



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

**July 28, 2015**  
**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 4:09 p.m. on July 28, 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**

- 1.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION: *Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: six (6) potential cases***
- 1.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: *Government Code Section 54957 - Title: City Attorney***
- 1.3 CONFERENCE WITH LABOR NEGOTIATORS *(Pursuant to Government Code Section 54957.6) Agency Negotiators: Steve Berliner, Liebert, Cassidy, Whitmore; 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 Choi convened the regular City Council Meeting to Closed Session at 4:10 p.m.

**RECONVENE TO CITY COUNCIL MEETING**

Mayor Choi reconvened the regular City Council meeting at 6:09 p.m. City Manager Joyce, on behalf of the City Council, announced that there was no reportable action taken in Closed Session.

**PLEDGE OF ALLEGIANCE**

Mayor Pro Tempore Lalloway led the Pledge of Allegiance.

**INVOCATION**

Mayor Choi invited Ryan Van Deusen, representing Influencers in Irvine, to provide the invocation.

**MUSICAL PRESENTATION**

Mayor Choi introduced University High School student Justin Wang, who performed "God Bless America" followed by "Besame Mucho."

## **CITY MANAGER'S REPORT**

City Manager Joyce announced the resignation of Donna Mullally, Manager of Budget and Business Planning, and thanked her for service to the City.

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

Mayor Pro Tempore Lalloway introduced Betty Jo Woollett, his new appointee to the Senior Citizens Council. He also announced that the City of Irvine, in partnership with the Orange County Fire Authority, will begin displaying banners that remind the community about taking necessary steps to ensure pool safety as a priority, including securing pool and spa areas, never leaving children alone near water, not swimming alone, and taking swim and CPR instruction. For information about pool safety, visit [ocfa.org](http://ocfa.org).

Councilmember Schott noted her recent participation in the Special Olympics Host Town activities and expressed her appreciation to the Irvine Police Department, staff and other Councilmembers that also participated in the events.

Mayor Choi made the following announcements:

- The City of Irvine hosted a delegation of 137 Special Olympics athletes, coaches and staff from Korea from July 21 through July 24. The delegation was housed at U.C. Irvine during their stay. A barbecue was held in honor of the group at Bommer Canyon, as well as a welcome parade at the Irvine Spectrum Center. The group also took a trip to the Orange County Great Park and participated at a dance at the Lakeview Senior Center.
- The City of Irvine is conducting a series of workshops as part of a study on traffic, with the first workshop set for Thursday, July 30 from 6:30 – 8 p.m. at the Irvine Civic Center. Additional meetings are planned for Monday, August 3 at University Community Park and Monday, August 10 at Cypress Community Park, with both meetings scheduled for 6:30 p.m.
- The Sizzlin' Summer Concert Series continues on Sunday, August 2 at 5:30 p.m. at Mike Ward Community Park – Woodbridge. For information, visit [cityofirvine.org](http://cityofirvine.org).

## **ADDITIONS AND DELETIONS**

City Manager asked that Item 2.14 (Acceptance of Grant from U.S. Department of Energy for 2015 Solar Decathlon) be removed from the Consent Calendar as this item was continued by the Orange County Great Park Board at its regular meeting earlier in the day. He further noted that the item would return to the Orange County Great Park Board at a special meeting on August 4, or another date to be determined, the following week.

## **CONVENE TO THE REGULAR JOINT MEETING**

Mayor Choi convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Redevelopment Agency at 6:33 p.m.

## **2. CONSENT CALENDAR – CITY COUNCIL**

**ACTION:** Moved by Councilmember/Boardmember Shea, seconded by Mayor Pro Tempore/Vice Chair Lalloway, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.13 and Successor Agency Consent Calendar Item Nos. 3.1 through 3.3. Councilmember Krom abstained on Item No. 2.3. Mayor Pro Tempore Lalloway abstained on Item No. 2.11.

City Manager Joyce noted Item No. 2.14 was removed from the agenda. See Additions and Deletions.

