



Steven Choi  
Mayor/Chairman

Lynn Schott  
Mayor Pro Tempore/Vice Chairwoman

Beth Krom  
Councilmember/Boardmember

Jeffrey Lalloway  
Councilmember/Boardmember

Christina Shea  
Councilmember/Boardmember

**MINUTES**

**CITY COUNCIL  
REGULAR MEETING  
AND  
REGULAR JOINT MEETING  
WITH THE CITY OF IRVINE AS  
SUCCESSOR AGENCY TO THE  
DISSOLVED IRVINE  
REDEVELOPMENT AGENCY**

**July 26, 2016  
4:00 PM  
City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606**

**CALL TO ORDER**

The regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:03 p.m. on July 26, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Pro Tempore/Vice Chairwoman Schott presiding.

**ROLL CALL**

Present:	5	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Jeffrey Lalloway
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott
		Mayor/Chairman:	Steven Choi*

\*Mayor/Chairman Choi arrived at 4:40 p.m. and was not present for Closed Session.

## 1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)1) - Constable vs. City of Irvine (Orange County Superior Court Case No. 30-2015-00793473)**
- 1.2 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION pursuant to Government Code Section 54956.9(d)(1) - Irvine Community News & Views et al. v. City of Irvine (USDC Case No. 8:16-cv-00208-AG(JCGx))**

There were no requests to speak to the Closed Session item.

## RECESS

Mayor Pro Tempore Schott convened the City Council meeting to Closed Session at 4:04 p.m.

## RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the regular City Council meeting at 5:01 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action taken in Closed Session.

## PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

## MOMENT OF SILENCE

Mayor Choi asked for a moment of silence for those wounded or who subsequently lost their lives in the recent tragedies in Baton Rouge, Nice, Afghanistan and Munich.

## INVOCATION

Mayor Choi invited Pastor Javon Ruff from Free Chapel in Irvine to provide the Invocation.

## **MUSICAL PRESENTATION**

Mayor Choi introduced Michael Ho, tenth grade student from Beckman High School, who performed “America the Beautiful.”

## **2. PRESENTATIONS**

### **2.1 *Recognition of Woodbridge High School Para-Athletes and Introduction of Irvine Residents with Disabilities Advisory Board Members***

Mayor Pro Tempore Schott introduced Woodbridge High School students Kelly Pozil and Kurt Axene, and presented Certificates of Recognition for completing and winning medals at the 2016 California Interscholastic Federation (CIF) State Track and Field Championship in Clovis, California; and also presented a Certificate of Recognition to Assistant Coach Thom Confer for his support and organization of the first para-athletics clinic.

June McLaughlin, Chairwoman, Irvine Residents with Disabilities Advisory Board (IRDAB), provided a brief summary on the purpose and mission of IRDAB, and introduced Vice Chairwoman Meena Chockalingam and Boardmembers David Gibbons and Richard Robert, who were also in attendance.

### **2.2 *Employee Recognition - 35 Years of Service***

City Manager Joyce recognized Ed Crofts, Community Services Manager, for 35 years of service and presented him with a Certificate of Recognition.

## **CITY MANAGER'S REPORT**

City Manager Joyce provided a brief update on the Southern California Veterans Cemetery, noting that the United States Department of Veterans Affairs (VA) had accepted CalVet's application as meeting the initial requirements for funding consideration and would consider a maximum \$10 million grant with conditions. For more information, visit the *State Veterans Cemetery* link under “Quick Links” on the City's website at [cityofirvine.org](http://cityofirvine.org).

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

Councilmember Shea announced that she had the opportunity to attend the U.S. Water Polo Awards Dinner on July 16 at the Irvine Hilton, and noted that the team would be traveling to Rio de Janeiro in August to participate in the 2016 Summer Olympics.

Councilmember Lalloway reminded residents that the Orange County Hazardous Household Waste Center in Irvine accepts various household items harmful to the environment with special plastic buckets available for residents to take home for the purpose of disposing of used batteries and old cell phones. The Center is located at 6411 Oak Canyon Road, with hours of operation Tuesday through Saturday from 9 a.m. to 3 p.m. For a complete list of items accepted for disposal, visit [oclandfills.com](http://oclandfills.com).

