

MINUTES
CITY COUNCIL
REGULAR MEETING
May 23, 2006
4:00 P.M.

City Council Chamber
One Civic Center Plaza

ROLL CALL – 4:10 p.m.

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Christina Shea*
		Mayor Pro Tem:	Sukhee Kang
		Mayor:	Beth Krom

*Councilmember Shea arrived at 4:12 p.m.

Also present were City Manager, Sean Joyce; City Attorney, Philip Kohn; CEO Orange County Great Park, Wally Kreutzen; Director of Public Safety/Chief of Police, David L. Maggard; Director of Administrative Services, Rick Paikoff; Director of Public Works, Marty Bryant; Director of Community Services, John A. McAllister; Director of Community Development, Tina Christiansen; City Clerk, Pamyla Means; Deputy City Clerk, Susan Dahlgren; and Irvine Police Officer David Tran, Sgt. At Arms.

1. STUDY SESSION/WORKSHOPS/SCOPING SESSIONS

1.1 SCOPING SESSION FOR A GENERAL PLAN AMENDMENT FOR THE LAMBERT RANCH RESIDENTIAL DEVELOPMENT IN PLANNING AREA 6

Kelly Koldus, Associate Planner, provided the staff report and answered Council questions.

Pamela Sapetto, Sapetto Group spoke in support of the project.

NO ACTION TAKEN

RECESS

Mayor Krom declared a recess at 4:40 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

The regular meeting resumed at 5:02 p.m.

2. PRESENTATIONS

Mayor Krom made the following presentations:

- 2.1 Sarah Ross, from Lending Tree received a proclamation entitled, June 3, 2006 as "United We Paint Day."**
- 2.2 Chief Matt Vadala received a proclamation entitled, May 29-September 4, 2006 as "Drowning Prevention and Awareness Summer."**
- 2.3 Mayor Krom thanked the Youth Action Team for the work they have done in the past year.**
- 2.4 Valencia Roner of VXR Enterprises gave a report on the Earned Income Tax Credit Program and Mayor Krom presented commendations to volunteers and partners in the project.**

The following people spoke on the Earned Income Tax Credit Program:

Dr. Ding Jo Currie
Colleen Rucker
Jeff Epstein
Virginia Carandang
Ali Tahami
Phil Westin

ADDITIONS AND DELETIONS

City Manager, Sean Joyce, removed Item 5.4 and asked that it be continued to June 13, 2006.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.13.

3.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION: Approved the minutes of a regular meeting of the City Council held on May 9, 2006.

3.2 PROCLAMATIONS: May 14-20, 2006, as "Emergency Medical Services Week"

3.3 MAP, BONDS, AND AGREEMENTS, FOR TRACT MAP NO. 16666 (PLANNING AREA 9C-1, WOODBURY EAST)

Councilmember Choi abstained on this item due to a potential conflict of interest.

ACTION:

- 1) Approved Tract Map No. 16666.
- 2) Approved the agreements and accepted the security from Irvine Community Development Company, LLC., guaranteeing improvements for Tract Map No. 16666, and authorized the Mayor to sign and the City Clerk to attest to the agreements subject to City Attorney approval as to form.
- 3) Accepted the dedication of easements for emergency access and public service vehicle ingress and egress, traffic control systems and loop detectors, and trail and sidewalk purposes as shown on the map.
- 4) Accepted the dedication of an easement for public street and public utility purposes within Tract Map No. 16666 for the following streets right-of-way: Sand Canyon Avenue and Trabuco Road.
- 5) Adopted **RESOLUTION NO. 06-49 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE STREETS NAMED: SAND CANYON AVENUE AND TRABUCO ROAD, WITHIN TRACT MAP NO. 16666 INTO THE SYSTEM OF CITY STREETS.**

3.4 AGREEMENT FOR JOINT POLICE SERVICES BETWEEN THE CITY OF IRVINE AND THE CITY OF TUSTIN

ACTION: Authorized the City Manager to execute and the City Clerk to attest to an agreement between the City of Irvine and the City of Tustin for joint police services by authorizing select members of the Tustin Police Department to join the Irvine Police Department Special Weapons and Tactics Team commencing June 1, 2006. **Contract No. 5260**

3.5 CONSULTANT SERVICES AGREEMENT WITH ARROYO ASSOCIATES TO CONDUCT A LIBRARY NEEDS ASSESSMENT

ACTION:

- 1) Authorized the Mayor to execute, and the City Clerk to attest to a consultant contract with Arroyo Associates, Inc. to conduct a Library Needs Assessment subject to the approval of the City Attorney as to form.
- 2) Approved the budget adjustment in the amount of \$89,600 for a Library Needs Assessment.