### **2.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on July 14, 2015.

### **2.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 15-68 - 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

### **2.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopted RESOLUTION NO. 15-69 - 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.

**2.4 ACCEPTANCE OF COUNTY OF ORANGE OFFICE ON AGING GRANT AND BUDGET ADJUSTMENT**

**ACTION:**

1. Accepted a \$375,650 grant from the County of Orange Office on Aging to fund the Elderly Nutrition Program, Nutrition Transportation, Case Management and In-Home Services.
2. Approved a Budget Adjustment in the amount of \$37,468 for the Nutrition Program Fund (128).
3. Approved a Budget Adjustment in the amount of (\$64,268) for the General Fund (001) to decrease expense.

**2.5 ACCEPTANCE OF GRANT FROM THE HOAG MEMORIAL HOSPITAL PRESBYTERIAN COMMUNITY BENEFIT PROGRAM**

**ACTION:**

1. Authorized the Interim Director of Community Services to approve and accept a \$30,000 grant from the Hoag Memorial Hospital Presbyterian Community Benefit Program to fund the Community Services FOR Families program to support the Irvine Police Department Mental Health Outreach Program.
2. Approved a budget adjustment in the amount of \$30,000 for the Hoag Memorial Hospital Presbyterian Community Benefit Program grant.

**2.6 ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT**

**ACTION:**

1. Authorized the Director of Public Safety to approve and accept a \$421,592 Selective Traffic Enforcement Program grant award from the State of California, Office of Traffic Safety.
2. Approved a budget adjustment appropriating \$421,592 for the California Office of Traffic Safety Selective Traffic Enforcement Program grant.

**2.7 ACCEPTANCE OF TARGET GRANT FOR NATIONAL NIGHT OUT**

**ACTION:**

1. Accepted a Target grant for the National Night Out program in the amount of \$1,000.
2. Approved a budget adjustment request in the amount of \$1,000, reflecting an increase in revenues and appropriations.

**2.8 SAN DIEGO CREEK BICYCLE TRAIL LIGHTING IMPROVEMENTS, I-405 TO CULVER, CIP 322920**

**ACTION:**

1. Approved the plans, specifications, and contract documents for San Diego Creek Bicycle Trail Lighting Improvements, I-405 to Culver, Capital Improvement Project (CIP) 322920.
2. Approved the Engineer's Estimate, Construction Contingency and Funding Summary.
3. Authorized staff to solicit competitive bids and to award the construction contract to the lowest responsible bidder in accordance with the City's financial policies and purchasing procedures.

**2.9 SAN DIEGO CREEK BICYCLE TRAIL LIGHTING IMPROVEMENTS, SPECTRUM AREA, CIP 341501**

**ACTION:**

1. Approved the plans, specifications, and contract documents for San Diego Creek Bicycle Trail Lighting Improvements, Spectrum Area, Capital Improvement Project (CIP) 341501.
2. Approved the Engineer's Estimate, Construction Contingency and Funding Summary.
3. Authorized staff to solicit competitive bids and to award the construction contract to the lowest responsive bidder in accordance with the City's financial policies and purchasing procedures.

**2.10 EASEMENT DEED AND MAINTENANCE AGREEMENT WITH IRVINE COMMUNITY DEVELOPMENT COMPANY FOR LANDSCAPING WITHIN CITY OPEN SPACE**

**ACTION:**

Authorized the Mayor to execute an Easement Deed and Maintenance Agreement with Irvine Community Development Company (ICDC) allowing ICDC to install and maintain landscaping within City-owned open space in Portola Springs (Planning Area 6).

**2.11 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN ORCHARD HILLS, IRVINE BUSINESS COMPLEX, AND GREAT PARK NEIGHBORHOODS**

**ACTION:**

Received and filed.

Mayor Pro Tempore Lalloway abstained due to the proximity of his business address.

**2.12 DESIGNATION OF VOTING DELEGATES FOR LEAGUE OF CALIFORNIA CITIES 2015 ANNUAL CONFERENCE**

**ACTION:**

Appointed Mayor Choi to serve as the voting delegate for the Annual Business Meeting at the League of California Cities 2015 Annual Conference.

