
CITY COUNCIL AGENDA

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

April 25, 2006
4:00 P.M.

City Council Chamber
One Civic Center Plaza

NOTICE TO THE PUBLIC

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

ADDITIONS AND DELETIONS TO THE AGENDA: Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL COMMENTS: Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15-minutes per meeting.

CONSENT CALENDAR ITEMS: All matters listed under Consent Calendar are considered to be routine and all will be enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the City Clerk. (Please see information in "Request to Speak" section.

PUBLIC COMMENT: Any member of the public may address the City Council on items within the Council's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the City Clerk.

CITY COUNCIL – NOTICE TO THE PUBLIC

SPEAKER'S CARD/REQUEST TO SPEAK: If you would like to address the City Council on a scheduled agenda item, please complete the speaker's card. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The speaker's card assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

STAFF REPORTS: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949) 724-6205.

PUBLIC HEARINGS: Public Hearings are scheduled for a time certain of 4:00 p.m. (unless noticed otherwise) or as soon thereafter as possible. City Council, when considering the matter scheduled for hearing, will take the following actions: 1) Open the Public Hearing. 2) Receive staff report. 3) Accept public testimony. 4) City Council comments and questions. 5) Take appropriate action. Those wishing to address the City Council during the Public Hearing must complete a "Request to Speak" form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final." **Notice:** Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

AMERICANS WITH DISABILITIES ACT: It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

This agenda was prepared by the City Clerk. Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. However, study sessions and/or closed sessions are periodically held prior to the start of the regular meeting. The City Council Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting. The Agenda may also be accessed through the City's web page at www.ci.irvine.ca.us

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I DECLARE UNDER PENALTY OF PERJURY that I am employed by the City of Irvine, in the City Clerk's Department; and that I posted this agenda in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza.

Dated/Signed: April 20, 2006  _____

**FINA
AGENDA**

**IRVINE
CITY COUNCIL
REGULAR MEETING**

April 25, 2006

CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on April 25, 2006 at or about 4:00 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

COUNCILMEMBER:	LARRY AGRAN
COUNCILMEMBER:	STEVEN CHOI
COUNCILMEMBER:	CHRISTINA SHEA
MAYOR PRO TEMPORE:	SUKHEE KANG
MAYOR:	BETH KROM

CONSENT CALENDAR ITEMS AND ADDITIONS AND DELETIONS WILL BE TAKEN UP PRIOR TO THE RECESS

RECESS

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

PRESENTATIONS

- 1) Presentation by the Assistance League of Irvine to the Winner of the Young Masters Art Exhibit**
- 2) Jamboree Housing Corporation Award of Appreciation to Irvine City Council for their support of Montecito Vista**
- 3) Irvine 4th Grade Girls to present National Junior Basketball Championship trophy to City Council**

INTRODUCTIONS

CITY MANAGER'S REPORT

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

***ADDITIONS AND DELETIONS**

CONSENT CALENDAR (Item Nos. 1 through 7.1)

1. CITY COUNCIL MINUTES

1.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION: Approve the minutes of a regular meeting of the City Council held on April 11, 2006

2. PROCLAMATIONS

2.1 "April 23-29, 2006, Recording for the Blind & Dyslexic's, Record-A-Thon Week"

2.2 "April 25, 2006, The Day of Remembrance"

2.3 "April 23-29, 2006 as National Crime Victims' Rights Week"

2.4 "May 13, 2006, Wells Fargo Day"

3. AGREEMENTS

3.1 HYDROGEN VEHICLE LEASE AGREEMENT EXTENSION

ACTION: Authorize the Mayor to sign and the City Clerk to attest the Vehicle Lease Agreement, Amendment 2, for the Hydrogen Fuel Cell Hybrid Electric Vehicle Research Program, subject to City Attorney approval.

*Please refer to Notice to the Public, Pages i & ii

**3.2 IRVINE TRANSPORTATION CENTER PARKING STRUCTURE -
AMENDMENT TO THE COOPERATIVE AGREEMENT - CIP 363000**

ACTION: Authorize the Mayor to execute and the City Clerk to attest Amendment No. 2 to the Cooperative Agreement between the City of Irvine and the Orange County Transportation Authority (OCTA) subject to City Attorney approval as to form

3.3 GREEN WASTE RECYCLING LEASE

ACTION: Authorize the City Manager to execute a lease agreement with Tierra Verde Industries to operate a recycling facility on 60 acres of land at the Orange County Great Park with the revenue and benefits generated from the lease being dedicated to Great Park development

3.4 EXTENSION OF TIME - MASTER IMPLEMENTATION AGREEMENT

ACTION: Approve letter agreement between the City of Irvine and Heritage Fields, LLC, extending the date for completion of a Master Implementation Agreement

