



AGENDA

CITY COUNCIL ADJOURNED REGULAR MEETING January 8, 2013 5:00 PM

Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item – including a Consent Calendar item, a Regular Council Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

Please take notice that the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

CALL TO ORDER

[ROLL CALL](#)

[PLEDGE OF ALLEGIANCE](#)

[INVOCATION](#)

MOMENT OF SILENCE

MUSICAL PRESENTATION

1. PRESENTATIONS

- 1.1 *Recognition of Arnold O. Beckman High School's David Goldenberg as " 2013 California Teacher of the Year"*
- 1.2 *Proclaim January 13, 2013 as "Korean American Day"*
- 1.3 *Proclaim January 21, 2013 as "Dr. Martin Luther King, Jr. Day"*
- 1.4 *Orange County Human Relations Annual Report*

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

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.

ADDITIONS AND DELETIONS

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.

2. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the City Manager to be routine and 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. See information for Speaker's Card/Request to Speak on first page.

2.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine City Council held on December 11, 2012.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt - 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2.5 LANDSCAPE ENHANCEMENT GRANT APPLICATION FOR ALTON PARKWAY FROM IRVINE BOULEVARD TO COMMERCENTRE DRIVE

ACTION:

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM UNDER SECTION 164.56 OF THE STREETS AND HIGHWAYS CODE FOR THE ALTON PARKWAY LANDSCAPE ENHANCEMENT PROJECT

2.6 ACCEPTANCE OF CALIFORNIA HIGHWAY PATROL GRANTS FOR THE EVERY 15 MINUTES PROGRAM AT BECKMAN AND UNIVERSITY HIGH SCHOOLS

ACTION:

- 1) Accept a California Highway Patrol grant award in the amount of \$9,999.99 for an Every 15 Minutes program at Beckman High School.
- 2) Accept a California Highway Patrol grant award in the amount of \$9,999.99 for an Every 15 Minutes program at University High School.
- 3) Approve a budget adjustment request in the amount of \$19,999.98 reflecting \$19,999.98 in revenues and appropriations.

3. COUNCIL BUSINESS

3.1 APPROVAL OF APPOINTMENTS OF CITY COUNCIL REPRESENTATIVES TO CITY ADVISORY COMMITTEES AND

GOVERNMENTAL AGENCIES

ACTION:

- 1) Appoint City Council delegates and alternates to outside governmental agencies on which the City has representation for the 2013 calendar year, as reflected in Attachments 1 and 2 to the staff report.

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE AND ALTERNATE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS

- 2) Adopt Fair Political Practices Commission Public Official Appointment Form 806 and direct the City Clerk to post an amended form to the City website to report any change in appointments to the governmental agencies providing stipends as determined by the City Council.
- 3) Appoint City Council representatives to various City of Irvine advisory committees and task forces for the 2013 calendar year as reflected in Attachment 3 to the staff report.
- 4) Approve staff appointments as identified in the respective rosters attached to the staff report.
- 5) Dissolve the Borders Ad Hoc Committee with City of Newport Beach, the Irvine Train Station Expansion Ad Hoc Subcommittee, the Irvine Technology Center Subcommittee, the Orange County Transportation Authority (OCTA) South County Major Investment Study Working Group, The Redevelopment Agency Subcommittee, and the Irvine Green Ribbon Environmental Committee; and allow the current appointment to the Discovery Science Center Board of Directors to expire and cease future appointments thereto.

Adopt RESOLUTION NO. – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DISSOLVING THE IRVINE GREEN RIBBON ENVIRONMENTAL COMMITTEE AND REPEALING ALL PRIOR RESOLUTIONS RELATED THERETO

- 6) Revise the composition of the Irvine Children, Youth and Families Advisory Committee to the Community Services Commission from 15 members to 5 members, with each Councilmember having one appointee to the committee; and, direct staff to initiate the necessary process to reflect the change in composition in the committee bylaws.

3.2 CONSIDERATION OF PROPOSED AMENDMENT OF ORANGE

COUNTY GREAT PARK CORPORATION ARTICLES OF INCORPORATION

ACTION:

- 1) Adopt the Certificate of Amendment of Articles of Incorporation attached to the memorandum dated December 31, 2012 establishing the composition of the Orange County Great Park Board of Directors to be five directors, who shall be the persons serving as the duly elected or appointed members of the Irvine City Council.
- 2) Reiterate that the personnel of the Orange County Great Park Corporation are employees of the City and, consistent with previously adopted City Council resolutions and a voter-approved initiative ("Measure R," effective 2008-2012), shall operate under the general supervision of the City Manager.
- 3) Direct the City Manager and City Attorney to prepare documents effectuating a change of meeting times and days of regularly scheduled meetings of the Orange County Great Park Board of Directors, as recommended in the memorandum dated December 31, 2012, for the Board of Directors' approval at the earliest possible date.
- 4) Direct the City Manager to direct Orange County Great Park Corporation President/CEO Ellzey to immediately schedule a special meeting of the Orange County Great Park Board of Directors at 10:00 a.m. on January 10, 2013 in the City Council Chambers for the purposes of 1) removing the Chair and Vice Chair of the Board and electing a new Chair and Vice Chair; and 2) adjusting meeting times and days for all future regular meetings of the Orange County Great Park Board of Directors.

3.3 CONSIDERATION OF PROPOSED TERMINATION OF AGREEMENTS FOR CONSULTING SERVICES WITH FORDE & MOLLRICH AND TOWNSEND PUBLIC AFFAIRS, INC.

ACTION:

Immediately terminate all existing contracts with Forde & Mollrich and with Townsend Public Affairs, Inc. in accordance with the termination clauses included in the respective agreements.

3.4 CONSIDERATION OF REQUEST FOR CITY COUNCIL APPROVAL TO ISSUE A REQUEST FOR PROPOSALS (RFP) FOR A CONTRACT COMPLIANCE/FORENSIC AUDIT OF ORANGE COUNTY GREAT PARK CONTRACTS, INCLUDING ALL WORK EFFORTS ASSOCIATED WITH THE ORANGE COUNTY GREAT PARK

ACTION:

- 1) Direct staff to solicit proposals for the performance of a

- comprehensive contract compliance/forensic audit of Orange County Great Park contracts in excess of \$50,000, including any and all work efforts associated with the Orange County Great Park.
- 2) Appropriate \$250,000 from the Orange County Great Park reserves (Fund 180 fund balance).
 - 3) Appoint a two-member City Council subcommittee (and City staff) to work with the auditor to receive periodic updates of findings, and bring information to the full City Council.

PUBLIC COMMENTS - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.

Any member of the public may address the City Council on items within the City 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. See information for Speaker's Card/Request to Speak on the first page.

ADJOURNMENT

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council meetings are broadcast live every 2nd and 4th Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at cityofirvine.org/ictv. For more information, please contact the City Clerk's office at (949) 724-6205.

ADJOURNMENT

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.

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 once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at cityofirvine.org beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to cityofirvine.org/ictv.

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.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

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 the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 90-day period will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION AND ELECTRONIC DEVICES

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available at the following locations:

- City Clerk's Office
- Police Department
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Adjourned Regular City Council meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ as well as on the City's web page.

/s/ Sharie Apodaca
Sharie Apodaca, MMC
City Clerk