**2.13 AMENDMENT TO LEASE WITH GUARDIAN TECHNICAL SERVICES, INC.**

**ACTION:**

Approved the Ninth Amendment to the Lease with Guardian Technical Services, Inc.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each City 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.)

Approved 4-0 (Councilmember Schott absent for vote at the Orange County Great Park Board meeting)

**2.14 ACCEPTANCE OF GRANT FROM U.S. DEPARTMENT OF ENERGY FOR 2015 SOLAR DECATHLON**

This item was removed from the agenda at the request of City Manager Joyce. See Additions and Deletions.

**3. CONSENT CALENDAR - SUCCESSOR AGENCY**

**3.1 MINUTES**

**ACTION:**

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on July 14, 2015.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Adopted RESOLUTION NO. 15-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3.3 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JANUARY 1, 2016 THROUGH JUNE 30, 2016**

**ACTION:**

1. Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for January 1, 2016 through June 30, 2016, and authorized revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
2. Adopted the administrative budget for the Successor Agency for January 1, 2016 through June 30, 2016.

**PUBLIC COMMENT - SUCCESSOR AGENCY**

There were no public comments.

**ADJOURNMENT – REGULAR JOINT MEETING**

**Moved by Councilmember/Boardmember Shea, seconded by Councilmember/Boardmember Krom, and unanimously carried to adjourn the regular joint meeting at 6:36 p.m.**

**CONVENE TO THE REGULAR JOINT MEETING**

Mayor Choi reconvened the regular City Council meeting at 6:37 p.m. and noted that Item 5.5 would be considered prior to Public Hearing Item No. 4.1 and Council Business Item Nos. 5.1 through 5.4.

**5. COUNCIL BUSINESS**

**5.5 CONSIDERATION OF OFF-STREET TRAIL NAMING REQUEST**

This item was agendaized at the request of Mayor Pro Tempore Lalloway, who requested City Council support for renaming a segment of the Quail Hill Trail in honor of long-time Irvine resident Juanita Moe.

Juanita Moe expressed her appreciation to the City Council for the recognition and thanked the many residents, staff, commissioners and councilmembers that assisted her in the facilitation of the establishment of a bike trail system in the City.

The following individuals spoke in support of renaming the Quail Hill Trail to Juanita Moe Trail:

- Bill Vardoulis
- David Winslow
- Lyn Calderine, Palm Springs resident and former Irvine Planning Commissioner
- Betty Jo Woollett, Irvine resident
- Les Card, LSA Associates

City Council discussion included: importance and significance of a citywide bicycle trail system; important contributions made by Ms. Moe; ribbon-cutting ceremony and recognition plaque once the trail is renamed; enhanced bicycle safety resulting from the citywide bicycle trail system; and history of the bicycle trail system implementation.

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

Rename the segment of the Quail Hill Trail, adjacent to Interstate 405 between the bicycle bridge and Sand Canyon Avenue, to Juanita Moe Trail.

**4. PUBLIC HEARINGS**

**4.1 ADOPTION OF SECTION 21107.7 OF THE CALIFORNIA VEHICLE CODE TO CERTAIN PRIVATELY OWNED AND MAINTAINED ROADS WITHIN THE CENTRAL PARK WEST COMMUNITY ASSOCIATION**

Patrick Hurtado, Police Lieutenant, provided the staff report and responded to questions.

Mayor Choi opened the public hearing at 7:16 p.m.

Michael Baker, Central Park West resident, spoke in support, and noted that additional signage was needed to reduce the number of motorists speeding through the Central Park West community.

Mimi Johnson, Central Park West resident, spoke in support of the item, and expressed concern about upfront and long term costs to the Homeowners Association (HOA), including liability concerns for any actions involving conduct of the Irvine Police Department on that could occur on the premises.

