



# MINUTES

## CITY COUNCIL REGULAR MEETING

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

-----  
**SPECIAL JOINT MEETING WITH THE  
ORANGE COUNTY GREAT PARK BOARD**

**August 10, 2021**  
**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 4:45 p.m. on August 10, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairwoman Khan presiding.

### ROLL CALL

Present: 5	Councilmember/Boardmember	Larry Agran
	Councilmember/Boardmember	Mike Carroll
	Councilmember/Boardmember	Anthony Kuo
	Vice Mayor/Vice Chairwoman	Tammy Kim
	Mayor/Chairwoman	Farrah N. Khan

Mayor/Chairwoman Khan announced that City Hall was now open to the public, allowing members of the public to physically attend and participate in City Council meetings, and noted the current guidelines for face coverings. She also noted that 1) the meeting was broadcast live on Cox Communications Local Access Channel 30 and AT&T U-Verse Channel 99, and livestreamed online at [cityofirvine.org](http://cityofirvine.org); 2) members of the public would continue to have the ability to provide live comments on agenda items via Zoom; and 3) the City of Irvine continued to sanitize surfaces and equipment in the Council Chamber and throughout City Hall.

In addition, Carl Petersen, City Clerk/Successor Agency Secretary, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

Mayor/Chairwoman Khan also announced that general public comments for the City Council on items not on the agenda would be considered at approximately 6:30 p.m.

## **PLEDGE OF ALLEGIANCE**

Councilmember Kuo led the Pledge of Allegiance.

## **INVOCATION**

Pastor Frank Winans from Woodbridge Community Church provided the invocation.

## **1. PRESENTATIONS**

### ***1.1 Irvine Community Land Trust***

Mayor Khan introduced Mark Asturias, Executive Director, Irvine Community Land Trust (Land Trust), who provided a brief overview of the organization, its accomplishments to date, and future affordable housing projects.

City Council discussion included: noting opportunities provided by the Land Trust all levels of income; and expressed appreciation to the Board and Executive Director Asturias for leading the Mandel and Horwitz homes project for residents with intellectual disabilities.

Joyce Jin, Irvine resident, spoke in support of affordable housing; and questioned whether the City had a plan for traffic improvements if additional units continue to be built.

### ***1.2 State Legislative Advocate Quarterly Update***

Mayor Khan introduced Cori Takkinen, Vice President, Townsend Public Affairs, who provided a brief legislative update.

City Council discussion included: expressing concern about the Regional Housing Needs Assessment (RHNA) numbers; inquired about whether funding would be available to support cities required to comply with Assembly Bill 339; questioned whether the City would be able to seek direct funding for the Homeless Housing Assistance and Prevention Program (HHAP); and inquired about whether direct access for funding would be available for broadband initiatives.

Kevin Corrigan, Irvine resident, spoke in support of continuing the use of Zoom and closed captioning for participation in meetings; spoke in opposition to the RHNA numbers allocated to the City; and spoke in support of the Municipal Broadband Study.

**1.3 *Crime Status Update and Opportunities for Community Engagement in Crime Prevention***

This item was agendaized at the request of Mayor Khan and Councilmember Kuo, who noted concerns raised by community members about a recent rise in crime.

Mike Hamel, Director of Public Safety/Chief of Police, and Darcy Jones, Business Services Administrator, provided a brief presentation and responded to questions.

City Council discussion included: questioning why repeat offenders are released back into the community; inquired about how a community could request private security from their homeowners association (HOA); questioned different programs available to prevent theft of catalytic converters; and inquired about whether automatic license plate readers had been utilized to help identify crimes.

**INTERIM CITY MANAGER'S REPORT**

There was no report.

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Agran provided participated in a community meeting on July 28 regarding the operations of the All American Asphalt plant, and expressed appreciation to community members Kim Conte, Lesley Tan, Tom Hazard, and UCI Professor Emeritus Dean Baker for their efforts in organizing the meeting.

Councilmember Kuo expressed his appreciation to Eagle Scout Parin Ladva, who along with friends and supporters, built a courtyard within the Food and Farm Lab at the Great Park to highlight a 9/11 survivor tree; and congratulated Daniel Shemtob, University High School graduate and Owner/Chef of the Lime Truck, who recently won the Great Food Truck Race on the Food Network. He also provided an update on the City of Irvine/Irvine Unified School District (IUSD) Liaison Committee meeting, where the Committee was presented with plans to build a new Performing Arts Center at Irvine High School.