Mayor Pro Tempore Schott, as the City's representative to the Orange County Mosquito and Vector Control District, also reminded residents to remain vigilant against mosquitos and mosquito bites by conducting routine property inspections for any standing water.

Mayor Choi made the following announcements:

- The Sizzlin' Summer Concerts continue at Mike Ward Community Park – Woodbridge. For information and the full concert series schedule, visit [cityofirvine.org](http://cityofirvine.org).
- Irvine's Adventure Playground was recently named one of the Top 10 playgrounds in Orange County. The Orange County Register awarded this accolade based on the unique offerings at the newly renovated park. Adventure Playground is located at 1 Beech Tree Lane. For information, visit [cityofirvine.org](http://cityofirvine.org).
- The William Woollett Jr. Aquatics Center will host its annual Splash-In Movie on August 20 with the movie "Lilo and Stitch." Recreation swim is \$2 per child and \$4 per adult. The pool opens at 6:30 p.m.
- The City Council recently approved the permanent display of the "In God We Trust" and "E Pluribus Unum" mottos, which are on display in the Council Chamber above the Freedom Shrine.

## **ADDITIONS AND DELETIONS**

City Manager Joyce noted the removal of City Council Consent Calendar Item Nos. 3.5 (Agreement Regarding City Council Appropriated Quimby Funds for Sports Park Design Enhancements) and 3.6 (Sustainability at the Orange County Great Park) from the agenda, which corresponded to the deliberations held by the Orange County Great Park Board at its earlier meeting.

## **CONVENE TO THE REGULAR JOINT MEETING**

Mayor/Chairman Choi convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:43 p.m.

**3. CONSENT CALENDAR - CITY COUNCIL**

**ACTION:** Moved by Councilmember/Boardmember Lalloway, seconded by Councilmember/Boardmember Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.13, and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2, with the exception of City Council Item No. 3.12, which was removed for separate discussion. Councilmember Krom abstained on City Council Consent Calendar Item No. 3.3.

City Council Consent Calendar Item Nos. 3.5 and 3.6 were removed from the agenda. See Additions and Deletions.

**3.1 MINUTES**

**ACTION:**

1. Approved the minutes of the special meeting of the Irvine City Council held on July 8, 2016.
2. Approved the minutes of the regular meeting of the Irvine City Council held on July 12, 2016.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 16-65 - 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 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopted RESOLUTION NO. 16-66 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

**3.4 DESIGNATION OF VOTING DELEGATE AND ALTERNATE FOR LEAGUE OF CALIFORNIA CITIES 2016 ANNUAL CONFERENCE**

**ACTION:**

Appointed Mayor Choi to serve as the voting delegate, and Mayor Pro Tempore Schott to serve as alternate, for the Annual Business Meeting at the League of California Cities 2016 Annual Conference.

**3.5 AGREEMENT REGARDING CITY COUNCIL APPROPRIATED QUIMBY FUNDS FOR SPORTS PARK DESIGN ENHANCEMENTS**

This item was removed from the agenda. See Additions and Deletions.

**3.6 SUSTAINABILITY AT THE ORANGE COUNTY GREAT PARK**

This item was removed from the agenda. See Additions and Deletions.

**3.7 CONTRACT AWARD FOR TRANSIT SHELTER ADVERTISING AND MAINTENANCE SERVICES**

**ACTION:**

Authorized the City Manager to execute a contract with Outfront Media Group, LLC for transit shelter advertising and maintenance services.

**3.8 CONSULTANT SERVICES CONTRACTS FOR GREAT PARK CAPITAL IMPROVEMENT PROJECTS**

**ACTION:**

1. Authorized staff to issue a contract purchase order, in the amount not to exceed \$530,000, to Wallace & Associates to provide project management and inspection services for Great Park Capital Improvement Program projects.
2. Authorized staff to issue Requests for Proposals from the City's On-call Consultant Team List and award contract purchase orders in accordance with the City's financial policies and purchasing procedures for the preparation of construction plans and specifications for Great Park Capital Improvement Program projects within the approved project specific budget limits.

