



CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:05 p.m. on October 12, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

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

*Mayor Pro Tempore Agran arrived at 4:07 p.m.

1. CLOSED SESSION

1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to subdivision (c) of Government Code Section 54956.9): one case to decide whether to initiate litigation.

City Attorney Phil Kohn announced the Closed Session item following which Mayor Kang convened to Closed Session at 4:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 5:03 p.m.

City Attorney Phil Kohn announced that the City Council voted 5-0 to authorize the City Attorney's Office to initiate a complaint in interpleader by which the funds that the City is retaining upon the completion of the covered walkway replacement project for the Animal Care Center will be deposited with the Orange County Superior Court for the purpose of allowing those parties who are claiming portions of those funds to have those disputed claims resolved by the court.

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of the men and women who have honorably served and continue to serve in the Armed Forces, protecting our freedom.

MUSICAL PRESENTATION

Mayor Kang introduced the Irvine Young Concert Artists who performed, "Bach Brandenburg Concerto No.3, first movement" and "Mozart Divertimento No.1, third movement".

2. PRESENTATIONS

2.1 Proclaim October 23-31, 2010 as "Red Ribbon Week"

Mayor Kang introduced Debbie Bianchi and the partners of the Irvine Prevention Coalition and presented them with a proclamation recognizing "Red Ribbon Week."

2.2 Employee Recognition: 25 and 30 Years of Service

City Manager Joyce recognized John Hare and Ross Moodie for their 25 and 30 years of service, respectively, and presented each with a Commendation.

INTRODUCTIONS

There were none.

CITY MANAGER'S REPORT

City Manager Joyce made the following announcement:

- As part of the City's effort to become more efficient and environmentally conscious, City of Irvine's Environmental Programs has implemented a paperless version of their quarterly recycling newsletter, "One Person's Trash," which can be found on the City's website at cityofirvine.org.
- City Manager Joyce recognized Director of Administrative Services, Rick Paikoff for over 30 years of service to the City of Irvine, and congratulated him upon his upcoming retirement.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Kang made the following announcements:

- The 2010 General Election, which includes Irvine's Municipal Election, will be held on November 2. The City of Irvine encourages all eligible residents to register and vote by the October 18 deadline.
- The Great Park will host the Great Pumpkin Harvest on Saturday, October 23 from 10 a.m. to 3 p.m. Activities will include pumpkin carving, carnival-style games, a petting zoo and more. The Great Park, in partnership with the Second Harvest Food Bank of Orange County, will host the first ever Scarecrows in the Park from October 21 to November 19. Proceeds benefit the Second Harvest Food Bank.
- The City of Irvine, in partnership with local schools and businesses, is participating in the national Cans for Cash City Recycling Challenge. Residents and businesses are encouraged to donate their aluminum cans to designated drop-off sites or to the buyback center located at 16122 Construction Circle East. The City has been a winner for three consecutive years and this year, funds will go to the Irvine 2/11 Marine Adoption Committee.

ADDITIONS AND DELETIONS

There were none.

3. CONSENT CALENDAR

Consent Calendar Items consisted of Item Nos. 3.1 through 3.11.

ACTION: Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried to approve Consent Calendar Items 3.1 through 3.11.

3.1 MINUTES

ACTION:

Approved the minutes of an adjourned regular meeting of the Irvine City Council held on September 28, 2010.

3.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed November 2010 as "National American Indian Heritage Month."
- 2) Proclaimed October 9, 2010 as "The Ninety-Nines, Inc. Day."
- 3) Tustin Unified School District, Orchard Hills School Dedication – October 8, 2010

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 10-114 - 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. 10-115 - 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

Councilmember Krom abstained.

3.5 LENNAR INTERGULF (CENTRAL PARK), LLC CONSENT TO ASSIGNMENT OF DEVELOPMENT AGREEMENT FOR SECURITY PURPOSES TO ING REAL ESTATE FINANCE LLC, INCORPORATED FOR THE APPROVED CENTRAL PARK WEST DEVELOPMENT AGREEMENT 00330616-DA (PLANNING AREA 36)

ACTION:

Adopted RESOLUTION NO. 10-116 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ASSIGNMENT OF DEVELOPMENT AGREEMENT FOR SECURITY PURPOSES TO ING REAL ESTATE FINANCE (USA) LLC, INCORPORATED FOR THE EXISTING DEVELOPMENT AGREEMENT (00330616-DA) BY AND BETWEEN THE CITY OF IRVINE AND LENNAR INTERGULF (CENTRAL PARK), LLC FOR THE CENTRAL PARK DEVELOPMENT LOCATED AT THE NORTHWEST CORNER OF JAMBOREE ROAD AND MICHELSON DRIVE

3.6 LICENSE AGREEMENT RENEWALS WITH SOUTHERN CALIFORNIA EDISON COMPANY FOR LANDSCAPE AND PUBLIC RECREATION PURPOSES

ACTION:

Authorized the Mayor to execute License Agreement No. 3113, 3268, 3271 and 3274 between the City of Irvine and Southern California Edison Company.

3.7 REHABILITATION OF PLAYGROUND EQUIPMENT AT SYCAMORE NEIGHBORHOOD PARK - CIP 377030

ACTION:

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

3.8 MONTELLIER ROADWAY IMPROVEMENTS - CIP 333110

ACTION:

Approved the plans, specifications, and contract documents for the Montpellier Roadway Improvements, Capital Improvement Project (CIP) 333110, on file with the Public Works Department.

3.9 ORANGE COUNTY GREAT PARK WESTERN SECTOR PARK DEVELOPMENT PLAN (PHASE 1) – HANGAR 244 REHABILITATION, APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS

ACTION:

Approved the plans, specifications and contract documents for the Orange County Great Park Western Sector Park Development Plan (Phase 1) – Hangar 244 Rehabilitation project on file with the Orange County Great Park Corporation.

3.10 RESOLUTION IN SUPPORT OF A CONSORTIUM OF INTERESTS ORGANIZED TO MONITOR AND ADVOCATE JOHN WAYNE AIRPORT IMPACT MITIGATION

ACTION:

Adopted RESOLUTION NO. 10-117 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE IN SUPPORT OF "AIR FAIR," A CONSORTIUM OF INTERESTS ORGANIZED TO MONITOR AND ADVOCATE JOHN WAYNE AIRPORT IMPACT MITIGATION

3.11 REALLOCATION OF STATE PROPOSITION 1B FUND BALANCE

ACTION:

Approved the reallocation of \$30,000 of Proposition 1B fund balance from the completed Irvine Center Drive Street Rehabilitation Project (CIP 318170) to the Irvine Business Complex Street Rehabilitation Project (CIP 311102).

END CONSENT CALENDAR

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Moved by Councilmember Krom, seconded by Mayor Pro Tempore Agran, and unanimously carried to adjourn the meeting at 5:38 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

October 26, 2010

