



MINUTES

CITY COUNCIL SPECIAL MEETING

June 25, 2019
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 3:04 p.m. on June 25, 2019 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Shea presiding.

ROLL CALL

Present:	5	Councilmember:	Michael C. Carroll
		Councilmember:	Melissa Fox
		Councilmember:	Farrah N. Khan
		Mayor Pro Tempore:	Anthony Kuo
		Mayor:	Christina Shea

Mayor Shea noted that in order to accommodate the three Closed Session items and six presentations, the City Manager's Report, Additions and Deletions, and the Consent Calendar would be considered prior to Closed Session.

1. CLOSED SESSION

This item was considered following the City Manager's Report, Additions and Deletions, and the Consent Calendar.

City Attorney Melching announced the following Closed Session items:

- 1.1 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) — Housing is a Human Right v. City of Irvine, United States District Court, Central District of California Case No. 8:19-CV-388**
- 1.2 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) -- City of Irvine vs. Unity Church, et al., Orange County Superior Court Case No. 30-2018-00988207**
- 1.3 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Government Code Section 54957; Title: City Manager**

There were no requests to speak.

RECESS

Mayor Shea recessed the City Council meeting to Closed Session at 3:13 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Shea reconvened the City Council meeting at 5:31 p.m. and noted that the City Council would continue its Closed Session prior to adjournment.

PLEDGE OF ALLEGIANCE

Councilmember Fox led the Pledge of Allegiance.

INVOCATION

Pastor Graham McGuinness from Woodbridge Community Church in Irvine provided the invocation.

2. PRESENTATIONS

Mayor Shea reordered the agenda to consider Presentation Item Nos. 2.6 and 2.5 prior to Presentation Item Nos. 2.1 through 2.4.

2.1 Emergency Management Overview

Mayor Shea introduced Bobby Simmons, Emergency Management Administrator, and Michael Kent, Police Commander, who provided a brief overview of the City's emergency management.

City Council discussion included: highlighting the use of goats to abate weeds in some of the City's open space; and noted an upcoming Wildland Management Event, in partnership with the Orange County Fire Authority, in Quail Hill on July 20 from 9 a.m. to 12 p.m. to highlight the goat program.

2.2 *Irvine Community Land Trust*

Mayor Shea introduced Mark Asturias, Executive Director, Irvine Community Land Trust (Land Trust), who provided an overview of the organization, its accomplishments to date, and future affordable housing projects.

City Council discussion included: inquiring about pending legislation related to property taxation on affordable housing projects; and questioned whether the Land Trust partnered with Habitat Humanity of Orange County on the Native Springs project.

Branda Lin, Irvine resident, expressed concern about costs related to staffing and marketing, as well as costs associated with new development projects versus rehabilitation of existing homes, and spoke in support of further enhancing transparency.

Jeanne Baran, Irvine resident, spoke in support of increasing public access to Land Trust activities and financial documents.

2.3 *Southern California Edison Safari Substation Progress Update*

Karalee Darnell, Government Affairs Manager, Southern California Edison (SCE), and Jeff Davis, Vice President, Irvine Company, provided a brief update on the progress of the Safari Substation.

Mike Aguirre, accompanied by business owners on Wald Street, expressed his appreciation to Mayor Shea and the City Council for their collaborative efforts with SCE and Irvine Company to relocate the Safari Substation.

2.4 *Southern California Edison Wildfire Mitigation Briefing*

Karalee Darnell, Government Affairs Manager, Southern California Edison, provided a brief update on wildfire mitigation, which included changes to operational practices and infrastructure advancement, as well as potential impacts to the City.

City Council discussion included: inquiring about the causes of past wildfires across the state; discussed environmental differences between Northern and Southern California; and reiterated that loss of homes and communities would be minimized through these efforts.

2.5 Proclaim June 30, 2019 as "City of Irvine Day of Peace" and Designate Irvine as an "International City of Peace"

Mayor Shea introduced Beth Fujishige, president of the Irvine Rotary Club; and invited Councilmember Khan, who recognized representatives from the following organizations, to present a proclamation recognizing June 30, 2019 as "City of Irvine Day of Peace" and designating Irvine as an "International City of Peace":

- Irvine Kiwanis Club
- Irvine Exchange Club
- World Affairs Council of Orange County
- Irvine for All
- UC Irvine Center for Citizen Peace Building
- Korean American Center
- Friends of Outreach
- Newport Irvine Rotary
- Church of Latter Day Saints
- Orange County Formosan Association
- Ektaa Center
- Irvine Multicultural Association

2.6 Commend Patrick Chung for Life-Saving Efforts

Mayor Shea introduced Patrick Chung, Irvine resident, and expressed her appreciation for his life-saving efforts; and Mayor Pro Tempore Kuo presented a commendation recognizing Mr. Chung's heroism. Beth Fujishige, on behalf of the Irvine Rotary Club, also presented Mr. Chung with a check for \$250.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Shea made the following announcements:

- July is National Park and Recreation Month, and the Community Services Department has developed a calendar and web page highlighting different activities at City parks every day in July. Activities will also be posted each day on Facebook, Twitter, and Instagram.
- Tickets are on sale for the Irvine Police Association's 35th annual Concert on the Green and Fireworks Festival on July 4 at the Irvine High School Stadium. The day includes live music, a food court, games and activities for children, and the presentation of the colors by the Irvine Police Department Honor Guard. Festivities begin at 3 p.m. and wrap up at 9 p.m. with a Musical Sky Concert and Fireworks Extravaganza.
- The Great Park Gallery is hosting an art exhibition that celebrates the iconic El Toro Air Show. In conjunction with the exhibition, there will be three concerts at the Palm Courts Arts Complex this summer featuring big band, Jazz, and swing music. The first concert is on Thursday, June 25 at 7 p.m. The art exhibition, "A Brief History of the El Toro Air Show: 1950 – 1997" features a series of graphic designs by artist Paul Gavin, who dedicated his career to the celebration of U.S. Armed Forces by contributing artwork to a number of military-related events, including the iconic El Toro Air Show of Orange County. The exhibition will be on display through August 18.
- The City's Sizzlin' Summer Concert series return to Mike Ward Community Park – Woodbridge on Sunday, July 7 at 5:30 p.m., with '80s tribute band Pop Gun Rerun. Gourmet food trucks and a children's play area will also be available. The free, family-friendly concerts in the park run through August 11.
- On June 21, the City hosted its annual Super Swim Lesson at the William Woollett Jr. Aquatics Center as part of an effort to raise awareness for drowning prevention. Parents and children were educated about water safety, and the message was spread that "Swimming Lessons Save Lives."

- The City of Hope is investing more than \$1 billion to develop a world-class cancer research and treatment campus in Irvine. Located on approximately 11 acres of land adjacent to the Orange County Great Park, the City of Hope campus will bring highly specialized cancer care, clinical trials, precision medicine, and early detection to the City and to the greater Orange County community. Nearly 20 percent of cancer patients leave the area for advanced care. The new City of Hope center will provide patients with the benefit of much-needed personalized care, innovative research, and lifesaving treatments close to home as early as 2021. This adds another dimension to the progress and development at the Orange County Great Park in partnership with FivePoint.

ADDITIONS AND DELETIONS

Councilmember Fox asked that Item 5.1 (Consideration of Councilmember Fox’s Request to Adopt a Resolution Designating the Amended and Restated Development Agreement (ARDA) Site as the Appropriate Location for the Veterans Cemetery; and Expressing the City’s Intent to Transfer the Property to the State) be continued to the August 13, 2019 City Council meeting.

City Council discussion included: discussing alternative meeting dates due to scheduling conflicts, as well as requests by State representatives to consider the item in July; and suggested that the Great Park Chairwoman work with the City Manager to determine a date and time in July for City Council and Orange County Great Park Board discussion.

ACTION: Moved by Mayor Shea, seconded by Mayor Pro Tempore Kuo, to:

Continue Item 5.1 (Consideration of Councilmember Fox’s Request to Adopt a Resolution Designating the Amended and Restated Development Agreement (ARDA) Site as the Appropriate Location for the Veterans Cemetery; and Expressing the City’s Intent to Transfer the Property to the State) to a date to be determined in July by the Chairwoman of the Orange County Great Park Board and the City Manager.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Carroll, Khan, Kuo and Shea

NOES: 1 COUNCILMEMBERS: Fox

ABSENT: 0 COUNCILMEMBERS: None

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Khan, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.7.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on May 14, 2019.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on May 14, 2019 **as amended** per the errata memo dated June 25, 2019.
- 3) 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 May 28, 2019.

3.2 PROCLAMATIONS

ACTION:

Proclaimed July 2019 as "National Park and Recreation Month."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 19-06 - 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 AMENDMENT TO FARMING LEASE BETWEEN CITY OF IRVINE AND EL TORO FARMS, LLC

ACTION:

- 1) Approved a Thirteenth Amendment to Farming Lease, authorizing a two-year lease extension with El Toro Farms, LLC. **(Contract No. 5064M)**
- 2) Authorized the City Manager or his designee to execute the Thirteenth Amendment to Farming Lease.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

3.5 ACCEPTANCE OF COUNTY OF ORANGE OFFICE ON AGING GRANT AND BUDGET ADJUSTMENT

ACTION:

- 1) Accepted a \$493,074 grant from the County of Orange Office on Aging to fund the Congregate Meal Program, Home-delivered Meal Program, Nutrition Transportation, Case Management, and In-Home Services for Fiscal Year 2019-20, the first year of a four-year funding cycle.
- 2) Approved a Budget Adjustment to adjust the County of Orange Office on Aging Grant revenue in the amount of \$25,608.
- 3) Authorized the City Manager to execute contracts as required by the County of Orange Office on Aging and accept all funding allocations within the four-year funding cycle (Fiscal Years 2019-23).

