



MINUTES

**CITY COUNCIL
REGULAR MEETING
AND
REGULAR JOINT MEETING
WITH THE CITY OF IRVINE AS
SUCCESSOR AGENCY TO THE
DISSOLVED IRVINE
REDEVELOPMENT AGENCY**

**August 13, 2024
4:00 PM
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The 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 was called to order at 4:16 p.m. on August 13, 2024, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor/Chairwoman Khan presiding.

ROLL CALL

Present: 5 Councilmember/Boardmember: Mike Carroll
Councilmember/Boardmember: Tammy Kim
Councilmember/Boardmember: Kathleen Treseder
Vice Mayor/Vice Chairman: Larry Agran
Mayor/Chairwoman: Farrah N. Khan

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: APN 430-10-104; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Parke Miller, Executive Vice President, Lincoln Property Company; Under Negotiation: Price and Terms of Payment**
- 1.2 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation (Government Code section 54956.9(d)(4)): One case**
- 1.3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: Portions of APNs 58076504, 58076607; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Thomas Miller, Chief Real Estate Officer, County of Orange; Under Negotiation: Price and Terms of Payment**
- 1.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: APNs 43007204, 43008201, 43008206; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Bo Prock, Director of Acquisitions, Pacific Industrial; Under Negotiation: Price and Terms of Payment**
- 1.5 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation (Gov. Code Section 54956.9(d)(2) or (3)): One Case**

There were no requests to speak.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 4:21 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 6:05 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Carroll led the Pledge of Allegiance.

INVOCATION

Councilmember Carroll provided the invocation.

2. PRESENTATIONS

2.1 YES Workforce Solutions

Pepper Russell, representing YES Workforce Solutions, provided a brief overview of services provided by the organization, its clients, and ways interested organizations can participate.

City Council discussion included: expressing appreciation for the organization's work; and inquired about the City collaborating with the organization related to opportunities for high school students.

By consensus, received and filed.

PUBLIC COMMENTS - CITY COUNCIL - NON-AGENDIZED ITEMS

Eplanet Thunderstriker inquired about the status on a reply to documents he previously submitted.

Angie T. spoke in support of enforcing anti-smoking laws.

Mona spoke in opposition to perceived nepotism and Councilmember Kim's budget proposal; and questioned Councilmember Kim's credentials and campaign funding sources.

Alan Meyerson, Irvine resident, expressed appreciation to Ryan Ramos, Senior Management Analyst, for his customer service; noted opposition to Waste Management's lack of contact information on its website; and in opposition to Councilmember Kim's recognition for the closure of the All-American Asphalt plant.

"Recall Tammy Kim" questioned Councilmember Kim's campaign promises and spoke in opposition to out-of-town influence in the City's upcoming election.

Herson Go and Hua Peng spoke in support of the City providing an increased number of table tennis facilities.

Sarah, Irvine resident, spoke in opposition to Councilmember Kim's attempts to block freedom of speech for those who disagree with her.

Doug Elliott, Irvine resident and Community Services Commissioner, spoke in opposition to councilmembers providing the invocation from the dais.

(949) ***-*299 spoke in opposition to claims of independence related to Irvine Community News & Views.

Jeremy Ficarola, Irvine resident, spoke in opposition to Councilmember Carroll's use of City funds on mailers.

The following individuals spoke in opposition to a proposed sister city relationship with Gaza City:

- Ahmed
- (949) ***-*647, Irvine resident
- EJ
- Sue Michaelson

Claire Chong, Portola High School student, spoke in opposition to use of single use plastics in schools.

Dee Fox, Irvine resident, spoke in opposition to previous comments by Councilmember Treseder related to the Orange County Power Authority.

Karen spoke in opposition to the electing the mayoral candidate with the most money.

Priya S., Irvine resident, expressed appreciation to firefighters for their service and spoke in opposition to attempts by out-of-town interests to influence policy.

Eric Neshanian, Irvine resident, noted a recent article in the Irvine Community News & Views about the "Casco fiasco" and associated revenue, and spoke in opposition to Israeli support for Azerbaijan.

