



# MINUTES

## CITY COUNCIL ADJOURNED REGULAR MEETING

**January 24, 2023**  
**City Council Chamber**  
1 Civic Center Plaza  
Irvine, CA 92606

### CALL TO ORDER

The adjourned regular meeting of the Irvine City Council was called to order at 5:20 p.m. on January 24, 2023, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor Khan presiding.

### ROLL CALL

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

Mayor/Chairwoman Khan 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.

### PLEDGE OF ALLEGIANCE

Councilmember Carroll led the Pledge of Allegiance.

## INVOCATION

Martin Kuo, Edward Yao, Cherry Lai, Cindy Kao, and Gina Shin from Buddhist Tzu Chi Foundation provided the invocation.

## MOMENT OF SILENCE

Mayor Khan asked for a moment of silence for the victims of the recent shootings in Monterey Park and Half Moon Bay.

### 1. PRESENTATIONS

#### 2.1 *Proclaim February 11, 2023, as "Irvine 2/11 Marine Battalion Day"*

Mayor Khan introduced Lieutenant Colonel Jeremy Colwell, Sergeant Major Marshall Gregg, and members of the Irvine 2/11 Marine Adoption Committee, and presented a proclamation recognizing February 11, 2023, as "Irvine 2/11 Marine Battalion Day."

#### 2.2 *Proclaim January 14 - 29, 2023, as "Yoga for Health, Health for Humanity - Surya Namaskar Yajna 2023"*

Mayor Khan introduced volunteers from Hindus for Community Service, and presented a proclamation recognizing January 14 – 29, 2023, as "Yoga for Health, Health for Humanity – Surya Namaskar Yajna 2023."

#### 2.3 *Commend Northwood High School Timberwolves Varsity Football Team*

Mayor Khan noted that due to scheduling conflicts, the Northwood High School Timberwolves Varsity Football Team were unable to attend the City Council meeting; however, Councilmember Agran presented the commendation to the team at Northwood High School on Monday, January 23. She then turned to Councilmember Agran, who provided a brief summary related to his presentation of the commendation.

#### 2.3 *Proclaim January 27, 2023, as "International Holocaust Remembrance Day"*

Mayor Khan introduced the following individuals and presented a proclamation recognizing January 27, 2023, as "International Holocaust Remembrance Day":

- Rabbi Richard Steinberg, Shir Ha-Ma'alot Temple
- Arie Katz, Founder/Chair, Orange County Jewish Community Scholar Program
- Rabbi Adam Greenwald, Congregation B'nai Israel

- Rabbi Baruch Rock and President Adam Teitcher, Beth Jacob Congregation
- Jay Witzling, Boardmember, Merage Jewish Community Center
- Shannon McGowan, Director of Education, Anti-Defamation League

## **PUBLIC COMMENTS - AGENDIZED ITEMS**

### Item 3.2

Aarti Chopra, Irvine resident, spoke in support of the proclamation recognizing January 2023, as “Slavery and Human Trafficking Prevention and Awareness Month.”

### Item 4.3

David Lingerfelt, Irvine resident, spoke in support of including the Great Park Task Force in discussions related to the Formation Overly Community Facilities District and Extinguishment of Pre-Existing Tax Lien for Heritage Fields, El Toro, LLC Development.

### Item 5.1

Lexi Hernandez, Irvine resident, spoke in opposition to the One Irvine Program as presented, and suggested the program be made available to renters as well.

### Item 5.2

The following individuals spoke in support of a gymnasium at Colonel Bill Barber Marine Corps Memorial Park:

- Sam Zhao, Irvine resident
- Allison Zhang, Irvine resident
- Dan Osborn
- Fiona Sun, Irvine resident
- Mandy Li, Irvine resident
- Yingqi Linghu, Irvine resident
- Alan Meyerson, Irvine resident
- Robert Pau, Irvine resident
- Jack Shih, Irvine resident
- Tiffany, Irvine resident

Dane Carstens, Irvine resident, spoke in support of a gymnasium but in opposition to proposed parking.

Eric Neshanian, Irvine resident, spoke in opposition to Badminton at the proposed gymnasium.

