



Steven Choi
Mayor/Chairman

Jeffrey Lalloway
Mayor Pro Tem / Vice Chairman

Beth Krom
Councilmember/Boardmember

Lynn Schott
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

MINUTES

**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**

CALL TO ORDER

The 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 was called to order at 4:00 p.m. on April 14, 2015 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Lynn Schott
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chair:	Jeffrey Lalloway
		Mayor/Chairman:	Steven Choi

City Attorney Litfin announced the following Closed Session items:

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)

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

RECESS

Mayor/Chairman Choi convened the regular City Council Meeting and regular joint meeting with the Successor Agency to Closed Session at 4:01 p.m.

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

Mayor/Chairman Choi reconvened the regular City Council meeting and regular joint meeting with the Successor Agency at 5:18 p.m. City Attorney Litfin, on behalf of the City Council and Successor Agency, announced that there was no reportable action taken in Closed Session.

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT – ADJOURNED REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Schott, seconded by Councilmember/Boardmember Shea, and unanimously carried to adjourn the regular joint meeting at 5:19 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened to the regular City Council meeting at 5:19 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Lalloway led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Choi requested a moment of silence in memory of Jack Peltason, emeritus president of the University of California and emeritus chancellor of UC Irvine, who passed away last month at the age of 91; and for those who were lost in the Germanwings air disaster.

INVOCATION

Mayor Choi invited Pastor Tricia Graves from Mariners Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced the Concordia University Men's Chorus, who performed the National Anthem followed by "Saints Bound for Heaven."

3. PRESENTATIONS

3.1 Irvine Ranch Water District Update on Water Conservation

Mayor Choi announced that he has joined the Mayors Nationwide Challenge to encourage residents and businesses to conserve water, energy, and other natural resources, noting Governor Brown's recent order to cut potable water usage in the state by 25 percent. He also noted water conservation measures undertaken by the City, including the use of recycled water for municipal landscaping, and provided members of the public with the City's *Inside Irvine* magazine that included an article on water conservation. Additional drought and water conservation information can be found on the City's website at cityofirvine.org.

Mayor Choi also introduced Steve Lamar, Board President of the Irvine Ranch Water District (IRWD), who provided an update on the current drought and ways for citizens to conserve water.

City Council discussion included: whether IRWD provided incentive/rebate programs and if other resources were available to residents for replacing traditional lawns with drought tolerant landscaping; whether IRWD partners with area landscapers; and providing assistance to residents in identifying different types of drought tolerant plants.

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

Mayor Choi introduced Chief Maggard and members of the Public Safety Department's Communications Center staff, and presented them with a proclamation in recognition of "National Public Safety Telecommunicators Week."

CITY MANAGER'S REPORT

City Manager Joyce introduced Cindy Collins, Interim Director of Community Services.

City Manager Joyce also provided the following Irvine Animal Care Center (IACC) updates:

- JVR Shelter Strategies (JVR) submitted a report in mid-March with operational recommendations from its onsite consultations conducted in December and February. The report, which was distributed to the City Council on March 20 and then to the public, is available on the City's website. A public forum was held in the Council Chamber on March 31, 2015 to discuss the findings of the report. The forum was attended by 35 people and input was requested on the broad goals and mission of the IACC. Comments from the attendees centered on three areas: 1) better marketing of the Center to improve adoptions and donations, 2) the changes in the volunteer program as suggested by JVR, and 3) the overall mission of the Center. The PowerPoint presentation from the forum is also available on the City's website. The report highlighted that there were no significant issues related to either the health or safety of the animals in the care of the IACC.
- The recruitment for the position of Animal Care Manager is being conducted by Bob Murray & Associates. The application deadline is April 24. IACC has also posted four positions to improve animal care, which include: an Animal Care Center Supervisor, an Animal Care Volunteer Program Supervisor, a Registered Veterinary Technician and a Veterinary Practice Manager.
- IACC hosted two volunteer open houses in the past month. The Center now has 104 potential volunteers in the process of receiving position orientations. A new process to become a volunteer was developed based on JVR recommendations and provides for a more structured volunteer program for new volunteers.

