



# MINUTES

## CITY COUNCIL REGULAR MEETING

June 27, 2017  
City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

### CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:05 p.m. on June 27, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

### ROLL CALL

Present:	3	Councilmember:	Melissa Fox
		Councilmember:	Christina Shea
		Mayor:	Donald P. Wagner
Absent:	2	Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Lynn Schott

### 1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

- 1.1 **CONFERENCE WITH LABOR NEGOTIATORS** (*Pursuant to Government Code Section 54957.6*) **Agency Negotiators:** Sean Joyce, City Manager; Grace Leung, Assistant City Manager; Michelle Grettenberg, Assistant to the City Manager; Jimmee Medina, Manager of Human Resources; Brian King, Human Resources Administrator; Peter Brown, Liebert, Cassidy, Whitmore; **Employee Organizations:** Associated Supervisory/Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees

***Association (IPEA); Irvine Police Association (IPA); Irvine Police Management Association (IPMA); Management and Non-Represented Employees; Confidential Employees; and Part-Time Employees***

**RECESS**

Mayor Wagner convened the City Council meeting to Closed Session at 4:06 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Wagner reconvened the regular City Council meeting at 4:45 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

**PLEDGE OF ALLEGIANCE**

Mayor Wagner led the Pledge of Allegiance.

**INVOCATION**

Mayor Wagner provided the invocation.

**2. PRESENTATIONS**

***2.1 Councilmember Fox's Request for Presentation on Co-Existing with Coyotes***

This item was agendized at the request of Councilmember Fox, who requested a presentation by Animal Services to address misconceptions and educate residents on coexisting with coyotes.

Mike Hamel, Director of Public Safety/Chief of Police, and Kim Cherney, Animal Services Supervisor, provided a presentation on coexisting with coyotes in the community, and reiterated the importance of communicating coyote sightings with neighbors and Animal Services.

City Council discussion included: reiterating the importance of not feeding coyotes; noted the Transportation Corridor Agency's efforts to address the limited number of wildlife corridors through its environmental program; and referenced Councilmember Shea's request to agendize for discussion the completion of the wildlife corridor by the Orange County Great Park Board at its next regular meeting.

**CITY MANAGER'S REPORT**

There was no report.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Mayor Wagner made the following announcements:

- The City of Irvine was granted a “Most Livable” Cities Outstanding Achievement Award during the U.S. Conference of Mayors’ annual meeting. Only four other cities in the United States with populations of more than 100,000 received this award, which honors mayors and city governments for developing programs that enhance the quality of life in urban areas. Irvine was recognized for the 280,000 square-foot Community Ice Facility under construction at the Orange County Great Park.
- The Irvine Police Association will host its 33<sup>rd</sup> annual Concert on the Green & Fireworks Festival on Tuesday, July 4 at the Irvine High School football stadium. Gates open at 3 p.m., with fireworks beginning at 9 p.m. Admission is \$15 for adults, \$10 for seniors. For information, visit [irvinepa.org/events](http://irvinepa.org/events).
- The City’s Sizzlin’ Summer Concerts begin at Mike Ward Community Park – Woodbridge on Sunday, July 9. The community is invited to a series of six free, family-friendly concerts in the park covering a variety of musical tastes, from pop variety and dance hits, to classical symphony and soul. Gourmet food trucks and a children’s play area are part of the festivities, which begin at 5:30 p.m. For information, including a full concert series schedule, visit [cityofirvine.org](http://cityofirvine.org).

## **ADDITIONS AND DELETIONS**

City Manager Joyce requested that Item No. 4.1 (Irvine Business Complex Transportation Mitigation Fee Program Update) be continued to the July 25, 2017 City Council meeting to provide an opportunity for the Transportation Commission to review and offer recommendations to the City Council.

