



**MINUTES  
CITY COUNCIL  
SPECIAL & REGULAR MEETING**  
April 13, 2010  
City Council Chamber  
One Civic Center Plaza

**CALL TO ORDER - SPECIAL MEETING**

A special meeting of the Irvine City Council was called to order at 2:08 p.m. on April 13, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

**ROLL CALL**

Present:	5	Councilmember:	Steven Choi
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Larry Agran
		Mayor:	Sukhee Kang

**1. STUDY SESSION**

**1.1 FISCAL YEAR 2010-11 PRELIMINARY GENERAL FUND BUDGET PRESENTATION**

City Manager Sean Joyce provided the staff report and the budget presentation.

Public Comments included:

Dinny Frasier spoke in support of expanding the Irvine Animal Care Center using private donations.

Eric Johnson, Community Services Commissioner, spoke in support of general budget reductions to maintain essential services in a slow economic recovery.

City Council discussion included: the importance of the City's three-year "Bridge Plan" to sustain core values and essential City services, methodology of balancing the budget while maintaining core services, exploration of further expenditure reduction opportunities and leveraging community partnerships for city programs, clarification of reduced and eliminated programs, and clarification of the long term economic outlook.

**ACTION: By consensus, the Fiscal Year 2010-11 Preliminary General Fund Budget Presentation was received and filed.**

## **SPECIAL MEETING ADJOURNMENT**

**Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to adjourn at 4:18 p.m.**

## **CALL TO ORDER - REGULAR MEETING**

A regular meeting of the Irvine City Council was called to order at 4:18 p.m. on April 13, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding. All members of the City Council were present.

### **2. CLOSED SESSION**

#### **2.1 CONFERENCE WITH LEGAL COUNSEL – TO CONSIDER INITIATION OF LITIGATION (Pursuant to Government Code Section 54956.9 (c)): 1 case**

Councilmember Krom abstained from participating due to a potential conflict of interest.

#### **2.2 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources; and Jimmee Medina, Human Resources Administrator: Employee Organization: Irvine Police Association (IPA)**

City Attorney Phil Kohn announced the Closed Session items following which Mayor Kang convened to Closed Session at 4:20 p.m.

### **RECONVENE TO THE CITY COUNCIL MEETING – 5:21 p.m.**

City Manager Sean Joyce, on behalf of City Attorney Phil Kohn and the City Council, announced that no reportable action was taken in Closed Session on Item No. 2.1 and that item 2.2 was not held and would be continued to the April 27, 2010 City Council meeting.

## **PLEDGE OF ALLEGIANCE**

Mayor Kang led the Pledge of Allegiance.

## **MOMENT OF SILENCE**

Mayor Kang requested a moment of silence in honor of Ken Granger, a longtime member of the Irvine Residents with Disabilities Advisory Board, who passed away on March 27, 2010.

## **MUSICAL PRESENTATION**

Mayor Kang introduced the Greentree Elementary School Sixth Grade Chorus, led by Guinevere Morones, who performed the "Star Spangled Banner" and "America the Beautiful."

## **3. PRESENTATIONS**

### ***3.1 Proclaim April 11-17, 2010 as "Week of the Young Child"***

Mayor Kang introduced Carolyn Inman, representative of the Irvine Child Care Committee and presented her with a proclamation in honor of the "Week of the Young Child."

### ***3.2 Proclaim April 11-17, 2010 as "National Public Safety Telecommunicators Week"***

Mayor Kang introduced Police Chief David Maggard and members of the Public Safety communications bureau and presented them a proclamation for their outstanding service and dedication to the residents of Irvine.

## **INTRODUCTIONS**

There were none.

## **CITY MANAGER'S REPORT**

City Manager Sean Joyce announced that a presentation was made to the City Council on the Fiscal Year 2010-11 Preliminary General Fund Budget during a special study session earlier today, and could be accessed on-line at [www.cityofirvine.org](http://www.cityofirvine.org).