4. PROJECTS - BIDS AND SPECIFICATIONS

**4.1 FY 2006/2007 SLURRY SEAL WITHIN THE COMMUNITY OF WEST
IRVINE AND VARIOUS ARTERIALS AND COLLECTORS - APPROVAL
OF SPECIFICATIONS AND CONTRACT DOCUMENTS**

ACTION: Approve the specifications and contract documents for FY 2006/2007 Slurry Seal within the Community of West Irvine and various arterials and collectors, on file with the Public Works Department

5. ALLOCATION OF FUNDS

5.1 ALLOCATION OF FUNDS FOR WOODBURY HOUSING PROJECT

ACTION: Approve a budget adjustment to advance \$1,160,000 from the Asset Management Plan fund (002) to the Fees and Exactions fund (113), to be repaid with interest to the Asset Management Plan within two years

6. REPORTS

**6.1 AIR QUALITY IMPROVEMENT SPECIAL REVENUE FUND AUDIT FOR
THE FISCAL YEAR ENDED JUNE 30, 2005**

*Please refer to Notice to the Public, Pages i & ii

ACTION: Receive and file the City of Irvine's Air Quality Improvement Special Revenue Fund Audit for the fiscal year ended June 30, 2005

6.2 SINGLE AUDIT OF FEDERALLY ASSISTED GRANT PROGRAMS FOR THE FISCAL YEAR ENDED JUNE 30, 2005

ACTION: Receive and file the City of Irvine's Single Audit of Federally Assisted Grant Programs for the fiscal year ended June 30, 2005

6.3 TRANSPORTATION DEVELOPMENT ACT ARTICLE 4.5 FUNDS, PARATRANSIT OPERATING AND CAPITAL PROGRAM AUDIT REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2005

ACTION: Receive and file the audit report conducted for the Orange County Transportation Authority on the City of Irvine's Transportation Development Act Article 4.5 funds for the Paratransit Operating and Capital Program for the fiscal year ended June 30, 2005

6.4 IRVINE SENIOR SERVICES COLLARBORATION WITH OSHER LIFELONG LEARNING INSTITUTE

ACTION:

- 1) Direct staff to create a memorandum of understanding agreement with Osher Lifelong Learning Institute for a time-limited enhanced partnership
- 2) Direct staff to prepare a scope of work and construction drawings for the interior tenant improvements of Rancho Senior Center

6.5 UPDATED POLICIES AND PROCEDURES MANUAL FOR THE IRVINE TRANSPORTATION ANALYSIS MODEL

ACTION: Approve the updated Policies and Procedures Manual for the Irvine Transportation Analysis Model (ITAM)

7. RESOLUTIONS

7.1 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - 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

COUNCIL BUSINESS - 5:00

*Please refer to Notice to the Public, Pages i & ii

8. PUBLIC HEARINGS

8.1 PUBLIC HEARING: FISCAL YEAR 2006-07 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS AND AMERICAN DREAM DOWN PAYMENT INITIATIVE (ADDI) ANNUAL ACTION PLAN

ACTION:

- 1) Open public hearing
- 2) Receive staff report
- 3) Receive public input
- 4) Council discussion and questions
- 5) Close public hearing
- 6) Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ANNUAL ACTION PLAN, WHICH IS PART OF THE CONSOLIDATED PLAN, AND THE PROJECTED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG), HOME INVESTMENT PARTNERSHIP PROGRAM (HOME), AND AMERICAN DREAM DOWN PAYMENT INITIATIVE (ADDI) FUNDS FOR FISCAL YEAR 2006-07

8.2 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

ACTION: Continue public hearing to City Council meeting of May 9, 2006

9. REPORTS

9.1 SISTER CITY AFFILIATION WITH THE XUHUI DISTRICT OF SHANGHAI, CHINA

ACTION:

- 1) Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE EXTENDING AN INVITATION TO THE XUHUI DISTRICT OF SHANGHAI, CHINA TO ENTER INTO A SISTER CITY RELATIONSHIP WITH THE CITY OF IRVINE

*Please refer to Notice to the Public, Pages i & ii

- 2) Designate one member of the Irvine City Council to accompany the Mayor in a delegation to the Xuhui District of Shanghai, China for the purpose of representing Irvine in a formal signing ceremony concerning the formalization of a Sister City relationship between the Xuhui District and the City of Irvine

9.2 CLARIFICATION OF GOVERNING STRUCTURES AND RESPONSIBILITIES RELATING TO THE ORANGE COUNTY GREAT PARK

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE RESTATING AND CLARIFYING THE GOVERNING STRUCTURES AND RESPONSIBILITIES RELATING TO THE ORANGE COUNTY GREAT PARK

***PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, May 9, 2006, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

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