



MINUTES

CITY COUNCIL REGULAR MEETING April 12, 2011

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:05 p.m. on April 12, 2011, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

CONVENE TO REDEVELOPMENT AGENCY MEETING – 4:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 4:12 p.m.

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Gary Burton, Director of Administrative Services; Jan Walden, Manager of Human Resources; and Jimmee Medina, Human Resources Administrator; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Management and Non-Represented Employees (EXEMPT); and Confidential Employees**

City Attorney Phil Kohn announced the Closed Session item to be discussed, following which Mayor Kang convened to Closed Session at 4:13 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 5:17 p.m.

City Attorney Phil Kohn, on behalf of the City Council, announced that no reportable action was taken in Closed Session on City Council Item No. 1.1

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in memory of Maurine McNee Campbell.

MUSICAL PRESENTATION

Mayor Kang introduced Sierra Vista Middle School orchestra led by Henry Miller, who performed "Brandenburg Concerto Number 3".

2. PRESENTATIONS

2.1 Inaugural Business/Organization Recognition - The Koll Company

Mayor Kang introduced Scott Carlberg, Property Manager for The Koll Company and presented him with a Certificate of Recognition as one of Irvine's inaugural businesses.

2.2 Proclaim April 10-16, 2011 as "National Public Safety Telecommunicator's Week."

Mayor Kang introduced Police Chief Dave Maggard; Anne Nicholls, Communications Bureau Supervisor; Lindsay Crawford, Supervising Public Safety Dispatcher; and Public Safety Dispatchers Carrie Mitchell, Lisa Hastert, Michelle Riske, Brian Shippee, and Nick Valbuena and presented them with a proclamation.

2.3 Presentation of Grant Funds by the Medici Foundation at the Cancer Center of Irvine to the Irvine Children's Health Program

Mayor Kang introduced representatives Carl Tokita, Chief Operations Officer; Ken Fukino, Vice President of Development; and Laura Bayden of the Medici Foundation at the Cancer Center of Irvine; who presented the City \$20,000 in support of the Irvine Children's Health Program.

2.4 Proclaim April 10-16, 2011 as "Week of the Young Child."

Mayor Kang introduced Rich Knowland, President; Sharon Willekson, Director of the Irvine Children's Fund; Mike LeBlanc, Irvine Company and Irvine Junior Games Director Theresa Collins and presented them a proclamation.

2.5 Proclaim April 2011 as "DMV/Donate Life California Month."

Mayor Kang introduced Carolyn McInerney, Donate Life Ambassador; Roger Weninger; Matt Stone; and Sarah Whitt from Moss Adams LLP of Orange County and presented them a proclamation.

CITY MANAGER'S REPORT

City Manager Joyce announced that the Irvine Business Complex Vision Plan, approved by the City Council last year, was one of three nationwide city plans to be awarded an Honorable Mention for Excellence in Economic Development Planning by the American Planning Association.

City Manager Joyce introduced Orange County Fire Authority Chief Keith Richter who introduced Michael Moore, new Division Chief for the City of Irvine. Mayor Kang presented a Certificate of Recognition to former Division Chief Brian Stephens for his service to the Irvine community.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi presented a certificate of recognition to outgoing Community Services Commissioner Eric Johnson for his excellent service to the community and introduced his successor to the Community Services Commission, Lynn Schott.

Mayor Pro Tem Krom provided a brief report on her attendance at the Aspen Accord Conference.

Mayor Kang made the following announcements:

- The annual Chamber of Commerce Business Breakfast with the Mayor will be held on April 14th at the Hilton Irvine commencing at 7:30 a.m. The Mayor will address the business community, development, initiatives and the job market within Irvine.
- The City of Irvine, in partnership with the Legal Aid Society of Orange County, the IRS, Orange County One-Stop Center and the Orange County United Way, is offering tax preparation services at no cost to taxpayers who earned less than \$58,000 in 2010. For information or to schedule an appointment, call 888-434-8248.