Item 5.3

The following individuals spoke in support of the Yale Avenue-Barranca Parkway Option 2 fixed-route service and in opposition to the Great Park-Woodbury microtransit service:

- James Hwang, Irvine resident
- Youssef Kaddeche, Transportation Commissioner
- Dane Carstens, Irvine resident
- Kevin Privett, Irvine resident
- Nathan Guerro, Irvine resident
- Justin Bai, Irvine resident

Item 5.4

Dee Fox, Irvine resident, spoke in opposition to sponsorship of Irvine's first ever Tech Week event.

Item 5.6

The following individuals spoke in support of amending Chapter 2 of Division 4 of Title 1 of the Irvine Municipal Code relating to eligibility to serve on Commissions and Committees:

- Alan Meyerson, Irvine resident
- Dee Fox, Irvine resident
- Doug Elliott, Irvine resident
- Don Geller, Irvine resident

Item 5.7

The following individuals spoke in support of the Irvine Climate Action and Adaptation Plan (CAAP):

- Alan Meyerson, Irvine resident
- Lexi Hernandez, Irvine resident
- Doug Elliott, Irvine resident
- Hoyin Ip, Irvine resident
- Max Wang, Irvine resident
- Jake Corner, Irvine resident

Item 5.8

Doug Elliott, Irvine resident, spoke in support of amending Orange County City Selection Committee protocols.

Dee Fox and Hoyin Ip, Irvine residents, spoke in opposition.

Item 5.9

Doug Elliott, Irvine resident, spoke in support of amending the appointment requirements for the Irvine Senior Citizens Council.

The following individuals spoke in opposition:

- Patti Ragland
- Alan Meyerson, Irvine resident
- Dee Fox, Irvine resident

**PUBLIC COMMENTS – NON-AGENDIZED ITEMS**

Michael Bourenane, Frank Granda, and Hoyin Ip, Irvine residents, spoke in support of the usage of plastic bags in the City of Irvine.

Ben Nyende, Cerritos resident, provided a brief update on his art project for the City of Irvine.

Michelle Johnson, Walter Nobrega, and Dee Fox, Irvine residents, spoke in opposition to the Orange County Power Authority.

Clarissa Serpas, Southern California Gas Company (SoCal Gas), provided a brief update on high natural gas prices, and provided suggestions on ways to conserve natural gas.

Alan Meyerson, Irvine resident, noted the recent increase on his natural gas bill; spoke in support of the Great Park Framework; suggested that certain Councilmembers exercise discretion when partnering with one another; and in support of additional gun control based on the increase number of mass shootings.

Anita, Irvine resident, spoke in support of a library at Great Park.

Harvey Liss, Irvine resident, spoke in support of Southern California Edison's 100% renewable energy plan.

Eric Neshanian, Irvine resident, spoke in opposition to Mayor Khan.

**CITY MANAGER'S REPORT**

There was no report.

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

### Mayor Khan

- Last week, Mayor Khan attended the 91<sup>st</sup> Annual U.S. Conference of Mayors Winter Meeting, alongside 270 U.S. Mayors. Key priorities discussed included mental health, public safety, technology and innovation, infrastructure, achieving functional homelessness, and jobs. During the conference, she had the opportunity to directly engage with high-level White House and Department/Agency officials, and other policy and thought leaders. The agenda also included a meeting at the White House with President Joe Biden. In connection with the event, she also participated in the Mayors Innovation Project, where Mayors come together to find innovative way to solve issues facing our communities.
- The City of Irvine, in partnership with United Way of Orange County, is offering free tax preparation services from January 31 through May 9 at Harvard Community Center. Taxpayers who live, work, or attend school in Irvine and earned less than \$60,000 in 2022 are eligible to receive help filing their taxes from IRS-trained and certified volunteers. In addition, assistance with applying for tax credits, including the state and federal Earned Income Tax Credits, will also be provided. For information or to schedule an appointment, call 888-434-8248, or visit [cityofirvine.org/freetaxfiling](http://cityofirvine.org/freetaxfiling) or [unitedwayoc.org](http://unitedwayoc.org).
- The City Council has approved a one-time rebate of the Utility Users Tax that was collected from businesses in Fiscal Year 2021-22. The Utility Users Tax is a 1.5% tax added to all business electricity, gas, and phone bills. This tax is not added to residents' bills. The rebate is only for the City tax paid, not the entire bill. Businesses' utility bills may refer to this as a "City Tax", "UUT", or similar. Businesses may be eligible to receive a rebate either by check or by electronic funds transfer directly into their bank account. To learn more about the Utility Users Tax Rebate, visit [cityofirvine.org/UUTRebate](http://cityofirvine.org/UUTRebate) or via email at [UUTRebate@cityofirvine.org](mailto:UUTRebate@cityofirvine.org).