CITY MANAGER'S REPORT

City Manager Chi announced that the City officially closed escrow on the acquisition of the All-American Asphalt (AAA) plant earlier in the day and expressed appreciation to the City Council for its efforts in making the transaction possible.

At the request of City Manager Chi, Director of Public Safety/Chief of Police Michael Kent provided an update on two recent homicides that resulted in officer-involved shootings, and noted that, per state law, body worn camera video would be released within 45 days of the uses of force. He also expressed appreciation to the men and women of the Irvine Police Department for their efforts in protecting our City, while reassuring members of the community that Irvine remained a safe place to live, work, and visit.

Mayor Khan expressed appreciation to Vice Mayor Agran and Councilmember Carroll for their efforts related to the closure of the AAA plant.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Khan

- On Sunday, August 18, Mayor Khan will host a “Youth and Older Adults All Around Wellness Summit” at Irvine Civic Center, where local experts and advocates will offer presentations on social connectedness and other important issues. Programming includes youth and senior-specific panels, an intergenerational fireside chat, and connections with community organizations and fellow Irvine residents. Members of the public can RSVP at <https://bit.ly/3VV1JZC>.
- The City of Irvine is the first city in Orange County to apply an innovative pavement coating that extends the life of City streets while helping to reduce heat from the ground up. DuraShield Solar Reflective Grey pavement coating is being applied on San Juan and San Leon as part of a pilot program designed to reduce pavement surface temperature, ultraviolet and heat damage on pavement, and possibly reduce ambient air temperatures. The cool pavement pilot program aligns with the City’s climate adaptation efforts aimed at transforming Irvine into a model climate-smart city for the future. For more information on DuraShield, please visit cityofirvine.org/coolpavement.
- Irvine Animal Care Center (IACC):
 - The annual Photo Fundraiser, which helps provide top-tier care and life-saving programs at the center, is underway through August 31. Members of the public are invited to submit their favorite photo of their pet online, vote for their pet’s photo, and encourage their family and friends to do so, as well. All eligible photos with a minimum of five votes by the end of the contest will be included in the 2025 IACC wall calendar. The top 13 winners will have their pets featured with a full-page photo in the calendar.
 - IACC is participating in the annual Clear the Shelters adoption event to help animals in need find forever homes. To make the adoption process easier, adoption fees are \$20 for all cats, kittens, puppies, and dogs; and adoption fees are waived for all small animals through September 9.
 - Tickets are on sale for the annual Comedy Unleashed fundraiser on September 17 at the Irvine Improv to support animals in need while enjoying a comedic night out on the town. Guests will be treated to dinner and a show with all proceeds benefitting special programs at IACC.

- Work on the IACC expansion and renovation project has begun, which will enhance the center's facilities, and allow it to better serve the community and the animals it cares for. The IACC will remain open during the renovation process, and animals will continue to receive the highest level of care. Temporary locations will be set up as needed, complete with barriers, to ensure animal safety, comfort, and well-being. The project is scheduled for completion in 2026.

For more information about the expansion and renovation project and the center's activities, visit irvineanimals.org.

- The William Woollett Jr. Aquatics Center will host its annual Splash-In Movie & Recreation Swim on Saturday, August 24. Members of the public are invited to bring the family to watch The Super Mario Bros. Movie on the big screen while cooling off in the pool. Recreation swim is \$2 per child and \$4 per adult. The pool opens at 6:30 p.m. with the movie beginning at dusk. Lifeguards will also be on duty. Children 6 and younger must be accompanied by an adult one-on-one if they are in the water during the movie.

Councilmember Treseder

- Councilmember Treseder expressed her appreciation to firefighters in attendance at the meeting.
- At the special meeting of the Board of Directors of the Orange County Power Authority (OCPA), the Board reviewed and discussed a feasibility study related to the City of Fountain Valley requesting the assessment of its energy load as a first step to exploring possible membership with OCPA. The Board directed OCPA staff to invite representatives from the City of Fountain Valley to join the agency and work toward membership, which is a requirement of the Joint Powers Agreement. The next step involves preparing an implementation plan amendment for consideration by the Board, which typically takes several years.

