



MINUTES

CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

**February 13, 2018
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:05 p.m. on February 13, 2018 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Pro Tempore/Vice Chairwoman Shea presiding.

ROLL CALL

Present:	3	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Lynn Schott
		Mayor Pro Tempore/Vice Chairwoman:	Christina Shea
Absent:	2	Councilmember/Boardmember:	Jeffrey Lalloway
		Mayor/Chairman:	Donald P. Wagner

Mayor Pro Tempore/Vice Chairwoman Shea noted that the Mayor/Chairman Wagner was out of the country and would not be attending the meeting; and also noted that Councilmember/Boardmember Lalloway would be absent as well.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

1.1 PUBLIC EMPLOYEE APPOINTMENT: Government Code Section 54957 - Title: Interim City Manager

RECESS

Mayor Pro Tempore Shea convened the City Council meeting to Closed Session at 4:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Pro Tempore Shea reconvened the City Council meeting at 4:31 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Schott led the Pledge of Allegiance.

INVOCATION

Councilmember Fox provided the invocation in the absence of Pastor Ben Prescott from Free Chapel Irvine.

2. PRESENTATIONS

2.1 Proclaim February 11, 2018 as "Irvine 2/11 Marine Battalion Day"

Councilmember Schott introduced members Irvine 2nd Battalion, 11th Marine Regiment, 1st Marine Division members and presented a proclamation proclaiming February 11, 2018 as "Irvine 2/11 Marine Battalion Day", and noted that February 11 of each year moving forward would be proclaimed as such.

2.2 Fiscal Year 2017-18 Budget Scorecard and Status Report of the City's Plan to Retire its Unfunded Pension Liability

Kristin Griffith, Director of Administrative Services, provided a brief report which included the Fiscal Year 2017-18 Budget Scorecard and a status report of the City's plan to retire its unfunded pension liability.

City Council discussion included: reiterating that the plan to pay down unfunded pension liability was a top priority; inquired about the approximate payoff date for unfunded pension liability; suggested periodic status reports to the City Council; reiterated the interest savings that would be realized, and inquired about current year savings; noted that salary increases increased pension liability; inquired about a recent proposal by CalPERS to double contributions by local agencies making the State whole; and inquired about the number of employees who fall under California Public Employees' Pension Reform Act of 2013 (PEPRA).

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Fox provided a brief update on her trip to San Antonio to attend the "Haven for Hope" delegation through the Association of California Cities Orange County (ACCOC), which focused on the issue of homelessness.

Mayor Pro Tempore Shea made the following announcements:

- The spring issue of Inside Irvine will be mailed to homes this week, which features stories on the amenities that make the City a magnet for residents and businesses, thriving arts, and the new online class registration site *yourirvine.org*. The upcoming edition also includes spring and summer camps, and classes for all interests and ages. To register for camps and classes, an online account can be created at *yourirvine.org*.
- The public is invited to attend the annual State of the City address in the Council Chamber on Tuesday, February 27. Mayor Don Wagner will share accomplishments of the past year and plans for 2018. The event begins at 5 p.m. with a free, public reception in the Civic Center lobby, followed by the Mayor's address at 6 p.m. No RSVP is needed.
- The Irvine Fine Arts Center presents "Kaleidoscope – A Family Art Experience" at on Saturday, February 17 from 10 a.m. to noon. This family-friendly event features creative activities, including puppet and kaleidoscope making, and two special performances by the Bob Baker Marionette Theater at 10:45 and 11:30 a.m. Parking is free. Admission is \$2 per person, with guests three and younger free. For information, visit *irvinefinearts.org*.

ADDITIONS AND DELETIONS

City Manager Pro Tempore Leung asked that City Council Consent Calendar Item No. 3.10 be continued to the February 27, 2018 meeting.

CONVENE TO THE REGULAR JOINT MEETING

Mayor Pro Tempore/Vice Chairwoman Shea convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:07 p.m.

3. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Fox, seconded by Councilmember/Boardmember Schott, and unanimously carried by those members present (Mayor/Chairman Wagner and Councilmember/Boardmember Lalloway absent) to approve City Council Consent Calendar Item Nos. 3.1 through 3.11, and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2, with the exception of City Council Consent Calendar Item No. 3.10, which was continued to the February 27, 2018 City Council meeting. Councilmember/Boardmember Schott abstained on City Council Consent Calendar Item No. 3.1 and Successor Agency Consent Calendar Item No. 4.1.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on January 23, 2018.
- 2) Approved the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on January 23, 2018.
- 3) Approved the minutes of a special meeting of the Irvine City Council held on January 30, 2018.

Councilmember Schott abstained.

3.2 PROCLAMATIONS/COMMENDATIONS

ACTION:

- 1) Proclaimed March 15-18, 2018 as the "110th California State Daughters of the American Revolution Conference."
- 2) Commended Chelle Friedman on 40 Years of Service to Jewish Federation & Family Services, Orange County.