Mayor Khan made the following announcements:

- The City would like to thank everyone who has submitted photos for the 50<sup>th</sup> Anniversary Photo Contest. The deadline to submit the best photos of Irvine for the following categories is approaching:

- Cultural and Community
- Historical
- Outdoors
- Pets, and
- Submissions from those 17 and under

The winners in each category will be revealed in the winter issue of *Inside Irvine*, and will be featured in an exhibition at the Irvine Civic Center. A grand prize winner will receive a \$250 gift card to the Irvine Spectrum Center. Submissions will be accepted through August 31. For more information, including official contest rules and entry guidelines, visit [cityofirvine.org/photocontest](http://cityofirvine.org/photocontest).

- The City is pleased to be joining Senator Dave Min at the Cypress Community Center where he will be presenting the City with a \$14.5 million check for the completion of the Jeffrey Open Space Trail (JOST). The JOST currently stretches 3.5 miles through the heart of the City. The gap closure is a critical element of the regions open space plan, and will link existing bike and pedestrian trails, connecting the coastline to the Santa Ana Mountains and Cleveland National Forest. The 1.3 mile section will run from Barranca to Walnut and will include a 15-foot wide bridge stretching almost 2,000 feet from beginning to end. Construction is expected to begin next summer and is anticipated to take approximately 18 months.
- In honor of the City's 50th anniversary and as part of the Diversity, Equity, and Inclusion initiative, the City is collaborating with the South Coast Chinese Cultural Center to offer a new lecture series for Chinese-Irvine newcomers. The "We Are Irvine: Living Resource Guide Series" will highlight lessons learned from Chinese American immigrants and Irvine residents. It will support new residents by minimizing anxieties due to language barriers, misunderstandings, or other unknowns. The lectures will also assist the Chinese-Irvine newcomers with efficiently navigating and connecting to resources within the City. The first lecture will be August 26. The nine-lecture series will be held bimonthly and will be presented in Mandarin. The City is grateful to Principal Yulan Chung for her vision and partnership in helping to create the series and it is the City's hope that through its efforts, all residents will feel they are an integral part of the Irvine community. For more information about the series and the Diversity, Equity, and Inclusion initiative, visit [weareirvine.org](http://weareirvine.org).
- Following the Silverado Fire and the evacuation of nearly 90,000 Irvine residents last October, the Irvine Police Department determined the need to expand the use of evacuation zones beyond just those communities threatened by wildland fires. The City has developed a new map that now includes all-hazard evacuation zones for the entire City. Irvine residents are encouraged to become familiar with their evacuation zone prior to an emergency. In addition, the City will use this map in real-time during emergencies to communicate zones under evacuation or shelter-in-place orders. Residents can review the Evacuation Zone Map at [cityofirvine.org/prepare](http://cityofirvine.org/prepare).

- The City of Irvine's strategic priorities continue to focus on five areas of importance to our community, including:
  - Quality of Life
  - Traffic and Mobility
  - Natural Environment
  - Fiscal Strength, and
  - Organizational Excellence.

In alignment with the City's strategic priorities, the City will soon be launching a study that will help define community transportation needs and identify opportunities for neighborhood shuttle circulators, to connect neighborhoods to activity centers, improve access to local businesses, and helping to reduce the number of cars on the City's roadways. The City will be engaging with the community in multiple languages and in multiple locations with more information becoming available in the coming weeks. Additional electric vehicle charging stations will be coming to the City's Community Centers and Great Park, and to help achieve ambitious sustainability goals, the City is planning to install solar panels at parking lots throughout the City, starting with the Wild Rivers parking lots at the Great Park. The application and permit process is quick and easy for residents who want to install solar panels on their homes. More than 900 permits have been issued in the past year and 90 percent of those were issued within one week of being submitted. For more information about adding solar panels to a home, visit [cityofirvine.org/solarpermit](http://cityofirvine.org/solarpermit).

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

## **CONVENE TO THE JOINT MEETING WITH THE SUCCESSOR AGENCY**

Mayor/Chairwoman Khan convened the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:18 p.m.