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

Mayor Kang made the following announcements as summarized below:

- The California Transportation Commission has allocated more than \$66 million in Proposition 116 funds to several rail transit projects in Orange County. As a result of this April 7 action, the City is now eligible to receive an equal amount in matching fund credit from OCTA for any City transit projects that receive funding under the Renewed Measure M (M2) competitive transit programs including an additional allocation of \$22 million for the Sand Canyon Grade Separation.
- The City of Irvine is offering tax preparation services at no cost for taxpayers who earned less than \$58,000 in 2009, and who live, work or attend school in Irvine. Assistance will be available through April 15 at the Orange County One Stop Center in Irvine.
- The City of Irvine has partnered with the U.S. Census Bureau to support the 2010 Census and is encouraging everyone to please complete and return their questionnaire by April 15. For more information, visit [cityofirvine.org](http://cityofirvine.org) or [2010census.gov](http://2010census.gov).
- On April 23 the City of Irvine's Lakeview Senior Center will host an Earth Day Luncheon, which will feature presentations on recycling and pollution prevention for residents of all ages. For more information, visit the [cityofirvine.org](http://cityofirvine.org).
- The City of Irvine, in partnership with the Irvine Prevention Coalition, is hosting an Underage Drinking Prevention town hall meeting on Thursday, April 29 from 6-8 p.m. at the Irvine Civic Center. The dangers and impacts of underage drinking and the importance of preventative steps will be discussed. For more information, visit [target21.org](http://target21.org).

## **ADDITIONS AND DELETIONS**

There were none.

### **4. CONSENT CALENDAR**

Consent Calendar Items consisted of Item Nos. 4.1 through 4.13.

**ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tem Agran, and carried unanimously to approve Consent Calendar Items 4.1 through 4.13.**

**4.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on March 23, 2010.

**4.2 PROCLAMATIONS / COMMENDATIONS**

**ACTION:**

- 1) Proclaimed April 2010 as "National Alcohol Awareness Month."
- 2) Proclaimed April 2010 as "DMV/Donate Life California Month."
- 3) Proclaimed April 2010 as "Preeclampsia Awareness Month."
- 4) Commended Art of Living Foundation.
- 5) Proclaimed March 21, 2010 as "Persian New Year."
- 6) Proclaimed April 18-24, 2010 as "National Crime Victims' Rights Week."

**4.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 10-32 - 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

**4.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopted RESOLUTION NO. 10-33 - 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

Councilmember Krom abstained.

**4.5 VILLAGES OF WEST IRVINE AND NORTH PARK IRRIGATION AND LANDSCAPE REHABILITATION – CIP 350010**

**ACTION:**

Approved the plans, specifications, and contract documents for the Villages of West Irvine and Northpark Irrigation and Landscape Rehabilitation, Capital Improvement Project (CIP) 350010, on file with the Public Works Department.

**4.6 CITRUSGLEN PARK AND HICKS CANYON PARK IRRIGATION AND LANDSCAPE REHABILITATION – CIP 380060 & 370010**

**ACTION:**

Approved the plans, specifications, and contract documents for Citrusglen Park and Hicks Canyon Park Irrigation and Landscape Rehabilitation, Capital Improvement Project (CIP) 380060 and 370010, on file with the Public Works Department.

**4.7 ANNUAL SLURRY SEAL AND PAVEMENT REHABILITATION**

**ACTION:**

Approved the specifications and contract documents for the Annual Slurry Seal and Pavement Rehabilitation Project, on file with the Public Works Department.

**4.8 APPOINTMENT TO NATURE RESERVE OF ORANGE COUNTY**

**ACTION:**

Appointed Brian Fisk, Director of Community Services, as the replacement delegate to the Nature Reserve of Orange County (NROC) and Sean Joyce, City Manager, as the alternate delegate.

**4.9 FINAL TRACT MAP NOS. 17324 AND 17343, NOTICE OF PENDING APPROVAL FOR RESIDENTIAL CONDOMINIUMS IN WOODBURY AND WOODBURY EAST**

**ACTION:**

Received and filed.

