

MINUTES
CITY COUNCIL
SPECIAL MEETING
June 13, 2006
City Council Chamber
One Civic Center Plaza

ROLL CALL - 4:10 P.M.

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

Also present were City Manager, Sean Joyce; City Attorney, Philip Kohn; City Clerk, Pamyla Means; Deputy City Clerk, Susan Dahlgren; and Irvine Police Officer Dale Lawrence, Sergeant. At Arms.

RECESS

Mayor Krom recessed to Closed Session at 3:02 p.m.

1. CLOSED SESSIONS

- 1.1 **CONFERENCE WITH LABOR NEGOTIATORS; Government Code Section 54957.6**
Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources
Associations: Irvine City Employee Association (ICEA); Irvine Professional Employee Association (IPEA); Administrative Supervisory/Administrative Personnel (ASAP)
- 1.2 **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Government Code Section 54956.9(b): two cases)**

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Krom reconvened the meeting at 4:22 p.m.

2. SCOPING SESSION

2.1 SCOPING SESSION - GENERAL PLAN AMENDMENT FOR A PROPOSED DEVELOPMENT IN A SOUTHERN CALIFORNIA EDISON RIGHT-OF-WAY LOCATED ALONG SAND CANYON AVENUE NORTH OF INTERSTATE 405

Due to a potential Conflict of Interest, Councilmember Choi was excused from the dais at 4:24 p.m.

Steve Weiss, Civic Solutions, presented the staff report and answered Council questions.

City Council discussion included: responsibility of converting overhead transmission lines underground; expected timeline of proposed project; privacy impact due to parking structure roof-level parking; and consistency of project with the City's General Plan and Zoning Ordinance as outlined in the Memorandum of Understanding.

The following individuals spoke on this item:
Pamela Sapetto, Sapetto Group;
Charles Krolikowski; and
Gus Ayer

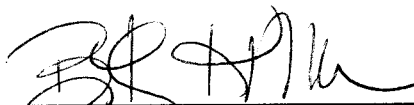
No action was taken.

PUBLIC COMMENTS

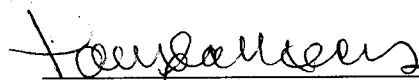
There was no public comment.

ADJOURNMENT

By consensus the meeting adjourned at 4:57 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

June 27, 2006

DATE