## **2. CONSENT CALENDAR – CITY COUNCIL**

**ACTION: Moved by Councilmember/Boardmember Carroll, seconded by Vice Mayor/Vice Chairwoman Kim, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.4 and 2.6, and Successor Agency Item Nos. 3.1 and 3.2. City Council Consent Calendar Item No. 2.5 was removed for separate discussion.**

### **2.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on July 13, 2021.

**2.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 21-46 – 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

**2.3 PROCLAMATIONS**

**ACTION:**

- 1) Proclaimed August 14, 2021, as "Pakistan Independence Day."
- 2) Proclaimed August 15, 2021, as "Indian Independence Day."
- 3) Proclaimed August 2021, as "Muslim Heritage Month."

**2.4 FIRST AMENDMENT TO LICENSE AGREEMENT BETWEEN THE CITY OF IRVINE AND ORANGE COUNTY TRANSPORTATION AUTHORITY - WIDENING OF STATE ROUTE 55**

**ACTION:**

Approved a First Amendment to License Agreement with the Orange County Transportation Authority and authorize the Interim City Manager or designee to execute the First Amendment to License Agreement with the Orange County Transportation Authority. (**Contract No. 11199A**)

**2.5 CONFIRM EMERGENCY ORDER REQUIRING PROOF OF VACCINATION FOR PARTICIPATION IN CITY OF IRVINE'S IN-PERSON CONGREGATE MEAL PROGRAM LOCATED IN CITY FACILITIES**

This item was removed for separate discussion at the request of Councilmember Kuo, who inquired about the process of providing proof of vaccination for seniors.

Cory Hilderbrand, Community Services Manager, responded to questions.

City Council discussion included: questioning how long the proof of vaccination program had been in place; questioned the approximate number of visits per day to the Senior Center; inquired about whether the City's Executive Order superseded County, State, and Federal guidelines; questioned whether a process was in place to maintain records of vaccinations; and noted concern with the current verification process.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Carroll, to:**

Confirm the Director of Emergency Services Order Concerning In-Person Congregate Meal Program Located in City Facilities.

**The motion carried as follows:**

AYES:	4	COUNCILMEMBERS	Agran, Carroll, Kim and Khan
NOES:	1	COUNCILMEMBERS:	Kuo
ABSENT:	0	COUNCILMEMBERS:	None

**2.6 DEFINED BENEFIT AND DEFINED CONTRIBUTION PENSION PLAN AUDITS FOR THE YEAR ENDED DECEMBER 31, 2020**

**ACTION:**  
Received and filed the Defined Benefit and the Defined Contribution Pension Plan audits for the year ended December 31, 2020.

**3. CONSENT CALENDAR - SUCCESSOR AGENCY**

**3.1 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 May 25, 2021.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION - CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY**

**ACTION:**  
Adopted RESOLUTION NO. 21-03 – 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 none.

**ADJOURNMENT - JOINT MEETING WITH THE SUCCESSOR AGENCY**

Moved by Councilmember/Boardmember Kuo, seconded by Councilmember/Boardmember Carroll, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:29 p.m.

Prior to convening to the special joint meeting with the Orange County Great Park Board, general public comments for the City Council on items not on the agenda were taken. See page 17.

**CONVENE TO THE SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD**

Mayor/Chairwoman Khan convened the special joint meeting with the Orange County Great Park board at 7:27 p.m., and noted for the record that all City Councilmembers and Orange County Great Park Board Directors were present.

**RECESS**

Due to minor technical issues, Mayor/Chairwoman Khan recessed the City Council/Orange County Great Park Board meeting at 7:30 p.m.

**RECONVENED**

Mayor/Chairwoman Khan reconvened the City Council/Orange County Great Park Board meeting at 7:52 p.m.

**4. CITY COUNCIL / BOARD BUSINESS**

**4.1 BUDGET ADJUSTMENT AND APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR ORANGE COUNTY GREAT PARK CULTURAL TERRACE PARKING LOT, CIP 361812**

Mark Steuer, Director of Public Works and Transportation, and Steve Torelli, Manager, Great Park Administration and Operations, presented the staff report and responded to questions.

City Council discussion included: questioning whether Lot 2 was comparable in size to the Cultural Terrace parking lot; questioned whether there would be a revenue component for the future parking structure; inquired about whether solar was part of the parking lot or if

the parking lot would be adaptable for future solar usage; questioned the cost per parking space; inquired about whether a written policy was in place for parking fees at Great Park; and questioned if the Palm Court stockpile would be relocated to a permanent use and when the removal would occur.

