



Steven Choi
Mayor / Chairman

Jeffrey Lalloway
Mayor Pro Tempore/Vice Chair

Beth Krom
Councilmember/Boardmember

Lynn Schott
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

MINUTES

CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

February 10, 2015
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 4:05 p.m. on February 10, 2015 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Lynn Schott
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chair:	Jeffrey Lalloway
		Mayor/Chairman:	Steven Choi

1. CLOSED SESSION - CITY COUNCIL AND SUCCESSOR AGENCY

City Attorney Litfin announced the following Closed Session item:

**1.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION:
*Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9: one potential case***

There were no requests to speak to the Closed Session items.

RECESS

Mayor/Chairman Choi convened the regular City Council Meeting and regular joint meeting with the Successor Agency to Closed Session at 4:06 p.m.

RECONVENE TO THE REGULAR CITY COUNCIL MEETING AND REGULAR JOINT MEETING WITH THE SUCCESSOR AGENCY

Mayor/Chairman Choi reconvened the regular City Council meeting and regular joint meeting with the Successor Agency at 5:03 p.m. City Attorney Litfin, on behalf of the City Council and Successor Agency, announced that the City Council and Successor Agency authorized the initiation of litigation by a 5-0 vote, and that further details would be provided upon the filing of a lawsuit.

PUBLIC COMMENT - SUCCESSOR AGENCY (LIMITED TO 3 MINUTES PER SPEAKER)

There were no public comments.

ADJOURNMENT – ADJOURNED REGULAR JOINT MEETING

Moved by Mayor Pro Tempore / Vice Chair Lalloway, seconded by Councilmember / Boardmember Schott, and unanimously carried to adjourn the joint meeting at 5:04 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened to the regular City Council meeting at 5:05 p.m.

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor John Thomas from Mariners Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Reverend Norm Freeman and Katherine Cash, known as the "NK2 Duo," who performed "America the Beautiful" followed by Simple Gifts.

2. PRESENTATIONS

2.1 *Presentation of Award to City of Irvine for Bicycle Safety from the California Highway Patrol*

Mayor Choi introduced Deputy Commissioner Ramona Prieto and Captain Don Goodbrand from the California Highway Patrol, who presented Chief Maggard and members of the Irvine Police Department with the California Law Enforcement Challenge Special Recognition award for Irvine's efforts in promoting bicycle safety.

Chief Maggard thanked Deputy Commissioner Prieto for presenting the City of Irvine with the award; and expressed his appreciation to the City Council, City Manager, members of the Traffic Bureau, Public Works and Community Services Departments, and Sergeant Matt August for their efforts promoting traffic and bicycle safety in the City.

CITY MANAGER'S REPORT

City Manager Joyce announced that up-to-date information on the future 125-acre Veterans Cemetery and Memorial was available on the City's website.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea provided a brief report on the first meeting of the Ad Hoc Veterans Affordable Housing Committee held on February 3, noting that the Committee will be drafting recommendations on affordable housing for Veterans to the City Council. Councilmember Shea was selected as Chair and Mayor Pro Tempore Lalloway was selected as the Vice Chair. The next meeting will be held on March 3 at 4 p.m.

Councilmember Shea also announced that she, along with Mayor Choi and Councilmember Krom, had an opportunity to attend the Kimono Festival and Benefit on January 8.

Mayor Choi made the following announcements:

- On Saturday, January 31, the Irvine Police Department hosted the "Police Open House" for the community to celebrate Irvine's 10th consecutive year with the lowest violent crime rate in the nation. Over 3,000 people were in attendance, with over 1,500 tours of the Police Department. The winners of the "What it Means to Me to Live in a Safe City" essay contest were also recognized, followed by a brief video highlighting the event.

- The Mayor's annual "State of the City" address will take place on Tuesday, February 24 at 6 p.m. in the City Council Chamber. A reception will take place prior to the event at 5 p.m. in the Main Lobby. For information, visit cityofirvine.org.
- The City of Irvine, in partnership with Second Harvest Food Bank, will host the "Irvine Has Heart" food drive, from February 14th through March 31st to help families and seniors in need. Donation barrels will be available at various City facilities, libraries and faith-based organizations, including the Irvine Civic Center and Irvine Police Department. For a complete list of drop-off locations or suggested donations, visit cityofirvine.org or call 949-724-6680.
- The Arbor Day Foundation recognized Irvine as a "2014 Tree City USA" for the 25th year in a row, with more than 70,000 trees throughout the City.