- During the quarter ended March 31, 2015, IACC facilitated the adoption of 331 animals, including 155 dogs, 155 cats and 21 rabbits and other pets. As part of the Third Chance Program, 85 dogs and 89 cats were transferred, representing 29% of impounds during the quarter.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea commended emergency technicians Kyle Brosamer and Neil Meach with Doctor's Ambulance Service, who on March 26, 2015 took immediate action to perform cardiopulmonary resuscitation and applied an Automated External Defibrillator, commonly referred to as an AED, to an Irvine resident in full cardiac arrest. After deploying the AED and supporting paramedics from the Orange County Fire Authority, Kyle and Neil transported the patient to Hoag Hospital Irvine, who regained a pulse and began to breathe on his own while en route.

Mayor Pro Tempore Lalloway announced that his staff would be hosting mobile office hours on Thursday, April 16 from 11 a.m. to 1 p.m. at Heritage Park Library. Irvine residents and business owners who wish to discuss city-related issues, ask questions, or share ideas or concerns can stop by and speak with his staff at that time.

Mayor Choi made the following announcements:

- The Irvine Korean Cultural Festival will take place on Saturday, May 16 from 10 a.m. to 6 p.m. at the Irvine Civic Center. Admission and parking are free. For information, visit irvinekoreanfestival.com.
- The City's Animal Care Center will host its ninth annual Super Pet Adoption event on Sunday, June 7 from 10 a.m. to 4 p.m. Admission is \$1 per person and parking is free. In addition, a Kitten & Puppy Shower and Open House will be held at the Center from 1-4 p.m. on Saturday, April 25. For information, visit irvineshelter.org.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

4. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Councilmember Schott, and unanimously carried to approve Consent Calendar Item Nos. 4.1 through 4.14, with the exception of Item Nos. 4.8 and 4.13, which were removed for separate discussion. Councilmember Krom abstained on Item No. 4.4.

4.1 MINUTES

ACTION:

Approved 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:

Proclaimed 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."

Ratified the following:

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

4.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 15-27 - 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:

Adopted RESOLUTION NO. 15-28 - 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

Councilmember Krom abstained.

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

ACTION:

1. Authorized the Mayor to execute the Peters Canyon Wash Channel Water Capture and Reuse Pipeline Funding Agreement Amendment 2.
2. Authorized 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:

Approved 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.

The motion carried as follows*:

AYES: 3 COUNCILMEMBERS: Schott, Shea and Choi

NOES: 0 COUNCILMEMBERS: None

ABSENT: 2 COUNCILMEMBERS: Krom and Lalloway

ABSTAIN: 0 COUNCILMEMBERS: None

* 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:

Authorized 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

This item was removed for separate discussion by Ilya Tseglin, Irvine resident, who suggested an amendment to the Joint Powers Agreement to include a legal clinic that provides legal representation for Irvine residents.

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

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 allowed 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. Authorized 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. Approved 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:

Adopted RESOLUTION NO. 15-29 - 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:

Approved the Indemnity Agreement with Arch Insurance Company and authorized 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:

Approved and authorized 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 transferred the remaining project balance of \$94,593 to its original funding source.

4.13 DISSOLUTION OF THE GREAT PARK AUDIT SUBCOMMITTEE

This item was removed for separate discussion at the request of Councilmember Krom, who expressed concern over how the Orange County Great Park audit was conducted, final audit results, and prior actions by the Great Park Audit Subcommittee.

City Council discussion included: contents of the final audit report; and the scheduling of an upcoming Closed Session to discuss the appearance of impropriety items; potential rebates to Irvine citizens; and review of administrative remedies.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Schott, and unanimously carried to:

Approve the dissolution of the Great Park Audit Subcommittee.

4.14 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

1. Approved 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. Approved 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. Approved 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. Authorized the City Manager to prepare and sign funding agreements for each organization listed in Actions 1-3.

5. PUBLIC HEARINGS

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

Tim Gehrich, Acting Director of Community Development, and Bill Jacobs, Principal Planner, presented the staff report and responded to questions.

Mayor Choi opened the public hearing at 7:08 p.m.

Mimi Johnson, Irvine resident, noted concerns about the lack of public outreach efforts to nearby residents and the general public, and spoke in support of phasing in the new fees to include only those projects that have been fully entitled.

Michael Baker, Irvine resident, requested that the following lists be made available to the public prior to any City Council action being taken to phase in the new fees: 1) all pending projects that are in process but not yet fully entitled, and 2) all projects fully entitled but not yet built.

