



MINUTES

CITY COUNCIL ADJOURNED REGULAR MEETING

Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

October 8, 2013
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The adjourned regular meeting of the Irvine City Council was called to order at 5:03 p.m. on October 8, 2013 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Lalloway led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor Frank Winans from Woodbridge Community Church in Irvine to provide the invocation.

1. PRESENTATIONS

1.1 Proclaim October 19-27, 2013 as "Red Ribbon Week"

Mayor Choi introduced Nancy Colocino and the partners of the Irvine Prevention Coalition, and presented them with a proclamation recognizing "Red Ribbon Week."

1.2 Employee Recognition - 25 and 30 Years of Service

City Manager Joyce recognized Police Sergeant Frank Andersen and Lieutenant John Condon for 25 years of service; and Facilities Maintenance Technician Eugene Hanna for 30 years of service, and presented each with a commendation.

CITY MANAGER'S REPORT

- The City of Irvine received a Clean Air Award from the South Coast Air Quality Management District (SCAQMD) in the category of Innovative Transportation Projects for the iShuttle program. The award recognizes the City for being a leader in developing and implementing an innovative shuttle program that reduces traffic congestion and improves air quality while using 100% alternative fuel compressed natural gas vehicles.
- The first weekend of the Solar Decathlon and XPO events were held at the Orange County Great Park on October 3-6. City Manager Joyce provided a recap of events thus far. A short video promoting Week 2 of the event was also presented.
- On September 26, FivePoint Communities (FivePoint) provided draft documents entitled "Second Agreement with the City of Irvine as Adjacent Landowner" and "Orange County Great Park Lease" following City Council action on September 10, 2013, which directed staff to work with FivePoint to document the business proposal submitted by FivePoint to the then-City Council subcommittee on July 2, 2013. Several meetings have taken place between City and FivePoint park design consultants to work toward completion of the design of the proposed park improvements. The City Council will continue to receive updates on progress made as it becomes available.

- A brief report was provided on the local impacts of the recent Federal government shutdown. The City of Irvine will continue to provide city services to all residents during this time and stands ready to assist impacted individuals.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

- Mayor Pro Tempore Lalloway announced that the Orange County Fire Authority will hold an open house on October 12, 2013 from 10 a.m. – 3 p.m. at its Operations and Training Facility located at 1 Fire Authority Road in Irvine. For information, visit ocfa.org.
- Councilmember Krom asked that the City Council meeting be adjourned in memory of Irvine resident Lauren Winkler, who passed away in a recent airplane crash at Santa Monica Airport.
- Councilmember Shea announced that she received a call from FivePoint Communities indicating that the company was submitting a donation in the amount of \$100,000 on behalf of some of its builders to be used toward the Solar Decathlon event.

Mayor Choi made the following announcements:

- The second week of the U.S. Department of Energy Solar Decathlon 2013 and XPO takes place October 10-13, 2013 from 11 a.m. to 7 p.m. Admission is free; parking is \$5. For information, visit the-xpo.org or cityofirvine.org.
- Both he and Mayor Pro Tempore Lalloway are unable to attend the October 22, 2013 City Council meeting. Councilmember Shea will act as presiding officer in their absence.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.12, with the exception of Item No. 2.6, which was removed for separate discussion. Councilmember Krom abstained from Item No. 2.3, Councilmember Agran abstained from Item No. 2.4, and Mayor Choi abstained from Item No. 2.10.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on September 24, 2013.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 13-117 – 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 - AT&T

ACTION:

Adopted RESOLUTION NO. 13-118 – 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.

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 13-119 – 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

Councilmember Agran abstained.

**2.5 ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY
SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT**

ACTION:

- 1) Authorized the Director of Public Safety to approve and accept a \$111,956 Selective Traffic Enforcement Program grant award from the State of California, Office of Traffic Safety.
- 2) Approved a budget adjustment appropriating \$111,956 for the California Office of Traffic Safety Selective Traffic Enforcement Program grant.

2.6 ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY SOBRIETY CHECKPOINT GRANT PROGRAM

This item was removed for separate discussion at the request of Mayor Pro Tempore Lalloway, who expressed his appreciation to City Manager Joyce and Police Chief Maggard for obtaining the grant award.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to:

- 1) Authorize the Director of Public Safety to approve and accept a \$77,050 Sobriety Checkpoint Grant Program award from the State of California Office of Traffic Safety.
- 2) Approve a budget adjustment appropriating \$77,050 for the California Office of Traffic Safety Sobriety Checkpoint Grant.

2.7 REHABILITATION OF PLAYGROUND EQUIPMENT AT SILKWOOD NEIGHBORHOOD PARK - CIP 370040

ACTION:

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

2.8 REHABILITATION OF PLAYGROUND EQUIPMENT AT HOEPTNER NEIGHBORHOOD PARK - CIP 371201

ACTION:

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

2.9 NOTICE OF REVIEW FOR TRACT MAP NOS. 16724, 16725, 16726, 16741 AND 17015 IN ORCHARD HILLS, 17623 AND 17624 IN STONEGATE

ACTION:

Received and filed.

