



MINUTES

CITY COUNCIL SPECIAL MEETING

**March 22, 2022
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:09 p.m. on March 22, 2022, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California: Mayor Khan presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Mike Carroll
		Councilmember:	Tammy Kim *
		Vice Mayor:	Anthony Kuo
		Mayor:	Farrah N. Khan

* via teleconference

Mayor Khan provided the current guidelines for face coverings for members of the public attending the meeting in person; noted additional opportunities to participate in the meeting virtually; and encouraged those providing public comments to be civil, polite, and courteous when addressing one another, City staff, and members of the public.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session Items:

1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Oliver Chi, City Manager; Michelle Grettenberg, Assistant City Manager; Michael Kent, Director of Public Safety/Chief of Police; Jimmee Medina, Director of Human Resources & Innovation; Brian King, Deputy Director of Human Resources; Employee Organizations: Associated Supervisory/Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)

1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): one case - City of Irvine vs. All American Asphalt, Orange County Superior Court Case No. 30-2020-01153015-CU-MC-CJC (All American Asphalt Litigation)

There were no public comments.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 3:14 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 5 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action taken on Closed Session Item No. 1.1. With respect to Closed Session Item No. 1.2, City Manager Chi announced that settlement discussions had entailed for a bilateral agreement to relocate the All-American Asphalt plant from the City's jurisdiction, and ongoing discussions for additional settlement actions would be forthcoming.

ADJOURNMENT

Moved by Vice Mayor Kuo, seconded by Councilmember Carroll, and unanimously carried to adjourn the special City Council meeting at 5:01 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

April 26, 2022