

**MINUTES
REDEVELOPMENT AGENCY
ADJOURNED REGULAR MEETING
AND
ADJOURNED REGULAR JOINT
MEETING WITH THE
IRVINE CITY COUNCIL
June 15, 2010
City Council Chamber
One Civic Center Plaza**

CALL TO ORDER

An Adjourned Regular meeting of the Irvine Redevelopment Agency was called to order at 5:32 p.m., on June 15, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Kang presiding.

ROLL CALL

Present:	5	Boardmember:	Steven Choi
		Boardmember:	Beth Krom
		Boardmember:	Christina Shea
		Vice Chair:	Larry Agran
		Chair:	Sukhee Kang

ADDITIONS AND DELETIONS

There were none.

1. CONSENT CALENDAR

Consent Calendar items consisted of Item No. 1.1.

Moved by Boardmember Krom, seconded by Vice Chair Agran, and carried unanimously to:

1.1 MINUTES

ACTION:

Approve the minutes of a regular meeting of the Irvine Redevelopment Agency held on March 23, 2010.

2. PUBLIC HEARINGS

2.1 FIVE-YEAR IMPLEMENTATION PLAN

Executive Director Joyce introduced Mark Asturias, Manager of Housing and Redevelopment; Susan Wheelock, Senior Management Analyst; and Dan Slater, Deputy City Attorney; who presented the staff report.

Mayor Kang opened the public hearing at 5:39 p.m. There were no public comments.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to close the public hearing at 5:40 p.m.

There was no discussion.

Moved by Boardmember Krom, seconded by Chair Kang, and carried unanimously to:

ACTION:

Adopt RESOLUTION NO. 10-01 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRVINE REDEVELOPMENT AGENCY APPROVING AND ADOPTING THE AGENCY'S FIVE YEAR IMPLEMENTATION PLAN FOR FISCAL YEARS 2010-2011 THROUGH 2014-2015

PUBLIC COMMENT

There were none.

RECONVENED TO AN ADJOURNED REGULAR MEETING OF THE IRVINE CITY COUNCIL – 5:42 p.m.

CALL TO ORDER

An Adjourned Regular Joint Meeting of the Irvine Redevelopment Agency and the Irvine City Council was called to order at 6:52 p.m., on June 15, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Chair Kang presiding.

3. BUSINESS

3.1 ADOPTION OF CITY OF IRVINE FISCAL YEAR 2010-2011 BUDGET

City Manager Sean Joyce; Dave Tungate, Manager of Budget & Business Planning and Ken Brown, Budget Officer; presented the staff report and responded to questions from the City Council.

City Council discussion included: clarification of use and role of the reserve funds in the 3-Year Bridge Plan; long term economic environment and impacts of the State budget deficit; clarification of the allocation and reorganization of City resources, staff and contract services; consolidating staff and reducing contract costs; Redevelopment Agency revenues and expenditures clarification and debt repayment obligations; clarification of the Asset Management Plan and Policy; review of budgetary cost saving measures and economic outlook of sales tax and development revenue recovery; and identify core services.

Public comments included:

Robert Cohen, Legal Aid Society of Orange County, spoke in support of the City's support and financial contributions to the organization.

Greg Smith, resident, spoke in support of preserving the current Asset Management Plan Policy and Procedures.

Don Dressler, Finance Commissioner, spoke in support of the Fiscal Year 2010-2011 Budget.

Rick Stein, Arts of Orange County, spoke in support of preserving the City's commitment of support to the Irvine Barclay Theatre.

Trudy Selleck, Irvine Barclay Theatre, spoke in support of the Theatre's programs and the economic support of the City.

Garry Brooks, Irvine Barclay Theatre representative, spoke of the mission and programming of the theatre, requested the City maintain its current level of funding and proposed a \$75,000 challenge match grant to the City Council.

Doug Rankin, Irvine Barclay Theatre representative, spoke in support of maintaining current funding to the Theatre and a challenge match grant.