(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 5-0\*

\* Chairman Choi was absent when the item was submitted to the Great Park Board; however, he voted in the affirmative at the City Council meeting.

**3.9 AWARD OF CONSTRUCTION CONTRACT FOR LEFT-TURN LANE IMPROVEMENTS AT CULVER/ALTON AND CULVER/MAIN INTERSECTIONS**

**ACTION:**

1. Approve and authorize the award of a construction contract in the amount of \$487,777.50 for the Culver/Alton and Culver/Main intersections, Capital Improvement Projects 311608 and 311609 to the lowest responsive and responsible bidder, GMC Engineering, Inc.
2. Approve the revised Project Funding Summary and corresponding budget adjustment reflecting the recommended construction contract award and reallocation of existing funds within the previously approved project budget.

**3.10 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN ORCHARD HILLS, GREAT PARK NEIGHBORHOODS AND IRVINE BUSINESS COMPLEX**

**ACTION:**

Receive and file.

**3.11 SECOND READING AND ADOPTION OF ORDINANCE NO. 16-05 APPROVING ZONE CHANGE 00668514-PZC TO AMEND THE ZONING ORDINANCE AND TO PROVIDE NEW CITYWIDE REGULATIONS FOR WIRELESS FACILITY MODIFICATIONS THAT QUALIFY FOR PROCESSING UNDER SECTION 6409(A) OF THE 2012 MIDDLE CLASS TAX RELIEF ACT (TRA)**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 16-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00668514-PZC TO AMEND THE ZONING ORDINANCE AND PROVIDE NEW CITYWIDE REGULATIONS FOR WIRELESS FACILITY MODIFICATIONS THAT QUALIFY FOR PROCESSING UNDER SECTION 6409(A) OF THE 2012 MIDDLE CLASS TAX RELIEF ACT (TRA)

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

Approved 5-0

**3.12 SECOND READING AND ADOPTION OF ORDINANCE NO. 16-06 APPROVING ZONE CHANGE (00665620-PZC) TO AMEND DIVISIONS 1 AND 7 OF THE ZONING ORDINANCE RELATED TO SIGN REGULATIONS**

This item was removed for separate discussion at the request of Cathy Paxton, Irvine resident, who spoke in support of limiting the installation of political signs to no more than 60 days prior to an election.

Councilmember Shea noted a potential conflict-of-interest based on her occupation as a real estate professional and left the dais at 5:46 p.m.

City Council discussion included: the need for a temporal restriction on campaign signs without impacting freedom of speech rights; noted recent unpublished court decisions related to the restriction of time allowed for the installation of political signs prior to an election; suggested amending the Ordinance to limit the installation of temporary non-commercial signs (e.g. election) to no more than 60 days prior to the related event, and extending the allotted time for removal from seven days to ten days; noted other options considered at the prior City Council meeting, which included banning all signage or limiting signage to directional signs; referenced the City's Voluntary Sign Pledge; inquired about the required legislative process for amending the Ordinance; questioned whether the City could require a sign permit and a filing fee, as well as the requirement to include attribution within the sign; questioned the City's procedures for addressing situations when the existing Ordinance is violated; noted the effective date of the proposed Ordinance would be January 1, 2017; clarified that the proposed limitation on the installation of signs prior to an event was limited to non-commercial signs; and whether political signs no longer viable could be removed by City staff.

City Attorney Melching provided a brief summary of the action taken at the prior City Council meeting, including the recommendation by the Planning Commission to limit the installation of temporary non-commercial signs to no more than 60 days prior to the related event, and the concerns raised based on that recommendation. He also clarified that the requirement for attribution was limited to independent expenditure committees under State law (Political Reform Act).

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

Reintroduce for first reading and read by title only ORDINANCE NO. 16-06 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE (00665620-PZC) TO AMEND DIVISIONS 1 AND 7 OF THE ZONING ORDINANCE RELATED TO SIGN REGULATIONS; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT **with the following modification:**

In the detail for Sign Type 107, under "Sign Installation and Removal," text is amended in full to read as follows:

**"Signs related to a specific event (e.g. election) may be installed no earlier than 60 days prior to the event to which the sign relates and must be removed no later than 10 days after the event to which the sign relates. If a sign is not removed within the 10-day period, then the City may recover costs of sign removal from the person/organization to which the sign relates. In addition, if a sign is installed earlier than 60 days prior to the event to which the sign relates, then the City may recover costs of sign removal from the person/organization to which the sign relates."**

Councilmember Shea returned to the dais at 6:13 p.m.