ADDITIONS AND DELETIONS

City Manager Joyce requested that Item 4.2 (Solar Power Purchase Agreement Proposal) be continued to the March 10, 2015 City Council meeting.

3. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.10, with the exception of Item No. 3.8, which was removed for separate discussion. Councilmember Krom abstained on Item No. 3.3 and Councilmember Shea abstained on Item No. 3.7.

3.1 MINUTES

ACTION:

Approved the minutes of an adjourned regular meeting of the Irvine City Council and adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on January 27, 2015.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 15-11 - 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

3.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 15-12 IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

3.4 2801 KELVIN AVENUE DENSITY BONUS HOUSING AGREEMENT

ACTION:

Adopted RESOLUTION NO. 15-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE DENSITY BONUS HOUSING AGREEMENT FOR 2801 KELVIN AVENUE; FILED BY KELVIN AND JAMBOREE PROPERTIES, LLC

3.5 CALIFORNIA EMERGENCY MANAGEMENT AGENCY DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES

ACTION:

1. Adopted RESOLUTION NO. 15-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING APPLICANT'S AGENT(S) FOR THE PURPOSES OF OBTAINING STATE AND FEDERAL DISASTER ASSISTANCE
2. Authorized the positions of City Manager, Director of Administrative Services and Director of Public Safety to sign and execute and the City Clerk to certify Applicant's Agent Resolution (Cal OES Form 130).

3.6 ACCEPTANCE OF AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2014 URBAN AREAS SECURITY INITIATIVE GRANT

ACTION:

1. Authorized the Director of Public Safety to accept the Agreement for Transfer or Purchase of Equipment/Supplies or for Reimbursement of Training Costs for Fiscal Year 2014 Urban Areas Security Initiative Grant.
2. Authorized the Director of Public Safety to accept equipment, technology, services or supplies purchased by the City of Anaheim and transferred to the City of Irvine to enhance countywide emergency preparedness.

3. Approved a budget adjustment request in the amount of \$95,000 in grant revenues and appropriations for training costs and necessary overtime; as well as equipment, supplies or services.
4. Authorized the Director of Public Safety to submit for reimbursement up to \$25,000 in training and overtime costs, and \$70,000 in approved equipment, supplies or services through the Fiscal Year 2014 Urban Areas Security Initiative Grant.

3.7 QUAIL HILL COMMUNITY CENTER PROJECT

ACTION:

1. Approved the plans, specifications and contract documents for Quail Hill Community Center and Quail Hill Community Park Phase 2 Improvement Project, Capital Improvement Project (CIP) 366000.
2. Approved the Engineer's Estimate, Construction Contingency and Funding Summary.
3. Authorized staff to solicit competitive bids from 12 prequalified contractors and award the construction contract to the lowest responsive bidder in accordance with the City's financial policies and purchasing procedures.

Councilmember Shea abstained due to a potential conflict-of-interest based on the proximity of her residence to the proposed project.

3.8 IRVINE STATION VACANT SPACE LEASE PROPOSAL

This item was removed for separate discussion at the request of Councilmember Krom, who expressed her support for utilizing and activating the retail space available at the Irvine Station. Mayor Choi also expressed his support, noting that improvements to the retail space will add significant value to the Irvine Station.

ACTION: Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried to:

Authorize staff and its agent, Lee & Associates, to negotiate and develop a lease agreement with Osher Lifelong Learning Institute at University of California, Irvine (OLLI/UCI) for vacant space at the Irvine Station and return within 60 days for City Council consideration of the lease agreement.

3.9 SECOND READING OF ORDINANCE NO. 15-01 APPROVING FIRST AMENDMENT TO DEVELOPMENT AGREEMENT 00605222-PDA FOR THE CENTRAL PARK WEST DEVELOPMENT

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 15-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING FIRST AMENDMENT TO DEVELOPMENT AGREEMENT 00605222-PDA FOR THE CENTRAL PARK WEST DEVELOPMENT, LOCATED AT THE NORTHWEST CORNER OF MICHELSON DRIVE AND JAMBOREE ROAD IN PLANNING AREA 36 (IRVINE BUSINESS COMPLEX)

(Unless otherwise directed by a member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading /adoption, the vote will be reflected as absent.)