Councilmember Kim

- For the month of August in the City of Irvine, the Orange County Fire Authority has hosted three station tours, visited ten schools, participated in 11 community events and three safety presentations, and responded to 1,777 emergency incidents.

Councilmember Carroll

- Councilmember Carroll welcomed all those in attendance, and expressed his appreciation to Chief of Police Kent and Irvine police officers for keeping the community safe.

ADDITIONS AND DELETIONS

City Manager Chi noted a request by Mayor Khan to withdraw Council Business Item No. 6.5 (Consideration of a Request by Mayor Khan to Discuss an Analysis of Operational Standards, Service Levels, and Financial Contributions Related to the Orange County Fire Authority) and continue the item to the September 10, 2024, City Council meeting.

City Council discussion included: noting the large number in attendance and discussed providing opportunities for those desiring to speak on the item; and inquired about the rationale for continuing the item.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, to:

Overrule the withdrawal of Council Business Item No. 6.5 and reorder the agenda to consider the item prior to Public Hearing Item No. 5.1 (2045 General Plan Update).

ACTION: A substitute motion was made by Vice Mayor Agran, seconded by Mayor Khan, to:

Reorder the agenda to consider Council Business Item No. 6.5 prior to Public Hearing Item No. 5.1 (2045 General Plan Update) to allow up to 15 minutes of public testimony, and subsequently continue the item to the September 10, 2024, City Council meeting.

Following discussion, the motions noted above were withdrawn, and 30 minutes of public testimony related to Council Business Item 6.5 were considered under Additions and Deletions.

Chris Hamm, President of Orange County Professional Firefighters, spoke in opposition to the lack of a return phone call from Mayor Khan and in support of maintaining the City's partnership with Orange County Fire Authority (OCFA).

The following individuals spoke in opposition to City withdrawal from the OCFA:

- Melinda Liu, Irvine resident
- William Go, Irvine resident
- Citizens for Transparency
- "G"
- Ayn Craciun, Irvine resident

Sarah spoke in support of Irvine having its own fire department and questioned Councilmember Kim's intentions related to the City's membership with OCFA.

Mona, Irvine resident, spoke in support of City withdrawing from OCFA and a study to assess how funds paid by the City to the agency are being spent.

Alan Meyerson and Eric Neshanian, Irvine residents, spoke in support of a review of the City's contractual relationship with OCFA.

"Recall Tammy Kim" suggested that Councilmember Kim recuse herself from discussing Council Business Item No. 6.5, and spoke in support of a review of the City's contractual relationship with OCFA.

Tom Chomyn spoke in support of City withdrawing from OCFA.

Karen spoke in opposition to the agendizing of Item 6.5 and the attempt to subsequently remove it from the agenda.

Harvey Liss, Irvine resident, questioned Councilmember Kim's participation on the OCFA Board of Directors while also receiving a campaign contribution from Orange County Professional Firefighters.

By consensus, the item was continued to the September 10, 2024, City Council meeting.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairwoman Khan convened the regular joint meeting of the City Council with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 8:06 p.m.

PUBLIC COMMENTS - SUCCESSOR AGENCY - NON-AGENDIZED ITEMS

There were no requests to speak.

3. CONSENT CALENDAR - CITY COUNCIL

Prior to adoption of the Consent Calendar, the following individuals spoke on the following:

Item 3.2

Eric Neshanian, Irvine resident, spoke in opposition to the "Reverend Dr. Ralph E. Williamson Day" and "Afghan American Cultural Heritage Month" proclamations.

Item 3.9

Dianne Woelke, Board Member for Safe Healthy Playing Fields, spoke in opposition to the installation of synthetic turf.

Tom Chomyn, Community Services Commissioner, spoke in support of the installation of synthetic turf on two to four fields.

Sylvia Walker, Irvine resident, spoke in support of ensuring that recycling specified in the contract would take place, and in support of a third-party review.

