



MINUTES

CITY COUNCIL SPECIAL MEETING

December 15, 2022
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 8:35 a.m. on December 15, 2022, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Vice Mayor Kim presiding.

ROLL CALL

Present: 5 Councilmember:	Larry Agran
Councilmember:	Mike Carroll
Councilmember:	Kathleen Treseder
Vice Mayor:	Tammy Kim
Mayor:	Farrah Khan*

* Mayor Khan joined Closed Session at 8:51 a.m. and participated virtually.

Vice Mayor Kim noted additional opportunities to participate in the meeting virtually; and encouraged those providing public comments to be civil, polite, and courteous when addressing one another, City staff, and members of the public.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): one case - City of Irvine vs. All American Asphalt (AAA), Orange County Superior Court Case No. 30-2020-01153015-CU-MC-CJC (All American Asphalt Litigation)**

There were no requests to speak.

RECESS

Vice Mayor Kim recessed the City Council meeting to Closed Session at 8:39 a.m.

RECONVENE TO THE CITY COUNCIL MEETING

Vice Mayor Kim reconvened the City Council meeting at 10:12 a.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session; however, the City Council did receive a robust briefing from its outside on the All American Asphalt matter, and through that discussion, the City Council has elected to appoint a subcommittee consisting of Councilmember Agran and Councilmember Carroll to deal with All American Asphalt issues on a going forward basis.

ADJOURNMENT

Moved by Councilmember Carroll, seconded by Councilmember Treseder, and unanimously carried to adjourn the special City Council meeting at 10:13 a.m.



 MAYOR OF THE CITY OF IRVINE



 CITY CLERK OF THE CITY OF IRVINE

 January 24, 2023