



MINUTES

CITY COUNCIL SPECIAL MEETING

March 9, 2021
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:05 p.m. on March 9, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran*
		Councilmember:	Mike Carroll
		Councilmember:	Anthony Kuo
		Vice Mayor:	Tammy Kim
		Mayor:	Farrah N. Khan

*Via teleconference

Mayor Khan announced that the meeting was broadcast live on Cox Communications Local Access Channel 30 and AT&T U-Verse Channel 99, and livestreamed online at cityofirvine.org; and that in an effort to protect public health and prevent the spread of COVID-19, members of the public had the ability to provide live comments on agenda items using Zoom. Mayor Khan also assured the community that the City of Irvine was adhering to the Governor's Executive Order in the Council Chamber and throughout City Hall by sanitizing surfaces and equipment, as well as wearing face masks.

In addition, Carl Petersen, Interim City Clerk, announced instructions on how to provide live comments via Zoom and noted that the e-comment feature had been extended for all agenda items, which allowed members of the public the ability to submit e-comments on all agenda items, and would be included as part of the official record and uploaded to the City's website.

1. CLOSED SESSION

City Attorney Melching announced Closed Session Item Nos. 1.1, 1.3, 1.4, and 1.5, noting that Closed Session Item No. 1.2 would be removed for consideration.

- 1.1 ***THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code Section 54957): Consultation with Chief of Police and City Attorney (COVID-19)***
- 1.2 ***CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Significant Exposure to Litigation (Gov. Code Section 54956.9(d)(2) or (3)): One Case (Accessory Dwelling Units)***
- 1.3 ***CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8; Property: Assessor’s Parcel Nos. 48119131, 48119104, and portions of Assessor’s Parcel Nos. 48119135 and 48119101; Agency Negotiators: Marianna Marysheva, Interim City Manager; Joel Belding, Deputy Director of Planning and Development; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Ken Tanaka, Tanaka Farms, Owner; Under Negotiation: Price and Terms of Payment***
- 1.4 ***CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation (Gov. Code Section 54956.9(d)(2) and (3)): One Case***
- 1.5 ***CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): one case - City of Irvine vs. All American Asphalt, Orange County Superior Court Case No. 30-2020-01153015-CU-MC-CJC***

There were no public comments.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 3:10 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 4:29 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

ADJOURNMENT

Moved by Councilmember Carroll, seconded by Vice Mayor Kim, and unanimously carried to adjourn the special City Council meeting at 4:29 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

April 13, 2021