



MINUTES

CITY COUNCIL REGULAR MEETING May 28, 2013

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:06 p.m. on May 28, 2013 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Pro Tempore Lalloway presiding.

ROLL CALL

Present:	3	Councilmember:	Larry Agran
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
Absent:		Councilmember:	Beth Krom (excused)
		Mayor:	Steven Choi (excused)

1. CLOSED SESSION

1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
pursuant to Government Code Section 54956.9 (Paragraph (1) of
Subdivision (d)): Name of Case: Commission on State Mandates Test
Claim #09-TC-03

1.2 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
pursuant to Government Code Section 54956.9 (Paragraph (1) of
Subdivision (d)) - one case: Mark Tabbert vs. City of Irvine, Orange
County Superior Court Case No. 30-2012 00561122

Interim City Attorney Jones announced the Closed Session items, following which Mayor Pro Tempore Lalloway convened to Closed Session at 4:07 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Pro Tempore Lalloway reconvened the City Council meeting at 5:06 p.m. Interim City Attorney Jones, on behalf of the City Council, announced no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Shea led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Pro Tempore Lalloway requested a moment of silence in memory of five Irvine high school students who lost their lives during a single-car accident along a Newport Beach section of Jamboree Road on May 27.

INVOCATION

Mayor Pro Tempore Lalloway invited Associate Rabbi Leah Lewis from Congregation Shir Ha-Ma'a lot to provide the invocation.

2. PRESENTATION

2.1 Proclaim May 27, 2013 to September 2, 2013 as "Drowning Prevention Summer."

Mayor Pro Tempore Lalloway introduced Division Administrative Captain Dave Spencer from the Orange County Fire Authority and presented him with a proclamation recognizing May 27, 2013 through September 2, 2013 as "Drowning Prevention Summer." Mayor Pro Tempore Lalloway also presented a pool safety video, available on the City's website at cityofirvine.org.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Lalloway made the following announcements:

- The 19th annual Studio Arts Festival will be held at Heritage Park on Saturday, June 1 from 9 a.m. – 5 p.m. For information, visit irvinefinearts.org or call 949-724-6880.
- The Irvine Animal Care Center will host the 7th annual Super Pet Adoption from 10 a.m. to 4 p.m. at the Animal Care Center. For information, visit irvineshelter.org or call 949-724-7740.
- XPO Exhibitor and Speaker applications are now available on the XPO website. The XPO, which complements the U.S. Department of Energy Solar Decathlon 2013, will be held at the Orange County Great Park from October 3-6 and October 10-13, 2013. For information, visit the-xpo.org.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried by those members present to approve Consent Calendar Item Nos. 3.1 through 3.9, with the exception of Item No. 3.5, which was removed for separate discussion.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on May 7, 2013.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on May 14, 2013.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 13-61 - 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

3.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 13-62 - 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

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 13-63 - 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

* Councilmember Agran declared an abstention on Item No. 3.4 due to a financial conflict-of interest, however, per the Interim City Attorney, Councilmember Agran was permitted to vote in the affirmative for purposes of establishing a quorum as required by Government Code Section 36936

3.5 APPROVAL OF THE 2013 CONSULTANT TEAM

This item was removed for separate discussion by Councilmember Shea, who requested an update on the City's 2013 Consultant Team.

Gary Burton, Director of Administrative Services, made a brief presentation and responded to questions.

City Council discussion included: overall selection process; frequency of Consultant Team selection; and whether or not PSOMAS should be removed from the list temporarily pending the outcome of the Northwood Community Center project investigation.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, to:

Approve the City's 2013 Consultant Team selection for professional and technical consultant services for a three-year period from July 1, 2013 through June 30, 2016, as set forth in the Consultant Team Recommendations List; and delegate authority to the department directors to execute the final contracts, as amended to temporarily remove PSOMAS from the Consultant Team Recommendations List pending final outcome of the Interim City Attorney's investigative report on the Northwood Community Center project.

ACTION: A substitute motion was made by Councilmember Agran, seconded by Councilmember Shea, to:

Approve the City’s 2013 Consultant Team selection for professional and technical consultant services as presented in the staff report for a three-year period from July 1, 2013 through June 30, 2016, as set forth in the Consultant Team Recommendations List; and delegate authority to the department directors to execute the final contracts.

ACTION: A second substitute motion was made by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, to:

Temporarily remove PSOMAS from the City’s 2013 Consultant Team recommendations list for professional and technical services pending final outcome of the Interim City Attorney’s investigative report on the Northwood Community Center project.

The motion carried as follows:

AYES: 2 COUNCILMEMBERS: Lalloway and Shea
NOES: 1 COUNCILMEMBERS: Agran
ABSENT: 2 COUNCILMEMBERS: Krom and Choi

ACTION: A vote was taken on the first substitute motion, moved by Councilmember Agran, seconded by Councilmember Shea, to:

Approve the City’s 2013 Consultant Team selection for professional and technical consultant services for a three-year period from July 1, 2013 through June 30, 2016, as set forth in the Consultant Team Recommendations List (with the exception of PSOMAS which was removed in the prior action) and delegate authority to the department directors to execute the final contracts.

The motion carried as follows*:

AYES: 3 COUNCILMEMBERS: Agran, Lalloway and Shea
NOES: 0 COUNCILMEMBERS: None
ABSENT: 2 COUNCILMEMBERS: Krom and Choi

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

**3.6 GRANT OF EASEMENT TO SOUTHERN CALIFORNIA GAS COMPANY
ALONG IRVINE BOULEVARD AT SAND CANYON**

ACTION:

Authorized the Mayor to execute an easement to Southern California Gas Company for the installation of equipment along Irvine Boulevard.

**3.7 QUITCLAIM ROADWAY EASEMENT WITHIN FORMER EL TORO
MARINE BASE**

ACTION:

Authorized the Mayor to execute a quitclaim deed relinquishing a public roadway easement within the former El Toro Marine Base.

**3.8 NOTICE OF REVIEW FOR FINAL TRACT MAP NOS. 17552 AND 17553
IN STONEGATE AND NOTICE OF PENDING APPROVAL FOR FINAL
TRACT MAP NO. 17513 IN CYPRESS VILLAGE**

ACTION:

Received and filed.

3.9 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

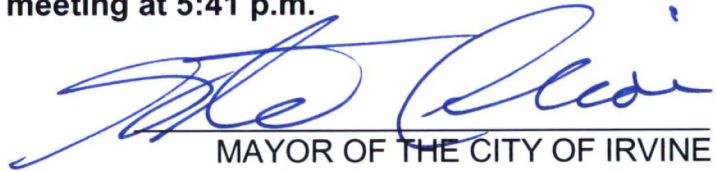
Approved Councilmember Shea's request for Community Partnership Grant Awards to the Boys and Girls Club of Irvine, Plaza Vista Elementary PTA, and Rainbow Rising College Park.

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

**Moved by Councilmember Shea, seconded by Councilmember Agran, and
unanimously carried to adjourn the meeting at 5:41 p.m.**


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

June 11, 2013