Marianna Marysheva, Interim City Manager, noted that staff would return sometime in the fall with a policy for parking fees at Great Park.

There were no requests to speak.

**ACTION: Moved by Councilmember/Vice Chairman Kuo, seconded by Mayor/Chairwoman Khan, and unanimously carried to:**

- 1) Approve the construction plans, specifications, and contract documents for the Orange County Great Park Cultural Terrace Parking Lot, CIP 361812.
- 2) Approve the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Approve a budget adjustment increasing the allocated budget for CIP 361812 Cultural Terrace Parking Lot by \$2,077,182.
- 4) 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 for stockpile relocation and parking lot construction.

## **ADJOURNMENT - SPECIAL JOINT MEETING WITH THE ORANGE COUNTY GREAT PARK BOARD**

**Moved by Councilmember/Vice Chairman Kuo, seconded by Vice Mayor/Director Kim, and unanimously carried to adjourn the special joint meeting with the Orange County Great Park Board of Directors at 8:06 p.m.**

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

Mayor Khan reconvened the City Council meeting at 8:06 p.m.

### **5. PUBLIC HEARINGS**

#### **5.1 ZONE CHANGE TO AMEND IRVINE'S SIGN CODE TO EXTEND THE PILOT PROGRAM ALLOWING OFF-PREMISES ADVERTISING ON THE EXISTING ELECTRONIC FREEWAY SIGN LOCATED (00837545-PZC) IN THE IRVINE AUTO CENTER AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2)**

Mayor Khan opened the public hearing at 8:07 p.m.

Bill Rodrigues, Principal Planner, and Tim Gehrich, Deputy Director of Community Development, presented the staff report and responded to questions.

City Council discussion included: noting the revenue from sales tax earned from each auto sale; questioned whether any complaints had been received regarding the content on the signs; inquired about the daily ridership numbers at the Interstate 5/405 Interchange; questioned why the program was proposed as a pilot program versus a permanent program; inquired about revenue from off-premise advertising; questioned how certain advertisements help other businesses; suggested that a report be provided yearly on the pilot program; expressed concern about billboard blight occurring in the City; and inquired about whether the Planning Commission vote was unanimous.

Jeff Melching, City Attorney, noted that if the program became permanent, the City would need to study the expansion of the program and determine if similar programs throughout the City would be allowable. He also noted that the Zoning Code requires that the revenue generated from the auto center sign be used to promote the auto center in different media formats.

John Sackrison, Executive Director, Orange County Automobile Dealers Association, spoke in support of the extension to the pilot program.

There were no requests to speak.

**ACTION: Moved by Councilmember Carroll, seconded by Vice Mayor Kim, and unanimously carried to close the public hearing at 8:32 p.m.**

**ACTION: Moved by Councilmember Carroll, seconded by Councilmember Kuo, and unanimously carried to:**

Introduce for first reading and read by title only ORDINANCE NO. 21-07 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE (00837545-PZC) TO AMEND DIVISION 7, SIGNS, OF THE ZONING ORDINANCE RELATED TO THE EXTENSION OF THE PILOT-PROGRAM FOR OFF-PREMISES ADVERTISING ON THE IRVINE AUTO CENTER'S ELECTRONIC FREEWAY SIGN; FILED BY THE AUTO CENTER COMMUNITY ASSOCIATION

**5.2 CALL UP REVIEW OF VESTING TENTATIVE TRACT MAPS 19122, 19130, AND 19121 LOCATED IN GREAT PARK NEIGHBORHOODS OF PLANNING AREA 51 (ORANGE COUNTY GREAT PARK)**

Mayor Khan opened the public hearing at 8:35 p.m.

This item was agendaized at the request of Councilmember Agran, who expressed concern about the lack of solar and electrification requirements, as well as the location of the proposed units lying within the Saddleback Unified School District boundaries.

Bill Rodrigues, Principal Planner, Tim Gehrich, Deputy Director of Community Development, and Sun-Sun Murillo, Project Development Administrator, presented the staff report and responded to questions.

