
CITY COUNCIL AGENDA

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

October 11, 2005

4:30 P.M.

City Council Chamber
One Civic Center Plaza

NOTICE TO THE PUBLIC

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

ADDITIONS AND DELETIONS TO THE AGENDA: 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.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL COMMENTS: 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.

CONSENT CALENDAR ITEMS: All matters listed under Consent Calendar are considered to be routine and all will be 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. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the City Clerk. (Please see information in "Request to Speak" section.

PUBLIC COMMENT: Any member of the public may address the City Council on items within the 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. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the City Clerk.

CITY COUNCIL – NOTICE TO THE PUBLIC

SPEAKER'S CARD/REQUEST TO SPEAK: If you would like to address the City Council on a scheduled agenda item, please complete the speaker's card. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The speaker's card assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

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. 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.

PUBLIC HEARINGS: Public Hearings are scheduled for a time certain of 4:00 p.m. (unless noticed otherwise) or as soon thereafter as possible. City Council, when considering the matter scheduled for hearing, will take the following actions: 1) Open the Public Hearing. 2) Receive staff report. 3) Accept public testimony. 4) City Council comments and questions. 5) Take appropriate action. Those wishing to address the City Council during the Public Hearing must complete a "Request to Speak" form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final." **Notice:** Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

AMERICANS WITH DISABILITIES ACT: 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 Jeri L. Stately, City Clerk, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

This agenda was prepared by the City Clerk. Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. However, study sessions and/or closed sessions are periodically held prior to the start of the regular meeting. The City Council Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting. The Agenda may also be accessed through the City's web page at www.ci.irvine.ca.us

A G E N D A

IRVINE CITY COUNCIL REGULAR MEETING

October 11, 2005

CALL TO ORDER

4:30 P.M.

A regular meeting of the Irvine City Council will be called to order on October 11, 2005 at 4:30 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

| | |
|--------------------|----------------|
| COUNCILMEMBER: | LARRY AGRAN |
| COUNCILMEMBER: | STEVEN CHOI |
| COUNCILMEMBER: | CHRISTINA SHEA |
| MAYOR PRO TEMPORE: | SUKHEE KANG |
| MAYOR: | BETH KROM |

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

PRESENTATIONS

- 1) Riverside/Orange County MIS
- 2) Amyotrophic Lateral Sclerosis (ALS) - Walk D'Feet 'ALS' Day, October 15, 2005

INTRODUCTIONS

CITY MANAGERS REPORT

1) America's 100 Best Communities for Young People

- Red Ribbon Week, October 22 - 30, 2005
- Kids Helping Kids LemonAID Program

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

***ADDITIONS AND DELETIONS**

CONSENT CALENDAR (Item Nos. 1 through 6.1)

***PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

1. CITY COUNCIL MINUTES

1.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION: Approve the minutes of a regular meeting of the City Council held on September 27, 2005.

2. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

2.1 PROCLAIM THE FOLLOWING:

ACTION:

- 1) Amyotrophic Lateral Sclerosis (ALS), WALK TO D'FEET 'ALS' DAY - October 15, 2005
- 2) RED RIBBON WEEK - October 22 - 30, 2005

2.2 RATIFY THE FOLLOWING:

*Please refer to Notice to the Public, Pages i & ii

ACTION: Commending the University of California, Irvine (UCI) - 40 Years of Innovation in the Year 2005

3. AGREEMENTS

3.1 CITY OF IRVINE TOW SERVICE AGREEMENT

ACTION:

- 1) Approve the modifications to Section IV, Fee Schedule of the Tow Service Agreement
- 2) Authorize the Director of Public Safety to execute the 2005-08 Tow Service Agreement with the following tow companies:
 - a. A&P/Metro Pro Towing
 - b. Lakeside Towing
 - c. West Coast Tow

3.2 COOPERATIVE AGREEMENT WITH CALTRANS FOR THE LAGUNA CANYON/I-405 OVERCROSSING WIDENING PROJECT

ACTION:

- 1) Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE COOPERATIVE AGREEMENT BETWEEN CALTRANS AND THE CITY OF IRVINE FOR THE LAGUNA CANYON/I-405 OVERCROSSING WIDENING PROJECT
- 2) Approve District Agreement No. 12-523 with Caltrans for the Laguna Canyon/I-405 Overcrossing Widening Project. Authorize the Mayor to execute and the City Clerk to attest the Agreement.