**4.10 AMENDMENT TWO OF CONTRACT FOR GREAT PARK ARCHITECT OF RECORD SERVICES**

**ACTION:**

- 1) Approved a contract amendment with WRNS Studio LLP, to be effective as of January 1, 2010, increasing its not-to-exceed budget by \$1,686,709, to support the continuation of previously approved feasibility studies and previously approved Construction Administration services for certain construction projects.
- 2) Approved a budget adjustment transferring \$891,709 of previously approved ongoing feasibility studies funded in the Schematic Design CIP No. 378020 to the Western Sector Park Development Plan CIP No. 379090 and allocating \$150,000 of the Western Sector Park Development Plan Program Contingency Funds to complete the Amphitheater Feasibility Study.

**4.11 ORDINANCE NO. 10-03, ORDINANCE ADOPTING ZONING UPDATE FOR THE ORANGE COUNTY GREAT PARK**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 10-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00495148-PZC TO AMEND THE ZONING CODE TO CHANGE THE APPROVAL AUTHORITY FOR PARK DESIGN APPLICATIONS WITHIN THE ORANGE COUNTY GREAT PARK, CHANGE THE PERMITTED DURATION OF APPROVED INTERIM USES WITHIN THE ORANGE COUNTY GREAT PARK, CREATE A NEW 1.9 ORANGE COUNTY GREAT PARK ZONING DISTRICT, AND PERFORM OTHER MINOR REVISIONS TO ZONING STANDARDS APPLICABLE TO THE ORANGE COUNTY GREAT PARK; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT

**4.12 ORDINANCE NO. 10-04, ORDINANCE ADOPTING GENERAL PLAN AND ZONING CODE TECHNICAL UPDATE PHASE II**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 10-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGES 00480640-PZC AND 00487819-PZC TO AMEND CHAPTER 5-2 OF THE ZONING CODE IN ORDER TO COMPLY WITH FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) REQUIREMENTS AND TO AMEND THE ZONING CODE TO RECONCILE INTENSITY LEVELS WITHIN VARIOUS PLANNING AREAS BASED ON PREVIOUS LAND USE APPROVALS AND TO CLARIFY AND UPDATE SPECIFIC ZONING CODE SECTIONS; FILED BY CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT

**4.13 EXTENSION OF IRVINE CHILD DEVELOPMENT CENTER LICENSE AGREEMENT**

**ACTION:**

- 1) Extended the current License Agreement between the City of Irvine and Irvine Child Development Center Operating Corporation for operation of the Irvine Child Development Center located at 2 Civic Center Plaza on a month-to-month basis.
- 2) Authorized the Director of Community Services to sign an amendment to the current License Agreement to reflect the month-to-month extension.

**END CONSENT CALENDAR**

**5. PUBLIC HEARINGS**

**5.1 GENERAL PLAN AMENDMENT AND ZONE CHANGE IN PLANNING AREA 15 (WOODBIDGE)**

City Manager Joyce introduced Steven Higa, Principal Planner, Tim Gehrich, Manager of Planning, and Hernan DeSantos, Senior Planner, who presented the staff report and responded to questions.

Mayor Kang opened the public hearing at 5:58 p.m.

Public comments included:

Gloria Broming, property owner representative, spoke in support of the proposed general plan amendment and zone change.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried by those members present to close the public hearing at 6:00 p.m.**

City Council discussion included: clarification of the proposed project site, traffic and parking impacts to the area and projected city revenue associated with the proposed project.

