



MINUTES

CITY COUNCIL REGULAR MEETING

April 10, 2018
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:10 p.m. on April 10, 2018 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

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| Present: | 4 | Councilmember: | Jeffrey Lalloway |
| | | Councilmember: | Lynn Schott |
| | | Mayor Pro Tempore: | Christina Shea |
| | | Mayor: | Donald P. Wagner |

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| Absent: | 1 | Councilmember: | Melissa Fox |
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1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 ***CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): one potential case***

- 1.2 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) – County of Orange v. City of Irvine, Orange County Superior Court Case No. 30-2017-00959467-CU-MC-CJC**

- 1.3 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) – City of Irvine v. County of Orange, Orange County Superior Court Case No. 30-2017-00961107-CU-WM-CXC**

- 1.4 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) – Mary Ann Gaido v. Molly McLaughlin, City Clerk of the City of Irvine, Neal Kelley, Orange County Registrar of Voters, et al., Orange County Superior Court Case No. 30-2018-00972013-CU-JR-CJC**

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 4:11 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the City Council meeting at 5:05 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

INVOCATION

Pastor Jack West from Mariners Church of Irvine provided the invocation.

2. PRESENTATIONS

2.1 Proclaim April 2018 as "National Child Abuse Prevention Month"

Mayor Wagner introduced Exchange Club of Irvine representative Carlos Carney, who presented a donation check based on proceeds from the 2017 Thanksgiving Prayer Breakfast to The Raise Foundation for its continued efforts in preventing child abuse. Councilmember Schott, as a Member of the Exchange Club of Irvine, also provided brief comments; and Mike Hamel, Director of Public Safety/Chief of Police, provided a brief report on how the City prevents and addresses child abuse.

Following remarks, Mayor Wagner presented a proclamation to The Raise Foundation recognizing April 2018 as “National Child Abuse Prevention Month.”

2.2 Citywide Bicyclist, Pedestrian, Motorist Safety Program Update

Mark Linsenmayer, Director of Transportation, introduced Mike Davis, Transit Programs Administrator, who provided a citywide bicyclist, pedestrian, motorist safety program update.

City Council discussion included: questioning public outreach and messaging methods; reiterated the amount of funding approved for marketing the program; and suggested utilizing ICTV for public announcements.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Wagner made the following announcements:

- Community members are invited to a celebration of the 30th anniversary of the Irvine Open Space Initiative on Saturday, April 14. The celebration begins at 8 a.m. with a free pancake breakfast, followed by a 1.8-mile hike hosted by Irvine Ranch Conservancy at 9:30 a.m. No RSVP is required. For information, visit cityofirvine.org or call 949-724-6077.
- The community is invited to provide input on the renovation of Bommer Canyon Cattle Camp at a workshop on Wednesday, April 25 from 6 to 7:30 p.m. at Las Lomas Community Center. The workshop will provide an opportunity for community members to share which features should be included at the camp. Input gathered will be used to enhance a draft park design for City review this summer. For information, call 949-724-7462. For those unable to attend the event, project information and an online survey will be available at cityofirvine.org/cattlecamp following the workshop.
- The National Mayor’s Challenge for Water Conservation runs through April 30. Residents and businesses can join the competition by pledging to conserve water and other resources at mywaterpledge.com. The city with the most pledges in each population category will win the competition. For information, visit cityofirvine.org.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Fox absent) to approve Consent Calendar Item Nos. 3.1 through 3.8.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on March 27, 2018.

3.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed April 8-14, 2018 as "Animal Control Officer Appreciation Week."
- 2) Ratified and proclaimed March 23, 2018 as Women Helping Women's "Smart and Sophisticated Day."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 18-32 - 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

3.4 STATE AND FEDERAL LEGISLATIVE ADVOCACY SERVICES CONTRACTS

ACTION:

- 1) Authorized the City Manager to execute a consulting service contract with Joe A. Gonsalves & Son for State legislative advocacy services effective July 1, 2018, with four one-year options to renew. **(Contract No. 10141)**
- 2) Authorized the City Manager to execute a consulting service contract with Van Scoyoc Associates, Inc. for Federal legislative advocacy services effective July 1, 2018 with four one-year options to renew. **(Contract No. 10142)**

3.5 AMENDMENT TO CONSULTANT CONTRACT FOR BUILDING AND SAFETY INSPECTION SERVICES

ACTION:

Approved an amendment to the consultant services contract with The Code Group, Inc. dba VCA Code, in the amount of \$1,025,000 to provide building and safety inspection services, and authorized the Mayor to execute the amendment. **(Contract No. 9171B)**

3.6 NAMING OF THE FITNESS CENTER AT RANCHO SENIOR CENTER

ACTION:

Approved naming of the fitness center at Rancho Senior Center the "Harrel Fitness Center."

3.7 FISCAL YEAR 2018-19 ROAD MAINTENANCE AND REHABILITATION ACCOUNT PROGRAM (SENATE BILL 1) PROJECT LIST

ACTION:

Adopted RESOLUTION NO. 18-33 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE LIST OF PROJECTS PLANNED TO BE FUNDED IN FISCAL YEAR 2018-19 WITH ROAD MAINTENANCE AND REHABILITATION ACCOUNT REVENUES

3.8 SECOND READING OF ORDINANCE NO. 18-04 LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 9 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 18-04 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 9 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

(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 4-0-1 (Councilmember Fox absent)

4. PUBLIC HEARINGS

4.1 PUBLIC FACILITY RESERVATION FEES FOR PORTOLA SPRINGS COMMUNITY CENTER, LOS OLIVOS COMMUNITY CENTER, PICKLEBALL COURTS CITYWIDE, AND ORANGE COUNTY GREAT PARK FACILITIES

Mayor Wagner opened the public hearing at 5:29 p.m. There were no requests to speak.

