
CITY COUNCIL AGENDA

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL SPECIAL MEETING May 24, 2005 5:00 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

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I DECLARE UNDER PENALTY OF PERJURY that I am employed by the City of Irvine, in the City Clerk’s Department; and that I posted this agenda in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza.

Dated/Signed: _____

FINAL AGENDA

IRVINE CITY COUNCIL SPECIAL MEETING

May 24, 2005

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.

CALL TO ORDER

5:00 P.M.

A special meeting of the Irvine City Council will be called to order on May 24, 2005 at 5:00 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

RECEPTION FOR CITY MANAGER ALLISON HART IN THE CONFERENCE AND TRAINING CENTER - 400 P.M.

PLEDGE OF ALLEGIANCE

Boy Scout Troop 675 will lead the Pledge of Allegiance.

MOMENT OF SILENCE

MUSICAL PRESENTATION

Boy Scout Troop 675 will perform "America."

PRESENTATIONS

1) Recognition of City Manager Allison Hart

2) Recognition of the High School Youth Action Team

INTRODUCTIONS

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

***ADDITIONS AND DELETIONS**

*******CONSENT CALENDAR (Item Nos. 1 through 5.1)*******

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

1. CITY COUNCIL MINUTES

1.1 APPROVAL OF CITY COUNCIL MINUTES (Submitted by City Clerk)

ACTION: Approve the minutes of a regular meeting of the City Council held on May 10, 2005.

2. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

2.1 Resolution of Commendation:

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPOINTING ALLISON HART AS CITY MANAGER EMERITUS AND COMMENDING AND CONGRATULATING HER UPON RETIREMENT FROM PUBLIC SERVICE

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

2.2 Proclaim the following:

a) **Arbor Day - May 24, 2005**

2.3 Ratify the following:

a) **Congratulating Ms. Shirin Ebadi, Recipient of the University of California, Irvine 2005 Citizen Peacebuilding Award.**

3. AGREEMENTS

3.1 **CITY OF IRVINE AND TUSTIN UNIFIED SCHOOL DISTRICT JOINT USE OF FACILITIES AGREEMENT: LOWER PETERS CANYON COMMUNITY PARK AND BECKMAN HIGH SCHOOL (Submitted by Community Services/Athletic Services)**

ACTION: Approve the City of Irvine and Tustin Unified School District Joint Use of Facilities Agreement for Lower Peters Canyon Community Park and Beckman High School.

3.2 **APPROVE A GRANT OF EASEMENT TO IRVINE RANCH WATER DISTRICT FOR A SEWER PIPELINE LOCATED EAST OF JEFFREY ROAD BETWEEN O.C.T.A. RAILROAD AND WALNUT AVENUE (PLANNING AREA 12, OAKCREEK) (Submitted by Public Works/Development Engineering)**

ACTION: Approve a Grant of Easement to Irvine Ranch Water District, and authorize the Mayor to execute and the City Clerk to attest the Grant of Easement, subject to the City Attorney approval as to form.

4. RESOLUTIONS

4.1 **WARRANT AND WIRE TRANSFER RESOLUTION (Submitted by Administrative Services/Fiscal Services)**

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.

4.2 **I-5/CULVER/TRABUCO INTERCHANGE IMPROVEMENT PROJECT (Submitted by Public Works/Transportation Development)**

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE PROJECT

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

REPORT/PROJECT STUDY REPORT AND CERTIFYING THE
MITIGATED NEGATIVE DECLARATION FOR THE I-
5/CULVER/TRABUCO INTERCHANGE IMPROVEMENT PROJECT

**4.3 PROPERTY TAX EXCHANGE FOR THE ANNEXATION OF PLANNING
AREA 1 (Submitted by Community Development/Planning Services)**

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE USE OF THE MASTER PROPERTY TAX TRANSFER AGREEMENT EXCHANGE RATE FOR THE ANNEXATION OF THE PLANNING AREA 1 FROM THE COUNTY OF ORANGE IN CONJUNCTION WITH ANNEXATION CA-05-03 INITIATED BY THE IRVINE COMPANY

**4.4 ENCROACHMENT PERMIT FOR A TOWER CRANE TO ERECT A 13-
STORY BUILDING AT 8000 SCHOLARSHIP (Community
Development/Building and Safety)**

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL AUTHORIZING AN ENCROACHMENT PERMIT FOR A PERIOD OVER 6 MONTHS FOR THE PURPOSE OF OPERATING A TOWER CRANE TO ERECT A 13 STORY BUILDING AT 8000 SCHOLARSHIP