CITY COUNCIL ACTION: Motion by Councilmember Krom, seconded by Mayor Pro Tem Agran, to:

- 1) Adopt the Fiscal Year 2010-11 budget as amended to include the following allocations from the unallocated general fund balance: \$100,000 to Legal Aid Society; \$100,000 to the Barclay Theatre; an additional \$75,000 to the Barclay Theatre as a challenge match grant; and \$15,000 for at least one concert in the park.
- 2) Adopt RESOLUTION NO. 10-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING AND APPROVING THE BUDGET AND FINANCIAL POLICIES FOR THE CITY OF IRVINE FOR FISCAL YEAR 2010-11
- 3) Adopt RESOLUTION NO. 10-58 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR FISCAL YEAR 2010-11 AND REPEALING ALL PREVIOUS RESOLUTIONS AUTHORIZING FULL-TIME POSITIONS
- 4) Adopt RESOLUTION NO. 10-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING ALL PREVIOUS RESOLUTIONS WHICH ARE INCONSISTENT THEREWITH, EFFECTIVE THE PAY PERIOD THAT INCLUDES JULY 1, 2010
- 5) Adopt RESOLUTION NO. 10-60 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010-11
- 6) Approve the reallocation of \$650,000 surplus Proposition 1B funding from Capital Improvement Project (CIP) 318170 (Irvine Center Drive Rehabilitation Project) to a new CIP – IBC Local Street Rehabilitation.
- 7) Approve the Orange County Great Park Fiscal Year 2010-11 Proposed Budget in the amount of \$82.6 million and authorize the execution of the sole source contracts and Great Park grants as approved by the Orange County Great Park Board of Directors at its meeting of April 22, 2010, and revised by the Orange County Great Park Board of Directors at its meeting on May 20, 2010.
- 8) Receive and filed the Strategic Technology Plan.
- 9) Approve the Sixth Amendment to the Affiliated Computer Services (ACS) Agreement for implementation of the Strategic Technology Plan 2010--2015, duplicating, convenience copiers, and telecommunication services, as included in the proposed budget.

The motion carried as follows:

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

CITY COUNCIL ACTION – SUBSTITUTE MOTION: Prior to roll call on the main motion a substitute motion was made by Councilmember Choi, seconded by Councilmember Shea to:

RECOMMENDED CITY COUNCIL ACTION:

- 1) Defer adoption of the 2010-2011 Budget and direct the City Manager to identify an additional \$5 million dollars in budget cuts and present the revised budget at the next City Council meeting.
- 2) Adopt a budgetary requirement of maintaining a minimum 5% reserve in the budget.
- 3) Direct staff to implement the following budget adjustments in a revised budget to be considered in two weeks: stop processing no-bid contracts at the Great Park; consolidate staff and resources at the Redevelopment Agency, Great Park and City Departments; reduce funding to the Global Village Festival; cancel on-going free concerts in the park; reduce the Forde and Mollrich Great Park public relations contract by fifty percent; cancel the i-Shuttle transportation system; and reverse the prevailing wage provision for Great Park construction projects.

The motion failed as follows:

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

REDEVELOPMENT AGENCY ACTION: Motion by Boardmember Krom, seconded by Chair Kang, to:

Adopt RESOLUTION NO.10-02 - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRVINE REDEVELOPMENT AGENCY APPROVING THE IRVINE REDEVELOPMENT AGENCY BUDGET AND WORK PROGRAM FOR FISCAL YEAR 2010-11

The motion carried as follows:

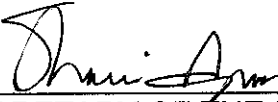
AYES:	5	BOARDMEMBERS:	Agran, Choi, Krom, Shea and Kang
NOES:	0	BOARDMEMBERS:	None
ABSENT:	0	BOARDMEMBERS:	None

ADJOURNMENT

Moved by Vice Chair Agran, seconded by Boardmember Krom, and unanimously carried to adjourn the meeting at 10:36 p.m.



CHAIR OF THE IRVINE REDEVELOPMENT AGENCY



SECRETARY OF THE IRVINE REDEVELOPMENT AGENCY

8-10-10

DATE