



Steven Choi  
Mayor/Chairman

Jeffrey Lalloway  
Mayor Pro Tem / Vice Chairman

Beth Krom  
Councilmember/Boardmember

Lynn Schott  
Councilmember/Boardmember

Christina Shea  
Councilmember/Boardmember

# AGENDA

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

April 14, 2015

4:00 PM

City Council Chamber

One Civic Center Plaza

Irvine, CA 92606

---

**Speaker's Card/Request to Speak:** If you would like to address the City Council / Successor Agency on a scheduled agenda item – including a Consent Calendar item, Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk / Agency Secretary. The [Request to Speak Form](#) assists the Mayor / Chair in ensuring that all persons wishing to address the City Council / Successor Agency are recognized. It also ensures the accurate identification of meeting participants in the City Council / Successor Agency minutes. Your name will be called at the time the matter is heard by the City Council / Successor Agency. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor / Chair), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

**Please take notice that** the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor / Chair or the City Council / Successor Agency Board during the course of the meeting, so please stay alert.

---

**CALL TO ORDER**

**ROLL CALL**

**1. CLOSED SESSION - CITY COUNCIL AND SUCCESSOR AGENCY**

**1.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: one potential case**

**2. CLOSED SESSION - CITY COUNCIL**

**2.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Ken Brown, Director of Administrative Services, Jan Walden, Manager of Human Resources; Jimmee Medina, Human Resources Administrator; 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)**

**RECONVENE TO THE REGULAR CITY COUNCIL MEETING AND REGULAR JOINT MEETING WITH THE SUCCESSOR AGENCY**

**PUBLIC COMMENT - SUCCESSOR AGENCY (LIMITED TO 3 MINUTES PER SPEAKER)**

---

Any member of the public may address the Successor Agency on items within the Successor Agency'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. See information for Speaker's Card/Request to Speak on the first page.

---

**ADJOURNMENT - REGULAR JOINT MEETING**

**RECONVENE TO THE CITY COUNCIL MEETING**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**INVOCATION**

**MUSICAL PRESENTATION**

**3. PRESENTATIONS**

**3.1 Irvine Ranch Water District Update on Water Conservation**

**3.2 Proclaim April 12-18, 2015 as "National Public Safety Telecommunicators Week"**

**CITY MANAGER'S REPORT**

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

---

Announcements, Committee Reports and Council/Agency 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.

---

**ADDITIONS AND DELETIONS**

---

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.

---

**4. CONSENT CALENDAR**

---

All matters listed under Consent Calendar are considered by the City Manager to be routine and 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. See information for Speaker's Card/Request to Speak on first page.

---

**4.1 MINUTES**

**ACTION:**

Approve the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on March 24, 2015.

**4.2 PROCLAMATIONS**

**ACTION:**

Proclaim the following:

1. April 12-18, 2015 as "Animal Control Officer Appreciation Week."
2. April 22, 2015 as "Earth Day."
3. April 2015 as "DMV/Donate Life Month."

Ratify the following:

4. April 7, 2015 as "Mayors Day of Recognition for National Service."

**4.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopt - 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

**4.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopt - 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

**4.5 PETERS CANYON WASH CHANNEL WATER CAPTURE AND REUSE PIPELINE FUNDING AGREEMENT AMENDMENT 2**

**ACTION:**

1. Authorize the Mayor to execute the Peters Canyon Wash Channel Water Capture and Reuse Pipeline Funding Agreement Amendment 2.
2. Authorize a budget adjustment increasing expenditures in Fund 118 (Systems Development Fund) by \$1,094,071 for the Peters Canyon Wash Channel Water Capture and Reuse Pipeline Project.

**4.6 UPPER BEE AND UPPER BOSQUE SUBAREAS OF THE ORANGE COUNTY GREAT PARK IMPROVEMENT AREA**

**ACTION:**

Approve the use of Second Adjacent Landowner Agreement Additional Allowance Funds recommended by the Orange County Great Park Board for Upper Bee and Upper Bosque Subareas.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

**4.7 APPROVAL OF AMENDMENT TO THE JOINT AGREEMENT WITH THE COUNTY OF ORANGE FOR THE 800 MEGAHERTZ COUNTYWIDE COORDINATED COMMUNICATIONS SYSTEM**

**ACTION:**

Authorize the City Manager to sign the Amendment to the Joint Agreement with the County of Orange for the Operation, Maintenance and Financial Management of the 800 Megahertz (MHz) system.

**4.8 RESTATED AND AMENDED JOINT POWERS AGREEMENT FOR INTEGRATED LAW AND JUSTICE AGENCY FOR ORANGE COUNTY**

**ACTION:**

Approve the Restated and Amended Joint Power Agreement for Integrated Law and Justice Agency for Orange County (ILJAOC) to include California State University, Fullerton and allow ILJAOC board members to approve new agencies in the future.

**4.9 ACCEPTANCE OF 2014 LOCAL ASSISTANCE LAW ENFORCEMENT POLICE GRANT FUNDS FROM CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS**

**ACTION:**

1. Authorize the Director of Public Safety to approve and accept a \$23,003.82 police grant award for local assistance funding to law enforcement from the State of California's Board of State and Community Corrections.
2. Approve a budget adjustment appropriating \$23,003.82 for the police grant award for local assistance funding to law enforcement from the State of California's Board of State and Community Corrections.