City Council discussion included: following up with the HOA to discuss matters that would address any additional outstanding concerns; proximity of Central Park West to Interstate 405 and associated traffic concerns; protecting citizens in residential areas; motorists using Central Park West as a pass-through to avoid traffic congestion on surrounding arterials; uniqueness of residential communities in the Irvine Business Complex (IBC); difference in patrolling methods, if any, between Central Park West and more traditional neighborhoods; additional enforcement capability, if any, that would be granted to police officers if adoption of the specified vehicle code is granted; traffic surrounding Central Park West; importance of proper road signage and reiterating that the streets within the Central Park West community were private; undeveloped parcels in the surrounding areas and traffic impacts associated with future development; whether the issues of liability and improved signage had been addressed with the HOA; if additional signage was included in the agreement and whether the HOA or the City would bear the costs; whether traffic enforcement would remain in effect if Central Park West became a gated community in the future; and whether Central Park West had the ability to rescind traffic enforcement services at any time in the future.

Police Lieutenant Hurtado noted that signage in and around the Central Park West community had been evaluated by a traffic engineer and deemed sufficient.

City Manager Joyce and Assistant City Attorney Melching addressed concerns regarding liability to the HOA, noting that liability was fact-based, and as such, any improper conduct by the Irvine Police Department on the premises would not be a concern.

**ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to close the Public Hearing at 7:33 p.m.**

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

Adopt RESOLUTION NO. 15-70 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPLYING TRAFFIC AND PARKING PROVISIONS OF THE VEHICLE CODE OF CALIFORNIA TO CERTAIN PRIVATELY OWNED AND MAINTAINED ROADS WITHIN THE CENTRAL PARK WEST COMMUNITY ASSOCIATION

**5. COUNCIL BUSINESS (CONTINUED)**

**5.1 BOND ISSUANCE FOR ASSESSMENT DISTRICT NO. 13-25**

Valaya Chitchakkol, Finance Administrator, presented the staff report and responded to questions. Paul Pender, representing Fieldman Rolapp and Associates, was also available for questions.

City Council discussion included: whether wireless would be part of the bond issuance and agendizing for future discussion how the City can initiate the amendment of existing regulations that would require developers to provide wireless infrastructure; noted that wireless infrastructure is a private matter and mandated by the Federal Communications Commission (FCC); and Planning Commission review of Irvine Company developments that ensured adequate cell tower coverage.

Mike LeBlanc, representing Irvine Company, noted that infrastructure for wireless services is part of private enterprise, and therefore, issuance of public bonds for such services would not be appropriate. He further noted that Irvine Company files plans for cell towers as part of its subdivision plans.

Assistant City Attorney Melching noted that while specific rules apply related to cable television infrastructure, such rules do not apply to wireless infrastructure.

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

Adopt RESOLUTION NO. 15-71 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$52,225,000 OF CITY OF IRVINE, CALIFORNIA ASSESSMENT DISTRICT NO. 13-25 LIMITED OBLIGATION IMPROVEMENT BONDS, SERIES A, APPROVING THE EXECUTION AND DELIVERY OF AN INDENTURE, A BOND PURCHASE AGREEMENT AND OTHER MATTERS RELATED THERETO

## 5.2 **SOLID WASTE FRANCHISE AGREEMENT OPTIONS**

Manuel Gomez, Director of Public Works, and Mike Byrne, Senior Management Analyst, provided the staff report and responded to questions.

Chip Monaco, representing Waste Management, Inc. (WM), provided a short video highlighting the company's services and contributions to the community.

City Council discussion included: 1976 inception of WM solid waste franchise agreement; clarifying the intention of Recommended Action Item No. 2 that staff would be directed to issue a Request for Proposals (RFP) if negotiated terms are not satisfactory; lowest guaranteed pricing by WM; whether the agreement only included residential properties and if opportunities existed for other companies to service commercial properties; negotiating an agreement in good faith to ensure favorable terms for both parties; enhancing the bulky item pick-up service; educational contributions made by WM; overall diversion rate and whether the City is on or ahead of schedule; expiration of Tierra Verde lease in 2017; support of a ten-year versus twenty-five year contract extension; modernization of the WM waste facility to allow separation of trash from recycling; ensuring existing contract provisions are carried over into the new agreement; exploring pricing of others within the industry to negotiate more competitive terms; conducting a review of the agreement every five years; popularity of Waste Management and its contributions to the community; and collection and recycling of food waste and turning such waste into energy.