Moved by Councilmember/Boardmember Kim, seconded by Councilmember/Boardmember Carroll, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.11; and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2, with the exception of City Council Consent Calendar Item No. 3.9, which was removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on July 9, 2024.

3.2 PROCLAMATIONS

ACTION:

- 1) Ratified and Proclaimed July 26, 2024, as "Reverend Dr. Ralph E. Williamson Day."
- 2) Proclaimed August 2024, as "Afghan American Cultural Heritage Month."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 24-54 - 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 CONSIDERATION OF AN EXCLUSIVE NEGOTIATING AGREEMENT WITH CALIFORNIA FIRE MUSEUM

ACTION:

Approved and authorized the Mayor to sign an Exclusive Negotiating Agreement with the California Fire Museum – Call to Adventure at Great Park. **(Contract No. 11953)**

(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 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 CITY OF IRVINE RESPONSE TO GRAND JURY REPORT TITLED "LAW ENFORCEMENT'S RESPONSE TO MENTAL HEALTH CALLS FOR SERVICE"

ACTION:

Authorized the Mayor to sign a response letter, on behalf of the City Council, to the Orange County Grand Jury report titled "Law Enforcement's Response to Mental Health Calls for Service" for submittal to the Presiding Judge of the Superior Court of Orange County.

3.6 ACCEPTANCE OF MARUCHAN, INC. DONATION

ACTION:

- 1) Accepted a \$100,000 donation from Maruchan, Inc.
- 2) Approved a budget adjustment appropriating \$100,000, reflecting an increase in revenues and appropriations.

3.7 ACCEPTANCE OF CALIFORNIA HIGHWAY PATROL (CHP) CANNABIS TAX FUND LAW ENFORCEMENT GRANT FISCAL YEAR (FY) 2024-25

ACTION:

- 1) Accepted the CHP Cannabis Tax Fund Law Enforcement Grant FY 2024-25 award in the amount of \$306,112.97.
- 2) Authorized the Chief of Police to approve and execute, and the City Clerk to attest to a grant agreement associated with the CHP Cannabis Tax Fund Law Enforcement Grant FY 2024-25 between the CHP and the City of Irvine. **(Contract No. 11954)**
- 3) Approved a budget adjustment request in the amount of \$306,112.97, reflecting an increase in revenues and appropriations.

3.8 CITY OF IRVINE RESPONSE TO GRAND JURY REPORT TITLED "TALKING TRASH: RECYCLABLES AND ORGANIC WASTE"

ACTION:

Authorized the Mayor to sign a response letter, on behalf of the City Council, to the Orange County Grand Jury report titled "Talking Trash: Recyclables and Organic Waste" for submittal to the Presiding Judge of the Superior Court of Orange County.

3.9 AWARD OF CONSTRUCTION CONTRACT FOR GREAT PARK ATHLETIC FIELD TURF INSTALLATION PROJECT, CIP 362303

This item was removed for separate discussion at the request of Vice Mayor Agran, who asked that the item be reconsidered by the City Council based on a misunderstanding of the motion and action taken by the Great Park Board at its meeting earlier in the day.

Jeff Melching, City Attorney, provided a brief explanation of action taken by the Great Park Board and responded to questions. Oliver Chi, City Manager, Sean Crumby, Director of Public Works & Sustainability, and Chris Slama, Director of Community Services, were also available for questions.

City Council discussion included: requesting clarification on the bifurcated motions presented at the Great Park Board meeting; inquired about fields that would receive athletic turf and the rationale for selecting those specific locations; questioned available options; inquired about future plans for those fields following the conclusion of Great Park Live; and questioned the impact of plastic on soil quality.