**4.10 GRANT APPLICATIONS FOR MEASURE M2 ENVIRONMENTAL CLEANUP PROGRAM**

**ACTION:**

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA APPROVING THE SUBMITTAL OF FUNDING APPLICATIONS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE MEASURE M2 TIER 1 ENVIRONMENTAL CLEANUP PROGRAM

**4.11 INDEMNITY AGREEMENT FOR JAMBOREE ROAD/I-5 WIDENING AND INTERCHANGE IMPROVEMENTS, CIP 317090**

**ACTION:**

Approve the Indemnity Agreement with Arch Insurance Company and authorize the Director of Public Works to execute the agreement and release \$765,952 in retention funds.

**4.12 APPROVAL OF PROJECT CLOSE-OUT FINAL CHANGE ORDER FOR**

**CULVER WIDENING FROM SCOTTSDALE TO I-5, CIP 319100**

**ACTION:**

Approve and authorize the Director of Public Works and City Manager to execute a construction contract change order in the amount of \$122,579 for the Culver Widening Project, CIP 319100 using the available project fund balance, and transfer the remaining project balance of \$94,593 to its original funding source.

**4.13 DISSOLUTION OF THE GREAT PARK AUDIT SUBCOMMITTEE**

**ACTION:**

Approve the dissolution of the Great Park Audit Subcommittee.

**4.14 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

1. Approve Councilmember Krom's request for Community Partnership Fund Grant nominations to Orange County Children's Therapeutic ARTS Center in the amount of \$500 and Team Kids in the amount of \$200 in support of program costs.
2. Approve Councilmember Shea's request for Community Partnership Fund Grant nomination to the American Cancer Society in the amount of \$500 in support of the Relay for Life of Irvine event on June 7-8.
3. Approve Councilmember Schott's request for Community Partnership Fund Grant nominations to the Assistance League of Irvine in the amount of \$1,000 and Irvine Adult Day Health Services in the amount of \$1,000 in support of program costs.
4. Authorize the City Manager to prepare and sign funding agreements for each organization listed in Actions 1-3.

**5. PUBLIC HEARINGS**

---

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing are requested to complete a form and provide it to the City Clerk prior to the hearing.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuance. Any matter not noted for continuance will be posted separately.

---

**5.1 GENERAL PLAN AND MUNICIPAL CODE AMENDMENT TO UPDATE POPULATION GENERATION FACTORS**

**ACTION:**

1. Receive staff report.
2. Re-open the public hearing; receive public input.
3. Close the public hearing.

- 4. City Council comments and questions.
- 5. Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING A GENERAL PLAN AMENDMENT (00616969-PGA) TO AMEND TABLE A-3 POPULATION STANDARDS BY LAND USE ELEMENT CATEGORY; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT
- 6. Introduce for first reading and read by title only an ordinance entitled - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING A NEGATIVE DECLARATION AND APPROVING AN AMENDMENT (00617535-PZC) TO DIVISION 5, SUBDIVISIONS, OF TITLE 5, PLANNING, OF THE CITY'S MUNICIPAL CODE, RELATED TO POPULATION GENERATION FACTORS FOR PARK DEDICATION REQUIREMENTS, FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT

**6. COUNCIL BUSINESS**

**6.1 ORANGE COUNTY GRAND JURY REPORT ON HUMAN TRAFFICKING**

**ACTION:**

It is recommended that the City Council receive an informational presentation and provide direction as deemed appropriate.

**6.2 ACTIVE TRANSPORTATION PLAN**

**ACTION:**

Adopt the City of Irvine Active Transportation Plan.

**6.3 CONSIDERATION OF A MATCHING SPONSORSHIP FOR IRVINE ADULT DAY HEALTH SERVICES, INC.**

**ACTION:**

City Council discussion and direction.

**PUBLIC COMMENT-CITY COUNCIL - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.**

---

Any member of the public may address the City Council on items within the City 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. See information for Speaker's Card/Request to Speak on the first page.

---

**ADJOURNMENT-CITY COUNCIL**

**NOTICE TO THE PUBLIC**

**LIVE BROADCASTING AND REBROADCASTING**

Regular City Council and Successor Agency meetings are broadcast live every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council and/or Successor Agency meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council / Successor Agency meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at [cityofirvine.org/ictv](http://cityofirvine.org/ictv). For more information, please contact the City Clerk's office at (949) 724-6205.

**ADJOURNMENT**

**At 11:00 p.m.**, the City Council / Successor Agency 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 / Successor Agency meeting. All meetings are scheduled to terminate at 12:00 midnight.

**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 once the agenda is publicly posted, (at least 72 hours prior to a regular City Council / Successor Agency meeting). Staff reports can also be downloaded from the City's website at [cityofirvine.org](http://cityofirvine.org) beginning the Friday prior to the scheduled City Council / Successor Agency meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to [cityofirvine.org/ictv](http://cityofirvine.org/ictv).

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.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the City Council / Successor Agency regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council / Successor Agency. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council / Successor Agency Board at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to [pio@ci.irvine.ca.us](mailto:pio@ci.irvine.ca.us). Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

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 the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

**CHALLENGING CITY DECISIONS**

The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by the City must be filed no later than the 90<sup>th</sup> day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 90-day period will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

**COMMUNICATION AND ELECTRONIC DEVICES**

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the City Council / Successor Agency are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available at the following locations:

- City Clerk's Office
- Police Department
- City's web page at [www.ci.irvine.ca.us](http://www.ci.irvine.ca.us)

I hereby certify that the agenda for the City Council / Successor meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on \_\_\_\_\_ by \_\_\_\_\_ as well as on the City's web page.

\_\_\_\_\_/s/ Molly McLaughlin  
Molly McLaughlin, CMC  
City Clerk / Successor Agency Secretary