- The Bommer Canyon Trailhead ribbon-cutting ceremony will be on April 16th at 8:30 a.m. followed by an Earth Day hike with the Mayor and City Council.

ADDITIONS AND DELETIONS

There were none.

3. CONSENT CALENDAR

The Consent Calendar consisted of Item Nos. 3.1 through 3.15.

ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar Items 3.1 through 3.15 with the exception of Items 3.9, 3.11 and 3.15 which were removed for further discussion.

3.1 MINUTES

ACTION:

Approved the minutes of a Regular Meeting of the Irvine City Council held on March 22, 2011.

3.2 PROCLAMATION

ACTION:

Proclaimed May 1, 2011, as "AIDS Walk of Orange County Day."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 11-33 - 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

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 11-34 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Pro Tem Krom abstained.

3.5 *WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA*

ACTION:

Adopted RESOLUTION NO. 11-35 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

3.6 *DONATION FROM MEDICI FOUNDATION AT CANCER CENTER OF IRVINE*

ACTION:

Approved a Budget Adjustment to accept a \$20,000 grant from the Medici Foundation at Cancer Center of Irvine to fund the Irvine Children's Health Program.

3.7 *HERITAGE COMMUNITY PARK AND RANCHO SAN JOAQUIN SENIOR CENTER LANDSCAPE IMPROVEMENTS - CAPITAL IMPROVEMENT PROJECT (CIP) 381102*

ACTION:

Approved the plans, specifications, and contract documents for Heritage Community Park and Rancho San Joaquin Senior Center Landscape Improvements, Capital Improvement Project (CIP) 381102, on file with the Public Works Department.

3.8 *AGREEMENT FOR BUS SHELTER ADVERTISING AND MAINTENANCE SERVICES*

ACTION:

Authorized the Mayor to execute a new five-year Agreement, in substantial final form, with Clear Channel Outdoor, Inc. for Bus Shelter Advertising and Maintenance Services.

3.9 *BUDGET ADJUSTMENT FOR TRAFFIC VIDEO DETECTION ALONG PORTOLA PARKWAY*

This item was removed for separate discussion by Councilmember Choi.

City Council discussion included: clarification of the video detection camera program and future expansion to additional areas.

ACTION: Moved by Councilmember Choi, seconded by Councilmember Lalloway, and unanimously carried to:

ACTION:

Approve a Budget Adjustment in the amount of \$125,400 allocating revenues from the Measure M - Growth Management Area Grant Program to the Portola Parkway Traffic Signal Video Detection Project.

3.10 ACCEPTANCE OF AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SUPPLIES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2010 URBAN AREAS SECURITY INITIATIVE (UASI) GRANT

ACTION:

- 1) Authorized the Director of Public Safety to accept the Agreement for Transfer or Purchase of Equipment/Supplies or for Reimbursement of Training Costs for Fiscal Year 2010 Urban Areas Security Initiative (UASI) Grant.
- 2) Authorized the Director of Public Safety to accept any equipment, technology, services or supplies purchased by the City of Anaheim and transferred to the City of Irvine to enhance countywide emergency preparedness.
- 3) Approved a budget adjustment request, reflecting \$270,000 in grant revenues and appropriations for any training costs, necessary overtime for backfill, equipment, supplies or services.
- 4) Authorized the Director of Public Safety to submit for reimbursement up to \$70,000 in training and overtime costs, and \$200,000 in approved equipment, supplies or services through the Fiscal Year 2010 Urban Areas Security Initiative Grant Program.

3.11 PETITION, BUDGET ADJUSTMENT AND FINANCE AGREEMENT FOR ASSESSMENT DISTRICT NO. 11-24 (PLANNING AREA 40)

This item was removed for separate discussion by Councilmember Choi.

City Council discussion included: clarification of the assessment district funding mechanism for infrastructure, utility installation, on-going operation and maintenance for Planning Area 40.