Director of Public Works Gomez noted that he and the City Manager had outlined starting points of discussion for a new agreement.

**ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Mayor Choi, and unanimously carried to:**

Direct staff to negotiate, and present for City Council consideration, a new franchise agreement with Waste Management, Inc., for a term of 10 years or longer, as deemed appropriate by the City Council up to 25 years, in accordance with City Charter Franchise Agreement provisions, for residential and village commercial waste and recycling collection services.

### **5.3 TRAFFIC CONGESTION UPDATE**

Manuel Gomez, Director of Public Works, and Shohreh Dupuis, Deputy Director of Public Works, provided the staff report and responded to questions. Director of Public Works Gomez noted an errata memo reflecting revised Recommended Action Item Nos. 1 and 4. He further noted that Attachment 2 to the staff report was revised to include the complete list of projects for the two fee programs and to incorporate minor adjustments in format.

Mimi Johnson, Irvine resident, spoke in favor of the proposed traffic improvements and alternative transportation. She also questioned the funding source for Jamboree/Michelson intersection improvements; suggested resident participation in the planning process of a pedestrian bridge on Jamboree; and encouraged public transportation in the Irvine Business Complex (IBC) to include shuttle service to and from the airport.

Anthony Kuo, Planning Commission Chair, noted the dissolution of the Transportation Commission and the shifting of transportation matters to the Planning Commission. He further noted involvement with transportation matters by the Planning Commission had been limited since that time.

Michael Baker, Irvine resident, submitted a Request to Speak form but did not speak.

City Council discussion included: proposed pedestrian bridge at Jamboree and Michelson; expanding and repurposing *i*-Shuttle service in the IBC; untapped opportunities to address mass transit; intersection improvements including improved traffic and safety; intersection improvements at Trabuco and Sand Canyon as the main entrance to the Great Park; clarification of revised Recommended Action Item No. 1; whether grant opportunities were included in the \$60 million budget adjustment; ability to fully fund all projects within four to five years; prioritizing projects and allocating necessary funding; whether Culver/University, Jeffrey/Alton, and SR-133/Trabuco Interchange projects were fully funded; wait times at the Jeffrey/Alton intersection and expediting improvements; sidewalk improvements in the IBC; review of the widening project at Red Hill; bringing back the Transportation & Infrastructure Commission to address traffic issues on an ongoing basis; reasons for dissolving the Transportation Commission; noted that the Transportation & Infrastructure Commission was out of context with planning; directed staff to work with the Planning Commission on transportation projects; making the proposed bridge at Jamboree and Michelson a priority; putting together a Bridge Plan reflecting other

proposed pedestrian bridges over the next five to six years; working with school districts to mitigate traffic concerns related to school traffic; submitting a traffic circulation plan with related projects to the Planning Commission for review; time constraints on the Planning Commission to address transportation; improving overall quality of life for residents through transportation improvements; recent addition of a left turn lane into the Civic Center off Alton; need for long term traffic study; lack of integrating transportation into the planning process; and staggering school start times to alleviate school related traffic.

Director of Public Works Gomez noted that staff would work with the Finance Commission to transfer \$60 million into the Capital Improvement Project (CIP) budget.

**ACTION:** Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Schott, and amended per the Errata, to:

1. Authorize the City Manager to approve budget adjustments for approximately \$60 million required to accelerate completion of the following traffic improvement projects:
  - a) Jamboree Widening from Main to Barranca
  - b) Jamboree Pedestrian Bridge at Michelson
  - c) University Widening from MacArthur to Campus
  - d) Culver/University Intersection Widening
  - e) Jeffrey/Walnut Intersection Widening
2. Support Orange County Transportation Authority (OCTA) efforts to expedite completion of Measure M2 Freeway Widening Projects in the City of Irvine (SR-55, Interstate 405 and 5).
3. Direct staff to review existing traffic level of service (LOS) criteria with the next General Plan Update and recommend options for determining acceptable peak-hour congestion levels.
4. Direct staff to explore opportunities for improved and expanded iShuttle transit services to provide new mobility options for all areas of the City.
5. Engage IUSD and TUSD in supporting education programs promoting safe walking and bicycling as alternatives to driving during the morning drop-off and afternoon pick-up periods to reduce traffic congestion near school areas.

