day."

1.3 Employee Recognition - 25 Years of Service

City Manager Joyce presented a Commendation to Kam Chitalia, Principal Plan Check Engineer, for 25 years of service to the City of Irvine.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Lalloway announced that the Orange County Transportation Authority (OCTA) and Caltrans are studying ways to improve Interstate 5 between Interstate 405 and State Route 55 as it runs through Irvine and Tustin, and invited Irvine residents to learn more about the Interstate 5 Irvine Tustin Project on Wednesday, January 28 from 5-8 p.m.

Councilmember Krom announced that she attended a meeting of the Local Government Commission on January 13, which allows city officials from across the state to learn about best practices and proven approaches to enhancing the success and sustainability of communities.

Mayor Choi also made the following announcements:

- The 28th annual Irvine Junior Games, a track and field event for 4th - 8th grade IUSD students, will be held on Sunday, May 17th at Irvine Stadium. The Irvine Junior Games raise funds for child care provided at all Irvine Unified School District (IUSD) elementary schools. For information or to register online, visit irvinejuniorgames.com.
- On Saturday, January 31 from 10 a.m. to 2 p.m. at the Irvine Civic Center, the Irvine Police Department hosted a free, family-friendly "Police Open House" for the community to celebrate Irvine's 10th consecutive year with the lowest violent crime rate in the nation.
- The City of Irvine, in partnership with the United Way of Orange County, Irvine Valley College and the Orange County One-Stop Center, is offering tax preparation services at no cost to taxpayers who earned less than \$60,000 in 2014. For more information or to schedule an appointment, call 888-434-8248 or visit myfreetaxes.com.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONVENE TO THE ADJOURNED REGULAR JOINT MEETING

Mayor Choi convened to the adjourned regular joint meeting at 5:54 p.m.

2. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore / Vice Chair Lalloway, seconded by Councilmember / Boardmember Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.15 and Successor Agency Consent Calendar Item Nos. 3.1 through 3.3. Councilmember Krom abstained on Item No. 2.4.

2.1 MINUTES

ACTION:

1. Approved the minutes of a special meeting of the Irvine City Council held on January 6, 2015.
2. Approved the minutes of a regular meeting of the Irvine City Council held on January 13, 2015.

2.2 PROCLAMATION

ACTION:

Proclaimed March 20, 2015 as "International Day of Happiness."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 15-06 – 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

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 15-07 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, 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 CITY TREASURER APPOINTMENT

ACTION:

Adopted RESOLUTION NO. 15-08 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING DON COLLINS AS CITY TREASURER

2.6 GRANT OF EASEMENT AND ENTRY PERMIT FOR THE PETERS CANYON WASH CHANNEL WATER CAPTURE AND REUSE PIPELINE

ACTION:

1. Authorized the Mayor to execute an easement to Irvine Ranch Water District.
2. Authorized the Mayor to execute an entry permit to Irvine Ranch Water District.

2.7 AVALON IRVINE PHASE III DENSITY BONUS HOUSING AGREEMENT

ACTION:

Adopted RESOLUTION NO. 15-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA APPROVING THE DENSITY BONUS HOUSING AGREEMENT FOR AVALON IRVINE PHASE III; FILED BY AVALON IRVINE III, L.P.

2.8 AUTHORIZATION TO SUBMIT APPLICATION FOR STATE HOUSING-RELATED PARKS GRANT FUNDS

ACTION:

Adopted RESOLUTION NO. 15-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR THE HOUSING-RELATED PARKS PROGRAM GRANT PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

2.9 AT-LARGE COMMITTEE MEMBER APPOINTMENTS TO GREEN RIBBON ENVIRONMENTAL COMMITTEE

ACTION:

Appointed Scott Smith and Guninder Bhalla to fill two At-Large committee member vacancies on the Green Ribbon Environmental Committee.

2.10 O CLUB DEMOLITION CONTRACT AWARD

ACTION:

1. Approved the award of a construction contract to Unlimited Environmental, Inc., in the amount of \$125,000 for the O Club demolition and authorized the City Manager to execute the contract and reject all other bids.
2. Approved a budget adjustment transferring \$225,000 from Fund 180 to Fund 286 to establish a new Capital Improvement Project, and approved the Construction Contingency and Funding Summary for the project.

(Unless otherwise directed by a member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading /adoption, the vote will be reflected as absent.)

Approved 5-0

2.11 ANNUAL CONCRETE INFRASTRUCTURE REPAIR PROJECT

ACTION:

1. Approved specifications and contract documents for the Annual Concrete Infrastructure Repair Capital Improvement Project (CIP) 311507 and 311508.
2. Approved the Engineer's Estimate, Construction Contingency and Funding Summary.
3. Authorized staff to solicit competitive bids and to award the construction contract to the lowest responsive bidder in accordance with the City's financial policies and purchasing procedures.

