



MINUTES

CITY COUNCIL REGULAR MEETING May 24, 2011

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:06 p.m. on May 24, 2011 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran*
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

* Councilmember Agran arrived at the convening of Closed Session at 4:07 p.m.

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Gary Burton, Director of Administrative Services; Dave Larsen, Rutan & Tucker; Jan Walden, Manager of Human Resources; and Jimmee Medina, Human Resources Administrator; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Management and Non-Represented Employees (EXEMPT); and Confidential Employees**

City Attorney Kohn announced the Closed Session item to be discussed, following which Mayor Kang convened to Closed Session at 4:07 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 5:12 p.m.

City Attorney Kohn, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of those affected by the recent tornados in the mid-western states.

MUSICAL PRESENTATION

Mayor Kang introduced the Filipino Outreach Group from St. John Neumann Catholic Church, who performed “America the Beautiful” and “Silayan,” a traditional Filipino love song.

1. PRESENTATIONS

1.1 Inaugural Business/Organization Recognition – Parker Hannifin Corporation

Mayor Kang introduced Tim Higman, Vice-President of Parker Aerospace and Parker Hannifin Corporation, and presented a Certificate of Recognition as one of Irvine’s inaugural businesses.

1.2 Youth Action Team Recognition

Mayor Kang recognized the members of the Junior, Middle and High School Youth Action Teams and expressed his appreciation for their hard work and dedication over this past year.

1.3 Irvine Valley College Commendations:

- a. Men’s Volleyball Team 2011 California Community College Athletic Association State Champions***
- b. Speech and Debate Team 2011 National Community College Champions***

- c. Women's Golf Team 2010 California Community College Athletic Association State Champions**
- d. Women's Badminton Team 2011 California Community College Athletic Association State Champions**

Mayor Kang congratulated each group of individuals from Irvine Valley College and presented them with Commendations recognizing their outstanding accomplishments over the 2010-11 academic year.

CITY MANAGER'S REPORT

City Manager Joyce announced that the City of Irvine was awarded a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for its Comprehensive Annual Financial Report (CAFR).

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Kang made the following announcements:

- For the seventh straight year, Irvine has been named as the Safest City in the United States based upon FBI statistics on violent crimes. In addition, Irvine had the lowest overall Part 1 crime rate in 2010 of any American city with more than 100,000 residents. For information, and to access the FBI's Uniform Crime Report, visit cityofirvine.org.
- On Monday, May 30, the City of Irvine will pay tribute to fallen military service members during a Memorial Day ceremony at 10 a.m. at Colonel Bill Barber Marine Corps Memorial Park. For information, visit cityofirvine.org.
- The 17th annual Studio Arts Festival returns to Heritage Park on Saturday, June 4 from 9 a.m. – 5 p.m. For information, visit irvinefinearts.org or call (949) 724-6880.
- On Saturday, June 11, the Irvine Animal Care Center will host the fifth annual Super Pet Adoption from 10 a.m. to 4 p.m. at the Animal Care Center located at 6443 Oak Canyon Road. For information, visit irvineshelter.org or call (949) 724-7740.

ADDITIONS AND DELETIONS

There were none.

3. CONSENT CALENDAR

The Consent Calendar consisted of Item Nos. 3.1 through 3.10.

ACTION: Moved by Councilmember Choi , seconded by Mayor Pro Tem Krom, and unanimously carried to approve Consent Calendar Items 3.1 through 3.10.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on May 10, 2011.

3.2 PROCLAMATION

ACTION:

Proclaimed May 28, 2011 as "Azerbaijani Heritage Day ."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 11-50 - 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

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 11-51 - 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 Pro Tem Krom abstained.

3.5 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 11-52 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

3.6 REHABILITATION OF PLAYGROUND EQUIPMENT AT CARROTWOOD NEIGHBORHOOD PARK - CIP 371101

ACTION:

Approved plans and specifications for rehabilitation of playground equipment at Carrotwood Neighborhood Park.

3.7 GREAT PARK ARTISTS-IN-RESIDENCE SELECTION RECOMMENDATIONS

ACTION:

Approved grant agreements with four recommended artists for the Artist-in-Residence Program at the Palm Court Arts Complex, and authorized the Chief Executive Officer to execute the grant agreements.

(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.)

Passed by a 5-0 vote.

3.8 LICENSE AGREEMENT WITH THE IRVINE RANCH WATER DISTRICT FOR WEATHER STATION MONITORING DEVICE AT THE ORANGE COUNTY GREAT PARK

ACTION:

- 1) Approved a license agreement with the Irvine Ranch Water District, for the purposes of installing a weather station monitoring device at the Great Park, along with an interactive windmill feature in the Farm & Food Lab.
- 2) Approved a budget adjustment for \$28,500 to install an iconic windmill feature at the Farm & Food Lab.

(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.)

Passed by a 5-0 vote.

3.9 APPROVAL OF SOLE SOURCE CONTRACT FOR ENTERPRISE CONSULTANT STRADA INVESTMENT GROUP AT THE ORANGE COUNTY GREAT PARK

ACTION:

Approved a sole source contract for Strada Investment Group to perform enterprise consulting services in the not-to-exceed amount of \$325,000, beginning June 1, 2011.

(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.)

Passed with a 3-2 vote, with Councilmembers Choi and Lalloway voting no as members of the Board of Directors of the Orange County Great Park Corporation.