2.10 PETITION, BUDGET ADJUSTMENT AND FINANCE AGREEMENT FOR ASSESSMENT DISTRICT NO. 13-25 (PLANNING AREA 5B)

ACTION:

- 1) Adopted RESOLUTION NO. 13-120 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING PETITION FOR FORMATION OF ASSESSMENT DISTRICT NO. 13-25 (PLANNING AREA 5B)

- 2) Authorized the Mayor to execute a Finance Agreement for Assessment District No. 13-25 between the City of Irvine and Irvine Company.
- 3) Approved a Budget Adjustment to receive and appropriate a deposit of \$100,000 from Irvine Company for expenditures related to preliminary work associated with proposed Assessment District No. 13-25.

Mayor Choi abstained due to a conflict-of-interest related to the proximity of his residence.

2.11 ORANGE COUNTY GREAT PARK - AUTHORIZATION TO EXTEND 32 DISCOVERY LEASE

ACTION:

Approved a seven-month extension of the office lease at 32 Discovery through July 31, 2014.

(Approved 5-0)

2.12 ORANGE COUNTY GREAT PARK - DONATION OF FIRE ALARM BOXES AND VARIOUS FIRE SERVICE EQUIPMENT AND TOOLS TO THE CALIFORNIA FIRE MUSEUM

ACTION:

Approved the donation of surplus property consisting of a collection of fire alarm boxes and other fire service equipment and tools described on Attachment I, to the California Fire Museum, a 501(c)(3) non-profit organization.

(Approved 5-0)

3. COUNCIL BUSINESS

3.1 AMENDMENT TO ORANGE COUNTY FIRE AUTHORITY JOINT POWERS AUTHORITY AGREEMENT

City Manager Joyce introduced Dan Jung, Special Assistant to the Chief of Police; and Wally Kreutzen, Consultant, who provided the staff report and responded to questions.

City Council discussion included: potential reimbursement to taxpayers, including homeowners and renters; allocating rebates toward future capital projects, additional library and/or future fire department in 2030; clarification that rebates come from future overpayments as opposed to past overpayments.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Agran, and unanimously carried to:

- 1) Approve and direct the City Manager to execute the submitted Second Amendment to Amended Joint Powers Authority Agreement – Orange County Fire Authority Agreement.
- 2) Authorize the City Attorney to join in supporting the Orange County Fire Authority's validation action, when filed, seeking to obtain a judicial declaration of the validity of the Second Amendment to the Amended Joint Powers Authority Agreement.
- 3) Direct the City Manager to prepare a financial strategy for consideration by the City Council regarding the allocation of equity payments associated with the Second Amendment to the Amended Joint Powers Authority Agreement.

3.2 REQUEST TO PLACE CAMPAIGN DISCLOSURE FILINGS AND STATEMENTS OF ECONOMIC INTEREST ON THE CITY OF IRVINE WEBSITE

City Manager Joyce introduced Veronica Dolleschel, Senior Management Analyst, and Marie Macias, Interim City Clerk, who presented the staff report and responded to questions.

City Council discussion included: target date for implementation if a software program is used; privacy concerns for public employees; number of requests for Conflict-of-Interest (Form 700) statements; costs for software program; required guidelines for redaction for online posting; and posting to the City's website through the electronic filing v. the manual process.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to:

- 1) Authorize staff to make Campaign Disclosure Filings and Statements of Economic Interest available for public viewing via the City's website using the State/FPPC guidelines for redaction.
- 2) Authorize City staff to select and implement an electronic management software system to administer the Statements of Economic Interest/Form 700 and Campaign Disclosure filing processes, which includes an electronic filing option, in accordance with FPPC requirements.

3.3 APPOINTMENT OF CITY REPRESENTATIVE TO THE IRVINE COMMUNITY LAND TRUST BOARD OF DIRECTORS

Mayor Pro Tempore Lalloway left the meeting at 6:45 p.m.

Mayor Choi made a brief opening report indicating that Mayor Pro Tempore Lalloway had chosen to step down from the Irvine Community Land Trust Board of Directors. As a result, it was necessary for the City Council to appoint a successor.

Councilmember Krom expressed her interest in serving on the Irvine Community Land Trust Board as she had in prior years.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Agran, and unanimously carried by those members present to:

Appoint Councilmember Krom to the Irvine Community Land Trust Board of Directors.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Krom, Shea and Choi

NOES: 0 COUNCILMEMBERS: None

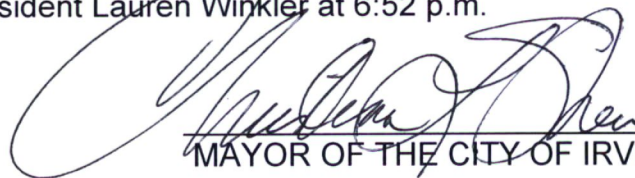
ABSENT: 1 COUNCILMEMBERS: Lalloway

PUBLIC COMMENTS

Trevor Granger, Delos Living, commended the City for hosting the U.S. Department of Energy’s Solar Decathlon 2013; and provided background on Delos’ efforts to provide environmentally-friendly buildings with a focus on human health and wellness.

ADJOURNMENT

Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried by those members present (Mayor Pro Tempore Lalloway absent) to adjourn the meeting in memory of 28-year-old Irvine resident Lauren Winkler at 6:52 p.m.


MAYOR OF THE CITY OF IRVINE


INTERIM CITY CLERK OF THE CITY OF IRVINE

October 22, 2013