2.12 JEFFREY ROAD REHABILITATION FROM WALNUT TO TRABUCO

ACTION:

1. Approved the plans, specifications and contract documents for Jeffrey Road Rehabilitation from Walnut to Trabuco, Capital Improvement Project (CIP) 311405.
2. Approved the Engineer's Estimate, Construction Contingency and Funding Summary.
3. Authorized staff to solicit competitive bids and to award the construction contract to the lowest responsive bidder in accordance with the City's financial policies and purchasing procedures.

2.13 LETTER OF INTEREST TO ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE MEASURE M2 PROJECT V PROGRAM

ACTION:

Authorized staff to submit a letter of interest to the Orange County Transportation Authority for the Measure M2 Project V Community-Based Transit Circulators Grant Program.

2.14 MITIGATED NEGATIVE DECLARATION FOR THE JAMBOREE ROAD/MAIN STREET INTERSECTION IMPROVEMENT PROJECT

ACTION:

1. Authorized staff to release the Mitigated Negative Declaration for the Jamboree Road/Main Street Intersection Improvement Project for a 30-day public review period.
2. Authorized staff to submit a request to the Orange County Transportation Authority to extend the expenditure deadline for Measure M2 grant funds in the amount of \$83,811 for the final design phase of the Jamboree Road/Main Street Intersection Improvement Project to Fiscal Year 2015-16.

2.15 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

1. Approved Mayor Pro Tem Lalloway's request for Community Partnership Fund Grant nomination to Temple Beth Shalom in the amount of \$1,000 in support of the Mitzvah Meals Program.
2. Approved Councilmember Schott's request for Community Partnership Fund Grant nomination to the 2015 Special Olympics World Summer Games Organizing Committee in the amount of \$1,000 in support of "Host Town Irvine".
3. Approved Councilmember Shea's request for Community Partnership Fund Grant nomination to the Irvine Rotary Foundation in the amount of \$750 in support of the Japanese Kimono Festival.
4. Authorized the City Manager to prepare and sign funding agreements for each organization listed in Actions 1 through 3.

3. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY

3.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on December 9, 2014.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 15-01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, 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

3.3 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 JULY 1, 2015 THROUGH DECEMBER 31, 2015

ACTION:

1. Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2015 through December 31, 2015, and authorized revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
2. Adopted the administrative budget for the Successor Agency for July 1, 2015 through December 31, 2015.

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT – ADJOURNED REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Shea, seconded by Mayor Pro Tempore / Vice Chair Lalloway, and unanimously carried to adjourn the joint meeting at 5:56 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened to the adjourned regular City Council meeting at 5:57 p.m.

4. PUBLIC HEARINGS

4.1 FIRST AMENDMENT TO THE CENTRAL PARK WEST DEVELOPMENT AGREEMENT

Tim Gehrich, Acting Director of Community Development, and Joel Belding, Principal Planner, presented the staff report and responded to questions.

Mayor Choi opened the public hearing at 5:59 p.m.

Elena Byington spoke in opposition to the proposed project citing traffic and parking concerns related to retail space, and ingress/egress on Rockafeller.

Donna Kelly, on behalf of the applicant, spoke in support of the project, noting that three meetings were held with nearby residents to present project plans and to address any concern; and also noted that a conditional use permit would be submitted to the Planning Commission sometime in fall 2015.

City Council discussion included: reducing traffic congestion and density associated with the project; proposed bridge between the Central Park West and the Park Place project as part of the Irvine Business Complex (IBC) Vision Plan; available funding for the proposed bridge; ingress/egress in and out of the project and whether a dedicated lane into the project from Jamboree was feasible; exchanging 90,000 square feet of office space for retail space; set-aside units for affordable housing; and modification of Park Plan for the project.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to close the public hearing at 6:24 p.m.

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

1. Introduce for first reading and read by title only ORDINANCE NO. 15-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING FIRST AMENDMENT TO DEVELOPMENT AGREEMENT 00605222-PDA FOR THE CENTRAL PARK WEST DEVELOPMENT, LOCATED AT THE NORTHWEST CORNER OF MICHELSON DRIVE AND JAMBOREE ROAD IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)
2. Authorize the Mayor to execute the First Amendment to the Central Park West Development Agreement.

5. COUNCIL BUSINESS

5.1 **RELEASE OF REQUEST FOR PROPOSALS FOR A CITYWIDE TRAFFIC MANAGEMENT STUDY**

Shohreh Dupuis, Deputy Director of Public Works, presented the staff report and responded to questions.

John Loper, Irvine resident, spoke in support of a citywide traffic management study.

