



**MINUTES  
CITY COUNCIL  
ADJOURNED REGULAR  
MEETING**  
September 28, 2010  
City Council Chamber  
One Civic Center Plaza

### **CALL TO ORDER**

An adjourned regular meeting of the Irvine City Council was called to order at 5:07 p.m. on September 28, 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

### **PLEDGE OF ALLEGIANCE**

Mayor Kang led the Pledge of Allegiance.

### **MOMENT OF SILENCE**

Mayor Kang requested a moment of silence in honor of Woodbridge High School teacher and Coach Kent Bentley and Orange County Fire Authority firefighter/paramedic James Owen who recently passed away.

### **MUSICAL PRESENTATION**

Mayor Kang introduced Barbara Ellen Schilling, who performed "America the Beautiful" and "Sultan Ghalba."

## 1. PRESENTATIONS

### 1.1 *Commendation to Irvine Novaquatics Swim Team*

Mayor Kang introduced Kim Hoesterey, Business Manager and the Irvine Novaquatics Swim Team and presented them with a commendation.

### 1.2 *Irvine Barclay Theatre, 20th Anniversary*

Mayor Kang introduced Doug Rankin, President of the Irvine Barclay Theatre and Patricia Murphy Hirata, Chair of the Board; who made a brief presentation and received a commendation celebrating the theatre's 20 Year Anniversary.

## INTRODUCTIONS

There were none.

## CITY MANAGER'S REPORT

City Manager Joyce announced that the Orange County Register's *Best of Orange County 2010* has recognized Irvine as the "Best City to Live In" and Bill Barber Park was ranked second "Best Playground". The annual publication cited Irvine as the "Best Place to Live" because of our involved citizens and the high standard of living. Irvine's Bill Barber Park, is known for its large play areas and equipment, its easy visibility for parents, its accessibility and its proximity to surrounding sports fields.

## ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi and Councilmember Shea gave a brief report of their attendance at the League of California Cities Annual Meeting and Conference this month in San Diego.

Mayor Kang made the following announcements:

- The prestigious Freedom Award was presented to Mayor Kang in Washington, D.C. at the annual award gala held in the Ronald Reagan Building & International Trade Center on Thursday, September 23, 2010. The Freedom Award was first presented in 1996 and is given each year to the top 15 employers nationwide that provide exceptional support of employees who serve as reservists.
- This is the third time Irvine has been honored as one of the 100 Best Communities for Young People by America's Promise Alliance. Irvine was named for its collaborative efforts to make young people a priority, such as Irvine's Strategic Plan for Children, Youth and Families. Excellent education and health care for youth are also community-wide priorities.

- Make plans to travel the world at the City of Irvine's annual Global Village Festival on Saturday, October 2 at Bill Barber Park. Now in its ninth year, this multicultural festival features international cuisine, live entertainment, a Kids Village with crafts and activities, cultural exhibits, and an international marketplace.
- Committed to enhancing academic and health programming for Irvine students, the Irvine City Council has allocated up to \$500,000 for the City's Educational Partnership Fund – a grant program for schools serving Irvine students, grades K-12. Applications are available in the Community Services Department and must be delivered by 4 p.m. on Thursday, October 28. For more information about grant criteria or for general questions, please visit [www.cityofirvine.org](http://www.cityofirvine.org) or call 949-724-6600.
- The registration deadline for the November 2 General Election is October 18. Registration cards are available at all Irvine community centers and here at the Civic Center. For more information on voter registration or to become a poll worker, call the City of Irvine Clerk's Office at 949-724-6205 or visit [cityofirvine.org](http://cityofirvine.org) or contact the Registrar of Voters at 714-567-7600 or [ocvote.com](http://ocvote.com).

## **ADDITIONS AND DELETIONS**

There were none.

## **2. CONSENT CALENDAR**

Consent Calendar Items consisted of Item Nos. 2.1 through 2.13.

**ACTION: Moved by Councilmember Choi, seconded by Councilmember Krom, and unanimously carried to approve Consent Calendar Items 2.1 through 2.13.**

### **2.1 MINUTES**

**ACTION:**

Approved the minutes of a regular meeting of the Irvine City Council held on September 14, 2010.

### **2.2 PROCLAMATIONS**

**ACTION:**

- 1) Proclaimed September 2010 as "Domestic Violence Awareness Month."
- 2) Proclaimed October 3-9, 2010 as "Fire Prevention Week."

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO.10-106 - 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

**2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopted RESOLUTION NO. 10-107 - 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.

**2.5 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA**

**ACTION:**

Adopted RESOLUTION NO.10-108 - 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

Mayor Pro Tempore Agran abstained.

**2.6 TREASURER'S ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2010**

**ACTION:**

Received and filed.

**2.7 ACCEPTANCE OF A PORTION OF LAGUNA CANYON ROAD WITHIN PLANNING AREA 17 (QUAIL HILL)**

**ACTION:**

Adopted RESOLUTION NO. 10-109 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE RELINQUISHMENT OF A PORTION OF LAGUNA CANYON ROAD FROM STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS)

**2.8 FINAL TRACT MAP NOS. 17326, 17329, 17356, 17360, 17361, 17362, 17363, 17367 AND 17394 NOTICE OF REVIEW AND PENDING APPROVAL FOR RESIDENTIAL CONDOMINIUMS IN WOODBURY, STONEGATE, PORTOLA SPRINGS, AND PLANNING AREA 40**

**ACTION:**

Received and filed.