3.6 ANNUAL MEASURE M2 ELIGIBILITY SUBMITTAL

ACTION:

- 1) Approved and authorized staff to submit to the Orange County Transportation Authority the Measure M2 Seven-year Capital Improvement Program for Fiscal Years 2019-20 through 2025-26 to comply with Measure M2 eligibility criteria.
- 2) Adopted RESOLUTION NO. 19-67 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE CIRCULATION ELEMENT, AND MITIGATION FEE PROGRAM FOR THE MEASURE M2 PROGRAM
- 3) Adopted RESOLUTION NO. 19-68 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CONCERNING THE STATUS AND UPDATE OF THE PAVEMENT MANAGEMENT PLAN FOR THE MEASURE M2 (M2) PROGRAM

3.7 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Khan's request for Community Partnership Fund Grant Nomination to UC Irvine Foundation in the amount of \$500 in support of FRESH Basic Needs Hub cost. **(Contract No. 10785)**
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1.

4. PUBLIC HEARINGS

4.1 DEVELOPMENT AGREEMENT STATUS REPORT

Mayor Shea opened the public hearing at 7:12 p.m.

Diane Vu, Senior Planner, presented the staff report and responded to questions. Tim Gehrich, Deputy Director of Community Development, was also available for questions.

City Council discussion included: inquiring about why a development agreement still exists for Avalon Bay given that the project had already built; and questioned what obligations still existed under the Avalon Bay Development Agreement.

ACTION: Moved by Mayor Pro Tempore Kuo, seconded by Councilmember Carroll, and unanimously carried to close the public hearing at 7:17 p.m.

Received and filed the report, finding all active City Development Agreements were in compliance with their respective terms and conditions.

No action was taken.

4.2 ZONING ORDINANCE AND MUNICIPAL CODE UPDATE

Mayor Shea opened the public hearing at 7:18 p.m. and noted that staff was requesting that the item be continued to the July 23, 2019 City Council meeting to allow additional time to evaluate revisions to the Zoning Ordinance and Municipal Code.

ACTION: Moved by Mayor Pro Tempore Kuo, seconded by Councilmember Carroll, and unanimously carried to:

Continue the public hearing to July 23, 2019.

5. COUNCIL BUSINESS

5.1 CONSIDERATION OF COUNCILMEMBER FOX'S REQUEST TO ADOPT A RESOLUTION DESIGNATING THE AMENDED AND RESTATED DEVELOPMENT AGREEMENT (ARDA) SITE AS THE APPROPRIATE LOCATION FOR THE VETERANS CEMETERY; AND EXPRESSING THE CITY'S INTENT TO TRANSFER THE PROPERTY TO THE STATE

This item was continued to a date to be determined by the Orange County Great Park Board Chairwoman and the City Manager. See Additions and Deletions (page 6).

PUBLIC COMMENTS

Susan Sayre, Irvine resident, expressed concern related to adding items to a supplemental agenda per the City of Irvine Sunshine Ordinance.

Csilla Koppany, Irvine resident, spoke in opposition to a recent noncompliance notice she received regarding short-term room rentals, and suggested that a public hearing be held to consider revisions to the existing Ordinance.

Judith Gass, Irvine resident, spoke in opposition to the rezoning of Irvine Racquet Club, and expressed concern over delayed construction and design changes at the Parkview Shopping Center.

The following individuals spoke in opposition to the rezoning of Racquet Club of Irvine:

Sandra Cox, Irvine resident
June McLaughlin, Irvine resident
John Albritton, Irvine resident

Wally Emory and Christina Drumm, representing USA Softball of Southern California, spoke about upcoming softball events in August 2019 at Colonel Bill Barber Marine Corps Memorial Park.

Judith Gamboa and Jack Fancher submitted Requests to Speak but did not speak.

RECESS TO CLOSED SESSION

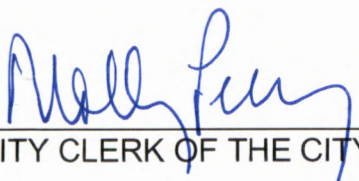
Mayor Shea recessed the City Council meeting to Closed Session at 7:41 p.m.

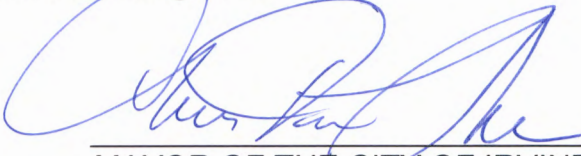
RECONVENE TO THE CITY COUNCIL MEETING

Mayor Shea reconvened to City Council meeting at 9:15 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

ADJOURNMENT

Moved by Councilmember Fox, seconded by Mayor Pro Tempore Kuo, and unanimously carried to adjourn the City Council meeting at 9:16 p.m.



CITY CLERK OF THE CITY OF IRVINE

MAYOR OF THE CITY OF IRVINE

July 23, 2019