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tem Krom, and unanimously carried to:

ACTION:

- 1) Adopt RESOLUTION NO. 11-36 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, ACCEPTING PETITION FOR

FORMATION OF ASSESSMENT DISTRICT NO. 11-24 (PLANNING AREA 40)

- 2) Approve a Budget Adjustment to record a revenue and expenditure appropriation of up to \$500,000 from the Irvine Company for preliminary work associated with proposed Assessment District No. 11-24.
- 3) Authorize the Mayor to execute the Finance Agreement for Assessment District No. 11-24 between the City of Irvine and the Irvine Company.

3.12 ACCEPTANCE OF CALIFORNIA HIGHWAY PATROL GRANT FOR THE EVERY 15 MINUTES PROGRAM

ACTION:

- 1) Accepted a California Highway Patrol grant award for the Every 15 Minutes program in the amount of \$9,999.99.
- 2) Approved a budget adjustment request in the amount of \$9,999.99, reflecting \$9,999.99 in revenues and appropriations.

3.13 ACCEPTANCE OF COUNTY OF ORANGE OFFICE ON AGING GRANT

ACTION:

Accepted a \$266,519 grant from the County of Orange Office on Aging to fund Elderly Nutrition Program, Nutrition Transportation, Case Management and In-Home Services.

3.14 ACCEPTANCE OF ORANGE COUNTY NUTRITION AND PHYSICAL ACTIVITY COLLABORATIVE GRANT

ACTION:

Accepted a \$5,000 grant from the Orange County Nutrition and Physical Activity Collaborative to fund Irvine's "Re-Think Your Drink Campaign" and authorize a budget adjustment for Fiscal Year 2010-11 reflecting costs and revenues of the Campaign.

3.15 AGREEMENT FOR EMPLOYMENT OF THE CITY MANAGER

This item was removed for separate discussion by Mayor Kang.

City Council discussion included: the clarification of the amendments to the City Manager agreement and the severance provisions of termination.

ACTION: Moved by Mayor Kang, seconded by Councilmember Agran, and unanimously carried to:

ACTION:

Approve the agreement for employment of the City Manager and authorize the Mayor to execute the agreement as amended as follows: Subparagraph 6.2(b) shall be revised to delete "final year of the" so that it reads in full as follows: "At any time during the Term of this Agreement, the City Council may remove and terminate Manager without cause upon notice delivered in writing."

END CONSENT CALENDAR

4. COUNCIL BUSINESS

4.1 ORDINANCE TO ESTABLISH CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

City Manager Joyce introduced Jim Lizzi, Senior Transportation Engineer and Sergeant Dennis Maisano, who presented the staff report.

City Council discussion included: the clarification of different speed limits on the same arterial roadway and California Vehicle Code formula based on the new Caltrans Policy Directive for evaluating traffic characteristics and amendments to posted speed limits.

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tem Krom, and unanimously carried to:

ACTION:

- 1) Introduce for first reading, and read by title only ORDINANCE NO.11-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE DIRECTING AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE CITY TRAFFIC ENGINEER AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS
- 2) Direct staff to study the major arterials and street locations identified by City Council and return at a future date.

PUBLIC COMMENTS

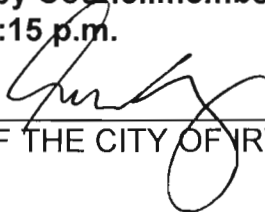
Marla J. Noel, Alzheimer's Association Boardmember, spoke in support of effort to increase awareness and announced an upcoming event at Doheny Beach in Dana Point.

Wilfred Otaguro, National Treasury Employee Union Chapter 317 (Transportation Security Officers), spoke in support of a change in parking enforcement hours on streets near John Wayne Airport.

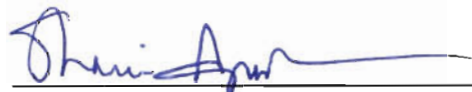
Karen Zfaty, AIDS Services Foundation, expressed appreciation for the City's support and announced an event on May 1st at Disneyland.

ADJOURNMENT

Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 7:15 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

April 26, 2011

