



## MINUTES

### CITY COUNCIL SPECIAL MEETING

**November 26, 2019**  
**City Council Chamber**  
One Civic Center Plaza  
Irvine, CA 92606

#### CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 3:15 p.m. on November 26, 2019, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Shea presiding.

#### ROLL CALL

Present: 5 Councilmember:	Michael C. Carroll
Councilmember:	Melissa Fox
Councilmember:	Farrah N. Khan
Mayor Pro Tempore:	Anthony Kuo
Mayor:	Christina Shea

#### 1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) — County of Orange v. City of Irvine, Sacramento Superior Court Case No. 34-2018-00232248, consolidated and/or related with Case No. 34-2018-80002879, Case No. 34-2018-80002878, Case No. 34-2018-80002883, Case No. 34-2019-80003156, Case. No. 34-2019-80003154, and Case No. 34-2019-80003157**

- 1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS: (Government Code § 54956.8); Property: APN Nos. 590-171-01, 590-171-04, and 591-131-01, and 14800 Chinon; Agency Negotiators: John Russo, City Manager/Executive Director, Orange County Great Park; Marianna Marysheva, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine and Heritage Fields El Toro, LLC. Under Negotiation: Price and Terms of Payment**

There were no requests to speak.

**RECESS**

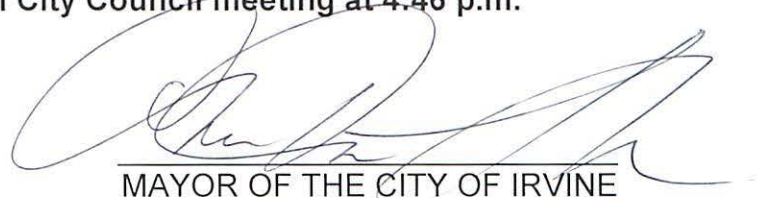
Mayor Shea recessed the City Council meeting to Closed Session at 3:16 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Shea reconvened the City Council meeting at 4:45 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

**ADJOURNMENT**

**Moved by Councilmember Carroll, seconded by Mayor Pro Tempore Kuo, and unanimously carried to adjourn the special City Council meeting at 4:46 p.m.**

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

January 14, 2020