



MINUTES

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

May 14, 2024
City Council Chamber
1 Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council and special joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 3:05 p.m. on May 14, 2024, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Vice Mayor/Vice Chairman Agran presiding.

ROLL CALL

Present: 4 Councilmember/Boardmember: Mike Carroll
Councilmember/Boardmember: Tammy Kim
Councilmember/Boardmember: Kathleen Treseder
Vice Mayor/Vice Chairman: Larry Agran

Absent: 1 Mayor/Chairwoman: Farrah N. Khan

Following roll call, Vice Mayor/Vice Chairman Agran noted that Mayor/Chairwoman Khan was out of the country on City business visiting various sister cities.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION (Government Code Section 54956.9(d)(1)): Kingston Kohr LLC v. City of Irvine, Fourth Appellate District, Division Three Case Nos G061805, G061821, and G061858**
- 1.2 CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION (Government Code Section 54956.9(d)(1)): Beador Construction v. City of Irvine, Orange County Superior Court Case No. 30-2021-01213481-CU-BC-WJC**
- 1.3 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation (Government Code section 54956.9(d)(4)): Two cases**
- 1.4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: APN 580-76-513; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Steve Torelli, Manager, Great Park; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Dan Almquist, Chief Executive Officer, Almquist Corporation; Under Negotiation: Price and Terms of Payment**
- 1.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: APNs 104-11-828 and 104-11-806; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Frank Kim, Chief Executive Officer, County of Orange; Under Negotiation: Price and Terms of Payment**
- 1.6 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) – Property: 17300 Red Hill, Irvine; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Parke Miller, Executive Vice President, Lincoln Property Company; Under Negotiation: Price and Terms of Payment.**

There were no requests to speak.

Prior to convening to Closed Session, Councilmember/Boardmember Carroll inquired about certain members of the public who were in attendance at the meeting.

RECESS

Vice Mayor Agran recessed the City Council meeting to Closed Session at 3:15 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Vice Mayor Agran reconvened the City Council meeting at 5:20 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Councilmember Kim led the Pledge of Allegiance.

INVOCATION

Pastor Chris Li from Mariners Church provided the invocation.

Following the invocation, Vice Mayor Agran reordered the agenda to consider the City Manager's Report, Announcements/Committee Reports/Council Reports, and Additions and Deletions prior to public comments on non-agendized items, and amended protocols related to public comments on non-agendized and Consent Calendar items.

2. PRESENTATIONS

2.1 *E-Bike Update*

Shaheen Jahangard, Police Lieutenant, provided an update on community education and enforcement efforts pertaining to electric bicycles.

Debra Miller Osorio spoke in support of licensing requirements for electric bicycle operators and noted dangers posed by those vehicles on trails.

Eric Neshanian, Irvine resident, spoke in support of increased enforcement and safety, and a moratorium on electric bicycle use until safety issues related to batteries were addressed.

City Council discussion included: inquiring about the location of recorded illegal electric bicycle activity that circulated online; noted competing interests and impact on established bicycle lanes; questioned potential tools and resources that policymakers could provide the Irvine

Police Department (IPD); inquired about the median age range of operators involved in e-bike incidents; questioned prohibitions on e-bike riding in open spaces; and suggested periodic updates on e-bikes .

By consensus of the members present (Mayor Khan absent), received and filed.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Kim

- On May 4, Councilmember Kim participated in Fire Ops 101 with the Orange County Fire Authority, a program designed to educate elected officials about the challenges, needs, and stressors of fire service.
- Last week, Councilmember Kim attended Senator Dave Min's Asian American and Pacific Islander (AAPI) Heritage Month Empowerment Summit, where he recognized eight exceptional AAPI local leaders, community organizers, and students.
- The 2nd Annual Irvine Tech Week, which took place from April 16-21 and saw record attendance, consisted of more than 25 events that brought together tech enthusiasts, investors, and industry leaders to celebrate innovation, and establish Irvine as a prominent ecosystem in Southern California. Councilmember Kim expressed appreciation to the team who organized the event and those who participated, including Melinda Pang from the Irvine Tech Hub, Ryan Foland from the ANTrepreneur Center of the University of California, Irvine, Scott Fox from OC Startup Council, Director of Communications and Engagement Melissa Haley, and Councilmember Treseder for joining at the closing ceremony.

Councilmember Carroll

- Councilmember Carroll congratulated Principal Council Executive Assistant Ryan Glymph, who took first place in the 5K event at the 4th Annual Global Hope 365 Walk/Run to End Child Marriage and Human Trafficking. Global Hope 365 administers two ambassador programs composed of volunteer-led and staff-supported local teams across the country working to raise awareness about these issues. Their state-wide campaign, the California Coalition to End Child Marriage, brings awareness to current laws in California that allow for the abuse of minors. Councilmember Carroll also expressed appreciation to Rima and the entire team at Global 365. For more information, visit globalhope365.org.