### **3. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Mayor Pro Tempore Schott and Councilmember Lalloway absent) to approve Consent Calendar Item Nos. 3.1 through 3.9, with the exception of Item No. 3.3, 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 June 6, 2017.
- 2) Approved the minutes of a regular meeting of the Irvine City Council and special joint meeting with the Orange County Great Park Board held on June 13, 2017.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 17-47 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3.3 BUDGET ADJUSTMENT FOR SALES AND USE TAX AUDITING SERVICES**

This item was removed for separate discussion at the request of Councilmember Fox, who questioned whether this type of audit was routine or due to a specific matter; inquired about whether other financial items could also be reviewed; and asked if the audit addressed concerns related to the allocation of sales tax through online purchases (i.e. Amazon).

Sean Joyce, City Manager, noted that this type of audit was routine; and further noted that the City had an ongoing contract with this firm with a return-on-investment (ROI) of 80%.

Councilmember Fox suggested deferring her inquiry about online purchases to a later date for discussion.

**ACTION: Moved by Councilmember Fox, seconded by Councilmember Shea, and unanimously carried by those members present (Mayor Pro Tempore Schott and Councilmember Lalloway absent), to:**

Approve a budget adjustment increasing the contract budget for sales and use tax auditing services in the amount of \$180,341.37.

**3.4 EXCLUSIVE NEGOTIATING AGREEMENT WITH WILD RIVERS, LLC. FOR A WATER PARK AT THE ORANGE COUNTY GREAT PARK**

**ACTION:**

Approved the Exclusive Negotiating Agreement with Wild Rivers, LLC. **(Contract No. 9878)**

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 3-0 (Directors Lalloway and Schott absent).

**3.5 AMENDMENT TO FARMING LEASE BETWEEN CITY OF IRVINE AND EL TORO FARMS, LLC**

**ACTION:**

- 1) Approved a Twelfth Amendment to Farming Lease, authorizing a two-year lease extension with El Toro Farms, LLC.
- 2) Authorized the City Manager or his designee to execute the Twelfth Amendment to Farming Lease. **(Lease No. 5064L)**

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 3-0 (Directors Lalloway and Schott absent).

**3.6 AUTHORIZATION TO APPLY FOR COUNTY OF ORANGE RECYCLING GRANTS**

**ACTION:**

Adopted RESOLUTION NO. 17-48 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING SUBMITTAL OF APPLICATIONS FOR ALL COUNTY OF ORANGE RECYCLING GRANTS FOR WHICH THE CITY OF IRVINE IS ELIGIBLE

**3.7 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR THE SAN CARLO PARK AND VALENCIA PARK PLAYGROUND REHABILITATIONS**

**ACTION:**

- 1) Approved the construction plans, specifications and contract documents for the San Carlo Park and Valencia Park Playground Rehabilitations, Capital Improvement Projects 371506 and 371507.
- 2) Approved the Engineers Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

**3.8 MODIFICATIONS TO GREAT PARK CONCEPTUAL DESIGN AND SPACE PLANNING**

Prior to the vote, A.D. Zelinko, Irvine resident, spoke in opposition to the proposed golf course at the Orange County Great Park.

**ACTION:**

Approved a modification to the Boundary of the Great Park Improvement Area and directed staff to return to the Great Park Board and City Council with a budget and Letter Agreement making any modifications necessary to implement the City Council's direction.

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Approved 3-0 (Directors Lalloway and Schott absent).

**3.9 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Mayor Pro Tempore Schott's request for Community Partnership Fund Grant nominations to Irvine Adult Day Health Services in the amount of \$1,000 (**Contract No. 9880**) and Mariners Church - BEYOND Initiative in the amount of \$1,000 (**Contract No. 9881**) both in support of program costs.