3.10 POLICIES DEFINING AND AUTHORIZING CERTAIN RELATIONSHIPS BETWEEN THE CITY OF IRVINE AND THE COMMUNITY

ACTION:

- 1) Adopted Community Collaborations, City of Irvine Supported Partnerships and Sponsorships Policy and Procedures as amended per the Errata to the staff report dated May 24, 2011.
- 2) Adopted RESOLUTION NO. 11-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING A POLICY/PROCEDURE - COMMUNITY COLLABORATIONS, CITY SUPPORTED PARTNERSHIPS AND SPONSORSHIPS AGREEMENTS

END CONSENT CALENDAR

4. COUNCIL BUSINESS

4.1 NEW RESIDENTIAL AND COMMERCIAL DEVELOPMENT FEE DEFERRAL PROGRAM

City Manager Joyce introduced Eric Tolles, Acting Director of Community Development, who presented the staff report and responded to questions.

City Council discussion included: measurement of the program's success since its inception.

Moved by Mayor Kang, seconded by Councilmember Lalloway, and unanimously carried to:

ACTION:

Introduce for first reading and read by title only ORDINANCE NO. 11-03 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE EXTENDING THE DEVELOPMENT FEE DEFERRAL PROGRAM FOR NEW RESIDENTIAL DEVELOPMENT AND EXPANDING THE SCOPE TO INCLUDE NEW COMMERCIAL DEVELOPMENT BY TEMPORARILY SUPERSEDING CERTAIN CITY MUNICIPAL AND ZONING CODE PROVISIONS RELATING TO THE REQUIRED TIME OF PAYMENT OF SPECIFIC DEVELOPMENT IMPACT FEES

4.2 CITY COUNCIL APPOINTMENT TO AN IRVINE STATION EXPANSION PROGRAM AD HOC SUBCOMMITTEE

City Manager Joyce introduced Shohreh Dupuis, Manager of Transit & Transportation, who presented the staff report and responded to questions.

City Council discussion included a request that the subcommittee provide frequent updates to the City Council on a regular basis.

Moved by Mayor Kang, seconded by Councilmember Agran, and unanimously carried to:

ACTION:

Appoint Mayor Kang and Mayor Pro Tem Krom as representatives to an Irvine Station Expansion Program Ad Hoc Subcommittee.

4.3 AMENDMENT TO THE IRVINE MUNICIPAL CODE CONCERNING THE CITY SEAL AND CITY LOGO

City Manager Joyce introduced Craig Reem, Director of Public Affairs and Communications; and Annie Brown, Senior Media Services Coordinator, who presented the staff report and responded to questions.

City Council discussion included: difference between the City's seal and logo; whether or not a Municipal Code amendment would be required; enforcement of the policy and penalties for noncompliance; whether the use of the logo would be authorized administratively or by City Council action; City Council notification of the logo's authorized use for non-

economic partnerships by way of a Consent Calendar item; copyright infringement laws; and whether or not the City's logo is copyrighted.

Moved by Councilmember Lalloway, seconded by Mayor Kang, and unanimously carried to:

ACTION:

Introduce for first reading and read by title only ORDINANCE NO. 11-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING TITLE I, DIVISION 5 OF THE IRVINE MUNICIPAL CODE REGARDING THE CITY SEAL AND THE CITY LOGO

4.4 SECURITY CODE PROVISIONS FOR DISPLAYING STREET ADDRESSES ON NON-RESIDENTIAL BUILDINGS

This item was agendized at the request of Councilmember Choi, who expressed concern over the visibility of street addresses on non-residential buildings.

City Manager Joyce introduced Eric Tolles, Acting Director of Community Development, who presented the staff report and responded to questions.

City Council discussion included: current security code provisions and compliance with such provisions; potential public safety and emergency response concerns; working collaboratively with building owners to find ways to improve signage; and potential financial impacts for improvements.

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

ACTION:

Direct staff to assess the current system for displaying street addresses and return to the City Council at a date to be determined with recommendations for possible improvements to increase the visibility of addresses on existing non-residential buildings.

4.5 DISCUSSION REGARDING CONTRACT COST REDUCTION

This item was agendized at the request of Councilmember Lalloway, who requested review of cost containment or reduction in City contracts.

City Manager Joyce introduced Gary Burton, Director of Administrative Services, who responded to questions.

City Council discussion included: current cost-saving/cost containment measures; identifying efficiencies made to date as part of the budget presentation; and identifying new areas where cost containment or reductions can be made.

Moved by Councilmember Lalloway, seconded by Mayor Kang, and unanimously carried to:

ACTION:

Direct staff to prepare a report and return to the City Council in two weeks on the methods used by the City to achieve a reduction in contract costs, provide information relating to the level of success attained to date, and identify potential new areas of opportunities for additional cost containment or reduction.

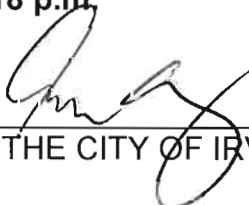
PUBLIC COMMENTS

Elysia Chin, Alzheimer's Association of Orange County, spoke about Alzheimer's research; and invited the public to an upcoming Town Hall Forum and the annual Alzheimer's Walk.

Wilfred Otaguro, National Treasury Employee Union, spoke about changing public parking hours near John Wayne Airport for airport employees.

ADJOURNMENT

Moved by Councilmember Lalloway, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 7:18 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

June 14, 2011