



MINUTES

CITY COUNCIL SPECIAL MEETING

February 8, 2022
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 3:02 p.m. on February 8, 2022, 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:	Tammy Kim
		Vice Mayor:	Anthony Kuo
		Mayor:	Farrah N. Khan

* Councilmember Carroll arrived at 3:03 p.m.

Mayor Khan provided the current guidelines for face coverings for members of the public attending the meeting in person; noted additional opportunities to participate in the meeting virtually; and encouraged those providing public comments to be civil, polite, and courteous when addressing one another, City staff, and members of the public.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session Items:

- 1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8; Property: Toscana Apartments, Assessor Parcel Numbers 445-171-01, 445-171-02, 445-171-03, 445-171-04, 445-191-07, 445-191-08; Agency Negotiators: Oliver C. Chi, City Manager; Jeff Melching, City Attorney; Pete Carmichael, Director of Community Development; Lisa Varon, Housing Manager; Julie Romey, Senior Principal, Keyser Marston Associates, Inc. Negotiating Parties: Jordan Moss, Founder, Catalyst Housing Group; John Stoecker, Financial Advisor, California Municipal Finance Agency; and Benjamin Barker, Financial Advisor, California Municipal Finance Agency; Under Negotiation: Price and Terms of Payment**

- 1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8; Property: The Royce Apartments, Assessor Parcel Numbers 445-211-84, 445-211-85, 445-211-86, 445-211-87; Agency Negotiators: Oliver C. Chi, City Manager; Jeff Melching, City Attorney; Pete Carmichael, Director of Community Development; Lisa Varon, Housing Manager; Julie Romey, Senior Principal, Keyser Marston Associates, Inc. Negotiating Parties: Sean Rawson, Waterford Property Company; Jon Penkower, Managing Director, California Statewide Communities Development Authority; Under Negotiation: Price and Terms of Payment**

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 4:18 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action taken in Closed Session.

ADJOURNMENT

Moved by Vice Mayor Kuo, seconded by Councilmember Carroll, and unanimously carried to adjourn the special City Council meeting at 4:19 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

March 8, 2022