



MINUTES

CITY COUNCIL SPECIAL MEETING

May 22, 2018
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3 p.m. on May 22, 2018, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	4	Councilmember:	Melissa Fox
		Councilmember:	Lynn Schott
		Mayor Pro Tempore:	Christina Shea
		Mayor:	Donald P. Wagner
Absent:	1	Councilmember:	Jeffrey Lalloway

1. CLOSED SESSION

City Attorney Melching announced and provided a brief description of the following Closed Session items:

- 1.1 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (1)**
Alarcon/Perez vs. City of Irvine, OC Superior Court Case #30-2017-00898560
- 1.2 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): three potential cases
- 1.3 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: one potential case

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 3:01 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the City Council meeting at 5:03 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action taken in Closed Session on Item Nos. 1.1 and 1.3.

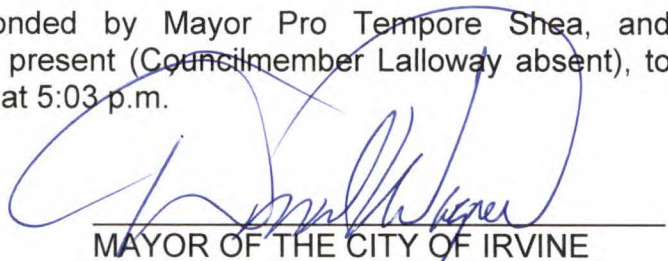
With respect to one of three cases referenced in Item No. 1.2, moved by Councilmember Schott, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmember Lalloway absent), the City Council directed that a notice be prepared to the Orange County Fire Authority (OCFA) to indicate that the City of Irvine would leave the OCFA in 2020; and that notice will be prepared for delivery to the OCFA at the end of June unless specific interests of the City of Irvine are addressed prior to that time. There was no reportable action on the remaining two potential cases of anticipated litigation.

ADJOURNMENT

Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Lalloway absent), to adjourn the special City Council meeting at 5:03 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

June 12, 2018