### Vice Mayor Kim:

- The Orange County Public Library's Lunar New Year event, celebrating the Year of the Rabbit and the Cat, at University Park Library on Saturday, January 28 at 2:30 p.m. Crafts and activities for the whole family will be available.

## **ADDITIONS AND DELETIONS**

City Manager Chi requested that Council Business Item No. 5.8 (Consideration of a Request by Vice Mayor Kim and Councilmember Treseder to Discuss Orange County City Selection Committee Protocols) be removed from the agenda.

**3. CONSENT CALENDAR - CITY COUNCIL**

**Moved by Councilmember Kim, seconded by Councilmember Carroll, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.6. Consent Calendar Item No. 3.7 was removed for separate discussion.**

**3.1 MINUTES**

**ACTION:**

- 1) Approved the minutes of a regular meeting of the Irvine City Council, a regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency, and a special Joint meeting with the Great Park Board held on December 13, 2022.
- 2) Approved the minutes of a special meeting of the Irvine City Council held on December 15, 2022.

**3.2 PROCLAMATIONS**

**ACTION:**

- 1) Proclaimed January 2023, as "Slavery and Human Trafficking Prevention and Awareness Month."
- 2) Proclaimed January 27, 2023, as "International Holocaust Remembrance Day."

**3.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 23-05 - 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

**3.4 FINDINGS ALLOWING FOR REMOTE PARTICIPATION IN PUBLIC MEETINGS (ASSEMBLY BILL 361)**

**ACTION:**

Declared that the findings made in RESOLUTION NO. 21-68 - "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, MAKING FINDINGS NECESSARY FOR REMOTE PARTICIPATION IN PUBLIC MEETINGS OF LEGISLATIVE BODIES OF THE CITY OF IRVINE, AS AUTHORIZED BY ASSEMBLY BILL 361" remained valid and applicable, so as to allow for remote participation in public meetings for the next 30 days.

**3.5 CITY OF IRVINE HOUSING SUCCESSOR TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ANNUAL REPORTS**

**ACTION:**

- 1) Authorized submittal of the Housing Successor Annual Reports for fiscal years 2020-21 and 2021-22 to the California Department of Housing and Community Development.
- 2) Authorized posting the final Housing Successor Annual Reports on the City of Irvine website.

**3.6 ASSEMBLY BILL 179 APPROPRIATION FROM ASSEMBLYMEMBER COTTIE PETRIE-NORRIS FOR SWEET SHADE UNIVERSAL PLAYGROUND**

**ACTION:**

Adopted RESOLUTION NO. 23-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING APPLICATION(S) FOR SPECIFIED GRANT FUNDS FROM BUDGET ACT 2022/23, ITEM 3790-101-0001 AS AMENDED BY ASSEMBLY BILL 179, SECTION 19.56 ITEM #(9)(b)(1) (AN) \$2,800,000 TO THE CITY OF IRVINE FOR THE SWEET SHADE PARK INCLUSIVE PLAYGROUND

**3.7 SECOND READING AND ADOPTION OF ORDINANCE NO. 23-01 ESTABLISHING CHANGES AND ADDITIONS TO POSTED SPEED LIMITS**

This item was removed for separate discussion at the request of Mayor Khan, who expressed concern about the proposed speed limit increase on Pusan.

Kerwin Lau, Deputy Director of Public Works and Transportation, responded to questions.

City Council discussion included: whether the City was bound by the survey; expressed concern about other speed limits on streets in Great Park Neighborhoods; and exploring mitigation measures to slow down vehicles.

ACTION: Moved by Councilmember Carroll to:

Continue the item to the February 28, 2023, City Council meeting.

**ACTION: A friendly amendment was made by Vice Mayor Kim, accepted by Councilmember Carroll as the maker, and Councilmember Agran as the seconder, and unanimously carried to:**

- 1) Continue the item to the February 28, 2023, City Council meeting.
- 2) Direct staff to conduct a traffic study to explore the possibility of either a traffic light, crosswalk, or other safety measures to curb traffic naturally.

## **RECESS**

Mayor Khan recessed the adjourned regular City Council meeting to the special City Council meeting at 7:44 p.m.

## **RECONVENE THE CITY COUNCIL MEETING**

Mayor Khan reconvened the adjourned regular City Council meeting at 8:58 p.m.