ACTION: Moved by Vice Mayor Agran, seconded by Mayor Khan, to:

Award a construction contract in the amount of \$6,033,569.44 for the Great Park Athletic Field Turf Installation Project, CIP 362303, to the lowest responsive and responsible bidder, Kya Services, LLC, **as amended**, to limit the installation of athletic turf to Fields 4, 5, 6, and 7. **(Contract No. 21527)**

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Carroll, Kim, and Khan

NOES: 1 COUNCILMEMBERS: Treseder

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

ACTION: Moved by Vice Mayor Agran, seconded by Mayor Khan, to:

Decline the installation of athletic field turf on Fields 1, 2, and 3 (North Lawn) utilizing funding from the construction contract awarded to Kya Services, LLC in the amount of \$6,033,569.44 for the Great Park Athletic Field Turf Installation Project, CIP 362303.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Treseder, and Khan

NOES: 2 COUNCILMEMBERS: Carroll and Kim

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

3.10 GREAT PARK LAKE DESIGN CONTRACT WITH PACIFIC ADVANCED WATER ENGINEERING - SOLE SOURCE APPROVAL

ACTION:

Authorized the execution of a sole source contract with Pacific Advanced Water Engineering for design services for the Great Park Lake. **(Contract No. 21554)**

(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 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.

3.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Vice Mayor Agran's request for Community Partnership Fund Grant Nomination for Friends of Outreach in the amount of \$1,500 in support of program costs. **(Contract No. 11955)**
- 2) Approved Mayor Khan's request for Community Partnership Fund Grant Nomination for Irvine Girls Softball Association in the amount of \$1,000 in support of the Irvine Sabers' travel to Nationals in Everett, Washington, in July 2024. **(Contract No. 11956)**
- 3) Authorized the City Manager to prepare and sign funding agreements for the organizations listed above.

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 MINUTES

ACTION:

- 1) Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on June 25, 2024.
- 2) Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on July 9, 2024.

4.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 24-07 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Carroll, seconded by Mayor/Chairwoman Khan, and unanimously carried to adjourn the regular joint meeting with the Successor Agency at 8:38 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 8:38 p.m.

5. PUBLIC HEARINGS

5.1 2045 GENERAL PLAN UPDATE

Mayor Khan opened the public hearing at 8:38 p.m.

Alyssa Matheus, Principal Planner, presented the staff report and responded to questions. Oliver Chi, City Manager; Jeff Melching, City Attorney; and Marika Poynter, Manager of Planning Services, also responded to questions.

Susan Sayre, Irvine resident, spoke in support of exchanging increased density bonus for affordable housing in perpetuity and minimum of 15% of the lower-income Regional Housing Needs Allocation (RHNA) category units as ADA accessible and adaptable.

Gang Chen spoke in opposition to the General Plan Update.

The following individuals spoke in support of additional housing opportunities in Irvine:

- Dane Carstens
- Joshua Moore, Irvine resident
- Adriana Maestas, Irvine resident and local business owner

James Hwang, Irvine resident, spoke in support of the General Plan Update and building housing near walkable amenities and transportation infrastructure.

Alex Lewis spoke in support of Options 1 or 2, and maintaining local control.

Konstantin Evchenko, Irvine resident, spoke in support of the General Plan Update and building up to 57,000 housing units.

Pamela Wykoff spoke in opposition to building more apartment units.

The following individuals spoke in support of Option 1:

- Doug Elliott, Irvine resident and Community Services Commissioner
- Nathan Guerrero, Irvine resident and University of California, Irvine, student
- Kyle Brodie, Irvine resident
- Ryan Dack, Irvine resident and South Orange County Community College District Trustee

Jeremy Ficarola, Irvine resident, spoke in support of Option 1 and possibly Option 2.

Sylvia Walker, Irvine resident, spoke in support of returning to the village concept and implementing transit to complement new housing.

Im, Irvine resident, spoke in support of Options 1 or 2.

John Brock, Irvine resident, spoke in support of the plan to allow for up to 55,000 net new housing units.

Jing Sun spoke in support of Option 2.