**ACTION:** A friendly amendment to the main motion was made by Mayor Choi, seconded by Councilmember Shea, to add Recommended Action No. 6 as follows:

Reinstate the Transportation & Infrastructure Commission to address citywide traffic matters on an ongoing basis.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Shea and Choi

NOES: 3 COUNCILMEMBERS: Krom, Lalloway and Schott

ABSENT: 0 COUNCILMEMBERS: None

Further City Council discussion reiterated that the Planning Commission should have an opportunity to review traffic matters; noted the communication challenges associated with review of traffic issues; and educating residents on pedestrian-friendly options in their neighborhoods.

City Manager Joyce noted that staff would be developing operating procedures to ensure that City Council direction is followed.

**ACTION: A vote on the main motion (as amended per the Errata), moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Schott, and unanimously carried to:**

1. Authorize the City Manager to approve budget adjustments for approximately \$60 million required to accelerate completion of the following traffic improvement projects:
  - a) Jamboree Widening from Main to Barranca
  - b) Jamboree Pedestrian Bridge at Michelson
  - c) University Widening from MacArthur to Campus
  - d) Culver/University Intersection Widening
  - e) Jeffrey/Walnut Intersection Widening
2. Support Orange County Transportation Authority (OCTA) efforts to expedite completion of Measure M2 Freeway Widening Projects in the City of Irvine (SR-55, Interstate 405 and 5).
3. Direct staff to review existing traffic level of service (LOS) criteria with the next General Plan Update and recommend options for determining acceptable peak-hour congestion levels.

4. Direct staff to explore opportunities for improved and expanded iShuttle transit services to provide new mobility options for all areas of the City.
5. Engage IUSD and TUSD in supporting education programs promoting safe walking and bicycling as alternatives to driving during the morning drop-off and afternoon pick-up periods to reduce traffic congestion near school areas.

Councilmember Shea left the meeting at 9:34 p.m. and was not present for Agenda Item No. 5.4.

#### **5.4 CONSIDERATION OF WATER CONSERVATION EFFORTS**

This item was agendized at the request of Mayor Pro Tempore Lalloway, who requested City Council discussion to address Irvine's water conservation efforts based on the current statewide drought.

City Council discussion included: recent efforts made by the Orange County Transportation Authority to reduce water usage; directing staff to identify strategies to conserve water and return with a presentation in September; replacing landscaping related to freeway projects with drought tolerant plants; reconciling water conservation efforts with homeowners' association (HOA) guidelines; reclaimed water pipelines used to irrigate parks and other citywide landscaping; and installing recycled water pipelines in new residential areas for landscaping, including condominium projects.

**ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Krom, and unanimously carried by those members present (Councilmember Shea absent) to:**

Direct staff to return to the City Council in September with a presentation on how the City can seek additional opportunities to reduce water consumption.

#### **PUBLIC COMMENT - CITY COUNCIL**

Carl Mariz spoke about the City Council's recent decision to display "In God We Trust" and "E Pluribus Unum" in the Council Chamber, and provided other suggested mottos for display.

Steve Greenberg noted recent reports by the Orange County Grand Jury and expressed support of the Orange County Great Park Audit.

**ADJOURNMENT - CITY COUNCIL**

**Moved by Councilmember Krom, seconded by Mayor Pro Tempore Lalloway, and unanimously carried by those members present (Councilmember Shea absent) to adjourn the meeting at 9:41 p.m.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
\_\_\_\_\_  
MAYOR OF THE CITY OF IRVINE

August 11, 2015