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 18-14 - 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 ADOPTION OF RESOLUTION OF INTENT TO INITIATE CHANGE PROCEEDINGS AND FORM COMMUNITY FACILITIES DISTRICT NO. 2013-3 IMPROVEMENT AREA NO. 9, SET TIME AND PLACE FOR PUBLIC HEARING, AND ESTABLISH TIME, PLACE, AND PROCEDURES FOR ELECTION

ACTION:

- 1) Adopted RESOLUTION NO. 18-15 - A RESOLUTION OF CONSIDERATION AND INTENTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), TO CHANGE AND MODIFY AN EXISTING IMPROVEMENT AREA AND THEREBY DESIGNATE AN ADDITIONAL IMPROVEMENT AREA, IMPROVEMENT AREA NO. 9, WITHIN CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES
- 2) Adopted RESOLUTION NO. 18-16 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS FOR IMPROVEMENT AREA NO. 9 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

3.5 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN PORTOLA SPRINGS, IRVINE BUSINESS COMPLEX AND ORCHARD HILLS

ACTION:

Received and filed.

3.6 UNIVERSITY DRIVE/RIDGELINE DRIVE INTERSECTION IMPROVEMENT PROJECT

ACTION:

Authorized staff to initiate the right-of-way acquisition of necessary construction and roadway easements for the University Drive/Ridgeline Drive Intersection Improvement Project.

3.7 ACCEPTANCE OF MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE LOCAL GOVERNMENT PARTNERSHIP PROGRAM FUNDS FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND/OR PURCHASE OF ZERO EMISSION VEHICLE(S) FOR TRANSIT USE

ACTION:

Adopted RESOLUTION NO. 18-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ACCEPTANCE OF MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE LOCAL GOVERNMENT PARTNERSHIP PROGRAM FUNDS FOR ELECTRIC VEHICLE CHARGING INFRASTRUCTURE AND/OR PURCHASE OF ZERO EMISSION VEHICLE(S) FOR TRANSIT USE

3.8 IRVINE STATION BICYCLE LOCKER FEE CHANGE PILOT PROGRAM

ACTION:

Adopted the Irvine Station Bicycle Locker Pilot Program and revised fee structure.

3.9 iSHUTTLE INTERIM VEHICLE PROCUREMENT TO ADDRESS CAPACITY SHORTAGE

ACTION:

- 1) Approved the acquisition of five used 29-passenger compressed natural gas buses to augment iShuttle service.
- 2) Authorized the Director of Transportation to execute Memorandum(s) of Understanding, as necessary, to facilitate interim transit services with Orange County Transportation Authority to operate the acquired vehicles.

3.10 SECOND READING AND ADOPTION OF ORDINANCE NOS. 18-01 AND 18-02 APPROVING A CITYWIDE ZONE CHANGE TO AMEND APPLICABLE SECTIONS OF ZONING ORDINANCE SECTION 3-39 "CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, DELIVERIES, AND CULTIVATION PROHIBITED" TO ALLOW CANNABIS TESTING LABORATORIES (00728989-PZC)

This item was continued to the February 27, 2017 City Council meeting at the request of City Manager Pro Tempore Leung. See Additions and Deletions.

3.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Mayor Pro Tempore Shea's request for Community Partnership Fund Grant nomination to Tender Touch Ministries in the amount of \$850 in support of program costs.
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1. **(Contract No. 10070)**

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 MINUTES

ACTION:

Approved the minutes of the regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on January 23, 2018.

Boardmember Schott abstained.

4.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 18-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Fox, seconded by Councilmember/Boardmember Schott, and unanimously carried by those members present (Mayor/Chairman Wagner and Councilmember/Boardmember Lalloway absent) to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:09 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Pro Tempore Shea reconvened the regular City Council meeting at 5:10 p.m.

5. COUNCIL BUSINESS

5.1 HERITAGE COMMUNITY PARK IMPROVEMENTS MASTER PLAN SCOPING SESSION

Darlene Nicandro, Project Development Administrator, presented the staff report and responded to questions.

City Council discussion included: noted the amenities and aging facilities at Heritage Community Park (Park) and the importance of looking at the entire Park as a whole; provided suggestions on how to better serve the community at the Park, which included expansion of the library, repurposing outdoor space, and consolidating portable buildings into a larger permanent space; and clarified ownership of the existing baseball diamond and suggested that additional parking be added in its place.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Mayor Wagner and Councilmember Lalloway absent), to:

Direct staff to issue a Request for Proposals (RFP) to develop a comprehensive master plan for Heritage Community Park.

5.2 IRVINE ANIMAL CARE CENTER CONCEPT PLANS UPDATE

Sharon Landers, Assistant City Manager – Special Projects, presented the staff report and responded to questions. Manuel Gomez, Director of Public Works, and Laurie Hoffman, Director of Community Services, were also available for questions.