**4.5 REQUEST BY Z WEST AMERICA CORPORATION FOR THE CITY
COUNCIL TO APPROVE OF ASSIGNMENT OF CRESCENT IRVINE, LLC
TO BE A PARTY TO THE APPROVED DEVELOPMENT AGREEMENT
(00032520-PDA) (Submitted by Community Development/Development
Services)**

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ASSIGNMENT OF THE EXISTING DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF IRVINE AND Z WEST AMERICA CORPORATION TO CRESCENT IRVINE, LLC FOR THE KOLL CENTER IRVINE DEVELOPMENT LOCATED AT 1850 VON KARMAN

5. LEGISLATIVE ISSUES

**5.1 LETTER OF SUPPORT FOR GOVERNOR SCHWARZENEGGER'S
REVISED 2005-06 BUDGET TO INCLUDE \$1.3 BILLION IN
TRANSPORTATION FUNDS UNDER PROPOSITION 42 (Submitted by City
Manager's Office)**

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

ACTION: Authorize the Mayor to send a letter supporting Governor Schwarzenegger's revised 2005-06 budget proposal to include \$1.3 billion in restored transportation funds under Proposition 42.

END OF CONSENT CALENDAR

*******ORDINANCES*******

6. SECOND READING OF ORDINANCES

6.1 SECOND READING OF ORDINANCE: AN AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE ORANGE COUNTY GREAT PARK (PLANNING AREAS 30 AND 51)

ACTION: Adopt and read by title only, an ordinance entitled: ORDINANCE NO. 05-10 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING AN AMENDMENT TO THE DEVELOPMENT AGREEMENT FOR THE ORANGE COUNTY GREAT PARK (PLANNING AREAS 30 AND 51)

*******COUNCIL BUSINESS*******

7. REPORTS

7.1 STRATEGIC PLAN FOR CHILDREN AND FAMILIES (Submitted by Community Services/Family Services)

ACTION:

- 1) Receive and file the first Indicators Report on The Conditions of Children, Youth and Families in Irvine 2005.
- 2) Approve a scope of work to complete a second Indicators Report on the Conditions of Child, Youth and Families in Irvine and direct staff to develop a contract for City Council approval.
- 3) Approve a scope of work to implement a program for Earned Income Tax Credit outreach and direct staff to prepare a contract for City Council approval.
- 4) Direct staff to develop a comprehensive list of programs and services provided by community organizations regarding current and future youth health and fitness programs.
- 5) Direct staff to include funding for the FY 05/06 Budget to complete a second Indicators Report on the Conditions of Child, Youth and Families

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

in Irvine, Earned Income Tax Credit pilot program and the youth and fitness program.

*****PUBLIC HEARINGS*****

8. PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE TO RECONCILE INTENSITY CAPS WITH EXISTING BUILDING DEVELOPMENT, PLANNING AREA 35 (SPECTRUM) (Community Development/Development Services)

ACTION:

- 1) Reopen public hearing.
- 2) Continue public hearing to July 12, 2005.

9. PUBLIC HEARING: GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B) (Submitted by Community Development/Planning Services)

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Council comments and questions.
- 5) Close public hearing.
- 6) Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THE PROGRAM ENVIRONMENTAL IMPACT REPORT (SCH# 2004041080) FOR GENERAL PLAN AMENDMENT 00356053-PGA AND ZONE CHANGE 00356051-PZC FOR PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B)
- 7) Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00356053-PGA TO ALLOW FOR RESIDENTIAL DEVELOPMENT LOCATED IN PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B); FILED BY THE IRVINE COMMUNITY DEVELOPMENT COMPANY

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

- 8) Introduce for first reading and read by title only an ordinance entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00356051-PZC TO ALLOW FOR RESIDENTIAL DEVELOPMENT ON APPROXIMATELY 4,576 ACRES LOCATED IN PLANNING AREAS 1 AND 2 AND A PORTION OF PLANNING AREA 9 (AREA 9B); FILED BY THE IRVINE COMMUNITY DEVELOPMENT COMPANY

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

IN MEMORIAM

Adjourn in memory of Dr. Kevin Lance Armstrong.

ADJOURNMENT

Adjourn to a CITY COUNCIL SPECIAL meeting, June 14, 2005, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

The foregoing does constitute the final agenda.

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