City Council discussion included: noting the need to maintain current villages while accommodating future needs; noted the importance of maintaining local control; highlighted affordable housing efforts in Irvine in comparison with other Orange County cities; provided historical background about the role of regional agencies and interactions with the state; inquired about the due date to submit the General Plan update; noted concerns related to potential impacts on infrastructure; questioned locations of planned developments in the City; suggested review and approval by the new City Council following the November 2024 election; inquired about the inclusion of the Irvine Business Complex (IBC) in Options 1 and 2; questioned the methodology of calculating units in IBC; discussed the General Plan and its relation to the Housing Element; inquired about disbursement from Great Park and the Spectrum areas into the IBC; inquired about the overall process and timeline for completion of the update to the General Plan; and questioned the rationale for not including housing units located on the University of California, Irvine campus.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Kim, and unanimously carried to close the public hearing at 9:44 p.m.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, to call the question.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Kim and Treseder

NOES: 3 COUNCILMEMBERS: Agran, Carroll, and Khan

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

Additional discussion ensued related to the deadline to submit the updated General Plan to the state.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, to:

- 1) Adopt RESOLUTION NO. 24-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, AND ERRATA FOR THE COMPREHENSIVE 2045 GENERAL PLAN UPDATE (FILE NO. 00921398-PGA) AND ZONE CHANGE (FILE NO. 00832942-PZC)
- 2) Adopt RESOLUTION NO. 24-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE COMPREHENSIVE 2045 GENERAL PLAN UPDATE
- 3) Introduce for the first reading and read by title only ORDINANCE NO. 24-13 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A ZONE CHANGE TO AMEND CHAPTERS 1-2, 2-3, 2-17, 3-3, 3-37, AND 5-8 OF THE IRVINE ZONING ORDINANCE, AND ADD CHAPTER 5-9 TO THE ZONING ORDINANCE TO REFLECT A NEW RESIDENTIAL AND RESIDENTIAL MIXED USE OVERLAY DISTRICT OVER FOCUS AREAS 2 AND 3 IN SUPPORT OF THE ADOPTION OF THE COMPREHENSIVE 2045 GENERAL PLAN UPDATE

ACTION*: A substitute motion was made by Councilmember Carroll, seconded by Vice Mayor Agran, to:

- 1) Adopt RESOLUTION NO. 24-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT AND ENVIRONMENTAL FINDINGS, STATEMENT OF OVERRIDING CONSIDERATIONS, AND ERRATA FOR THE COMPREHENSIVE 2045 GENERAL PLAN UPDATE (FILE NO. 00921398-PGA) AND ZONE CHANGE (FILE NO. 00832942-PZC)
- 2) Adopt RESOLUTION NO. 24-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE COMPREHENSIVE 2045 GENERAL PLAN UPDATE
- 3) Introduce for the first reading and read by title only ORDINANCE NO. 24-13 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A ZONE CHANGE TO AMEND CHAPTERS 1-2, 2-3, 2-17, 3-3, 3-37, AND 5-8 OF THE IRVINE ZONING ORDINANCE, AND ADD CHAPTER 5-9 TO THE ZONING ORDINANCE TO REFLECT A NEW RESIDENTIAL AND RESIDENTIAL MIXED USE OVERLAY DISTRICT OVER FOCUS AREAS 2 AND 3 IN SUPPORT OF THE ADOPTION OF THE COMPREHENSIVE 2045 GENERAL PLAN UPDATE, **as amended**, pending the overrule of the Orange County Airport Land Use Commission (ALUC) Determination of Consistency.
- 4) Direct staff to aggressively reengage with the California Department of Housing and Community Development based on the terms of the April 23, 2021, letter seeking to have housing at the University of California, Irvine, counted toward the 6th Cycle Regional Housing Needs Assessment.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Carroll, Kim, Treseder, and Khan

NOES: 1 COUNCILMEMBERS: Agran

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

* The substitute motion carried and takes precedence over the main motion; therefore, a vote was not taken on the main motion.

5.2 NOTICE OF INTENT TO OVERRULE THE ORANGE COUNTY AIRPORT LAND USE COMMISSION'S DETERMINATION OF INCONSISTENCY REGARDING THE 2045 GENERAL PLAN UPDATE

Mayor Khan opened the public hearing at 11:17 p.m.

