



MINUTES

IRVINE CITY COUNCIL REGULAR MEETING

April 11, 2006

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order on April 11, 2006 at 4:05 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Christina Shea
		Mayor pro tem:	Sukhee Kang
		Mayor:	Beth Krom

Also present were City Manager, Sean Joyce; City Attorney, Philip Kohn; CEO Orange County Great Park, Wally Kreutzen; Director of Public Safety/Chief of Police, David L. Maggard; Director of Administrative Services, Rick Paikoff; Deputy Director of Public Works, Manuel Gomez; Director of Community Services, John A. McAllister; Director of Community Development, Tina Christiansen; City Clerk, Pamyla Means; Deputy City Clerk, Teri Beach; and Michael Tu, Sgt. At Arms

RECESS

Mayor Krom recessed the meeting to Closed Session at 4:06 p.m.

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS; Government Code Section 54957.6

Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources

Associations: Irvine City Employee Association (ICEA); Irvine Professional Employee Association (IPEA); Administrative Supervisory/Administrative Personnel (ASAP)

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Krom reconvened the meeting to regular session at 5:05 p.m.

PLEDGE OF ALLEGIANCE

Councilmember Choi led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Krom requested a moment of silence.

MUSICAL PRESENTATION

Mayor Krom introduced the Irvine Young Artists, under the direction of Executive Director Albert Wu, and Artistic Director Mischa Lakirovich.

PRESENTATIONS

2. The following employees were recognized for 25 Years of Service and presented commendations:

Dave Tungate, City Manager's Department
Cindy Street, Community Services Department

3. Anna Lisa Biason spoke on the Sixth Annual UCLA Orange County Golf Classic Fundraiser for Outstanding Students

INTRODUCTIONS

There were no introductions.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

The following announcements were made:

- The City Council issued permits for the demolition of the El Toro run way;
- Mayor Pro Tempore Kang accepted the invitation to represent the City at the Sister Cities Delegation that will visit Taoyuan, Taiwan;
- The City implemented a program to deploy automated external defibrillators throughout the City in cooperation with the Orange County Fire Authority;
- The City’s Emergency Preparedness Plan has been enhanced with the addition of AM Radio 1640 to serve the City’s emergency advisory radio system;
- Sheila Driscoll updated the City Council on the Earned Income Tax Credit Program;
- The month of April is Disaster Preparedness Month;
- On April 26 the 13th community emergency response teams will graduate;
- On April 29 from 8:00 a.m. – 12:00 p.m., the City will host the Annual Family Fun Fair at the Civic Center with an emphasis on disaster preparedness
- The Bren Foundation made a multi-million dollar commitment to support the Irvine Unified School District to enhance the music and arts programs;
- The Sounds of Spring concert series concludes Sunday, April 23 with a shared performance by Irvine Valley College Orchestra and Irvine Valley College Wind Symphony;
- The Green Guide has named Irvine as one of the top 15 Green Cities in the United States, and top 5 in the State of California.

ADDITIONS AND DELETIONS

There were none.

CONSENT CALENDAR

The following item was removed from the Consent Calendar for separate action:

4.1 Approval of City Council Minutes

ACTION: It was moved by Councilmember Choi, seconded by Mayor Krom, and unanimously carried to approve Consent Calendar Item Nos. 4 through 10.1, with the exception of item as noted above.

4. CITY COUNCIL MINUTES

4.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION: It was moved by Mayor Krom, seconded by Mayor Pro Tempore Kang, to: Approve the minutes of a regular meeting of the City Council held on March 28, 2006

The motion carried as follows:

AYES:	4	COUNCILMEMBERS:	Agran, Choi Kang, and Krom
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	0	COUNCILMEMBERS:	None
ABSTAIN:	1	COUNCILMEMBERS:	Shea (Absent from meeting)

5. PROCLAMATIONS

- 5.1 April 21-23, 2006 as National and Global Youth Service Day**
- 5.2 April 9-15, 2006 as National Public Safety Telecommunicator's Week**
- 5.3 National Donate Life Month - April 2006**

6. AGREEMENTS

6.1 MAP, BONDS, AND AGREEMENTS, FOR TRACT MAP NO. 16862 (PLANNING AREA 6, PORTOLA SPRINGS)

ACTION:

- 1) Approved Tract Map No. 16862
- 2) Approved the agreements and accepted the security from Richmond American Homes of California, Inc., guaranteeing improvements for Tract Map No. 16862, and authorize the Mayor to sign and the City Clerk to attest to the agreements subject to City Attorney approval as to form
- 3) Accepted the dedication of an easement for emergency access and public service vehicle ingress and egress purposes as shown on the map

6.2 JUSTICE ASSISTANCE GRANT AGREEMENT TO TRANSFER FUNDS

ACTION: CONTRACT NO – 5235 - Authorized the City Manager to approve and execute, and the City Clerk to attest to, the Agreement to Transfer Funds for 2005 Edward Byrne Memorial Justice Assistance Grant Program between the City of Irvine and the County of Orange for the transfer of funds relative to a Justice Assistance Grant