Approved 5-0

3.10 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

1. Approved Mayor Pro Tem Lalloway's request for Community Partnership Fund Grant nomination to Orchard Hills School PTO in the amount of \$1,500 in support of the Mother Daughter Tea in May.
2. Authorized the City Manager to prepare and sign the funding agreement for the organization listed in Action 1.

4. COUNCIL BUSINESS

4.1 IRVINE ANIMAL CARE CENTER UPDATE

Mayor Choi recognized Mayor Pro Tempore Lalloway, who provided an update on behalf of the Subcommittee regarding recent concerns at the Irvine Animal Care Center (IACC), and provided a summary of modifications to resolve these concerns.

Assistant City Manager Landers announced that the City continues to work with a behaviorist regarding two specific cases of animals with social issues.

City Manager Joyce introduced Dr. James R. Greenwood, who will serve as Interim Manager of IACC beginning February 11 while a nationwide search was being conducted. Dr. Greenwood will report directly to the City Manager, with day-to-day oversight provided by Assistant City Manager Landers, to achieve the goal of the City Council that the IACC be a model animal care center. Dr. Greenwood will assist City Manager Joyce in developing a model for the best organizational structure for managing the animal care center. Center staff, volunteers, and members of the public were invited to an informal "meet and greet" on Wednesday, February 11 from 10 a.m. to noon.

City Manager Joyce also recognized Mike Cribbin, Senior Management Analyst, who has been acting as Special Assistant to the City Manager by providing temporary oversight of the IACC.

The following individuals spoke in support of current operations at IACC:

Sara Schoenfelder, Irvine resident
Graham Doty, Irvine resident
Barbara Behrnes, Irvine resident
Crystal Nettles, Irvine resident

City Council discussion included: 60-day moratorium currently in effect; reinstatement of the volunteer program; assessment of current standards regarding time spent in kennels; the additional hiring of 12 part-time staff positions; a review of the information provided to the subcommittee by volunteers; anticipated completion of an operational assessment by Dr. Robertson; investigating concerns raised by a former employee; former veterinarian's opposition to recent comments made by Mayor Pro Tempore Lalloway and the Orange County Register; formulating improved policies and procedures, as well as regular training meetings, that will provide a better environment for staff, volunteers, members of the public and animals; the need to leverage volunteer resources; regular reports by the subcommittee to the City Council; allocating additional financial resources for IACC if necessary; hiring of an architect to redesign the current site; whether a dog day care business was proposed as part of a future animal care center at the Great Park; keeping animals outside cages as often as possible; and ensuring the public that all outstanding concerns have been recognized and that the City was proactively addressing these concerns; and the need to be apprised of important milestones.

ACTION: By consensus, the City Council received and filed the report.

4.2 SOLAR POWER PURCHASE AGREEMENT PROPOSAL

City Manager Joyce asked that this item be continued to the March 10, 2015 City Council meeting. See Additions and Deletions.

4.3 APPROVAL OF AFFORDABLE HOUSING LAND DISPOSITION, LOAN AND DEVELOPMENT AGREEMENT FOR PROPERTY LOCATED AT 17275 DERIAN

Mark Asturias, Manager of Housing, presented the staff report and responded to questions.

Todd Cottle, on behalf of the applicant, C&C Development, introduced himself and was available for any questions related to the project.

City Council discussion included: number of units designated for affordable housing and potential partnership with non-profit organizations to further assist with affordable housing opportunities; redevelopment settlement funds from the Department of Finance for affordable housing; proximity of the project to public transportation and retail centers; whether the affordable housing related to the project would be brought forward to the Irvine Community Land Trust Board to include as part of its portfolio and increase affordability to 99 years; and setting aside some of the designated affordable units for veterans and the disabled; noted that the project would provide a unique opportunity for the City; and reiterated the City's need for affordable housing.

ACTION: Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried to:

1. Adopted RESOLUTION NO. 15-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA APPROVING AN AFFORDABLE HOUSING LAND DISPOSITION, LOAN AND DEVELOPMENT AGREEMENT BY AND AMONG CITY OF IRVINE, A MUNICIPAL CORPORATION, LENNAR CENTRAL PARK, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND 17275 DERIAN LLC, A CALIFORNIA LIMITED LIABILITY COMPANY
2. The City Council also expressed its interest in seeing the project become part of the portfolio of the Irvine Community Land Trust.