## **4. PUBLIC HEARINGS**

### **4.1 AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A FIRST AMENDMENT TO THE AGREEMENT FOR SOLID WASTE HANDLING SERVICES BETWEEN THE CITY OF IRVINE AND WASTE MANAGEMENT COLLECTION & RECYCLING, INC., A CALIFORNIA CORPORATION, DBA WASTE MANAGEMENT OF ORANGE COUNTY; AND, ADOPTION OF FINDINGS THAT THE ORDINANCE IS EXEMPT FROM CEQA**

Mayor Khan opened the public hearing at 8:58 p.m.

Matthew Cuevas, Senior Management Analyst, presented the staff report and responded to questions.

City Council discussion included: inquiring about the upcoming deadline for compliance; questioned whether rates for Irvine were most favorable; discussed rates in comparison to the City of Costa Mesa; inquired about whether condominiums were included with single family programs; noted waste collection options; discussed options related to independent and shared containers; inquired about whether community outreach would be provided in multiple languages; questioned whether food buckets could be provided to multi-family units; inquired about whether staff had discussed food recovery with Waste Management of Orange County; and suggested that staff work with multiple organizations to reduce food waste and encourage food recycling.

There were no requests to speak.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Carroll, and unanimously carried to close the public hearing at 9:22 p.m.**

**ACTION: Moved by Vice Mayor Kim, seconded by Mayor Khan, and unanimously carried to:**

Introduce for first reading and read by title only ORDINANCE NO. 23-02 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A FIRST AMENDMENT TO THE AGREEMENT FOR SOLID WASTE HANDLING SERVICES BETWEEN THE CITY OF IRVINE AND WASTE MANAGEMENT COLLECTION & RECYCLING, INC., A CALIFORNIA CORPORATION, DBA WASTE MANAGEMENT OF ORANGE COUNTY; AND, ADOPTION OF FINDINGS THAT THE ORDINANCE IS EXEMPT FROM CEQA

**4.2 ZONING ORDINANCE AMENDMENT FOR LOGISTICS FACILITIES AND WAREHOUSE USES (CITYWIDE)**

Mayor Khan noted that staff was requesting a continuance of this item to the February 28, 2023, City Council meeting at 5 p.m. or soon thereafter.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Treseder, and unanimously carried to:**

Continue the public hearing to February 28, 2023, at 5 p.m. or soon thereafter.

**4.3 FORMATION OVERLAY COMMUNITY FACILITIES DISTRICT AND EXTINGUISHMENT OF PRE-EXISTING TAX LIEN FOR HERITAGE FIELDS EL TORO, LLC DEVELOPMENT (FUTURE DEVELOPMENT AREAS)**

Mayor Khan opened the public hearing at 9:25 p.m.

Jeff Melching, City Attorney, presented the staff report and responded to questions.

City Council discussion included: inquiring about complete reimbursement in accordance with the implementing resolution; inquired about developer rights with respect to public land and the ability to eliminate developer names within Great Park; reiterated that the Community Facilities District (CFD) overlay was limited to undeveloped areas; suggested that the City Manager provide guidance on how Great

Park projects are funded; and inquired about additional infrastructure improvements related to the amphitheater and whether that requirement was needed if the amphitheater was scaled down in size.

Susan Sayre, Irvine residents, spoke in opposition, noting that overlay taxes require elections from current landowners.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Carroll, to close the first public hearing at 10:02 p.m.**

Following the closing of the first public hearing, Mayor Khan turned to City Clerk Petersen, who explained the procedural process for consideration of the recommended actions.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Treseder, and unanimously carried to approve Recommended Action Item Nos. 2 through 6 as follows:**

- 2) Adopt RESOLUTION NO. 23-07 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING FORMATION OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK), DESIGNATING TWO IMPROVEMENT AREAS THEREIN, AUTHORIZING THE LEVY OF A SPECIAL TAX THEREIN, PRELIMINARILY ESTABLISHING AN APPROPRIATIONS LIMIT THEREFOR AND SUBMITTING LEVY OF THE SPECIAL TAX AND THE ESTABLISHMENT OF THE APPROPRIATIONS LIMIT TO THE QUALIFIED ELECTORS THEREOF
- 3) Adopt RESOLUTION NO. 23-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN IMPROVEMENT AREA NO. 12 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) AND SUBMITTING A PROPOSITION TO THE QUALIFIED ELECTORS THEREOF
- 4) Adopt RESOLUTION NO. 23-09 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN IMPROVEMENT AREA NO. 13 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) AND SUBMITTING A PROPOSITION TO THE QUALIFIED ELECTORS THEREOF