6.3 AGREEMENT NO. D00-039 SAN DIEGO CREEK CHANNEL FROM INTERSTATE 5 TO IRVINE CENTER DRIVE, AND SERRANO CREEK CHANNEL FROM BAKE PARKWAY TO SAN DIEGO CREEK CHANNEL

ACTION: **CONTRACT NO. 5232** - Approved Agreement No. D009-039 San Diego Creek Channel from Interstate 5 to Irvine Center Drive, and Serrano Creek Channel from Bake Parkway to the San Diego Creek Channel

6.4 AGREEMENT TO TRANSFER PROPERTY OR FUNDS FOR FISCAL YEAR 2004 STATE HOMELAND SECURITY GRANT

ACTION:

- 1) **CONTRACT NO – 5236** -Accepted the Agreement to Transfer Property or Funds for Fiscal Year 2004 State Homeland Security Grant Purposes
- 2) Authorized the Director of Public Safety to execute, and the City Clerk to attest Agreement to Transfer Property or Funds for Fiscal Year 2004 State Homeland Security Grant Purposes

7. ALLOCATION OF FUNDS

7.1 MAIN STREET TRAFFIC SIGNAL SYSTEMS UPGRADE - CIP 335120

ACTION: Approved a budget adjustment to appropriate \$200,000 from the Irvine Business Complex Fund balance to the Main Street Traffic Signal Systems Upgrade project, CIP 335120

7.2 AMENDMENT TO FISCAL YEAR 2004 URBAN AREAS SECURITY INITIATIVE 2004 GRANT AND AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES UNDER THE FISCAL YEAR 2005 URBAN AREAS SECURITY INITIATIVE GRANT

ACTION:

- 1) **CONTRACT NO – 4964A** - Accepted an amendment to the 2004 Urban Areas Security Initiative grant award in the amount of \$10,000
- 2) Authorized the Director of Public Safety to execute, and the City Clerk to attest First Amendment to Agreement for the Fiscal Year 2004 Urban Areas Security Initiative between the City of Irvine and the City of Santa Ana

- 3) Approved a budget adjustment request form in the amount of \$10,000, reflecting \$10,000 in revenues and appropriations
- 4) **CONTRACT NO – 5237** -Authorized the Director of Public Safety to execute, and the City Clerk to attest Agreement for Transfer or Purchase of Equipment/Services or for Reimbursement of Training Costs for Fiscal Year 2005 Urban Areas Security Initiative
- 5) Approved a budget adjustment request form in the amount of \$337,140, reflecting \$337,140 in revenues and appropriations
- 6) Authorized the Director of Public Safety to use Fiscal Year 2005 Urban Areas Security Initiative grant funding to purchase Department of Homeland Security approved equipment for emergency response to terrorist incidents and incidents involving weapons of mass destruction
- 7) Authorized the Director of Public Safety to submit for reimbursement up to \$37,140 in training and \$300,000 in approved equipment through the Fiscal Year 2005 Urban Areas Security Initiative grant

8. PROJECTS BIDS AND SPECIFICATIONS

8.1 ALTON PARKWAY TRAFFIC SIGNAL COORDINATION - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 336040

ACTION: Approved the plans, specifications, and contract documents for Alton Parkway Traffic Signal Coordination, CIP 336040

9. RESOLUTIONS

9.1 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted **RESOLUTION NO. 06-36** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

10. REPORTS

10.1 UPDATE REGARDING THE PRELIMINARY WORK ON THE DEVELOPMENT OF THE SECOND INDICATORS REPORT ON THE CONDITIONS OF CHILDREN, YOUTH, AND FAMILIES IN IRVINE

ACTION: Received and filed staff report
END OF CONSENT CALENDAR

11. PUBLIC HEARINGS

11.1 APPROVAL OF CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY BONDS

Mayor Krom declared the public hearing open at 5:47 p.m.

Donna Mullally, Finance Administrator, presented the staff report

City Council discussion included: location of project; City's jurisdiction as it relates to this project; clarification of funding; and impact of project on community

ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to close the public hearing at 5:53 p.m.

ACTION: Moved by Councilmember Choi, seconded by Councilmember Agran, and unanimously carried to: Adopt RESOLUTION NO. 06-37 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ISSUANCE OF LONG-TERM BONDED INDEBTEDNESS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR THE PURPOSE OF REFINANCING STUDENT HOUSING FACILITIES AND OTHER RELATED AND APPURTENANT FACILITIES LOCATED AT THE UNIVERSITY OF CALIFORNIA, IRVINE

11.2 AMENDMENT TO FISCAL YEAR 2002 AND 2003 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN -- REALLOCATION OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

Mayor Krom declared the public hearing open at 5:55 p.m.