4.4 PROPOSED IRVINE METROPOLITAN LIBRARY AT THE ORANGE COUNTY GREAT PARK

Mayor Choi provided a presentation related to his interest for a metropolitan library at the Orange County Great Park that included four options pertaining to varying library sizes and costs.

Sean Joyce, City Manager, and Michelle Grettenberg, Assistant to the City Manager, presented the staff report and responded to questions. Ken Brown, Director of Administrative Services, was also available for questions.

The following individuals expressed support for a metropolitan library at the Orange County Great Park:

Kathleen Litvak, Irvine resident
Debbie Yuen, Irvine Resident
Bud O'Neill, Irvine resident
Diane Kim, Irvine resident
Michelle Choi, Irvine resident
Anita Coleman, Irvine resident

John Kim, Irvine resident, expressed opposition to past comments made by Mayor Choi and reduced time for public comments.

Steve Greenberg, Irvine resident, expressed concern about the high cost of a metropolitan library at the Orange County Great Park and suggested the City Council develop a priority list of capital projects to include a cost/benefit analysis.

Walter Bayaress, Irvine resident, also expressed concern about the high cost of a metropolitan library and the estimated financial resources projected by 2024.

Audrey Litvak submitted a speaker slip but did not speak.

City Council discussion included: estimated maintenance costs and why these estimated costs were twice the amount in comparison to the Santa Monica Library; whether secondary maintenance funds were used for the Quail Hill Community Center; if secondary maintenance funds could be used for construction costs; compiling a list of other City priority projects, including a police facility, mini Civic Center type space, and an animal care center; estimated redevelopment settlement funding from the Department of Finance; current public process for allocating large amounts of funding for significant capital projects; alternatives to a 222,000 square foot facility; identifying other potential financial resources, such as fundraising and public/private partnership opportunities; other

existing innovative libraries in the United States; continuing joint use efforts with Irvine Unified School District (IUSD) to increase operating hours in lieu of the development of a metropolitan library; continuing discussion of a proposed metropolitan library to the Great Park Board in conjunction with an extensive overview of the Cultural Terrace; reaffirming that a footprint for a future library was included as part of the Great Park Master Plan; a review of the recent request by Pretend City for a future museum; whether an Environmental Impact Report for a metropolitan library had been completed; engagement of a study to determine the need for libraries in the City and including all interested stakeholders in the process; and conducting a half-day public workshop specific to the development of the Cultural Terrace.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Schott, to:

Continue the item to a Great Park Board meeting at which time the concept of a library, including size and scope, as well as other elements of the Cultural Terrace would be discussed.

Discussion ensued regarding clarification of the motion, to which Councilmember Schott withdrew her second to Councilmember Shea's motion. Councilmember Krom subsequently seconded the motion.

ACTION: A substitute motion was made by Councilmember Schott, seconded by Mayor Choi, to:

Designate space for a metropolitan library and cultural center as part of the Cultural Terrace consistent with the Great Park Master Plan.

Following further discussion, Councilmember Shea agreed to amend her motion to include that the City Council reaffirmed that a footprint for a library was included in the Cultural Terrace area, to which Councilmember Schott withdrew her substitute motion.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to:

Continue the item to a Great Park Board meeting at which time the concept of a library, including size, scope and costs, as well as other elements of the Cultural Terrace would be discussed; and reaffirmed that a placeholder for a library was currently included in the Cultural Terrace area.

PUBLIC COMMENTS

Ilya Tseglin and Robert Tseglin, Irvine residents, reiterated a domestic issue concerning an autistic family member and continued legal issues.

Michael Klubnikin, Irvine resident, spoke on behalf of his friend, Ilya Tseglin, who continues to seek legal assistance for a domestic issue related to his autistic son.

Ed Pope, Irvine resident, spoke in opposition to the Great Park Audit.

A. Hal Dununal spoke in support of the "Hero Program," which assists homeowners with renewable energy improvements.

Thomas Peng, Irvine resident, spoke in opposition to the location of the future Veterans Cemetery adjacent to the Orange County Great Park.

ADJOURNMENT

Moved by Mayor Pro Tempore Lalloway, seconded by Mayor Choi, and unanimously carried to adjourn the regular City Council meeting at 9:27 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

February 24, 2015