**ACTION: Moved by Councilmember Krom, seconded by Councilmember Choi, and unanimously carried to:**

- ACTION:**
- 1) Adopt RESOLUTION NO.10-34- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING A NEGATIVE DECLARATION FOR GENERAL PLAN AMENDMENT (00482980-PGA) AND ZONE CHANGE (00484229-PZC) IN PLANNING AREA 15 (WOODBIDGE) PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) AND THE CEQA GUIDELINES
  - 2) Adopt RESOLUTION NO. 10-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT (00482980-PGA) TO AMEND LAND USE TABLE A-1 OF THE GENERAL PLAN TO INCREASE THE MULTI-USE LAND USE DESIGNATION AND PLANNING AREA INTENSITY CAPS BY 18,875 SQUARE FEET IN PLANNING AREA 15 (WOODBIDGE)
  - 3) Introduce for first reading and read by title only ORDINANCE NO. 10-05 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE (00484229-PZC) TO AMEND THE STATISTICAL ANALYSIS TABLE OF SECTION 9-15-3 OF THE ZONING CODE TO INCREASE THE MAXIMUM

SQUARE FOOTAGE OF THE MULTI-USE ZONE AND THE  
PLANNING AREA BY 18,875 SQUARE FEET IN PLANNING AREA  
15 (WOODBIDGE)

**6. COUNCIL BUSINESS**

**6.1 CONSIDER ADOPTION OF RESOLUTION IN SUPPORT OF THE JOHN  
WAYNE AIRPORT CORRIDOR CITY COALITION AND POSITION  
STATEMENT**

City Manager Joyce introduced Pam Baird, Senior Management Analyst and Mr. Thomas Edwards, City of Newport Beach, who presented the staff report.

City Council discussion included: clarification of the need for an airport coalition and mitigation of future environmental, noise and economic impacts to Irvine and underutilization of other airports in the region.

Public comments included a letter read into the record by Mayor Kang from the City of Newport Beach Mayor Keith Curry.

**ACTION: Moved by Councilmember Choi, seconded by Councilmember Krom, and unanimously carried to:**

**ACTION:**

Adopt RESOLUTION NO.10-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE IN SUPPORT OF THE JOHN WAYNE AIRPORT CORRIDOR CITY COALITION AND POSITION STATEMENT as amended

**6.2 DISCUSSION OF POTENTIAL CHALLENGE GRANT TO IRVINE PUBLIC  
SCHOOLS FOUNDATION**

This item was agendaized by Mayor Kang for discussion of a potential challenge grant to the Irvine Public Schools Foundation to support K-12 students and class sizes. He read a statement into the record.

City Council discussion included: use of Bowerman Landfill Settlement Agreement funds, clarification of the parameters and implementation of the challenge grant, timing of transferring of funds from the foundation to the school districts, exploration of private sector involvement, long term funding opportunities and distinction between class size support and class size reduction.

Public comments included:

Neda Zaengle, Irvine Public Schools Foundation, spoke in support of the proposed challenge grant.

**ACTION: Moved by Mayor Kang, seconded by Mayor Pro Tem Agran, and unanimously carried to:**

**ACTION:**

- 1) The City Council appropriated \$1,000,000 from the remaining \$2.3 million balance from the proceeds the City received when it approved a conditional landfill expansion agreement with Bowerman Landfill, Orange County Waste & Recycling Center, for the purpose of assisting students of Irvine's public schools administered by the Irvine Unified and Tustin Unified School Districts. Specifically, the Mayor proposes that "challenge grant" funds once again be made available to stimulate and reward matching private donations to IUSD and TUSD. Funds would be allocated to the respective school districts consistent with the formula the City uses with the allocation of our annual Educational Partnership Program (a formula updated annually and presently set at 88.1% to IUSD and 11.9% to TUSD).
- 2) The funds are to be made available to assist the Districts' class size support effort on a dollar-to-dollar match basis to funds raised by Irvine Public Schools Foundation (IPSF) during a specified period and as a grant to TUSD for the same purpose.
- 3) Directed the City Manager to develop recommended program parameters and implementation procedures for the City Council's consideration within 30 days.

**END COUNCIL BUSINESS**

**PUBLIC COMMENTS**

There were no public comments.

**ADJOURNMENT**

**Moved by Councilmember Krom, seconded by Mayor Pro Tem Agran, and unanimously carried to adjourn at 7:32 p.m.**

  
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 MAYOR OF THE CITY OF IRVINE

  
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 CITY CLERK OF THE CITY OF IRVINE

April 27, 2010