City Council discussion included: suggesting that the existing requirement for solarization be enhanced; suggested that natural gas hook-ups be eliminated from the project and exchanged with electric hook-ups; suggested that an enhanced disclaimer be provided to buyers that the subject properties were not within the Irvine Unified School District boundaries; questioned whether the updates to the City's General Plan and Great Park Master Plan impact the proposed vesting tract maps; inquired about whether the proposed units would count toward the Regional Housing Needs Assessment (RHNA) allocation; questioned whether the City could mandate solar for the condominium project; questioned whether a solar requirement would be reaffirming State law; questioned whether electrification would be considered during the master planning portion of the project; suggested that culturally diverse residents may only utilize natural gas stove tops; questioned whether a survey had been initiated to determine the needs of residents; inquired about complaints from residents of narrow lanes in the Great Park neighborhoods; questioned whether traffic impacts would be discussed during the Great Park Master Plan process; inquired about whether condominiums fall under multi-family residences; and questioned whether solar rooftops were available for condominiums.

Susan Sayre, Irvine resident, inquired about affordable housing in the Great Park and the density bonus agreement with FivePoint Communities.

Patrick Strader, Starpointe Ventures, spoke in support of the Tentative Tract Maps approved by the Transportation Commission, Planning Commission, and Subdivision Committee, noting that the applicant had agreed to the Planning Commission's requested conditions

Kevin Corrigan, Irvine resident, suggested that concerns be addressed by Great Park residents related to community facility district taxes, the veterans' cemetery, and additional housing.

Harvey Liss, Irvine resident, spoke in support of a solar panel requirement and restricting natural gas.

Jonathan, Irvine resident, spoke in support of retail within the proposed tract maps.

Ayn Cracien, Irvine resident, spoke in support of electrification and mitigating climate change.

Tomas Castro, Irvine resident, spoke in support of renewable infrastructure.

**ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Kuo, and unanimously carried to close the public hearing at 9:23 p.m.**

Jeff Melching, City Attorney, noted that the solar mandate was already applicable to this project.

ACTION: Moved by Councilmember Agran to, seconded by Vice Mayor Kim, to:

- 1) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING OF VESTING TENTATIVE TRACT MAP 19122 (FILE NO. 00826560-PTT), COVERING 27.5 GROSS ACRES TO ALLOW FUTURE DEVELOPMENT OF RESIDENTIAL AND NON-RESIDENTIAL USES WITHIN DEVELOPMENT DISTRICT 1-SOUTH OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK); FILED BY FIVEPOINT COMMUNITIES MANAGEMENT **as amended** to add a condition requiring that the developer include solar panels and/or other photovoltaic systems to all buildings within the development in a manner consistent with California's solar mandate, effective January 1, 2020, as required under the California Building Code, Title 24 of the California Code of Regulations.
- 2) Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING VESTING TENTATIVE TRACT MAP NO. 19130 (FILE NO. 00826530-PTT), COVERING 192.7 GROSS ACRES TO ALLOW FUTURE DEVELOPMENT OF RESIDENTIAL AND PRIVATE PARK USES WITHIN DEVELOPMENT DISTRICT 5-SOUTH AND DEVELOPMENT DISTRICT 6-NORTH OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK); FILED BY FIVEPOINT COMMUNITIES MANAGEMENT **as amended** to add a condition requiring that the developer include solar panels and/or other photovoltaic systems to all buildings within the development in a manner consistent with California's solar mandate, effective January 1, 2020, as required under the California Building Code, Title 24 of the California Code of Regulations.

- 3) Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING VESTING TENTATIVE TRACT MAP 19121 (FILE NO. 00826522-PTT), COVERING 69.0 GROSS ACRES TO ALLOW FUTURE DEVELOPMENT OF RESIDENTIAL, PRIVATE PARK, AND WATER QUALITY BASIN USES WITHIN A PORTION OF DEVELOPMENT DISTRICT 6 OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK); FILED BY FIVEPOINT COMMUNITIES MANAGEMENT **as amended** to add a condition requiring that the developer include solar panels and/or other photovoltaic systems to all buildings within the development in a manner consistent with California’s solar mandate, effective January 1, 2020, as required under the California Building Code, Title 24 of the California Code of Regulations.

Continued City Council discussion included: questioning Planning Commission approval of tentative tract maps; inquired about whether solarization could be a condition of approval during the master plan process; discussed amending the Zoning Code to revise the process for call-up items; and discussed the process and retention of school district disclosures.

Jeff Melching, City Attorney, noted the vesting documents and developer agreement was originally approved by the City Council in 2009; and clarified that the proposed motion reiterated State law.