**2.9 REQUEST FOR IN-KIND CITY SUPPORT OF THE HEALTHKICK 2010 FUNDRAISER EVENT ON OCTOBER 9, 2010**

**ACTION:**

Approved in-kind City support for the use of a public facility and use of the City name and logo on participant T-shirts for the Healthkick 2010 Fundraiser Event on October 9, 2010.

**2.10 FORMATION AND APPOINTMENT OF A CITY COUNCIL STRATEGIC PLANNING LIAISON COMMITTEE TO IRVINE UNIFIED SCHOOL DISTRICT**

**ACTION:**

Approved the formation of a "City/IUSD Strategic Planning Liaison Committee" comprised of the same members of the City Council Liaison Committee to Irvine Unified School District (District), for the purpose of regularly exchanging residential development information with the District so that the City Council and the District can cooperatively plan for the impact of the new students generated by the build-out of Irvine's Master Plan.

**2.11 AMENDMENT OF COLLECTIVE BARGAINING AGREEMENTS WITH THE ASSOCIATED SUPERVISORY/ADMINISTRATIVE PERSONNEL (ASAP), IRVINE CITY EMPLOYEES ASSOCIATION (ICEA), IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA), AND IRVINE POLICE ASSOCIATION (IPA)**

**ACTION:**

- 1) Adopted RESOLUTION NO.10-110 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE ASSOCIATED SUPERVISORY/ADMINISTRATIVE PERSONNEL (ASAP), ADOPTED JUNE 23, 2009
- 2) Adopted RESOLUTION NO. 10-111 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE CITY EMPLOYEES ASSOCIATION

- (ICEA ), ADOPTED JUNE 23, 2009
- 3) Adopted RESOLUTION NO. 10-112 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA), ADOPTED JUNE 23, 2009
- 4) Adopted RESOLUTION NO. 10-113 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE ASSOCIATION (IPA), ADOPTED AUGUST 10, 2010

**2.12 CULVER/I-5 PRIVACY WALL AND CULVER/WALNUT INTERSECTION IMPROVEMENTS, CIP 316280, CIP 315180**

**ACTION:**

- 1) Approved the plans, specifications, and contract documents for the Culver Privacy Wall Improvements, Capital Improvement Project (CIP) 316280, on file with the Public Works Department.
- 2) Authorized the Mayor to execute Amendment No. 1 to Freeway Maintenance Agreement number ORA-30-8623 with Caltrans for the Culver Privacy Wall Improvements.
- 3) Authorized the Mayor to sign the Cooperative Agreement between the City of Irvine and the Irvine Community Development Company (ICDC) for the construction of the Culver Privacy Wall Improvements.
- 4) Approved a Budget Adjustment to accept up to \$1,261,299 from ICDC for the Culver Privacy Wall Improvements (CIP 316280).
- 5) Approved a Budget Adjustment transferring \$450,000 from the completed Irvine Center Drive Rehabilitation Project (CIP 318170) to the Culver/Walnut Intersection Improvements (CIP 315180).

**2.13 DISPOSITION OF SURPLUS FEDERAL PROPERTY ADJOINING ORANGE COUNTY GREAT PARK**

**ACTION:**

Approved staff time and resources to explore and evaluate options concerning the proposed disposition of surplus federal property adjoining the Orange County Great Park.

**END CONSENT CALENDAR**

**3. PUBLIC HEARINGS**

**3.1 CONDITIONAL USE PERMIT FOR A WIRELESS COMMUNICATION FACILITY, INCLUDING APPURTENANT AND ASSOCIATED MECHANICAL EQUIPMENT, ON A REPLACEMENT LIGHT STANDARD**

**IN THE MEDIAN OF CULVER DRIVE BETWEEN PLANNING AREAS 21 AND 50**

Mayor Kang announced that this item would be continued to November 9, 2010 at the request of the applicant, who is looking into alternative locations for its facility.

Mayor Kang re-opened the public hearing at 5:59 p.m.

**ACTION: Moved by Councilmember Krom, seconded by Councilmember Choi, and unanimously carried to continue the public hearing to November 9, 2010 at 4:00 p.m.**

**PUBLIC COMMENTS**

Barbara Stockler, water aerobics instructor, spoke in support of the senior water aerobics class at the William Woollet Aquatics Center.

Daniel Wolf, resident, spoke in support of the proposed cell phone tower near the University of California at Irvine.

**ADJOURNMENT**

**Moved by Councilmember Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 6:06 p.m. in memory of Woodbridge High School teacher and Coach Kent Bentley and Orange County Fire Authority firefighter/paramedic James Owen.**

  
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MAYOR OF THE CITY OF IRVINE

  
\_\_\_\_\_  
CITY CLERK OF THE CITY OF IRVINE

\_\_\_\_\_  
October 12, 2010