City Council discussion included: whether an existing policy was in place regarding the phasing in of new fees, and if the new fees would apply to all existing projects or be limited to projects not yet entitled; if the fees would apply to all types of vesting; if the new fees would be applied only in the Irvine Business Complex or citywide; recommendations by the Planning and Community Services Commissions; impacts of the new fees to developers and existing residents; outreach efforts made to the business and residential communities; applying new fees to exclude only those projects where occupancy has taken place; enhancing City amenities in the best interest of the public; opportunities to realize the new fees; amount of land in the City not yet entitled; enhancing future public outreach efforts to include residents; use of 2010 Census figures and why recommendation to adjust fees was not made sooner; types of available options to the City Council; potential impacts if new fees were not

adopted; remedies if census data was incorrect; whether the fees would be retroactive; providing certainty to the business community; if developers understand that modifications of fees may apply based on updated Census figures; level of understanding by the general public as it relates to Population Generation Factors and how these types of fees may be impactful; if fees could be implemented retroactively; and providing consistency and fairness to developers ensuring that fees and other requirements are unchanged in the middle of the process.

City Attorney Litfin noted that there was a rebuttable presumption in the law that if the City relies on the Census Bureau figures and is subsequently challenged, the City has much better legal standing in court because it relied on those numbers. If the Census figures were not relied upon, or the City relied on another set of numbers, the City would not be afforded that same presumption and would be subject to more legal challenges that the numbers were incorrect.

City Attorney Litfin noted that different legal requirements exist as to whether a new or increased fee can be imposed on a certain project depending upon the type of initial entitlement received, whether there is a vesting tract map or conditional use permit, and at what stage the developer is in that process. City Attorney Litfin reiterated that, as a general principal, a fee can be increased until the entire vested right is granted with the issuance of a building permit unless the developer has some preliminary vesting mechanism. Therefore, the City Council has the legal authority to require fees, generally very long in the process, while a project is being processed by the City.

ACTION: By consensus, the public hearing was closed at 7:44 p.m.

ACTION: A motion was made by Councilmember Krom to:

1. Adopt RESOLUTION NO. 15-30 - 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

As amended to revise Section 3 of the resolution applying the new fee to any project that has not yet pulled building permits, and that any project that has pulled building permits would be grandfathered.

2. Introduce for first reading and read by title only ORDINANCE NO. 15-02 - 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

At the suggestion of City Attorney Litfin, Councilmember Krom amended her motion to include "unless otherwise vested by law" in her proposed amendment to the resolution.

The motion failed for lack of a second.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to:

1. Adopt RESOLUTION NO. 15-30 - 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
2. Introduce for first reading and read by title only ORDINANCE NO. 15-02 - 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

This item was agendaized at the request of Councilmember Shea, who asked that staff provide a presentation on actions taken by the Department of Public Safety related to the Orange County Grand Jury report on Human Trafficking issued in 2012. She also noted April 2015 as "California Crime Victims' Rights Month."

Director of Public Safety / Chief of Police Maggard and Michael Kent, Police Lieutenant, presented the staff report and responded to questions.

Ilya Tseglin, Irvine resident, submitted a Request to Speak slip but did not speak.

City Council discussion included: whether agencies have the ability to communicate through a shared database; outreach to potential victims through advertisements at major transportation hubs similar to those in other cities; the City's participation at monthly Orange County Human Trafficking Task Force meetings; Exchange Club partnership with the Irvine Police Department; April 2015 as "Child Abuse Prevention Month;" whether social media is used for human trafficking and if such occurrences take place in the City; statistics over the last five to ten years and whether these statistics reflect stability or an increase in human trafficking; and whether victims of human trafficking could use 911 as an option in contacting law enforcement.

ACTION: A motion was made by Councilmember Shea to:

1. Direct staff, as they prepare the upcoming budget, to consider the wisdom and necessity of seeking funding for an additional police officer to be assigned to the Orange County Human Trafficking Task Force, based on the discretion of the Chief of Police as circumstances would warrant now and in the years ahead.
2. Direct staff to return to the April 28, 2015 City Council meeting with a proclamation recognizing April 2015 as "California Crime Victims' Rights Month."

Additional City Council discussion included: whether the intent of the motion was for a dedicated full-time officer; whether the City should expend its role on the Orange County Human Trafficking Task Force;

whether current staffing was sufficient to allow such participation; and that the Director of Public Safety / Chief of Police continue to work with the City Manager to identify necessary resources as part of the budget process.

