



MINUTES

CITY COUNCIL REGULAR MEETING May 10, 2011

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:05 p.m. on May 10, 2011 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

Mayor Kang announced that the Consent Calendar, followed by Agenda Items 3.1 and 4.1 would be heard at this time. (See pages 3 through 6.)

RECESS – Mayor Kang called a recess at 4:25 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 5:05 p.m.

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of our fallen and active military.

MUSICAL PRESENTATION

Mayor Kang introduced the Irvine Unified School District Elementary School Honor Chorus led by Kaii Lee, who sang the "Star Spangled Banner."

1. PRESENTATIONS

1.1 *Inaugural Business/Organization Recognition - Meyerhof's Fine Catering*

Mayor Kang introduced Ann Crane, President and owner of Meyerhof's Fine Catering and presented her with a commendation for 40 years of doing business in Irvine.

1.2 *Orange County Transportation Authority - Presentation of Resolution of Appreciation for the Measure M Funded Transportation Improvements*

Mayor Kang introduced Darrell Johnson, Deputy Chief Executive Officer of the Orange County Transportation Authority, who presented a Resolution of Appreciation to the City for Measure M funded transportation improvements.

1.3 *Proclaim May 22, 2011 as "Israel Expo Day"*

Mayor Kang introduced Hagit Partouch, Dr. Gordon Fishman, and Idit Ferder representing the Israel Expo Day event and presented them a proclamation.

1.4 *Proclaim May 2011 as "Asian Pacific Islander American Heritage Month"*

Mayor Kang introduced Suzie Won, Diamond Jamboree; Tim Cheng, Community Services Commissioner; Grace Yun, PAVA Irvine Korean American Day Festival; Jack Liu, President of the Miss Taiwan Foundation; Hiroshi Sumiyama, Chairman of the Japanese Friendship Network in Orange County; Jason Lacsamana, Orange County Asian and Pacific Islander Community Alliance; and Harish Murthy, Executive Director, Ektaa Center; and presented them a proclamation in honor of American Pacific Islander American Heritage Month.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tem Krom announced that the Irvine Business Complex Vision Plan was awarded the Outstanding Planning Award for Planning Implementation from the Orange County Chapter of the American Planning Association.

Mayor Kang made the following announcements:

- The Orange County Great Park will present "Festival of Time: A Day of History", honoring the military history of the former Marine Corps Air Station El Toro on Saturday, May 14th, from 4-10:30 p.m. For more information, visit ocgp.org or call 949-724-7404.
- The City of Irvine is participating in the Orange County Transportation Authority's Bike to Work Week, which promotes a healthier lifestyle, improves air quality and reduces traffic congestion. For more information, visit octa.net or contact Angie Burgh at 949-724-7522.
- The City of Irvine Animal Care Center is hosting the first-ever Orange County "Humane Kids" essay contest; open to all Orange County students, grades 1-12. Students should submit a 300-word personal statement detailing what actions they have taken to make a positive impact toward animal welfare. Contest winners will be announced at the Irvine Animal Care Center's Super Pet Adoption event on June 11th. Entries will be accepted from now through May 30th. For more information, visit irvineshelter.org.

ADDITIONS AND DELETIONS

Item 2.8 was removed at the request of the City Manager and deferred to the May 24, 2011 meeting.

2. CONSENT CALENDAR

The Consent Calendar consisted of Item Nos. 2.1 through 2.9.

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to approve Consent Calendar Items 2.1 through 2.9, with the exception of Item No. 2.8, which was removed from the agenda.

2.1 MINUTES

ACTION:

Approved the minutes of a Regular Meeting of the Irvine City Council held on April 26, 2011.

2.2 PROCLAMATIONS/COMMENDATIONS

ACTION:

- 1) Proclaimed May 16-20, 2011 as "Bike to Work Week."
- 2) Commended Irvine Unified School District Superintendent Dr. Gwen Gross.

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 11-46 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE 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. 11-47 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Pro Tem Krom abstained.

2.5 RESOLUTION AUTHORIZING THE CITY OF IRVINE TO BECOME A LET'S MOVE! CITY

ACTION:

Adopted RESOLUTION NO. 11-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO BECOME A LET'S MOVE! CITY

2.6 APPROVAL OF FUNDING SOURCE, PLANS AND SPECIFICATIONS FOR SPACE MODIFICATIONS AT IRVINE CIVIC CENTER

ACTION:

- 1) Increased the scope of Public Safety Facility Modifications Project (CIP 361107) to encompass modifications to offices on the third floor of City Hall, to enable more efficient use of this space.
- 2) Approved plans and specifications for modifications to the office space on the third floor of Irvine Civic Center.

2.7 FINAL TRACT MAP NO. 17216 NOTICE OF REVIEW FOR RESIDENTIAL LOTS IN PLANNING AREA 39

ACTION:

Received and filed.