Mark Asturias, Housing Manager, presented the staff report

City Council discussion included: clarification funding availability for Down Payment Assistance Program as outlined in the Strategic Business Plan; anticipation of threshold change to the Down Payment Assistance Program; concern that back-filling for Ability First will impact future funds for housing projects; timing of escrow and availability of funding on the office building for Jamboree Housing Corporation; and future impacts on funding as it relates to the proposed Land Trust

Laura Archuletta, Jamboree Housing Corporation, clarified the funds will be used to acquire permanent office space for Jamboree Housing Corporation

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to close the public hearing at 6:38 p.m.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to: Adopt RESOLUTION NO. 06-38 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AN AMENDMENT TO THE ANNUAL ACTION PLAN WHICH IS PART OF THE FISCAL YEARS 2000-05 CONSOLIDATED PLAN, AND THE PROJECTED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FY 2005/2006

COUNCIL BUSINESS

12. REPORTS

12.1 FISCAL YEAR 2004-05 CARRYOVER FOLLOW-UP

Sean Joyce, City Manager presented the staff report.

City Council discussion included: staff returning to the City Council with a comprehensive proposal on electronic message signs; consideration of allocation to Irvine Prevention Coalition (IPC) and direction to staff to work with the IPC on future funding considerations; direction to the City Manager to provide the City Council with a list of organizations the City provides funding assistance to; and direction to the City Manager to return to the City Council on May 23 with a cost estimate to conduct a feasibility study on a Venta Spur Trail Overcrossing

Andy Zelinko, Irvine resident, requested consideration of funding for a study of a Pedestrian Overcrossing at Jeffrey from the Jeffrey Open Space Trail

Debra & Eric Bianchi and Nancy Colocino, Irvine residents requested funding for Irvine Prevention Coalition

Anne Leisure, ACE Program, requested funding for the AfterSchool Classroom Enrichment (ACE) Program

David Melvold, President – North Irvine Village Association requested funding for a study for the Venta Spur Trail Overcrossing for connection between the Venta Spur in Northwood and the Jeffrey Spine

Kimberly Beason, Irvine Adult Day Health Services, requested funding for the transformation of the outdoor patio area at the senior center into a therapeutic garden for senior citizens

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

- 1) Allocate FY 2004-05 Carryover funding for the following:
 - A) Capital Improvement Projects in the amount of \$3,900,000
 - B) Michelson Medians & Landscaping in the amount of \$750,000
 - C) Emergency Preparedness in the amount of \$215,200

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

- 2) Allocate additional FY 2004-05 funding to:
 - A) Orange County Human Relations Commission in the amount of \$10,000;
 - B) Irvine Adult Day Health Services in the amount of \$70,000;
 - C) AfterSchool Classroom Enrichment (ACE) Program in the amount of \$35,000;
 - D) Discovery Science Center in the amount of \$6,500;
 - E) Crime Survivors in the amount of \$15,000

Moved by Councilmember Choi, seconded by Councilmember Shea to:

Allocate funding in the amount of \$250,000 to the Irvine Prevention Coalition.

ACTION: Councilmember Choi amended the original motion, which was accepted by the second, Councilmember Shea, and unanimously carried, to:

- 3) Allocate \$125,000 to the Irvine Prevention Coalition to be designated to "Project Success at the Middle Schools"

12.2 2006 STRATEGIC BUSINESS PLAN

Kurt Mowery, Budget Officer, presented staff report

City Council discussion included: whether the plan addresses the needs and resources necessary to implement the Orange County Great Park;

expansion of the Civic Center; conversion of zoning in the IBC; update on grade separation of Jeffrey underpass; availability of Measure M funding to absorb expenses associated with CIP and rehabilitation projects in future fiscal years; growth of Asset Management Plan and affect on future forecast of rehabilitation projects

ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to: Adopt the 2006 Strategic Business Plan

12.3 DISCUSSION OF TEMPORARY POLITICAL SIGNS IN THE CITY RIGHT-OF-WAY

This item was agendized at the request of Councilmember Choi.

City Council discussion included: concern that not allowing campaign signs until seven days prior to the election is not adequate time; and the aesthetics of multiple signs in any given area

Andy Zelinko spoke on real estate signs located in public right of ways

Moved by Councilmember Choi to:

Modify the sign ordinance to include a limitation on placement of political signs in the public right-of-way to 30 days prior to an election and removal of signs 3 days after an election; in addition, allow signs only at intersections, one sign per candidate or side of a ballot measure within 150 feet of an intersection

The motion failed due to lack of a second

No action taken.

PUBLIC COMMENTS

Dave Melvold spoke on discarded items that are not appropriate for landfills

ADJOURNMENT

It was moved by Mayor Pro Tempore Kang, seconded by Councilmember Shea, and unanimously carried by those members present to adjourn the meeting at 10:41 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

April 25, 2006
DATE