- 5) Adopt RESOLUTION NO. 23-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING A SPECIAL ELECTION FOR THE PURPOSE OF APPROVING A SPECIAL TAX IN IMPROVEMENT AREA NO. 12 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK), THE ISSUANCE OF BONDS BY SAID IMPROVEMENT AREA OF THE DISTRICT AND ESTABLISHMENT OF AN APPROPRIATIONS LIMIT
- 6) Adopt RESOLUTION NO. 23-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING A SPECIAL ELECTION FOR THE PURPOSE OF APPROVING A SPECIAL TAX IN IMPROVEMENT AREA NO. 13 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK), THE ISSUANCE OF BONDS BY SAID IMPROVEMENT AREA OF THE DISTRICT AND ESTABLISHMENT OF AN APPROPRIATIONS LIMIT

Following approval of Recommended Action Item Nos. 2 through 6 above, City Clerk Petersen opened the ballots and read the election results, noting that 100 percent of the landowner votes were in favor of the formation of the Improvement Areas 12 and 13.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Treseder, and unanimously carried to:**

- 8) Adopt RESOLUTION NO. 23-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ELECTION HELD IN IMPROVEMENT AREA NO. 12 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) AND DIRECTING RECORDING OF A NOTICE OF SPECIAL TAX LIEN
- 9) Adopt RESOLUTION NO. 23-13 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ELECTION HELD IN IMPROVEMENT AREA NO. 13 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) AND DIRECTING RECORDING OF A NOTICE OF SPECIAL TAX LIEN

Following approval of Recommended Action Item Nos. 8 and 9 above, City Clerk Petersen noted the introduction of the proposed Ordinance related to Improvement Area 12 and read the title into the record, reflected as Recommend Action Item No. 10.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Tresseder, and unanimously carried to:**

- 10) Introduce for first reading and read by title only ORDINANCE NO. 23-03- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 12 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK)

Following approval of Recommended Action Item No. 10 above, City Clerk Petersen noted the introduction of the proposed Ordinance related to Improvement Area 13 and read the title into the record, reflected as Recommend Action Item No. 11.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Tresseder, and unanimously carried to:**

- 11) Introduce for first reading and read by title only ORDINANCE NO. 23-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 13 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK)

Following approval of Recommended Action Item No. 11, Mayor Khan opened the second public hearing on the conditional extinguishment and discharge of tax lien in Improvement Area 2 of the existing Great Park Community Facilities District at 10:07 p.m.

There were no requests to speak.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Tresseder, and unanimously carried to close the public hearing at 10:08 p.m.**

Following the closing of the second public hearing, Mayor Khan turned to City Clerk Petersen, who explained the procedural process for consideration of the remaining recommended actions.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Tresseder, and unanimously carried to:**

- 12) Adopt RESOLUTION NO. 23-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CALLING A SPECIAL ELECTION FOR THE PURPOSE OF EXTINGUISHING AND DISCHARGING THE SPECIAL TAX IN IMPROVEMENT AREA NO. 2 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

Following approval of Recommended Action Item No. 12 above, City Clerk Petersen opened the ballots and read the election results, noting that 100 percent of the landowner votes were in favor of the extinguishment and discharge of the special tax in Improvement Area 2.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Tresseder, and unanimously carried to:**

- 14) Adopt RESOLUTION NO. 23-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING THE RESULTS OF A SPECIAL ELECTION HELD IN IMPROVEMENT AREA NO. 2 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) APPROVING A CONDITIONAL EXTINGUISHMENT AND DISCHARGE OF THE SPECIAL TAX AND SPECIAL TAX LIEN IN IMPROVEMENT AREA NO. 2, AND DIRECTING RECORDING OF A NOTICE OF CESSATION OF SPECIAL TAX LIEN

**4.4 APPEAL OF THE PLANNING COMMISSION ACTION APPROVING VESTING TENTATIVE TRACT MAP 19226 AND A PARK PLAN ASSOCIATED WITH THE MCGAW RESIDENTIAL PROJECT LOCATED AT 2602 MCGAW AVENUE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)**

Mayor Khan opened the public hearing at 10:10 p.m.