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

Continue the public hearing to a date to be determined.

4.2 ZONE CHANGE TO AMEND CHAPTER 9-6 OF THE IRVINE ZONING ORDINANCE RELATED TO THE DISTRIBUTION OF DWELLING UNITS WITHIN PLANNING AREA 6 (PORTOLA SPRINGS)

Mayor Wagner opened the public hearing at 5:30 p.m. and noted that a request was made by the applicant to continue the public hearing to the April 24, 2018 meeting. There were no requests to speak.

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

Continue the public hearing to April 24, 2018.

4.3 ZONING ORDINANCE AND MUNICIPAL CODE TECHNICAL UPDATE

Mayor Wagner opened the public hearing at 5:30 p.m.

Bill Jacobs, Principal Planner, presented the staff report and responded to questions. Tim Gehrich, Deputy Director of Community Development, and Kerwin Lau, Manager of Planning Services, were also available for questions.

There were no requests to speak.

City Council discussion included: inquiring about penalties for noncompliance.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Lalloway, and unanimously carried by those members present (Councilmember Fox absent) to close the public hearing at 5:37 p.m.

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

- 1) Introduce for first reading and read by title only ORDINANCE NO. 18-05 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE (00729211-PZC) TO AMEND THE ZONING ORDINANCE BY PROVIDING NEW OR REVISED LAND USE/ZONING PROVISIONS RELATED TO APPEALS AND PUBLIC NOTICING PROCEDURES, BOARDING HOUSES, SHORT-TERM RENTALS, ACCESSORY DWELLING UNITS, AND OTHER MISCELLANEOUS STANDARDS; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT **(AS AMENDED per the errata memo dated April 10, 2018 removing park planning responsibilities from consideration)**
- 2) Introduce for first reading and read by title only ORDINANCE NO. 18-06 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING AMENDMENTS (00729212-PZC) TO THE CITY'S MUNICIPAL CODE RELATED TO CODE ENFORCEMENT RESPONSIBILITIES AND ADMINISTRATIVE CITATION PROCEDURES; SUBDIVISION REVIEW, APPROVAL AUTHORITY, AND APPEALS; AND ADDRESSING AND WAYFINDING SIGNAGE FOR ACCESSORY DWELLING UNITS; FILED BY THE CITY OF IRVINE COMMUNITY DEVELOPMENT DEPARTMENT

5. COUNCIL BUSINESS

5.1 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR PROTECTED-PERMISSIVE LEFT-TURN PHASING PROJECT

Tran Tran, Senior Transportation Engineer, presented the staff report and responded to questions. Jaimee Bourgeois, City Traffic Engineer, also responded to questions.

City Council discussion included: expressing concerns about traffic safety for intersections identified in Phase II, located near school sites; inquired about whether the proposed protective/permissive left turn lights could be restricted during school peak traffic times; questioned why the project had not been implemented based on prior City Council approval; suggested public outreach and education be emphasized; and suggested that Public Safety include the project as a topic of discussion at its upcoming community meeting at the Chinese Cultural Center.

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

- 1) Approve the construction plans, specifications, and contract documents for Protected-Permissive Left-Turn Phasing Project, Capital Improvement Project 331704.
- 2) Approve the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Authorize staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.
- 4) Approve an amendment to the scope of Capital Improvement Project 331704 to proceed with evaluation, design, and construction for additional intersections identified to be compatible for protected-permissive left-turn phasing.

PUBLIC COMMENT

Susan Sayre, Irvine resident, spoke in opposition to deviations from the City's Master Plan; and traffic congestion.

Manar Totonji spoke in opposition to traffic congestion and overdevelopment in the City.

Matt Buck spoke about the Northwood High Athletic Boosters Club and invited the City Council to an upcoming event.

Aarti Chauhan spoke about options for homeless youth.


Judith Jing and Virginia Liu expressed opposition to a homeless shelter in Irvine.

Dirk Larson expressed concern about the Rancho San Joaquin Golf Course being listed for sale and the potential for certain types of development in its place.

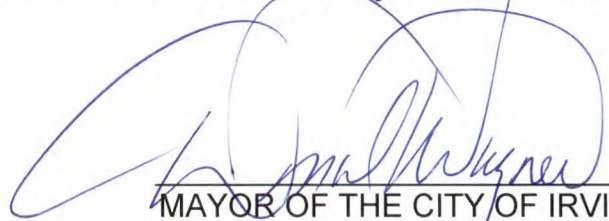
Robin Gurien submitted a Request to Speak slip but did not speak.

ADJOURNMENT

Moved by Councilmember Lalloway, seconded by Mayor Pro Tempore Shea, and unanimously carried by those members present (Councilmember Fox absent), to adjourn the meeting in memory of Councilmember Fox's mother, Barbara Ann Kay; and Celeste Manley, mother of Councilmember Lalloway's wife Laura, at 6:16 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

April 24, 2018