**ACTION: A substitute motion was made by Councilmember Carroll, seconded by Mayor Khan, to:**

- 1) Adopt RESOLUTION NO. 21-47 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING OF VESTING TENTATIVE TRACT MAP 19122 (FILE NO. 00826560-PTT), COVERING 27.5 GROSS ACRES TO ALLOW FUTURE DEVELOPMENT OF RESIDENTIAL AND NON-RESIDENTIAL USES WITHIN DEVELOPMENT DISTRICT 1-SOUTH OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK); FILED BY FIVEPOINT COMMUNITIES MANAGEMENT
- 2) Adopt RESOLUTION NO. 21-48 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING VESTING TENTATIVE TRACT MAP NO. 19130 (FILE NO. 00826530-PTT), COVERING 192.7 GROSS ACRES TO ALLOW FUTURE DEVELOPMENT OF RESIDENTIAL AND PRIVATE PARK USES WITHIN DEVELOPMENT DISTRICT 5-SOUTH AND DEVELOPMENT DISTRICT 6-NORTH OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51

(ORANGE COUNTY GREAT PARK); FILED BY FIVEPOINT COMMUNITIES MANAGEMENT

- 3) Adopt RESOLUTION NO. 21-49 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING VESTING TENTATIVE TRACT MAP 19121 (FILE NO. 00826522-PTT), COVERING 69.0 GROSS ACRES TO ALLOW FUTURE DEVELOPMENT OF RESIDENTIAL, PRIVATE PARK, AND WATER QUALITY BASIN USES WITHIN A PORTION OF DEVELOPMENT DISTRICT 6 OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51 (ORANGE COUNTY GREAT PARK); FILED BY FIVEPOINT COMMUNITIES MANAGEMENT

**The motion carried as follows:**

AYES: 4 COUNCILMEMBERS Carroll, Kim, Kuo and Khan

NOES: 1 COUNCILMEMBERS: Agran

ABSENT: 0 COUNCILMEMBERS: None

**6. COUNCIL BUSINESS**

Councilmember Carroll suggested that the City Council consider continuing Council Business Item Nos. 6.3, 6.5, and 6.6 to the next regularly scheduled City Council meeting.

**ACTION: Moved by Councilmember Carroll, seconded by Mayor Khan, and unanimously carried, to:**

Continue the following Council Business items to the next regularly scheduled City Council meeting:

- 6.3 *Strategies to Discuss Workforce Housing*
- 6.5 *Approval of Plans, Specifications, and Contract Documents for MacArthur Boulevard Regional Traffic Signal Synchronization Program Project*
- 6.6 *Consideration of a Request by Mayor Khan and Vice Mayor Kim to Discuss Community Facilities Districts in Great Park Neighborhoods*

**6.1 SUPPLEMENT TO COVID-19 SITUATIONAL UPDATE AND DIRECTION TO DIRECTOR OF EMERGENCY SERVICES ON RELEVANT ACTION ITEMS**

Melissa Haley, Deputy City Manager; Jeff Melching, City Attorney; and Marianna Marysheva, Interim City Manager, presented the staff report and responded to questions.

City Council discussion included: inquiring about vaccination rates, including those between the ages of 12 and 17; questioned the efforts by school districts to vaccinate students; inquired about whether the face covering mandate for at City facilities included senior centers; questioned whether the City could request proof of vaccination from City employees; inquired about the difference between a self-attestation policy for City employees and the general public; questioned the options available to the City under a state of emergency; and suggested that a plan be developed to lift the State of Emergency when appropriate.

Kevin Corrigan, Irvine resident, spoke in support of ongoing discussion on COVID-19; and suggested milestones be developed and achieved prior rescinding emergency orders.

Harvey Liss, Irvine resident, noted difficulties with the appointment process for COVID-19 testing at the Irvine Civic Center.

**ACTION: Moved by Mayor Khan, seconded by Vice Mayor Kim, to:**

- 1) Extend all orders and resolutions through at least September 30, 2021.
- 2) Ratified the August 2, 2021 emergency order requiring face-coverings inside City facilities for all visitors, regardless of vaccination status.