3.3 APPROVAL OF SUBORDINATION AGREEMENT FOR PETERS CANYON WASH BICYCLE TRAIL ADJACENT TO HARVARD PARK (PLANNING AREA 10, WALNUT)

ACTION: Approve Subordination Agreement and authorize the Mayor to execute and the City Clerk to attest the Agreement, subject to City Attorney approval as to form.

*Please refer to Notice to the Public, Pages i & ii

3.4 APPROVAL OF A QUITCLAIM DEED OF DRAINAGE EASEMENT AND SUBORDINATION AGREEMENTS FOR LONG MEADOW AND JEFFREY ROAD BETWEEN IRVINE BOULEVARD AND TRABUCO ROAD (PLANNING AREA 9, WOODBURY)

ACTION: Approve a Quitclaim Deed and Subordination Agreements, and authorize the Mayor to execute and the City Clerk to attest the Agreements, subject to City Attorney approval as to form.

3.5 APPROVAL OF A QUITCLAIM DEED AND A GRANT DEED TO CITRUSGLEN PARK (PLANNING AREA 5, NORTHWOOD POINTE)

ACTION: Approve a Quitclaim Deed and a Grant Deed and authorize the Mayor to execute and the City Clerk to attest the Deeds, subject to City Attorney approval as to form.

3.6 TAX YEAR 2005 EARNED INCOME TAX OUTREACH PROGRAM

ACTION: Direct staff to contract with VXR Enterprises for the City of Irvine's Earned Income Tax Credit outreach program.

3.7 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16661 (PLANNING AREA 38) COLUMBUS GROVE

ACTION:

- 1) Approve Tract Map No. 16661.
- 2) Approve the agreement and accept the security from William Lyon Homes, Inc., guaranteeing improvements for Tract Map No. 16661.
- 3) Accept the dedication of an easement for emergency access and public service vehicular ingress and egress purposes, as shown on the map.
- 4) Authorize the Mayor to sign the agreement and the City Clerk to attest to the agreement subject to City Attorney approval as to form.

3.8 APPROVAL OF MAP, BONDS, AND AGREEMENTS, FOR TRACT MAP NO. 16662 (PLANNING AREA 38, COLUMBUS GROVE)

ACTION:

- 1) Approve Tract Map No. 16662.

*Please refer to Notice to the Public, Pages i & ii

- 2) Approve the agreements and accept the security from Tustin Vistas Partners, LLC, and Lennar Homes of California, Inc., guaranteeing survey monumentation and improvements for Tract Map No. 16662.
- 3) Accept the dedication of an easement for emergency access and public service vehicular ingress and egress purposes, as shown on the map.
- 4) Authorize the Mayor to sign the agreements and the City Clerk to attest to the agreements subject to City Attorney approval as to form.

3.9 EXTENSION OF TIME: INFRASTRUCTURE AGREEMENT

ACTION: Approve a letter of agreement between the City of Irvine and Heritage Fields, LLC, extending the date for completion of an Infrastructure Agreement.

3.10 APPROVAL OF MAP, BONDS, AND AGREEMENTS FOR TRACT MAP NO. 16811 -- ALL OF TENTATIVE TRACT MAP NO. 16811(PLANNING AREA 4, LOWER PETERS CANYON)

ACTION:

- 1) Approve Tract Map No. 16811.
- 2) Approve the agreements and accept the security from California Pacific Homes, guaranteeing improvements and survey monumentation for Tract Map No. 16811.
- 3) Authorize the Mayor to sign the agreements and the City Clerk to attest to the agreements subject to City Attorney approval as to form.
- 4) Accept the dedication of easements for public street and public utility purposes for the following streets: Inglenook, Masterson, Spyrock, and Longvale, as shown on the map.
- 5) Accept the dedication of easements for storm drain, sidewalk, and pedestrian purposes, as shown on the map.
- 6) Adopt a Resolution entitled: RESOLUTION NO. _ A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE STREETS NAMED: INGLENOOK, MASTERSON, SPYROCK, AND LONGVALE, WITHIN TRACT MAP NO. 16811 INTO THE SYSTEM OF CITY STREETS

*Please refer to Notice to the Public, Pages i & ii

4. ALLOCATION OF FUNDS

4.1 CULVER/I-5 SOUNDWALL BUDGET ADJUSTMENT

ACTION: Approval of a budget adjustment accepting \$119,025 from The Irvine Company for the Culver/I-5 Soundwall Project.

