
CITY COUNCIL AGENDA

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

January 25, 2005
4:00 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

A G E N D A

IRVINE CITY COUNCIL REGULAR MEETING

January 25, 2005

CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on January 25, 2005 at 4:00 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

RECESS

**CONVENE A SPECIAL MEETING OF THE IRVINE REDEVELOPMENT AGENCY -
Please refer to the Irvine Redevelopment Agency Agenda**

RECONVENE CITY COUNCIL MEETING

Mayor Krom will reconvene the City Council Meeting - Please refer to the City Council Agenda

***ADDITIONS AND DELETIONS**

***PUBLIC COMMENTS ON CONSENT CALENDAR ITEMS (Limited to three (3) minutes per speaker)**

***APPROVAL OF CONSENT CALENDAR ITEMS**

1. CITY COUNCIL MINUTES

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

ACTION:

- 1) Approve the minutes of a special meeting of the Irvine City Council held on January 7, 2005.
- 2) Approve the minutes of a regular meeting of the Irvine City Council held on January 11, 2005.

2. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

2.1 COMMEND THE FOLLOWING:

Official Dedication of the Saddleback College Health Sciences Building - February 11, 2005

2.2 PROCLAIM THE FOLLOWING:

American Heart Association's National "Wear Red Day For Women" - February 4, 2005

3. AGREEMENTS

3.1 FUND EXCHANGE AGREEMENT BETWEEN THE ORANGE COUNTY TRANSPORTATION AUTHORITY AND THE CITY OF IRVINE (Submitted by Public Works/Transportation Development)

ACTION:

- 1) Approve the Fund Exchange Agreement between the Orange County Transportation Authority and the City of Irvine.
- 2) Approve the budget adjustment to allocate \$6.85 million of federal Regional Surface Transportation Program (RSTP) funding to CIP 321210 and \$1.4 million of federal RSTP funding to CIP 322740. Establish a new CIP account to set aside \$6.85 million of Gas Tax, Measure M Turnback and Systems Development Charges from CIP

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

321210 and \$1.4 million of Gas Tax and Developer Fees & Exactions from CIP 322740 to be used to reimburse the Orange County Transportation Authority.

3.2 A DRAINAGE MAINTENANCE AGREEMENT WITH THE IRVINE COMPANY AND QUAIL HILL COMMUNITY ASSOCIATION COVERING A PORTION OF LOT A, TRACT MAP NO. 16225, AND PRESERVATION AREA H (QUAIL HILL, PLANNING AREA 17) (Submitted by Public Works/Development Engineering)

ACTION: Approve a Drainage Maintenance Agreement between the City of Irvine, The Irvine Company, and Quail Hill Community Association, and authorize the Mayor to execute and the City Clerk to attest said agreement, subject to the City Attorney approval as to form.

3.3 CONSULTANT SERVICES AGREEMENT WITH NESTANDE CONSULTING (Submitted by City Manager)

ACTION: Authorize the Mayor to sign and the City Clerk to attest to a professional services consultant agreement with Nestande Consulting, subject to the City Attorney approval as to form.

4. ALLOCATION OF FUNDS

4.1 URBAN AREA SECURITY INITIATIVE 2004 GRANT (Submitted by Public Safety/Administration)

ACTION:

- 1) Accept an Urban Area Security Initiative 2004 grant award in the amount of \$22,817.
- 2) Approve a budget adjustment request in the amount of \$22,817, reflecting \$22,817 in revenues and appropriations.

5. REPORTS

5.1 DUES FOR THE ORANGE COUNTY COUNCIL OF GOVERNMENTS (Submitted by CMO/Strategic Programs)

ACTION: Direct the City Manager to pay the City's 2004 dues to the Orange County Council of Governments

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

6. RESOLUTIONS

6.1 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.

6.2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE ORDER OF BUSINESS OF CITY COUNCIL MEETINGS (Submitted by CMO/City Clerk)

ACTION: Approve the proposed policy amendment and adopt resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE ORDER OF BUSINESS OF CITY COUNCIL MEETINGS

*******END OF CONSENT CALENDAR*******

COUNCIL BUSINESS

7. REPORTS - BUSINESS

7.1 NON-ECONOMIC SPONSORSHIP OF THE AMERICAN RED CROSS SOCIETY RELAY FOR LIFE - MAY 21-22, 2005 (This item was agendized for discussion by Mayor Krom)

7.2 ACTIONS RELATED TO ADOPTION OF THE REDEVELOPMENT PLAN FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

ACTION:

1) Adopt a resolution entitled:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING WRITTEN RESPONSES TO WRITTEN OBJECTIONS ON THE REDEVELOPMENT PLAN FOR THE ORANGE COUNTY

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

GREAT PARK REDEVELOPMENT PROJECT AREA

- 2) Introduce for first reading and read by title only an ordinance entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AND ADOPTING THE REDEVELOPMENT PLAN FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

8. *PUBLIC HEARINGS

8.1 PUBLIC HEARING: ZONING TEXT CHANGE FOR THE 6.1 INSTITUTIONAL DISTRICT (Submitted by: CMO/Director of Strategic Programs)

ACTION:

- 1) Open public hearing.
- 2) Receive staff report.
- 3) Receive public input.
- 4) Close public hearing.
- 5) Council comments and questions.
- 6) Introduce for first reading and read by title only an ordinance entitled:
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A ZONING TEXT CHANGE FOR THE 6.1 INSTITUTIONAL DISTRICT

*******RECESS*******

CLOSED SESSION

9. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

9.1 CITY MANAGER

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

*******RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.*******

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

Irvine Idol Winner Alexandria Giusto will perform, "The National Anthem."

PRESENTATIONS

INTRODUCTIONS

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

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

STATE OF THE CITY ADDRESS

Mayor Krom will present the State of the City Address.

ADJOURNMENT

Adjourn to a CITY COUNCIL REGULAR meeting, February 8, 2005, 4:00 p.m.,
City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

The foregoing does not constitute the final agenda. The final agenda will be posted no later than 72 hours prior to the meeting date.

The agenda is available through our FAX LIBRARY system. Simply dial

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