



## MINUTES

### CITY COUNCIL SPECIAL MEETING December 18, 2012

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

#### CALL TO ORDER

A special meeting of the Irvine City Council was called to order at 3:06 p.m. on December 18, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

#### ROLL CALL

Present:	5	Councilmember:	Larry Agran (entered at 3:09 p.m.)
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

#### PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

#### MOMENT OF SILENCE

Mayor Choi requested a moment of silence in honor of the 26 innocent victims of the tragic incident that occurred at Sandy Hook Elementary School in Connecticut.

#### ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Krom invited the community to the Orange County Great Park New Year's Eve Celebration.

Mayor Choi invited the community to a special Irvine School Safety Town Hall Meeting on Wednesday, December 19 at the Irvine High School Theater.

**1. CLOSED SESSION**

**1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Authorized pursuant to Government code section 54959.6(a) City of  
Irvine v. County of Orange, Orange County Superior Court Case No.  
30-2012-00538072.**

City Attorney Kohn announced Closed Session Item No. 1.1, following which Mayor Choi convened to Closed Session at 3:14 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING – 3:50 p.m.**

The City Council unanimously approved by a 5-0 vote to authorize the City Attorney's office to file and pursue an appeal of the judgment entered in City of Irvine v. County of Orange, Case No. 30-2012-00538072, with respect to the proposed expansion of Musick Jail. The City Council's authorization also encompasses authorization to the City Attorney's office to challenge future implementation decisions of the County of Orange regarding the expansion of Musick Jail.

**2. CONSENT CALENDAR**

**ACTION: Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried to approve Consent Calendar Item No. 2.1.**

**2.1 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2013**

**ACTION:**

Adopted RESOLUTION NO. 12-147 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2013

**3. COUNCIL BUSINESS**

**3.1 INITIATION OF COMMUNITY FACILITIES DISTRICT FORMATION  
PROCESS FOR HERITAGE FIELDS EL TORO, LLC DEVELOPMENT**

City Manager Joyce introduced Gary Burton, Director of Administrative Services and Jeff Melching, Assistant City Attorney, who presented the staff report.

City Council discussion included: clarification between assessment and communities facilities districts, community facility district structure, future maintenance and operation costs related to the Orange County Great Park, church property tax exemptions, supplemental levy clarification for future operation and maintenance costs of the Great Park.

**ACTION: Moved by Mayor Pro Tem Lalloway, seconded by Councilmember Krom, and unanimously carried to:**

**ACTION:**

- 1) Adopt RESOLUTION NO. 12-148 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DECLARING ITS INTENTION TO ESTABLISH CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-1 (GREAT PARK) TO DESIGNATE TWO IMPROVEMENT AREAS THEREIN AND TO AUTHORIZE THE LEVY OF SPECIAL TAXES THEREIN
- 2) Adopt RESOLUTION NO. 12-149 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS FOR IMPROVEMENT AREA NO. 1 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-1 (GREAT PARK)
- 3) Adopt RESOLUTION NO. 12-150 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DECLARING ITS INTENTION TO INCUR BONDED INDEBTEDNESS FOR IMPROVEMENT AREA NO. 2 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-1 (GREAT PARK) IMPROVEMENT AREA NO. 2 OF THE CITY OF IRVINE

**PUBLIC COMMENTS**

Melissa Fox spoke in support of gun safety and increased regulations of gun sales in the city.

**ADJOURNMENT**

**Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 4:17 p.m.**

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

January 22, 2013