2.8 POLICIES DEFINING AND AUTHORIZING CERTAIN RELATIONSHIPS BETWEEN THE CITY OF IRVINE AND THE COMMUNITY

This item was removed from the agenda and deferred to the May 24, 2011 meeting. No action was taken. See Additions and Deletions.

2.9 ORDINANCE NO. 11-02 - AN ORDINANCE AMENDING SECTION 6-10-216 OF THE IRVINE MUNICIPAL CODE RELATING TO PREVAILING WAGES AND BENEFITS

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 11-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING SECTION 6-10-216 OF THE IRVINE MUNICIPAL CODE RELATING TO PREVAILING WAGES AND BENEFITS

(Passed with a 3-2 vote, with Councilmembers Choi and Lalloway voting no, which reflects the same vote as voted at the first reading.)

END CONSENT CALENDAR

3. PUBLIC HEARINGS

3.1 NO-FEE SOLAR PERMIT PROGRAM

City Manager Joyce introduced Eric Tolles, Acting Director of Community Development and Sue Gross, Senior Management Analyst, who provided the staff report.

Mayor Kang opened the public hearing at 4:09 p.m.

Public comments included: Roy Heine, President of Suntrek Solar, who spoke in support of the proposed program.

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to close the public hearing at 4:12 p.m.

City Council discussion included: clarification of the housing standards and location of residential solar panels and the potential savings of using solar photovoltaic installations.

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to:

ACTION:

Adopted RESOLUTION NO. 11-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING CITY COUNCIL RESOLUTION NO. 09-54 TO WAIVE CITY PERMIT FEES FOR SOLAR PHOTOVOLTAIC AND SOLAR WATER HEATER INSTALLATIONS

4. COUNCIL BUSINESS

4.1 CITY COUNCIL APPOINTMENTS TO A GREAT PARK NEIGHBORHOODS AD HOC SUBCOMMITTEE

Assistant City Manager Sharon Landers provided the staff report.

City Council discussion included the nomination of Mayor Kang and Councilmember Agran to the Committee.

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Mayor Kang, and unanimously carried to:

ACTION:

- 1) Appoint Mayor Kang and Councilmember Agran as representatives to a Great Park Neighborhoods Ad Hoc Subcommittee.
- 2) Authorize Ad Hoc Subcommittee to, if circumstances warrant, extend deadlines relating to property conveyances to the City by no more than 90 days.

4.2 ORDINANCE CREATING CHILD SAFETY ZONES IN CITY PARKS

This item was agendized at the request of Councilmember Lalloway, who suggested that the City Council adopt an ordinance similar to the County of Orange Ordinance creating child safety zones in City parks.

The following individuals spoke in favor of creating child safety zones:
Tony Rackauckas, Orange County District Attorney
Todd Spitzer, Legal Director, Marsy's Law For All

City Council discussion included: clarification of current registered sexual offender status and issues, needs assessment by the Director of Public Safety of

additional law enforcement tools, implications of the County Child Safety Zone ordinance, clarification of child safety zone locations and ordinance enforcement. Councilmember Lalloway read a letter into the record from Erin Runnion, mother of Samantha Runnion.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Choi to direct staff to return in 45 days with an ordinance based upon the Orange County Ordinance to create child safety zones in City parks.

ACTION: A substitute motion was made by Mayor Pro Tempore Krom, seconded by Councilmember Agran to direct staff, led by the Director of Public Safety, to return in 45 days with a full presentation and recommendation on the matter; staff may present a draft ordinance.

Following discussion, the substitute motion was withdrawn. Councilmember Lalloway agreed to amend the main motion as below.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Choi, and unanimously carried to:

ACTION:

Direct staff, led by the Director of Public Safety, to return within 45 days with a comprehensive presentation and proposed ordinance regarding the creation of child safety zones in city parks.

PUBLIC COMMENTS

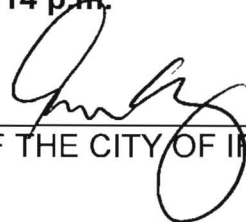
Linda Lewis, Second Harvest Food Bank of Orange County, spoke in support of Stamp Out Hunger food drive.

The following individuals spoke in support of a "social host" ordinance to help prevent the service of alcohol to minors and underage drinking:

Jenny Cutler, Irvine PTA
Emmett Litvak, Boy Scout & Irvine high school student
Kathleen Litvak, Irvine resident and parent
Han Chin, Boy Scouts
Tiffany Townson, Orange County Mothers Against Drunk Driving
Nancy Colocino, Irvine Prevention Coalition
Rila Karaoguz, Irvine PTA
Kathy Emerick, Irvine PTA
Debra Bianchi, Irvine Community Drug Prevention
Karen Klinek, Assistant Principal Creekside High School
Nancy Mcguin

ADJOURNMENT

Moved by Mayor Pro Tempore Krom, seconded by Councilmember Lalloway, and unanimously carried to adjourn the meeting at 7:14 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

May 24, 2011