



MINUTES

CITY COUNCIL REGULAR MEETING

February 14, 2017
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:05 p.m. on February 14, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Donald P. Wagner

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

- 1.1 **CONFERENCE WITH LABOR NEGOTIATORS - Pursuant to Government Code Section 54957.6 - Agency Negotiators: Sean Joyce, City Manager; Grace Leung, Assistant City Manager; Jimmee Medina, Manager of Human Resources; Michelle Grettenberg, Assistant to the City Manager; Brian King, Human Resources Administrator; Peter Brown, Liebert, Cassidy, Whitmore; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)**

There were no requests to speak to the Closed Session item.

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 4:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 4:39 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Schott announced that Irvine and Orange County residents are invited to the next two community meetings as part of the City's public outreach regarding the Orange County Great Park. The first meeting will be held on Tuesday, February 21 at 6:30 p.m. at the City of Lake Forest Sports Park and Recreation Center, with the second meeting being held on Wednesday, February 22 at 2:0 p.m. at Lakeview Senior Center. For information, visit *cityofirvine.org*.

Councilmember Shea introduced delegates from Gumi, Korea, who were visiting Irvine to discuss shared business opportunities.

Mayor Wagner announced that a dedication ceremony for the new community center at Quail Hill Community Park on Saturday, March 4. During the event, the center will be open for self-guided tours from 4 – 6 p.m. No RSVP is needed for this free event. For information, visit *cityofirvine.org/specialevents* or all 949-724-6814.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.4.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on January 24, 2016.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-06 - 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

2.3 PARKS GRANT FOR PARKS AND RECREATION FACILITIES IMPROVEMENTS

ACTION:

Adopted RESOLUTION NO. 17-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING AN APPLICATION FOR HOUSING-RELATED PARKS PROGRAM GRANT PROVIDED BY THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

2.4 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Shea’s request for Community Partnership Fund Grant nomination to the Alderwood Elementary School Parent Teacher Association in the amount of \$300 in support of program costs.
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1.

PUBLIC COMMENT

The following individuals spoke in support of affordable housing for college students:

- Ajay Mohan, Irvine resident
- Rebecca Grady, Irvine resident
- Aya Labanieh
- Terra White
- Dilraj Toor
- Cassius “Cash”
- Eliza Parhka
- Joanna Mejia
- Jessica Oshiro

Brennan Gonerwa
Taylor Chanes
Zarrina Yousufzai
Taylor Williams
Stephen Pascoe
James Santillana
Shannon

Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

The following individuals spoke in opposition to the proposed Southern California Edison Substation on Wald Street:

Zeki Kayiran
Norman Voo
Daniel Kim

Jackie Mark and Ben Allen, representing Alzheimers Orange County invited the community to its annual research update event, in collaboration with University of California, Irvine, on Tuesday, March 14 from 5:30-7:30 p.m. at the Bowers Museum in Santa Ana; and provided a summary of the services offered by Alzheimers Orange County.

Mark Newgent spoke in support of school bus service for students living outside a one mile radius from their assigned school.

RECESS TO RECEPTION (LOBBY) - 5 P.M.

Mayor Wagner recessed the meeting to a reception in the Main Lobby at 5:50 p.m.

RECONVENE - 6 P.M.

Mayor Wagner reconvened the meeting at 6:15 p.m.

PLEDGE OF ALLEGIANCE – IRVINE POLICE COLOR GUARD

Mayor Wagner asked Police Chief Hamel to introduce the Irvine Police Color Guard and lead the Pledge of Allegiance.

INVOCATION

Mayor Wagner invited Deacon Tony Patronite from St. Thomas More Catholic Parish in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Wagner introduced Nina Perez, Assistant Music Director from St. Thomas More Catholic Parish, who performed the National Anthem.

STATE OF THE CITY ADDRESS


Mayor Wagner presented the State of the City Address.

ADJOURNMENT

By consensus, the meeting was adjourned at 6:44 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

February 28, 2017