



MINUTES

CITY COUNCIL SPECIAL MEETING

October 12, 2021
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 3:03 p.m. on October 12, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

ROLL CALL

Present:	4	Councilmember:	Larry Agran
		Councilmember:	Anthony Kuo
		Vice Mayor:	Tammy Kim
		Mayor:	Farrah N. Khan

Absent:	1	Councilmember:	Mike Carroll
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Mayor Khan announced that City Hall was now open to the public, allowing members of the public to physically attend and participate in City Council meetings, and noted the current guidelines for face coverings. She also noted that 1) the meeting was broadcast live on Cox Communications Local Access Channel 30 and AT&T U-Verse Channel 99, and livestreamed online at cityofirvine.org; 2) members of the public would continue to have the ability to provide live comments on agenda items via Zoom; and 3) the City of Irvine continued to sanitize surfaces and equipment in the Council Chamber and throughout City Hall.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

1. CLOSED SESSION

City Attorney Melching announced Closed Session Item No. 1.2, noting that Closed Session Item No. 1.1 was being tabled to a future City Council meeting.

1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) — County of Orange v. City of Irvine, Sacramento Superior Court Case No. 34-2018- 00232248, consolidated and/or related with Case No. 34-2018-80002879, Case No. 34-2018-80002878, Case No. 34-2018-80002883, Case No. 34-2019-80003156, Case. No. 34-2019-80003154, and Case No. 34-2019-80003157. (County 100 Acre and West Alton Parcels Lawsuits)

1.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957; Title: City Attorney

There were no public comments.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 3:08 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 4:05 p.m. City Attorney Jeff Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session on Item No. 1.2; and reiterated, as noted above, that Closed Session Item No. 1.1 was tabled to a future City Council meeting.

ADJOURNMENT

Moved by Vice Mayor Kim, seconded by Councilmember Kuo, and unanimously carried by those members present (Councilmember Carroll absent) to adjourn the special City Council meeting at 4:05 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

November 9, 2021

DATE