

BETH KROM
Mayor

LARRY AGRAN
Mayor Pro Tempore

STEVEN CHOI
Councilmember

SUKHEE KANG
Councilmember

CHRISTINA SHEA
Councilmember



AGENDA

CITY COUNCIL REGULAR MEETING

February 27, 2007

4:00 P.M.

City Council Chamber
One Civic Center Plaza

Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item, please complete the [Request to Speak Form](#). The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

CALL TO ORDER

ROLL CALL

1. STUDY SESSION/WORKSHOPS/SCOPING SESSIONS

1.1 *IRVINE GUIDEWAY DEMONSTRATION PROJECT UPDATE*

2. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the City Clerk

2.1 *MINUTES*

ACTION: Approve the minutes of a regular City Council meeting held on February 13, 2007.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt RESOLUTION NO. - 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopt RESOLUTION NO. - 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

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopt RESOLUTION NO. - 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

2.5 ORANGE COUNTY GREAT PARK BALLOON RIDE ATTRACTION - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 377040

ACTION: Approve the plans, specifications and contract documents for the Orange County Great Park Balloon Ride Attraction Project, CIP 377040 on file with the Orange County Great Park Corporation.

2.6 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND

ACTION:

- 1) Accept a Supplemental Law Enforcement Services Fund award in the amount of \$111,721.
- 2) Approve proposed expenditures and budget adjustment request form in the amount of \$111,721 for Fiscal Year 2006-07, increasing revenues and authorizing appropriation of the award funding.

2.7 *COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2006 AND AUDITORS' COMMUNICATION*

ACTION: Receive and file the City of Irvine's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2006.

2.8 *FEDERALLY FUNDED CAPITAL IMPROVEMENT PROJECTS AUTHORIZATION TO EXECUTE STATE PROGRAM AGREEMENTS*

ACTION:

- 1) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE EXECUTION OF STATE PROGRAM AGREEMENTS FOR FEDERALLY FUNDED CAPITAL IMPROVEMENT PROJECTS
- 2) Authorize staff to receive and deposit federal funds covered by the state program agreements into Capital Improvement Project budgets.

2.9 *REQUEST TO SUBMIT AN APPLICATION FOR STATE GRANT FUNDS FOR THE WORKFORCE HOUSING REWARD PROGRAM*

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE CITY TO SUBMIT AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE WORKFORCE HOUSING REWARD PROGRAM GRANT FOR AFFORDABLE HOUSING DEVELOPMENT

2.10 *TASK FORCE FOR IMPLEMENTATION OF IRVINE BUSINESS COMPLEX VISION PLAN*

ACTION: Revise membership of the Irvine Business Complex (IBC) Task Force to consist of Mayor Pro Tempore Agran, Councilmember Kang, Planning Commissioners Gaido and Probolsky, and Community Services Commissioner Luong.

END OF CONSENT CALENDAR

RECESS

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

3. PRESENTATIONS

3.1 Presentation on the "PEAK" Program

INTRODUCTIONS

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting

4. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing must complete a form and provide it to the City Clerk prior to the hearing.
Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately

**4.1 ROYALTY CARPET DEVELOPMENT AGREEMENT (00432271-PDA)
(PLANNING AREA 36)**

ACTION:

- 1) Open the public hearing; receive staff report; receive public input; Council comments and questions.
- 2) Close the public hearing.
- 3) Introduce for first reading and read by title only ORDINANCE NO. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ROYALTY CARPET DEVELOPMENT AGREEMENT (00432271-PDA), LOCATED IN PLANNING AREA 36; INITIATED BY THE CITY OF IRVINE

5. COUNCIL BUSINESS

5.1 *ORDINANCE TO AMEND CHAPTER 5, DIVISION 10 OF TITLE 4, RELATING TO NO SMOKING IN MUNICIPAL PARKS AND RECREATIONAL FACILITIES*

ACTION:

- 1) Introduce for first reading and read by title only ORDINANCE NO.- AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING CHAPTER 5, DIVISION 10 OF TITLE 4, RELATING TO SMOKING IN MUNICIPAL PARKS AND RECREATIONAL FACILITIES
- 2) Approve a budget adjustment transferring \$20,000 from the Unallocated Carryover Balance to the Public Works Department for the installation of no smoking signs.

5.2 *SCOPING MEETING FOR ENVIRONMENTAL IMPACT REPORT FOR IRVINE BUSINESS COMPLEX VISION PLAN AND RESIDENTIAL MIXED-USE OVERLAY ZONING CODE*

ACTION:

- 1) Receive staff report.
- 2) Receive public comment.
- 3) Provide comments to staff regarding scope of EIR.
- 4) Direct staff to commence preparation of Draft EIR, including analysis of Town Center alternatives and an appropriate residential unit cap, and to include additional costs for EIR preparation in the FY 2007-08 budget.

5.3 *ESTABLISHMENT OF A MULTICULTURAL PROGRAMS TASK FORCE*

ACTION: It is recommended by Councilmember Kang that an ad hoc advisory Multicultural Programs Task Force comprised of the Mayor and a member of the City Council to be designated.

5.4 *STREET NAMING REQUEST IN HONOR OF JOHN INMON*

ACTION: City Council discussion and direction.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, March 13, 2007, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

LIVE BROADCASTING

City Council meetings are broadcasted live every 2nd and 4th Tuesday of the month at 4:00 p.m. and are replayed on Sundays at 11:00 a.m., and Thursdays at 7:00 p.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30. City Council meetings are also available via live webcast through the City's website at www.cityofirvine.org. For more information, please contact the City Clerk's office at (949)724-6205.

ADJOURNMENT

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying. Staff reports can also be downloaded from the City's website at http://www.ci.irvine.ca.us/council/agenda/agenda_archive.asp beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to http://irvine.granicus.com/ViewPublisher.php?view_id=6.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Sharie Apodaca, CMC
City Clerk