

BETH KROM
Mayor

LARRY AGRAN
Mayor Pro Tempore

STEVEN CHOI
Councilmember

SUKHEE KANG
Councilmember

CHRISTINA SHEA
Councilmember



AGENDA

CITY COUNCIL REGULAR MEETING

February 13, 2007

4:00 P.M.

City Council Chamber
One Civic Center Plaza

Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item, please complete the [Request to Speak Form](#). 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 [Request to Speak Form](#) 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.

CALL TO ORDER

ROLL CALL

1. CLOSED SESSION

1.1 *PERFORMANCE EVALUATION OF CITY MANAGER Government Code Section 54957*

2. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and 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 Speakers Form and give it to the City Clerk

2.1 [MINUTES](#)

ACTION:

- 1) Approve the minutes of a special City Council meeting held on January 23, 2007.
- 2) Approve the minutes of a regular City Council meeting held on January 23, 2007.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopt RESOLUTION NO. - 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

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopt RESOLUTION NO. - 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

2.5 IRVINE EDUCATIONAL PARTNERSHIP FUND ADVISORY COMMITTEE RECOMMENDATIONS

ACTION:

- 1) Approve Educational Partnership Fund Advisory Committee recommended revisions to the Educational Partnership Fund Request for Application.
- 2) Approve Educational Partnership Fund Advisory Committee recommended revision to the Educational Partnership Fund schedule, commencing Program Year 2008/09.
- 3) Approve Educational Partnership Fund Advisory Committee recommended revision to the funding allocation.
- 4) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SUPERSEDING RESOLUTION 06-08 AND RESOLUTION 06-72 PERTAINING TO ESTABLISHING AN EDUCATIONAL PARTNERSHIP FUND

2.6 [RENEWAL OF IRVINE ADULT DAY HEALTH SERVICES, INC. LEASE AND OPERATING AGREEMENT](#)

ACTION: Authorize a ten-year renewal of the Irvine Health Foundation Adult Day Health Services Center Lease and Operating Agreement between the City of Irvine and Irvine Adult Day Health Services, Inc.

2.7 [CULVER DRIVE SIGNAL COORDINATION BETWEEN CAMPUS DRIVE AND PORTOLA PARKWAY - CIP 334100](#)

ACTION: Approve a budget adjustment to appropriate \$200,000 from the Measure M turnback fund balance to the Culver Drive Signal Coordination project, CIP 334100.

2.8 [PETITION, BUDGET ADJUSTMENT, AND CASH ADVANCE AGREEMENT FOR ASSESSMENT DISTRICT NO. 07-22, STONEGATE \(PLANNING AREAS 9B AND 9C-2\)](#)

ACTION:

- 1) Accept and file the petition for forming Assessment District No. 07-22.
- 2) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, ACCEPTING PETITION FOR FORMATION OF ASSESSMENT DISTRICT NO. 07-22 (STONEGATE) AND DIRECTING THAT CERTAIN ACTS BE TAKEN IN FURTHERANCE OF THE DISTRICT'S FORMATION
- 3) Approve a budget adjustment to record a revenue and expenditure appropriation of \$125,000 from The Irvine Company for preliminary work associated with proposed Assessment District No. 07-22.
- 4) Authorize the Mayor to execute the Cash Advance Agreement for improvements in Assessment District No. 07-22 between the City of Irvine and The Irvine Company.

2.9 [BOND AND AGREEMENT FOR CONDITIONAL USE PERMIT NO. 311084-PCPU, IRVINE BUSINESS COMPLEX \(PLANNING AREA 36\)](#)

ACTION: Authorize the Mayor to execute the Site Improvement Agreement and accept the security from Metropolitan Life Insurance Company, guaranteeing construction of public improvements for Conditional Use Permit No. 311084-PCPU.

2.10 [CITY CO-SPONSORSHIP OF THE AMERICAN CANCER SOCIETY RELAY FOR LIFE, JUNE 2-3, 2007](#)

ACTION: Approve the co-sponsorship by the City of Irvine for the American Cancer Society's Relay for Life event at Irvine Valley College on June 2-3, 2007.

2.11 AGREEMENT FOR BUS SHELTER SERVICES AMENDMENT

ACTION: Authorize the Mayor to execute Amendment No. 2 to the Agreement for Bus Shelter Services, between the City of Irvine and Clear Channel Outdoor, Inc. to extend the term of the agreement to July 31, 2007.

2.12 ORDINANCE NO. 07-02, ORDINANCE TO AMEND SECTION 1-3-203 OF THE IRVINE MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE CITY MANAGER

ACTION: Read by title and adopt ORDINANCE NO. 07-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE TO AMEND SECTION 1-3-203 OF THE IRVINE MUNICIPAL CODE RELATING TO THE POWERS AND DUTIES OF THE CITY MANAGER

2.13 RESOLUTION TERMINATING THE CITY OF IRVINE'S PARTICIPATION IN THE EL TORO REUSE PLANNING AUTHORITY

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TERMINATING THE CITY'S PARTICIPATION IN THE EL TORO REUSE PLANNING AUTHORITY

2.14 CITY OF IRVINE 2007 STATE AND FEDERAL LEGISLATIVE PLATFORM AND 2008 FEDERAL AGENDA

ACTION:

- 1) Adopt and approve the 2007 State and Federal Legislative Platform.
- 2) Adopt and approve the 2008 Federal Agenda.

END OF CONSENT CALENDAR

RECESS

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

3. PRESENTATIONS

3.1 100 BEST COMMUNITIES for Young People

3.2 Orange County Transportation Authority Update

INTRODUCTIONS

CITY MANAGER'S REPORT

- **Area Traffic Officer Program (Presentation by Chief Maggard)**

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

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

ADDITIONS AND DELETIONS

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

4. COUNCIL BUSINESS

4.1 [AMENDMENT TO MANAGEMENT AGREEMENT WITH IRVINE RANCH LAND RESERVE TRUST FOR NORTHERN AND SOUTHERN OPEN SPACE PRESERVES](#)

ACTION:

- 1) Receive update of Southern Open Space Preserve Management Program.
- 2) Approve Amendment to Management Agreement No. 4950 with the Irvine Ranch Land Reserve Trust (IRLRT) and City of Irvine for the Southern and Northern Open Space and authorize the Mayor to execute.
- 3) Approve Budget Adjustment transferring \$179,504 from the General Fund Strategic Reserve to the Community Services Department Open Space Contract Services Account.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, February 27, 2007, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

LIVE BROADCASTING

City Council meetings are broadcasted live every 2nd and 4th Tuesday of the month at 4:00 p.m. and are replayed on Sundays at 11:00 a.m., and Thursdays at 7:00 p.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30. City Council meetings are also available via live webcast through the City's website at www.cityofirvine.org. For more information, please contact the City Clerk's office at (949)724-6205.

ADJOURNMENT

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.

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. Staff reports can also be downloaded from the City's website at http://www.ci.irvine.ca.us/council/agenda/agenda_archive.asp beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to http://irvine.granicus.com/ViewPublisher.php?view_id=6.

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.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

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 the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge

may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Teri Beach, CMC
Acting City Clerk