
CITY COUNCIL AGENDA

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

February 8, 2005

4:00 P.M.

City Council Chamber
One Civic Center Plaza

NOTICE TO THE PUBLIC

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

ADDITIONS AND DELETIONS TO THE AGENDA: Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL COMMENTS: Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15-minutes per meeting.

CONSENT CALENDAR ITEMS: All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the City Clerk. (Please see information in "Request to Speak" section.

PUBLIC COMMENT: Any member of the public may address the City Council on items within the Council's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the City Clerk.

CITY COUNCIL – NOTICE TO THE PUBLIC

SPEAKER’S CARD/REQUEST TO SPEAK: If you would like to address the City Council on a scheduled agenda item, please complete the speaker’s card. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The speaker’s card assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

STAFF REPORTS: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949) 724-6205.

PUBLIC HEARINGS: Public Hearings are scheduled for a time certain of 4:00 p.m. (unless noticed otherwise) or as soon thereafter as possible. City Council, when considering the matter scheduled for hearing, will take the following actions: 1) Open the Public Hearing. 2) Receive staff report. 3) Accept public testimony. 4) City Council comments and questions. 5) Take appropriate action. Those wishing to address the City Council during the Public Hearing must complete a “Request to Speak” form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes “final.” **Notice:** Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact Jeri L. Stately, City Clerk, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

This agenda was prepared by the City Clerk. Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. However, study sessions and/or closed sessions are periodically held prior to the start of the regular meeting. The City Council Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting. The Agenda may also be accessed through the City’s web page at www.ci.irvine.ca.us

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I DECLARE UNDER PENALTY OF PERJURY that I am employed by the City of Irvine, in the City Clerk’s Department; and that I posted this agenda in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza.

Dated/Signed: _____

**FINAL
AGENDA**

**IRVINE
CITY COUNCIL
REGULAR MEETING**

February 8, 2005

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CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on February 8, 2005 at 4:00 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

COUNCILMEMBER:	LARRY AGRAN
COUNCILMEMBER:	STEVEN CHOI
COUNCILMEMBER:	CHRISTINA SHEA
MAYOR PRO TEMPORE:	SUKHEE KANG
MAYOR:	BETH KROM

*******RECESS*******

*******CLOSED SESSION*******

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8)

- 1. Property: USMCAS El Toro Negotiating Parties: Allison Hart, City Manager; Department of the Navy; Under Negotiation: Price and Terms**

*******RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.*******

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

The North Orange County Children's Choir will perform "Make A Joyful Noise" followed by "Let's Make Music America."

PRESENTATIONS

- 1) American Cancer Society Relay For Life - May 21-22, 2005**
- 2) Presentation of Information on the upcoming performance of the African Children's Choir - February 13, 2005**

INTRODUCTIONS

***ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

***ADDITIONS AND DELETIONS**

*******CONSENT CALENDAR*******

***PUBLIC COMMENTS (Limited to three (3) minutes per speaker)**

2. CITY COUNCIL MINUTES

2.1 APPROVAL OF CITY COUNCIL MINUTES (Submitted by City Clerk)

ACTION: Approve the minutes of a regular meeting of the City Council held on January 25, 2005.

3. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

3.1 COMMEND THE FOLLOWING:

*Please refer to Notice to the Public, Pages i & ii

- a) Employee Service Recognition - Twenty-Five Years of Service

Jewell Gaynor
Carl "Bill" Scofield

3.2 PROCLAIM THE FOLLOWING:

- a) "Stop in the Name of Love" Month - February 2005
- b) American Cancer Society "Relay For Life" - May 21-22, 2005

4. AGREEMENTS

4.1 AGREEMENT FOR PARATRANSIT VEHICLE SERVICE FOR IRVINE ADULT DAY HEALTH SERVICES, INC. (Submitted by Community Services/TRIPS)

ACTION: Authorize the Acting Director of Community Services to renew an agreement with Irvine Adult Day Health Services, Inc. for City provision of paratransit vehicle services.

4.2 APPROVAL OF PLANNING AREA 12 (PA 12) /JEFFREY ROAD IMPROVEMENT FUNDING AGREEMENT (Submitted by Public Works/Development Engineering)

ACTION:

- 1) Approve the Planning Area 12/Jeffrey Road Improvement Funding Agreement.
- 2) Authorize the Mayor to execute and the City Clerk to attest said Agreement subject to approval by the City Attorney.
- 3) Approve the Budget Adjustment Request in the amount of \$3,759,506.

4.3 APPROVAL OF MAP, BONDS, AND AGREEMENTS FOR TRACT MAP NO. 16552 (ALL OF TENTATIVE TRACT MAP NO. 16552, PLANNING AREA 33, SPECTRUM CENTER 1) (Submitted by Public Works/Development Engineering)

ACTION:

- 1) Approve Tract Map No. 16552.