5. REPORTS

5.1 VETERANS DAY EVENT

ACTION: Receive and file.

6. RESOLUTIONS

6.1 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - 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.

END OF CONSENT CALENDAR

COUNCIL BUSINESS

ORDINANCES

7. SECOND READING OF ORDINANCES

7.1 SECOND READING OF ORDINANCE: ZONE CHANGE APPLICATION TO AMEND PORTIONS OF THE CITY'S ZONING ORDINANCE TO ALLOW AUTOMATIC UPDATES OF THE IRVINE BUSINESS COMPLEX DEVELOPER FEES TO OCCUR ANNUALLY (00391805-PZC)

ACTION: Adopt and read by title only an ordinance entitled: ORDINANCE NO. 05-21 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00391805-PZC TO ALLOW AUTOMATIC ANNUAL UPDATES OF THE IRVINE BUSINESS COMPLEX (IBC) DEVELOPMENT FEES

*Please refer to Notice to the Public, Pages i & ii

7.2 SECOND READING OF ORDINANCE: ZONE CHANGE FOR CAMPUS CENTER APARTMENTS EXPANSION IN PLANNING AREA 36 (00367058-PZC)

ACTION: Adopt and read by title only an ordinance entitled: ORDINANCE NO. 05-22 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00367058-PZC TO CHANGE THE ZONING ON LOT 4 OF TRACT 16843 FROM 5.1 IBC MULTI-USE TO 5.3C IBC RESIDENTIAL; AND REVISE THE PLANNING AREA INTENSITY LIMITS LOCATED AT THE SOUTHEAST CORNER OF SCHOLARSHIP AND DIPLOMA; PLANNING AREA 36; FILED BY STARPOINTE VENTURES

7.3 SECOND READING OF ORDINANCE: ZONE CHANGE IN PLANNING AREA 36, 2201 MARTIN; FILED BY KB HOME COASTAL (00377769-PZC)

ACTION: Adopt and read by title only an ordinance entitled: ORDINANCE NO. 05-23 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00377769-PZC TO REVISE TEXT IN THE ZONING CODE AND CHANGE THE ZONING ON LOT 2 OF TRACT 8299, AS SHOWN ON MAP FILED IN BOOK 340, PAGES 44 TO 47, FROM 5.1 IBC MULTI-USE TO 5.3A IBC

8. REPORTS

8.1 ALTERNATIVE USES FOR PROPOSITION 116 FUNDS

ACTION:

- 1) Receive staff report.
- 2) Direct the Proposition 116 funds to a City-initiated 5.5-mile Great Park "Ring Road" advanced transit guideway project with a link to the Spectrum Entertainment area.
- 3) Direct staff to prepare a \$5.6 million funding plan to advance the detailed project definition study, preliminary engineering, and environmental phase of a Proposition 116 project, subject to Finance Commission, Irvine Redevelopment Agency and Great Park Corporation review as appropriate.

END COUNCIL BUSINESS

*Please refer to Notice to the Public, Pages i & ii

***PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

ADJOURNMENT

Adjourn to a CITY COUNCIL REGULAR meeting, October 25, 2005, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

The foregoing does not constitute the final agenda. The final agenda will be posted no later than 72 hours prior to the meeting date.

The agenda is available through our FAX LIBRARY system. Simply dial (949)724-6210 and request document number 100 anytime after 5:00 p.m., on the Friday prior to a City Council meeting. The agenda may also be accessed through the City's Web page at www.ci.irvine.ca.us

*Please refer to Notice to the Public, Pages i & ii