- 2) Approved Mayor Wagner's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs:
  - a) Alzheimer's Association Orange County (\$500) **(Contract No. 9882)**
  - b) Boys & Girls Club of Irvine (\$500) **(Contract No. 9883)**
  - c) Children's Hospital of Orange County Foundation (\$500) **(Contract No. 9884)**
  - d) Crime Survivors (\$250) **(Contract No. 9885)**
  - e) Irvine 2/11 Marine Adoption Committee (\$1,000) **(Contract No. 9886)**
  - f) Irvine Barclay Theatre (\$250) **(Contract No. 9887)**
  - g) Irvine Pony Baseball (\$250) **(Contract No. 9888)**
  - h) Northwood High School Athletic Boosters (\$250) **(Contract No. 9889)**
  - i) Orangewood Children's Foundation (\$500) **(Contract No. 9890)**
  - j) Ryan Lemmon Foundation (\$500) **(Contract No. 9891)**
  - k) Second Harvest Food Bank (\$500) **(Contract No. 9892)**
  - l) Special Olympics Orange County (\$500) **(Contract No. 9893)**
  
- 3) Approved Councilmember Lalloway's request for Community Partnership Fund Grant nomination to Operation Warm Wishes in the amount of \$500 **(Contract No. 9894)** in support of program costs.
  
- 4) Authorized the City Manager to prepare and sign the funding agreements listed in Actions 1 - 3.

**4. PUBLIC HEARINGS**

**4.1 IRVINE BUSINESS COMPLEX TRANSPORTATION MITIGATION FEE PROGRAM UPDATE**

This item was continued to the July 25, 2017 City Council meeting at the request of City Manager Joyce. See Additions and Deletions.

**5. COUNCIL BUSINESS**

**5.1 PUBLIC DISCUSSION REGARDING THE SAFARI SUBSTATION**

This item was agendized at the request of Councilmember Shea, who reiterated ongoing concerns by Spectrum 5 business owners related to the proposed Southern California Edison (SCE) Safari Substation on Wald Street, and requested an update from Southern California Edison (SCE) and the Irvine Company as to their intentions to find an alternative site.

Chris Thompson and Paul Grigaux, representing SCE, and Michael LeBlanc, representing the Irvine Company, provided brief updates on their efforts to work with all stakeholders to identify an alternative site for the proposed Substation.

Daniel Kim and Michael Aguirre, representing Aguirre and Associates, expressed their appreciation to the City Council, SCE, the Irvine Company, and City staff for their collaborative efforts to identify an alternate site.

City Council discussion included: referencing the June 9, 2017 stakeholder meeting and progress made to date; suggested returning to the City Council within 60 to 90 days for another status update; noted the proposed alternate site on Scientific Street looked feasible; expressed appreciation to SCE for its contributions to the community, including their participation at the U.S. Department of Energy's Solar Decathlon events; and reiterated the need for all stakeholders to work collaboratively to identify an alternate site.

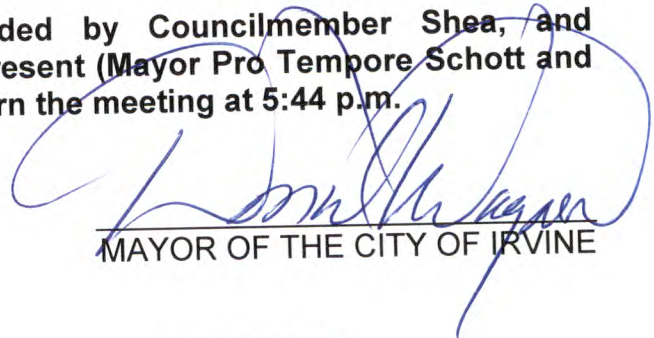
**By consensus of those members present (Mayor Pro Tempore Schott and Councilmember Lalloway absent), received and filed.**

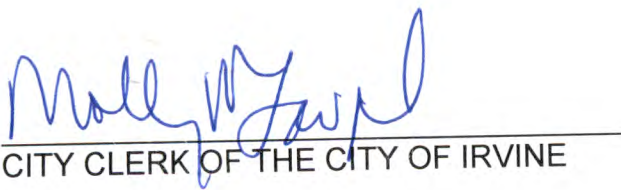
**PUBLIC COMMENT**

There were no public comments.

**ADJOURNMENT**

**Moved by Councilmember Fox, seconded by Councilmember Shea, and unanimously carried by those members present (Mayor Pro Tempore Schott and Councilmember Lalloway absent), to adjourn the meeting at 5:44 p.m.**

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

July 11, 2017