City Council discussion included: questioning the timeline for construction and whether the timeline could be accelerated; noted several policy changes implemented at the Irvine Animal Care Center (IACC) to address ethical treatment of animals, staff, and volunteers; reiterated the importance of keeping the existing location; inquired about a recent inquiry suggesting that the City of Lake Forest contract with the City of Irvine for animal care services; and expressed appreciation to those who volunteer their time at IACC.

Assistant City Manager Landers noted that because of Irvine's high standards and associated costs for animal care services, most cities were unable or unwilling to share the cost burden.

Director of Public Works Gomez noted the complexity of the project, and relayed that the timeline for construction was based on the need to build temporary facilities off-site.

ACTION: Moved by Councilmember Schott, seconded by Councilmember Fox, and unanimously carried by those members present (Mayor Wagner and Councilmember Lalloway absent), to:

- 1) Authorize staff to initiate a Request for Proposals for the design of a new Animal Care Center at the existing site, and for design of a temporary center and three new dog parks.
- 2) Direct that the City Council Animal Care Center Subcommittee continue to work with staff to develop scope and construction cost estimates for the new Center, a temporary center at the City's existing dog park site (Bark Park), and for three new satellite dog parks to provide new community amenities and off-set the temporary use of the existing dog park site.

5.3 CONSIDERATION OF COUNCILMEMBER FOX'S REQUEST FOR DISCUSSION OF ORANGE COUNTY GREAT PARK WESTERN SECTOR ROADWAY CONSTRUCTION – REFERRAL TO TRANSPORTATION COMMISSION

This item was agendaized at the request of Councilmember Fox, who expressed concern about a proposed design related to the southern end of Bosque Street within the Great Park, and suggested the matter return to the Transportation Commission for review and provide its suggestions to the City Council.

City Council discussion included: noting concern with a permanent cul-de-sac at the southern end of Bosque Street; inquired about the prior review of this matter by the Transportation Commission and concerns raised by Commissioners; questioned the proposed knuckle design and whether

additional roadways could be incorporated; inquired about concerns raised by the developer with respect to utility infrastructure and potential conflicts with the road design.

RECESS

Mayor Pro Tempore Shea called a recess at 5:59 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Pro Tempore Shea reconvened the City Council meeting at 6:05 p.m. and continued discussion ensued on Item No. 5.3.

Ken Montgomery, Transportation Commission Chair, provided clarification on concerns raised by the Commission and expressed his support for the knuckle design as proposed.

Additional City Council discussion included: reiterating that opinions provided by certain Transportation Commissioners regarding the proposed road design may not be representative of the entire Commission; and inquired about temporary versus permanent infrastructure.

Manuel Gomez, Director of Public Works, clarified concerns raised by the developer with respect to utility infrastructure.

ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, to:

Refer the matter back to the Transportation Commission for review of potential design alternatives and return to the City Council with its recommendations.

Prior to the vote, Councilmember Fox clarified that she would like the Transportation Commission to consider potential recommendations for a permanent design in addition to its recommendations related to Phase I of a temporary road design, to which Mayor Pro Tempore Shea suggested the Commission consider pedestrian crossings as well as an additional lane in each direction and the addition of a roadway at the knuckle.

The motion carried as follows:

AYES: 2 COUNCILMEMBERS: Fox and Shea

NOES: 1 COUNCILMEMBERS: Schott

ABSENT: 2 COUNCILMEMBERS: Lalloway and Wagner

PUBLIC COMMENT-CITY COUNCIL

Susan Sayre, Irvine resident, and Branda Lin spoke in support of the proposed slow-growth initiative.

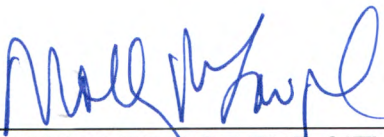
Kenneth Stahl, representing People for Housing – Irvine, spoke in support of affordable housing.

Steve Greenberg, Irvine resident, spoke about comments made in the latest edition of the Irvine Community News and Views.

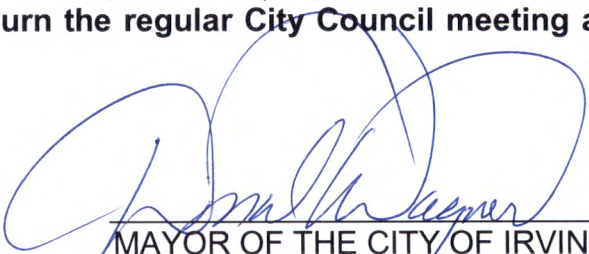
Ilya and Robert Tseglin reiterated a domestic situation regarding an autistic family member.

ADJOURNMENT-CITY COUNCIL

Moved by Councilmember Fox, seconded by Councilmember Schott, and unanimously carried by those members present (Mayor Wagner and Councilmember Lalloway absent), to adjourn the regular City Council meeting at 6:42 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

February 27, 2018