Alyssa Matheus, Principal Planner, presented the staff report and responded to questions. Oliver Chi, City Manager, Jeff Melching, City Attorney, and Marika Poynter, Manager of Planning Services, were also available for questions.

Doug Elliott, Irvine resident, spoke in support of overriding the Airport Land Use Commission's (ALUC) determination of inconsistency.

City Council discussion included: requesting clarification on the number of units within the Irvine Business Complex and their inclusion in the 23,610 unit cap; reiterated the need for affordable housing and transportation plans; and inquired about the City's representation on the ALUC Board and the associated vote related to this item.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Carroll, and unanimously carried to close the public hearing at 11:28 p.m.

ACTION: Moved by Mayor Khan, seconded by Councilmember Kim, to:

Adopt RESOLUTION NO. 24-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, NOTIFYING THE ORANGE COUNTY AIRPORT LAND USE COMMISSION AND THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS OF THE CITY'S INTENTION TO FIND THAT THE 2045 GENERAL PLAN (FILE NO. 00921398-PGA) AND ZONE CHANGE (FILE NO. 00832942-PZC) ARE CONSISTENT WITH THE PURPOSES OF THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, DIVISION OF AERONAUTICS ACT AND OVERRULE THE ORANGE COUNTY AIRPORT LAND USE COMMISSION'S DETERMINATION THAT THE 2045 GENERAL PLAN UPDATE AND ASSOCIATED ZONE CHANGE ARE INCONSISTENT WITH THE 2008 JOHN WAYNE AIRPORT ENVIRONS LAND USE PLAN

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Carroll, Kim, Treseder, and Khan

NOES: 1 COUNCILMEMBERS: Agran

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

Following consideration of Public Hearing Item No. 5.1 (2045 General Plan Update), Mayor Khan reordered the agenda to consider Council Business Item No. 6.2 (Purchase of Indoor Gymnasium at 17300 Red Hill).

6.2 PURCHASE OF INDOOR GYMNASIUM AT 17300 RED HILL

Pete Carmichael, Assistant City Manager, presented the staff report and responded to questions. Oliver Chi, City Manager, and Lauren Jung, Senior Management Analyst, were also available for questions.

Dick Owens, Irvine Sports Committee Member, spoke in support of including representatives from every sport in determining uses of the proposed gymnasium.

The following individuals spoke in support of a multi-sport gymnasium:

- Cary Lambeth, Irvine resident and Sports Committee Vice Chair
- Ryan Bertoni, Irvine Sports Committee Chair
- Patrick Lefler
- Alex Lambeth
- Paul Wright
- Tommy Vu, Director of Volleyball for So Cal Elite Sports
- Adam Gonzalez
- Trevor Jiang, former player and current coach for So Cal Elite Sports
- Abimbola Okunrinboye, Club Director for Basketball at So Cal Elite Sports
- John Brown
- Jing Sun, Irvine resident and Community Services Commission Chairman

Ed Crofts, Irvine resident, spoke in support of the proposed gymnasium.

Tom Chomyn, Irvine resident and Community Services Commissioner, spoke in support of a multi-purpose gymnasium and proposed a 50-50 split between basketball and badminton.

The following individuals spoke in support of the proposed gymnasium and increased space for badminton:

- Bob Gilmour, Head Badminton Coach at Irvine Chinese School
- Jeremy Ficarola, Irvine resident
- Andy Huang

The following individuals spoke in support of the proposed gymnasium and dedicated space for 18 badminton courts:

- K.N. Chan
- Sam Zhao
- Simon Santosh
- Shuang Wang

Dave Brown, Irvine Sports Committee Member, spoke in support of an equitable distribution of space for all sports with input from Sports Committee members.

Doug Elliott, Irvine resident and Community Services (CS) Commissioner, spoke in opposition to the lack of involvement of the CS Commission in the process.

Jon Szczuka spoke in support of a multi-sport gymnasium that includes futsal.

Raj Bhatia, Irvine resident, spoke in support of the proposed gymnasium, an indoor track, and finding ways to decrease the cost of the facility; and questioned mitigation of parking concerns on weekends.