Following discussion, Councilmember Shea withdrew Action Item No. 1 to her motion. At the request of Councilmember Schott, Councilmember Shea amended Action Item No. 2 of her motion to also include a proclamation recognizing April 2015 as "Child Abuse Prevention Month."

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to:

Direct staff to return to the April 28, 2015 City Council meeting with proclamations recognizing April 2015 as "California Crime Victims' Rights Month" and "Child Abuse Prevention Month."

6.2 ACTIVE TRANSPORTATION PLAN

Mike Davis, Transit Programs Administrator, provided the staff report and responded to questions.

The following individuals spoke in support of adopting the Active Transportation Plan:

Kevin Ansel, Irvine resident

Brian Cox, Orange County Bicycle Coalition

Randy Kiefer

Bill Sellin, Orange County Bicycle Coalition

Barbara Danzi, Orange County Bicycle Coalition

City Council discussion included: the month of May as "Bicycle to Work Month;" coordination of the Active Transportation Plan with the conducting of the third district bicycle plan by Orange County Transportation Authority, which begins in June; additional pedestrian and bicycle safety measures; the addition of sidewalks in the Irvine Business Complex (IBC); detection of bicycles and wait times at traffic lights; bicycle rental programs; number of bicycle and pedestrian fatalities since 2008; educating drivers about the "Three Feet for Safety Act" and sharing the road with bicyclists; inclusion of maps through smartphones and possible integration with the City's mobile application; encouraging children to ride their bikes to school; safety of bicycle paths for both bicyclists and pedestrians; the City of Irvine as a bicycle-friendly city; designated bike lanes on City streets; whether UC Irvine has a bike rental program; and including rental programs in shopping centers as well as both the Irvine and Tustin Stations.

Mayor Pro Tempore Lalloway also invited residents to participate in the "Ride of Silence" on May 20 in honor of those who lost their lives while bicycling.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to:

Adopt the City of Irvine Active Transportation Plan.

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

This item was agendaized at the request of Councilmember Schott, who asked for City Council consideration of the continuation of a matching sponsorship for Irvine Adult Day Health Services, Inc. for the ensuing year, and to authorize the City Manager to facilitate the payment as part of the Fiscal Year 2015-16 Budget.

Kimberly Beeson, Irvine Adult Day Health Services (IADHS), thanked the City Council for its continued support of IADHS.

City Council discussion included: additional fundraising efforts by IADHS; and including the request for matching sponsorship annually as part of the budget process for ensuing years.

ACTION: Moved by Councilmember Schott, seconded by Councilmember Krom, and unanimously carried to:

Approve the continuation of a \$20,000 matching sponsorship in support of the Irvine Adult Day Health Services Fiscal Year 2015-16 fundraising efforts and direct the City Manager to facilitate payment as part of the Fiscal Year 2015-16 budget.

PUBLIC COMMENT-CITY COUNCIL

Bill Sandlin, Irvine resident, spoke in support of naming Great Park streets after veterans killed in war.

Jane Olinger, Irvine resident, spoke in opposition to comments made by another Irvine resident at the March 24 Orange County Great Park Board and City Council meetings.

Ilya Tseglin and Robert Tseglin, Irvine residents, reiterated a domestic issue concerning an autistic family member and continued legal issues. Councilmember Shea asked what resources may be available to the Tseglin family to assist them with this matter. City Manager Joyce noted that Nate Tseglin resides in a neighboring city, and therefore, the

City of Irvine no longer has jurisdiction in any matter related to him. However, the City Attorney reached out to the Tseglin family in the past to ensure their understanding of how to access legal counsel and other resources available to them.

Michael Klubniken, Irvine resident, spoke on behalf of his friend, Ilya Tseglin, who continues to seek legal assistance for a domestic issue related to his autistic son.

Gang Chen and Gaines Ding, Irvine residents, spoke in opposition to the proposed location of a Veterans Cemetery adjacent to the Orange County Great Park. A petition was also submitted into the record by Mr. Chen.

Gail Lewis and Fran Tardiff, Irvine residents, spoke in support of a new animal care center at the Orange County Great Park.

ADJOURNMENT-CITY COUNCIL

Moved by Councilmember Krom, seconded by Councilmember Schott, and unanimously carried to adjourn the meeting at 9:12 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

April 28, 2015