**The motion carried as follows:**

AYES: 4 COUNCILMEMBERS Agran, Carroll, Kim and Khan

NOES: 1 COUNCILMEMBERS: Kuo

ABSENT: 0 COUNCILMEMBERS: None

**6.2 DESIGNATION OF VOTING DELEGATE AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES 2021 ANNUAL CONFERENCE**

Mayor Khan noted that, at the request of the City Clerk, the City Council was asked to appoint a member of the City Council to serve as the voting

delegate, and up to two alternates, for the Annual Business Meeting at the League of California Cities 2021 Annual Conference.

There were no requests to speak.

**ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim and unanimously carried, to:**

Appoint Mayor Khan to serve as the voting delegate, and Vice Mayor Kim and Councilmember Kuo to serve as alternates, for the Annual Business Meeting at the League of California Cities 2021 Annual Conference.

**6.3 STRATEGIES TO DISCUSS WORKFORCE HOUSING**

This item was continued to the next regularly scheduled City Council meeting. See page 15.

**6.4 ADOPTION OF THE IRVINE ACHIEVES RESOLUTION**

Sona Coffee, Environmental Programs Administrator, presented the staff report and responded to questions.

City Council discussion included: noting Irvine's role in leading climate change; inquired about the funding source for the Cool City Challenge; questioned whether the Bloomberg Foundation was affiliated with the Challenge; noted the goal of carbon neutrality by 2030; and expressed appreciation to the Green Ribbon Environmental Committee for its efforts in assembling the proposed resolution.

The following individuals spoke in support of adopting the Irvine Achieves Resolution:

- Kevin Corrigan, Irvine resident
- Ayn Craciun, Irvine resident
- Suyama Bodhinayake
- Linda Kraemer
- Harvey Liss, Irvine resident
- Craig Presten
- Tomas Castro, Irvine resident

**ACTION: Moved by Councilmember Carroll, seconded by Vice Mayor Kim, and unanimously carried, to:**

- 1) Adopt RESOLUTION NO. 21-50 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDRESSING CLIMATE CHANGE IN IRVINE'S ENVIRONMENT, VALUES, AND ENERGY SOURCES

- 2) Authorize staff to pursue the Cool City Challenge program to secure grant funding to assist with implementation of the City's Climate Action and Adaptation Plan.

**6.5 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR MACARTHUR BOULEVARD REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROGRAM PROJECT**

This item was continued to the next regularly scheduled City Council meeting. See page 15.

**6.6 CONSIDERATION OF A REQUEST BY MAYOR KHAN AND VICE MAYOR KIM TO DISCUSS COMMUNITY FACILITIES DISTRICTS IN GREAT PARK NEIGHBORHOODS**

This item was continued to the next regularly scheduled City Council meeting. See page 15.

**PUBLIC COMMENTS**

The following individuals spoke in support of the veteran's cemetery at the Amended and Restated Development Agreement (ARDA) site:

- Ed McNew, Irvine resident
- Joyce Kassouf, Irvine resident
- Pat Kennedy, Irvine resident

Jane Roschmann, Irvine resident, expressed opposition to a veteran's cemetery at the Gypsum Canyon site in Anaheim and in support of the ARDA site.

The following individuals spoke in opposition to the All American Asphalt facility and associated impacts to air quality in their community:

- Mette Waldron, Irvine resident
- Tom Hazzard, Irvine resident
- Trevor, Irvine resident
- Michael, Irvine resident
- James, Irvine resident
- Lina Chu, Irvine resident
- Yutang Ke, Irvine resident
- Jessica, Irvine resident
- Preya Shrivastava, Irvine resident
- Bobby Kan, Irvine resident
- Catherine Lin, Irvine resident

Steve Berger, Irvine resident, spoke in opposition to the All American Asphalt facility and in support of building a Veterans' Memorial Park.

Dee Fox, Irvine resident, spoke in opposition to the Community Choice Energy program.

Miky Herring, Irvine resident, spoke in opposition to natural gas pipelines within the Great Park area.

Tomas Castro, Irvine resident, expressed concern about the Orange County Power Authority (OCPA) and requested a bi-monthly update from the OCPA.

**ADJOURNMENT – IN MEMORIAM**

Prior to adjournment, Councilmember Kuo announced the recent passing of Casey Dumont, former Irvine High School special education teacher and assistant coach, and requested that the City Council meeting be adjourned in his memory.

**Moved by Councilmember Kuo, seconded by Mayor Khan, and unanimously carried to adjourn the meeting at 11:11 p.m. in memory of former Irvine High School teacher and coach, Casey Dumont.**

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

September 28, 2021