*Please refer to Notice to the Public, Pages i & ii

- 2) Approve the agreements and accept the security from The Irvine Company, guaranteeing improvements for Tract Map No. 16552.
- 3) Authorize the Mayor to sign the agreements and the City Clerk to attest to the agreements subject to City Attorney approval as to form.
- 4) Accept the dedication of an easement for public street and public utility purposes within Tract 16552 for the following street rights-of-way: Irvine Center Drive, Meridian, and Pacifica.
- 5) Accept an easement for emergency and public service vehicle ingress and egress purposes as shown on the map.
- 6) Accept an easement for pedestrian access purposes as shown on the map.
- 7) Accept an easement for public utility purposes as shown on the map.
- 8) Accept an easement for traffic signal loop purposes as shown on the map.
- 9) Accept the vehicular access rights to Pacifica, Meridian, and Irvine Center Drive as released and relinquished.
- 10) Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE STREETS NAMED IRVINE CENTER DRIVE, MERIDIAN, AND PACIFICA, WITHIN TRACT MAP NO. 16552 INTO THE SYSTEM OF CITY STREETS

5. REPORTS

5.1 APPROVE ACCEPTANCE AND SPECIFIED DISTRIBUTION OF TSUNAMI RELIEF DONATIONS (Submitted by City Manager's Office)

ACTION: Approve the acceptance of donations intended for the "Irvine Cares" tsunami relief effort and the distribution of the same to the Relief International for this expressed purpose.

6. RESOLUTIONS

6.1 WARRANT AND WIRE TRANSFER RESOLUTION (Submitted by Administrative Services/Fiscal Services)

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE

*Please refer to [Notice to the Public](#), Pages i & ii

ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

6.2 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA (Submitted by Administrative Services/Fiscal Services)

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS TO BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

END OF CONSENT CALENDAR

*******ORDINANCES*******

7. FIRST READING OF ORDINANCES

7.1 ADOPTION OF THE REDEVELOPMENT PLAN FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

ACTION: Introduce for first reading and read by title only an ordinance entitled: ORDINANCE NO. 05-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AND ADOPTING THE REDEVELOPMENT PLAN FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

8. SECOND READING OF ORDINANCES

8.1 ZONING TEXT CHANGE FOR THE 6.1 INSTITUTIONAL DISTRICT (Submitted by City Clerk's Department)

ACTION: Adopt and read by title only an ordinance entitled: ORDINANCE NO. 05-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A ZONING TEXT CHANGE FOR THE 6.1 INSTITUTIONAL DISTRICT

*******PUBLIC HEARINGS*******

9. PUBLIC HEARING: GENERAL PLAN AMENDMENT AND MUNICIPAL CODE AMENDMENT (NOISE ORDINANCE) - NOISE STANDARDS FOR MULTI-FAMILY BALCONIES (Continued from December 14, 2004) (Submitted by Community Development/Planning Services)

ACTION:
1) Reopen public hearing.

*Please refer to Notice to the Public, Pages i & ii

- 2) Receive staff report.
- 3) Receive public input.
- 4) City Council comments and questions.
- 5) Close public hearing.
- 6) Adopt a Resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00371913-PGA, GENERAL PLAN AMENDMENT CYCLE 1, TO AMEND EXTERIOR NOISE STANDARDS FOR MULTI-FAMILY BALCONIES OUTLINED IN THE NOISE ELEMENT OF THE GENERAL PLAN

- 7) Introduce for first reading and read by title only an ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AMENDMENTS TO CHAPTER 2, SECTION 6-8-204(B), OF THE MUNICIPAL CODE TO AMEND EXTERIOR NOISE STANDARDS FOR MULTI-FAMILY BALCONIES

*******COUNCIL BUSINESS*******

10. REPORTS

10.1 STRATEGIC PLAN FOR CHILDREN AND FAMILIES (Submitted by Community Services/Family Services)

ACTION: Receive and file staff, preliminary staff report and direct staff to return in April with a final report.

10.2 TRIPS PROGRAM UPDATE (Submitted by Community Services/TRIPS)

ACTION:

- 1) Select an option to address unmet needs and reduce waiting lists for the Tailored Residential Irvine Paratransit Service (TRIPS) program.
- 2) Direct staff to bring back an implementation plan and funding request for the selected option in context with the FY 2005-06 budget.

*Please refer to Notice to the Public, Pages i & ii

ADJOURNMENT

Adjourn to a CITY COUNCIL REGULAR meeting, February 22, 2005, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

The foregoing does constitute the final agenda.

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