Stacy Tran, Senior Planner, and Stephanie Frady, Principal Planner, presented the staff report and responded to questions. Tim Gehrich, Director of Community Development, and Lisa Varon, Manager of Housing, were also available for questions.

Johnny Lu, on behalf of TA Partners, provided a brief overview of the proposed project.

Rebecca Davis, Lozeau Drury, LLP on behalf of Supporters Alliance for Environmental Responsibility (SAFER), provided reasons why SAFER was appealing the proposed project.

City Council discussion included: clarification regarding the word “applicant” as it relates to an appeal; inquired about indoor air pollution and elevated health risks; questioned whether the City can determine what building materials can be used; inquired about the number of low-income housing units associated with the project; questioned the applicability of Earned Income Tax Credit; and expressed concern about delays related to California Environmental Quality Act (CEQA).

There were no requests to speak.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Treseder, and unanimously carried to close the public hearing at 10:47 p.m.**

**ACTION: Moved by Vice Mayor Kim, seconded by Mayor Khan, and unanimously carried to:**

- 1) Adopt RESOLUTION NO. 23-16 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DENYING THE APPEAL AND UPHOLDING PLANNING COMMISSION APPROVAL OF PARK PLAN 00859284-PPP, INCLUDING A FAIR MARKET VALUE LAND APPRAISAL, FOR MCGAW RESIDENTIAL LOCATED AT 2602 MCGAW AVENUE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX); FILED BY SUPPORTERS ALLIANCE FOR ENVIRONMENTAL RESPONSIBILITY (SAFER)
- 2) Adopt RESOLUTION NO. 23-17 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DENYING THE APPEAL AND UPHOLDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP 19226 (FILE NO. 00858546-PTT) TO SUBDIVIDE 1.93 ACRES FOR RESIDENTIAL CONDOMINIUM PURPOSES FOR MCGAW RESIDENTIAL LOCATED AT 2602 MCGAW AVENUE IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX); FILED BY SUPPORTERS ALLIANCE FOR ENVIRONMENTAL RESPONSIBILITY (SAFER)

Following consideration of Public Hearing Item 4.4, Councilmember Carroll suggested that Council Business Item No. 5.1 be continued to the February 14, 2023, City Council meeting. Mayor Khan suggested that Council Business Item No. 5.3 also be continued.

**ACTION: By consensus, the City Council continued Council Business Item Nos. 5.1 and 5.3 to the February 14, 2023, City Council meeting.**

**5. COUNCIL BUSINESS**

**5.1 ONE IRVINE PROGRAM UPDATE AND EXPANSION**

This item was continued to the February 14, 2023, City Council meeting at the request of Councilmember Carroll. See page 15.

**5.2 DISCUSSION OF CITY OF IRVINE GYMNASIUM AT COLONEL BILL BARBER MARINE CORPS MEMORIAL PARK**

This item was agendized at the request of Councilmember Agran, who asked for support for an indoor gymnasium at Colonel Bill Barber Marine Corps Memorial Park (Bill Barber Park).

Corey Lakin, Deputy Director of Community Development, and Cory Hilderbrand, Manager of Community Services, presented the staff report and responded to questions.

City Council discussion included: noting the oversight of a gymnasium at Bill Barber Park with development of Great Park; inquired about use of the gymnasium for badminton; questioned whether construction costs included contingencies; expressed concern about ample parking; and inquired about a parking and traffic study and related costs.

**ACTION: Moved by Councilmember Agran, seconded by Councilmember Carroll, and unanimously carried to:**

Direct staff to pursue the development of a Colonel Bill Barber Marine Corps Memorial Park Gymnasium, and provide frequent updates to the City Council; and as expeditiously as possible, identify resources, planning, design, and related components of the project, and allow for public participation through these steps as the project moves forward.

**5.3 TRANSIT VISION AND PILOT IMPLEMENTATION**

This item was continued to the February 14, 2023, City Council meeting at the request of Mayor Khan. See page 15.

**5.4 CONSIDERATION OF A REQUEST BY VICE MAYOR KIM FOR THE SPONSORSHIP OF IRVINE'S FIRST EVER TECH WEEK EVENT**

This item was agendaized at the request of Vice Mayor Kim, who asked for City Council support to sponsor Irvine's first ever "Tech Week" event.