City Council discussion included: anticipated timeline to complete the study; giving preference to local consultants and businesses; signal synchronization; bicycle and pedestrian safety; panel reviewing submitted proposals to include at least one representative from an outside entity; approximate funding balance of the Asset Management Plan and using such funds for traffic upgrades; public outreach and participation as part of the study; number of commuters to and from the City and traffic flow during rush hour; *i*-Shuttle ridership; and whether the funding provided by OCTA to operate the *i*-Shuttle could be used for other traffic-congested areas.

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

Approve the Scope of Work for a Citywide Traffic Management Study and authorize staff to release a Request for Proposals for consultant support services.

5.2 SUBCOMMITTEE TO EVALUATE THE IRVINE ANIMAL CARE CENTER POLICIES

Sharon Landers, Assistant City Manager, presented the staff report and responded to questions.

The following individuals spoke in support of the establishment of a subcommittee to evaluate Irvine Animal Care Center policies:

Jenny Shivley, Irvine resident
George Hwang, Irvine resident
Camryn Anderson, Irvine resident
Connie Burns, Irvine resident
Lynne Erlich, Irvine resident
Ava Crittenden, Irvine resident

City Council discussion included: reiterating the need for the City to take bold action to resolve concerns and issues; expediting the hiring of a certified animal behaviorist to assess animals; evaluation of Animal Care Center policies through a study currently being undertaken; establishment of a 60-day moratorium on euthanasia, excluding animals with extreme cases of severe pain and suffering or dangerous animals; scope of work of the proposed subcommittee; identifying resources to address concerns raised by shelter volunteers; existing policies/procedures dealing with dangerous animals; and avoiding subjective determinations to euthanize animals.

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

- 1) Appoint Mayor Pro Tempore Lalloway and Councilmember Schott to a subcommittee to review concerns related to the Irvine Animal Care Center; define City Council policy level issues to be presented to the City Council; and provide periodic reports to the City Council on the status of the issues under review and areas that require policy discussion by the City Council.
- 2) Establish a 60-day moratorium on euthanasia at the Irvine Animal Care Center with the exception of extreme cases of severe pain and suffering.*

The motion carried as follows:

AYES: 5 COUNCILMEMBERS: Krom, Lalloway, Schott, Shea and Choi

NOES: 0 COUNCILMEMBERS: None

ABSENT: 0 COUNCILMEMBERS: None

* It was the consensus of the City Council to also exclude from the euthanasia moratorium: 1) extreme cases of dangerous behavior diagnosed by a certified animal behaviorist to avoid subjective determinations; and 2) animals outside the control of the City of Irvine.

5.3 ORANGE COUNTY GREAT PARK FISCAL TRANSPARENCY AND REFORMS ACT IMPLEMENTATION

This item was agendized at the request of Councilmember Krom, who requested a report to clarify the differences between the requirements of the Orange County Great Park Fiscal Transparency and Reforms Act and general City procedures.

Ken Brown, Director of Administrative Services, and Donna Mullally, Manager of Budget and Business Planning, presented the staff report and responded to questions.

Steve Greenberg, Irvine resident, spoke in support of the Act and the Orange County Great Park Audit.

City Council discussion included: substantive changes, if any, between provisions in the Act and existing policies and procedures; whistleblower protections; anticipated completion of the Orange County Great Park Audit; percentage of voters in favor of the Act; and review of 2014 election matters.

ACTION: By consensus, the report was received and filed.

PUBLIC COMMENTS

Ilya Tseglin and Robert Tseglin, Irvine residents, reiterated a domestic issue concerning an autistic family member and continued legal issues.

Michael Klubnikin, Irvine resident, spoke on behalf of his friend, Ilya Tseglin, who continues to seek legal assistance for a domestic issue related to his autistic son.

Minda Ji and Gang Chen, Irvine residents, spoke in opposition to a Veterans Cemetery adjacent to the Orange County Great Park.

John Loper, Irvine resident, spoke in support of a transportation analysis and suggested the City focus on the busiest intersections between Harvard and Sand Canyon within the next five years.

Kristin Camuglia and Paul Simonds, Boardmembers representing South Orange County Economic Coalition, provided a brief overview of the Coalition, its mission/goals and its partnerships; and invited the community to attend the South Orange County Economic Report event on Friday, February 27 from 11:30 a.m. – 1:30 p.m. at Saddleback College. Councilmember Krom suggested Ms. Camuglia and Mr. Simonds contact Mr. Fred Smoller about working collaboratively with the business community and utility companies to explore economic opportunities related to the upcoming 2015 Solar Decathlon event.

ADJOURNMENT

Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to adjourn the meeting at 9:10 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

February 10, 2015