



Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Beth Krom
Councilmember

Lynn Schott
Councilmember

Christina Shea
Councilmember

AGENDA

CITY COUNCIL SPECIAL MEETING May 26, 2015 3:30 PM

Irvine City Hall
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 on a scheduled agenda item – including a Consent Calendar item, a Regular Council 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. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. 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), 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 or the City Council during the course of the meeting, so please stay alert.

CALL TO ORDER

ROLL CALL

1. CLOSED SESSION

- 1.1 [CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - City of Irvine v. State Board of Equalization, San Francisco Superior Court Case No. CPF-11-511586 \(Pursuant to Government Code Section 54956.9\(d\)\(1\)\)](#)

- 1.2 [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](#)

- 1.3 [CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph \(4\) of subdivision \(d\) of Section 54956.9: six \(6\) potential cases](#)

[RECONVENE TO THE CITY COUNCIL MEETING](#)

[PLEDGE OF ALLEGIANCE](#)

[INVOCATION](#)

[MUSICAL PRESENTATION](#)

2. [PRESENTATIONS](#)

- 2.1 [Introduction of CARE Ambulance Service](#)

- 2.2 [Presentation by Waste Not OC Coalition](#)

[CITY MANAGER'S REPORT](#)

[ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS](#)

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.

[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.

3. [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.

3.1 MINUTES

ACTION:

- 1) Approve the minutes of a special meeting of the Irvine City Council held on May 5, 2015.
- 2) Approve the minutes of a special meeting of the Irvine City Council and special joint meeting with the Orange County Great Park Board held on May 12, 2015.

3.2 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

3.3 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

3.4 APPROVAL OF THE 2015 ANNUAL UPDATE TO THE CONSULTANT TEAM

ACTION:

Approve the City's 2015 annual update to the Consultant Team for professional consultant services for a one-year period from July 1, 2015 through June 30, 2016, as set forth in the Consultant Team Recommendations List; and authorize department directors to execute master contracts with the recommended consultant team firms.

3.5 PROPOSITION 84 INTEGRATED REGIONAL WATER MANAGEMENT ROUND 2 IMPLEMENTATION GRANT FUNDING CONTRACT AND RESOLUTION TO ADOPT THE 2014 SANTA ANA WATERSHED PROJECT AUTHORITY ONE WATER, ONE WATERSHED 2.0 PLAN

ACTION:

- 1) Authorize the Mayor to sign the Proposition 84 Integrated Regional Water Management Round 2 Implementation Grant Funding

Contract Between The Santa Ana Watershed Project Authority and City of Irvine for \$1,000,000.

- 2) Adopt — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE 2014 SANTA ANA WATERSHED PROJECT AUTHORITY ONE WATER, ONE WATERSHED 2.0 PLAN, THE INTEGRATED REGIONAL WATER MANAGEMENT PLAN FOR THE SANTA ANA RIVER WATERSHED

3.6 AMENDMENT 1 TO AGREEMENT WITH THE NEWPORT BAY WATERSHED D11-066

ACTION:

- 1) Approve Amendment 1 to Agreement D11-066 to fund nutrient, fecal coliform and toxics Total Maximum Daily Load programs in the Newport Bay Watershed to extend the term to June 30, 2018.
- 2) Authorize the Mayor to sign the agreement on behalf of the City.

3.7 GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR THE PETERS CANYON WASH CHANNEL WATER CAPTURE AND REUSE PIPELINE

ACTION:

Authorize the Mayor to execute the grant of easement to Southern California Edison Company.

3.8 NOTICE OF REVIEW FOR TRACT MAPS IN ORCHARD HILLS

ACTION:

Receive and file.

3.9 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approve Mayor Choi's request for Community Partnership Fund Grant nominations to the Orange County Veterans Employment Committee in the amount of \$500 in support of program costs; the US-Korea Law Foundation in the amount of \$1,000 in support of its annual conference; and Woodbury Waves in the amount of \$500 in support of program costs.
- 2) Approve Councilmember Schott's request for Community Partnership Fund Grant nominations to Families Forward in the amount of \$1,000 in support of program costs and the Orange County Korean Cultural Center in the amount of \$500 in support of the 6th Annual Irvine Korean Cultural Festival.
- 3) Approve Mayor Pro Tem Lalloway's request for Community

- Partnership Fund Grant nominations to Amytrophic Lateral Sclerosis (ALS) Association of Orange County in the amount of \$1,000 in support of program costs; Chabad of Irvine in the amount of \$500 in support of educational and outreach programs; and Temple Beth Sholom in the amount of \$500 in support of program costs.
- 4) Approve Councilmember Shea's request for Community Partnership Fund Grant nominations to the American Cancer Society: Relay for Life of Irvine in the amount of \$300 in support of program costs and the Association of the United States Army in the amount of \$250 in support of the AUSA - Greater Los Angeles Chapter 2015 Army Ball.
 - 5) Approve Councilmember Schott's request for Community Partnership Fund Grant nominations to Irvine 2/11 Marine Adoption Committee in the amount of \$800 in support of program costs and the Irvine Children's Fund in the amount of \$500 in support of the Irvine Junior Games.
 - 6) Authorize the City Manager to prepare and sign funding agreements for each organization listed in Actions 1-5.

4. COUNCIL BUSINESS

4.1 [ISSUANCE OF SPECIAL TAX BONDS SERIES A AND SERIES B FOR COMMUNITY FACILITIES DISTRICT NO. 2004-1 \(CENTRAL PARK\)](#)

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2004-1 (CENTRAL PARK) OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ISSUANCE OF ITS 2015 SPECIAL TAX BONDS SERIES A AND SERIES B IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWENTY-TWO MILLION DOLLARS (\$22,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

4.2 [REVIEW OF BUSINESS LICENSE PROGRAM](#)

ACTION:

Discuss the business license program alternatives contained in the staff report and provide direction.

4.3 [FIRST READING OF ORDINANCE: REPEAL LIVING WAGE](#)

ACTION:

Introduce for first reading and read by title only an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, REPEALING DIVISION 6 OF TITLE 2 OF

THE IRVINE MUNICIPAL CODE RELATING TO THE LIVING WAGE REQUIREMENTS

4.4 [CONSIDERATION OF SENATE CONSTITUTIONAL AMENDMENT 2 TO PROHIBIT BANNING THE U.S. FLAG ON STATE FUNDED COLLEGE CAMPUSES IN CALIFORNIA](#)

ACTION:

Consider Mayor Choi's proposal to:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, IN SUPPORT OF SENATE CONSTITUTIONAL AMENDMENT 2 (SCA 2) WHICH PROPOSES THAT THE DISPLAY OF THE FLAG OF THE UNITED STATES OF AMERICA SHALL NOT BE PROHIBITED ON THE UNIVERSITY OF CALIFORNIA, CALIFORNIA STATE UNIVERSITY, OR CALIFORNIA COMMUNITY COLLEGES CAMPUSES

[PUBLIC COMMENTS - 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](#)

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council meetings are broadcast live every 2nd and 4th 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 meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council 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. For more information, please contact the City Clerk's office at (949) 724-6205.

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 meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled City Council 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.

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 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. 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 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. 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-adjudicative 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-adjudicative decision made by the City must be filed no later than the 90th 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 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

I hereby certify that the agenda for the Special City Council 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