3.6 SECOND AMENDMENT TO THE FY2004 URBAN AREAS SECURITY INITIATIVE GRANT

ACTION:

- 1) Accepted an amendment to the FY2004 Urban Areas Security Initiative grant award in the amount of \$100,000.
- 2) Authorized the Director of Public Safety to execute, and the City Clerk to attest to, the Second Amendment to Agreement for the FY2004 Urban Areas Security Initiative between the City of Irvine and the City of Santa Ana. **Contract No. 4964B.**
- 3) Approved a budget adjustment request form in the amount of \$100,000, reflecting \$100,000 in revenues and appropriations.

3.7 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR TRAFFIC SIGNAL SYSTEMS UPGRADES ALONG HARVARD (CIP335110), BONITA CANYON (335080), AND IRVINE BOULEVARD (CIP 335090)

- ACTION:** Approved the plans, specifications, and contract documents on file with the Public Works Department for the following projects:
- a. Harvard Avenue Traffic Signal Systems Upgrade, CIP 335110.
 - b. Bonita Canyon Drive Traffic Signal Systems Upgrade, CIP 335080.
 - c. Irvine Boulevard Traffic Signal Systems Upgrade, CIP 335090.

3.8 VACATION OF A PORTION OF SAND CANYON AVENUE (PLANNING AREA 9C-1, WOODBURY EAST, AND PLANNING AREA 9C-2, STONEGATE EAST)

Councilmember Choi abstained on this item due to a potential conflict of interest.

ACTION: Adopted **RESOLUTION NO. 06-50 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ORDER THE VACATION OF A PORTION OF SAND CANYON AVENUE BETWEEN PORTOLA PARKWAY AND TRABUCO ROAD, PLANNING AREA 9C-1, (WOODBURY EAST) AND PLANNING AREA 9C-2 (STONEGATE EAST) PURSUANT TO CHAPTER 4, SUMMARY VACATION, STREETS AND HIGHWAYS CODE SECTION 8330 ET SEQ. AND CHAPTER 6, EFFECT OF VACATION, STREETS AND HIGHWAYS CODE SECTION 8356**

3.9 TRACT MAP NO. 16843 (PLANNING AREA 36, IRVINE BUSINESS COMPLEX)

ACTION: Approved Tract Map No. 16843.

3.10 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted **RESOLUTION NO. 06-51 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS**

**3.11 VENTA SPUR TRAIL/JEFFREY ROAD PEDESTRIAN BRIDGE
OVERCROSSING - FEASIBILITY STUDY**

Councilmember Choi abstained on this item due to a potential conflict of interest.

ACTION: Approved a budget adjustment to appropriate \$100,000 from the General Fund account fund balance and create a new Capital Improvement Project for the preparation of a feasibility study for the Venta Spur Trail/Jeffrey Road Pedestrian Bridge Overcrossing.

**3.12 MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16690 (PLANNING
AREA 9, WOODBURY)**

Councilmember Choi abstained on this item due to a potential conflict of interest.

ACTION:

- 1) Approved Tract Map No. 16690.
- 2) Approved the agreement and accepted the security from The Irvine Community Development Company LLC, guaranteeing survey monumentation for Tract Map No. 16690, and authorize the Mayor to sign and the City Clerk to attest to the agreement subject to City Attorney approval as to form.
- 3) Accepted the dedication of an easement for emergency access, public service vehicle ingress and egress, sidewalk access, and public utility purposes, as shown on the map.

**3.13 CITY AUTHORIZATION TO INITIATE A GENERAL PLAN AMENDMENT AND
ZONE CHANGE FOR THE GREAT PARK CORPORATION AND LENNAR AT
HERITAGE FIELDS**

ACTION: Directed staff to initiate a general plan amendment and zone change to allow limited zoning revisions and zoning clarifications in Planning Areas 30 and 51 including the creation of a Lifelong Learning District proposed by Heritage Fields and to allow minor boundary adjustments proposed by the Great Park Corporation.