### **3.13 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

1. Approved Mayor Choi's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs:
  1. American Diabetes Association Orange County(\$500)
  2. Irvine Korean Parents Association (\$1,000)
  3. Second Harvest Food Bank of Orange County (\$500)
2. Approved Councilmember Krom's requests for Community Partnership Fund Grant nomination to Second Harvest Food Bank in the amount of \$1,000 in support of the Mayors' Campaign to End Hunger.

3. Approved Mayor Pro Tempore Schott's requests for Community Partnership Fund Grant nominations to the following organizations in support of program costs:
  1. Families Forward (\$1,000)
  2. Irvine Korean Parents Association (\$1,000)
  3. Second Harvest Food Bank (\$1,000)
4. Authorized the City Manager to prepare and sign the funding agreements listed in Actions 1 through 3.

#### **4. CONSENT CALENDAR - SUCCESSOR AGENCY**

##### **4.1 MINUTES**

**ACTION:**

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on April 26, 2016.

##### **4.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Adopted RESOLUTION NO. 16-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

#### **PUBLIC COMMENT - SUCCESSOR AGENCY**

There were no public comments.

#### **ADJOURNMENT – REGULAR JOINT MEETING**

**By consensus, the regular joint meeting with the Successor Agency was adjourned at 6:15 p.m.**

#### **RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Choi reconvened the regular City Council meeting at 6:16 p.m.

## 5. COUNCIL BUSINESS

### 5.1 ***BOND ISSUANCE FOR COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) IMPROVEMENT AREA NO. 4***

Kristin Griffith, Manager of Fiscal Services, presented the staff report and responded to questions. Tom Johnson, representing Fieldman Rolapp, was also available for questions.

City Council discussion included: whether the levy would apply to existing and/or future homeowners; questioned what the average assessment would be; whether the proposed bond issuance was consistent with the financial obligation under the first improvement district; approximate price range of the homes within the Community Facilities District (CFD); and whether the levy would be disclosed to homeowners.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to:**

Adopt RESOLUTION NO. 16-67 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK) OF THE CITY OF IRVINE, AUTHORIZING THE ISSUANCE OF ITS IMPROVEMENT AREA NO. 4 SPECIAL TAX BONDS, SERIES 2016 IN A PRINCIPAL AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-FOUR MILLION DOLLARS (\$144,000,000) AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

### 5.2 ***CONSIDERATION OF MAYOR CHOI'S REQUEST FOR CITY SUPPORT OF SECOND HARVEST FOOD BANK OF ORANGE COUNTY***

This item was agendaized at the request of Mayor Choi, who asked for City Council consideration of a \$2,500 donation to support the Second Harvest Food Bank of Orange County's Hunger Action Month Campaign.

City Council discussion included: suggestion and preference that each Councilmember would contribute \$1,000 from their respective Community Partnership Funds to meet the \$5,000 request made by Second Harvest; noted prior discussion related to collective allocation by the City Council in the Fiscal Year 2016-17 budget for these types of requests; expressed concern about sending mixed messages and setting precedence; and suggested that the City Manager explore opportunities for consideration of these types of requests in the future.

**ACTION: Moved by Mayor Choi, seconded by Councilmember Lalloway, and unanimously carried to:**

Approve a \$2,500 donation to support the Second Harvest Food Bank of Orange County's Hunger Action Month Campaign.

**PUBLIC COMMENT-CITY COUNCIL**

Ilya Tseglin reiterated a domestic issue related to his autistic son.

Norm Kisamov, Irvine resident, requested a temporary stop sign in lieu of a permanent one on Walnut between Jeffrey and Culver.

**ADJOURNMENT-CITY COUNCIL**

**Moved by Councilmember Shea, seconded by Councilmember Lalloway, and unanimously carried to adjourn the meeting at 6:33 p.m.**

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

August 9, 2016