City Council discussion included: inquiring about costs estimates size related to venues; suggested a limitation on space requested; questioned whether an agenda for the event was available; inquired about the identification of those involved in the event; questioned whether the event timeline could be postponed; inquired about whether the City did have the ability to assist with the event; and suggested an update at a future City Council meeting.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Treseder, and unanimously carried to:**

Direct the City of Irvine to sponsor Irvine Tech Week by providing necessary locations in order to help facilitate the event.

**5.5 CONSIDERATION OF A REQUEST BY MAYOR KHAN TO DISCUSS SUPPORTING THE 2023 ORANGE COUNTY SUSTAINABILITY DECATHLON**

This item was agendaized at the request of Mayor Khan, who asked for City Council discussion related to support of the 2023 Orange County Sustainability Decathlon.

City Council discussion included: suggesting that staff research what other cities and partners are contributing; inquired about whether the City has historically funded these types of events; suggested consideration of projects in furtherance of environmental justice; noted prior attendance at the 2013 Solar Decathlon; suggested that the event should grow in size in the future; inquired about when the event would take place; inquired about a sponsorship by the City of Costa Mesa; suggested that the City of Irvine match what other cities are providing; and reiterated that the City of Irvine should not be the only entity funding the event.

**ACTION: Moved by Mayor Khan, seconded by Councilmember Agran, and unanimously carried to:**

Direct staff to return to the February 14, 2023, City Council Meeting with the data points requested by Mayor Khan and Councilmember Treseder related to sponsorship of the 2023 Orange County Sustainability Decathlon.

**5.6 CONSIDERATION OF A REQUEST BY COUNCILMEMBER CARROLL TO AMEND CHAPTER 2 OF DIVISION 4 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE RELATING TO ELIGIBILITY TO SERVE ON COMMISSIONS AND COMMITTEES**

This item was agendized at the request of Councilmember Carroll, who asked for City Council consideration to amend Chapter 2 of Division 4 of Title 1 of the Irvine Municipal Code relating to the eligibility to serve on Commissions and Committees, which would allow those with familial relationships to serve on a Commission or Committee so long that it operates in an advisory only capacity.

City Council discussion included: expressing concern that the number of seats available for Commissions and Committees was limited; noted the need for true representation by those in the community; and suggested policy changes be evaluated for potential consequences prior to implementation.

**ACTION: Moved by Councilmember Carroll, seconded by Councilmember Agran, to:**

Introduce for first reading and read by title only ORDINANCE NO. 23-05 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING SECTION 1-4-103 OF CHAPTER 2 OF DIVISION 4 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE RELATING TO ELIGIBILITY TO SERVE ON CITY COMMISSIONS AND COMMITTEES

**The motion carried as follows:**

- AYES: 3 COUNCILMEMBERS: Agran, Carroll, and Treseder
- NOES: 2 COUNCILMEMBERS: Kim and Khan
- ABSENT: 1 COUNCILMEMBERS: Carroll
- ABSTAIN: 0 COUNCILMEMBERS: None

Following consideration of Council Business Item No. 5.6, Mayor Khan suggested that Council Business Item Nos. 5.7 and 5.8 be continued to the February 14, 2023, City Council meeting due to the lateness of the hour.

**ACTION: By consensus, the City Council continued Council Business Item Nos. 5.7 and 5.9 to the February 14, 2023, City Council meeting.**

**5.7 CONSIDERATION OF A REQUEST BY COUNCILMEMBER TRESEDER TO DISCUSS THE CITY OF IRVINE CLIMATE ACTION AND ADAPTION PLAN (CAAP)**

This item was continued to the February 14, 2023, City Council meeting. See page 18.

**5.8 CONSIDERATION OF A REQUEST BY VICE MAYOR KIM AND COUNCILMEMBER TRESEDER TO DISCUSS ORANGE COUNTY CITY SELECTION COMMITTEE PROTOCOLS**

This item was removed from the agenda at the request of City Manager Chi. See Additions and Deletions (page 6).

**5.9 CONSIDERATION OF A REQUEST BY COUNCILMEMBER TRESEDER REGARDING APPOINTMENT REQUIREMENTS FOR THE IRVINE SENIOR CITIZENS COUNCIL**

This item was continued to the February 14, 2023, City Council meeting. See page 18.

**ADJOURNMENT**

**Moved by Vice Mayor Kim, seconded by Councilmember Carroll, and unanimously carried to adjourn the meeting at 11:58 p.m.**

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

February 28, 2023