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

**4.1 PUBLIC HEARING: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF IRVINE ADDING CHAPTER 5 OF DIVISION 9 OF TITLE 5 TO THE IRVINE
MUNICIPAL CODE REGARDING CONSTRUCTION SITE AND VACANT
PROPERTY SECURITY**

Mayor Krom opened the public hearing.

Lt. Jeff Love, Irvine Police Department, presented the staff report. Eric Tolles, Chief Building Official, and Matt Valada, Fire Chief answered Council questions.

The following individuals asked for a continuance on this item:

Bryan Starr

Vickie Talley

Michael Le Blanc, The Irvine Company

Wayne Linaholm

Jacquie Ellis, Irvine Chamber of Commerce

ACTION: Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to continue the public hearing to June 13, 2003.

5. COUNCIL BUSINESS

5.1 ISSUANCE OF FIXED RATE BONDS FOR COMMUNITY FACILITIES DISTRICT NO. 2005-2 (COLUMBUS GROVE)

Donna Mullaly presented the staff report and answered Council questions.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Kang, and unanimously carried to: Adopt RESOLUTION NO. 06-52 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-2 (COLUMBUS GROVE) OF THE CITY OF IRVINE, AUTHORIZING THE ISSUANCE OF ITS 2006 SPECIAL TAX BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED TWENTY-FIVE MILLION DOLLARS (\$25,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH.

5.2 RESOLUTION SUPPORTING MEASURE A AT THE JUNE 6, 2006 PRIMARY ELECTION

ACTION: Moved by Mayor Pro Tempore Kang, seconded by Councilmember Agran, and unanimously carried to: Adopt RESOLUTION NO. 06-53 - RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SUPPORTING MEASURE A, COUNTY OF ORANGE, ORDINANCE PROHIBITING THE EXERCISE OF EMINENT DOMAIN; and directed staff to develop a policy consistent with the County's proposal regarding the issue of Eminent Domain.

5.3 TASKS TWO THROUGH FIVE - GREAT PARK MASTER PLAN

Glen Worthington, Manager of Planning, Orange County Great Park Corporation, presented the staff report; and Wally Kreutzen, CEO, Orange County Great Park, answered Council questions.

ACTION: Moved by Mayor Krom, seconded by Mayor Pro Tempore Kang, and unanimously carried to:

- 1) Approve the revised Scope of Work for Tasks Two through Five for the Master Plan of the Orange County Great Park.
- 2) Authorize the Mayor to sign a Novation Agreement to assign the Agreement for Master Designer Services to the City of Irvine, including a staff recommended budget not to exceed \$9,575,000 for Tasks Two through Five.

Mayor Krom asked that a resolution acknowledging the Great Park Design Team Contract be placed on the June 13, 2006 Council agenda.

5.4 ORANGE COUNTY GREAT PARK FUNDING

This item was continued to June 13, 2006.

5.5 IMPLEMENTATION OF IRVINE'S LOBBYIST REGISTRATION AND REPORTING ORDINANCE

Councilmember Agran asked that the Council be given some direction on the implementation of the Lobbyist Registration and Reporting Ordinance.

He suggested revisions to address reporting requirements, thresholds for reporting, and including in-house lobbyists.

ACTON: It was moved by Councilmember Agran, seconded by Mayor Krom, and unanimously carried to: Direct the City Attorney and the City Manager to address issues raised and submit recommendations to Council in June.

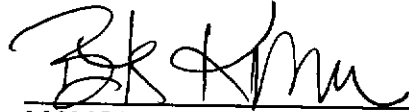
END OF COUNCIL BUSINESS

PUBLIC COMMENTS

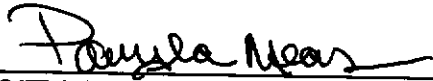
Andy Zelinko, Irvine resident, spoke on the Memorial Day event at Northwood Community Park.

ADJOURNMENT

Moved by Mayor Pro Tempore Kang, seconded by Councilmember Shea, the meeting adjourned at 9:29 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

June 13, 2006

DATE