

MINUTES
CITY COUNCIL
REGULAR MEETING
January 22, 2008
City Council Chamber
One Civic Center Plaza

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:00 p.m., on January 22, 2008, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Krom presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Christina Shea
		Mayor Pro Tem:	Sukhee Kang
		Mayor:	Beth Krom

1. CLOSED SESSION

The City Council convened in Closed Session at 4:13 p.m.

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
(Pursuant to Government Code Section 54956.9(a))
Newpath Networks, LLC v. City of Irvine, U.S. District Court Case No. SACV06-550-JVS.

RECONVENE

Mayor Krom reconvened the meeting at 5:31 p.m.

Phil Kohn, City Attorney, reported the two following actions taken in Closed Session:

ACTION: By a vote of 3-2 (Councilmembers Choi and Shea dissenting) the City Council:

Cancelled the February 12, 2008 Public Hearing on the Appeal filed by Newpath Networks application on the basis that Newpath Networks has elected to opt out of the stipulated agreement for the processing of this application and instead reinstate its proceedings in court.

ACTION: By unanimous vote, the City Council:

Confirmed the City's vigorous opposition to the litigation filed by Newpath Networks and directed staff to prepare and transmit a letter and any associated materials to the community explaining the action taken by the City Council and the reasons for that action.

INTRODUCTIONS

There were none.

CITY MANAGER'S REPORT

There was no City Manager's Report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

The following announcements were made:

- An Alarm User Awareness Class will be held on Tuesday, January 29 from 9:00 - 10:00 a.m. at Irvine Civic Center; and
- Waste Management of Orange County, in conjunction with the Orange County Conservation Corps (OCCC), has opened a buyback and recycling center at its Irvine facility located at Waste Management Recycling Center, 16122 Construction Circle East, Tuesday - Saturday, 10:00 a.m. to 5:00 p.m.; and
- The City of Irvine, in partnership with the Legal Aid Society of Orange County (LASOC), Internal Revenue Service, Orange County One-Stop and Coastline Community College, is offering free tax preparation services for taxpayers who earned less than \$50,000 in 2007. The Center is open Monday through Thursday from 4:00-7:00 p.m. and on Saturday, February 2 and April 12 from 9:00 a.m. - 4:00 p.m.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Kang, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.5.

2.1 MINUTES

ACTION: Approved the minutes of a special meeting of the City Council held on January 8, 2008.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopted RESOLUTION NO. 08-05 - 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

Mayor Krom abstained.

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted RESOLUTION NO. 08-06 - 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

2.4 RENEW LICENSE AGREEMENT NO. 3599 WITH SOUTHERN CALIFORNIA EDISON COMPANY FOR LANDSCAPE PURPOSES, WALNUT VILLAGE (PLANNING AREA 10)

ACTION: Authorized the Mayor to execute License Agreement No. 3599, between the City of Irvine and Southern California Edison Company. **(Contract No. 5825)**

2.5 GRANT OF EASEMENT TO IRVINE RANCH WATER DISTRICT FOR SEWER FACILITIES, OAKCREEK (PLANNING AREA 12)

ACTION: Authorized the Mayor to execute the Grant of Easement to Irvine Ranch Water District. **(Deed No. 1148)**

END CONSENT CALENDAR

PUBLIC COMMENTS

Barbara Wiener, Irvine resident, spoke on the importance of the General Plan and urban design in the City. In addition, she commented on the Newpath Networks Closed Session item.

RECESS – 5:00 p.m.

RECONVENE - 6:00 p.m.

PLEDGE OF ALLEGIANCE

Chief David Maggard requested the Color Guard to present the Colors. Mayor Krom led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Krom requested a moment of silence.

MUSICAL PRESENTATION

Mayor Krom introduced Northwood High School's Choir, "Something Accidental," who performed the "National Anthem, America the Beautiful and What a Wonderful World."

MAYOR'S STATE OF THE CITY ADDRESS

Mayor Krom presented the State of the City Address.

ADJOURNMENT

By consensus, the City Council unanimously carried to adjourn at 7:23 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

February 12, 2008