Paul Caligiuri, U.S. Futsal, spoke in support of the proposed gymnasium and noted the lack of futsal facilities.

City Council discussion included: inquiring about the cost of the proposed facility per square foot, the price in comparison with other buildings in the area, and construction costs; questioned potential flexibility related to the proposal; noted existing space constraints and allocation needs for various sports; suggested referring the item to the Irvine Sports Committee for its feedback; questioned why the item had not been submitted to the Community Services Commission (CSC) for

review; discussed the potential to include 18 dedicated badminton courts; inquired about cost comparisons to a gymnasium at Colonel Bill Barber Marine Corps Memorial Park; questioned the potential to convert courts for multi-purpose use; and inquired about the design process.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Tresseder, to:

- 1) Authorize the City Manager to finalize a Real Estate Purchase and Sale Agreement for the property at 17300 Red Hill Avenue for use as an indoor Gymnasium.
- 2) Approve a total budget appropriation of \$97,927,000 for the purchase of 17300 Red Hill Avenue site, including contingency, construction monitoring services, and establishing a capital project for tenant improvements.

ACTION: A substitute motion was made by Mayor Khan, seconded by Vice Mayor Agran, to:

- 1) Authorize the City Manager to finalize a Real Estate Purchase and Sale Agreement for the property at 17300 Red Hill Avenue for use as an indoor Gymnasium, **as amended**, to allocate space for 18 exclusive badminton courts.
- 2) Approve a total budget appropriation of \$97,927,000 for the purchase of 17300 Red Hill Avenue site, including contingency, construction monitoring services, and establishing a capital project for tenant improvements.

The motion failed as follows:

AYES: 1 COUNCILMEMBERS: Khan

NOES: 4 COUNCILMEMBERS: Agran, Carroll, Kim, and Tresseder

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

Following the vote on the substitute motion, a vote was taken on the main motion.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried to:

- 1) Authorize the City Manager to finalize a Real Estate Purchase and Sale Agreement for the property at 17300 Red Hill Avenue for use as an indoor Gymnasium. **(Contract No. 11957)**
- 2) Approve a total budget appropriation of \$97,927,000 for the purchase of 17300 Red Hill Avenue site, including contingency, construction monitoring services, and establishing a capital project for tenant improvements.

Following approval of Council Business Item No. 6.2, Mayor Khan reordered the agenda to consider Public Hearing Item No. 5.3 (Zoning Ordinance Update for Broadband Batch Permit Processing Under Assembly Bill 965).

5.3 ZONING ORDINANCE UPDATE FOR BROADBAND BATCH PERMIT PROCESSING UNDER ASSEMBLY BILL 965

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried to:

Continue the public hearing to September 10, 2024, at 5 p.m. or soon thereafter.

6. COUNCIL BUSINESS

6.1 DESIGNATION OF VOTING DELEGATE AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES 2024 ANNUAL CONFERENCE

By consensus, this item was continued to the September 10, 2024, City Council meeting.

6.3 MODIFICATIONS TO CITY LOBBYING ORDINANCE

By consensus, this item was continued to the September 10, 2024, City Council meeting.

6.4 CONSIDERATION OF A REQUEST BY COUNCILMEMBER KIM TO DISCUSS REGULATING SOBER LIVING HOMES

By consensus, this item was continued to the September 10, 2024, City Council meeting.

6.5 CONSIDERATION OF A REQUEST BY MAYOR KHAN TO DISCUSS AN ANALYSIS OF OPERATIONAL STANDARDS, SERVICE LEVELS, AND FINANCIAL CONTRIBUTIONS RELATED TO THE ORANGE COUNTY FIRE AUTHORITY

By consensus, this item was continued to the September 10, 2024, City Council meeting. See Additions and Deletions (page 7).

ADJOURNMENT-CITY COUNCIL

Moved by Councilmember Kim, seconded by Mayor Khan, and unanimously carried to adjourn the meeting at 12:50 a.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

September 10, 2024