Vice Mayor Agran

- Members of the public are invited to learn about Gateway Preserve, a brand-new 711-acre open space preserve in North Irvine that will offer stunning natural landscapes and open spaces to explore, at an informational meeting on Thursday, May 16, from 6 to 8 p.m. at the Portola Springs Community Center. At this meeting, members of the public will: discover plans for Gateway Preserve, including maps and potential trails; learn about the plan that outlines how the City will manage and develop the Preserve while protecting sensitive habitats; and obtain information on a regional effort to conserve wildlife and open spaces and the conditions and terms the City must follow when developing and managing Gateway Preserve. City staff, Irvine Ranch Conservancy staff, and other experts will be available to answer questions and provide additional details about the project. For more information, visit cityofirvine.org/gatewaypreserve.
- In honor of Harvey Milk Day and June Pride Month, the City is hosting its third annual Pride in Irvine event on Wednesday, May 22, from 5 to 7 p.m., at the Irvine Civic Center Piazza, at which the Progress Flag will be raised in recognition and support of the City's LGBTQIA+ community. Members of the public are invited to explore programs provided by local advocacy and support organizations; and enjoy live music, refreshments, and activities while understanding valuable resources, making connections, and celebrating Pride at this free event. For more information, visit cityofirvine.org/pride.
- The City of Irvine is hosting two Memorial Day events to honor and remember the sacrifice of fallen American service members:
 - A special candle-lighting ceremony will be held in partnership with the Northwood Memorial Committee at the Northwood Gratitude and Honor Memorial at Northwood Community Park on Sunday, May 26, at 4 p.m. This year's event will pay special tribute to fallen service members who served in Afghanistan and Iraq. Guests are encouraged to bring lawn chairs or blankets for seating.
 - The City will host its annual Memorial Day Ceremony in the Formal Garden at Colonel Bill Barber Marine Corps Memorial Park on Monday, May 27, at 10 a.m. A Commanding Officer from Irvine's adopted 2/11 Marine Battalion will speak to recognize fallen service members and their sacrifice. Guests will have the opportunity to honor family and friends who died in service to the nation by posting a brief remembrance on a memory board at the event. Cards will be available for those wishing to send a message of appreciation and support to members of Irvine's adopted 2/11 Marine Battalion.

For more information, visit cityofirvine.org/specialevents.

- Throughout the month of May and through Tuesday, June 4, members of the public can support Irvine's adopted 2/11 Marine Battalion by donating new and unopened baby care items such as new baby clothes, swaddle blankets, and newborn toiletries, at Irvine City Hall and at the Great Park Visitors Center via the Baby Gift Drive held by the Irvine 2/11 Marine Adoption Committee. All donations go to families at Camp Pendleton. The Baby Gift Drive is a great opportunity for members of the public to demonstrate their gratitude for the sacrifices of our brave Marines and their families. For more information, visit Irvine211Marines.org.
- Vice Mayor Agran also noted the success of the recent CicloIrvine event, which was attended by thousands of people. The event is expected to become an Irvine tradition.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

PUBLIC COMMENTS - CITY COUNCIL - NON-AGENDIZED ITEMS

The following individuals spoke in support of increased transparency related to Irvine Community News and Views:

- Julie, Irvine resident
- Mike H., Irvine resident
- Stephanie G.
- Doron L.
- Carol L.
- Janine B.
- Sandy L.
- Anna B., Irvine resident

Steve G. spoke in opposition to hate speech, and questioned Vice Mayor Agran's ownership interest in Irvine Community News and Views.

Wendy B. spoke in opposition to the interpretation of her position on Vice Mayor's proposed motions at the February 27, 2024, City Council meeting, and noted ongoing collaboration between the City of Irvine and Irvine Unified School District to combat hate.

Jason Garshfield, Irvine resident, spoke in opposition to Mayor Khan's social media post on student protesters at the University of California, Los Angeles.

Susan Sayre, Irvine resident, spoke in support of increased access for seniors to Irvine CONNECT.

Jake spoke in opposition to recent conduct by Councilmember Carroll.

The following individuals spoke in support of a new dog park:

- Mary Frouhar
- Ann Volz, Irvine resident
- Crit Van Tuyl

Dana C., Irvine resident, spoke in support of a new dog park and solutions to address homelessness.

Debra Miller Osorio spoke in support of Irvine CONNECT and in opposition to danger posed by the lane modifications at Culver and Trabuco.

Alan Meyerson, Irvine resident, spoke in support of the City Council listening to public speakers, expressed appreciation for the CicloIRVINE event, spoke in opposition to certain claims by Orange County Power Authority, and in support of useful information provided by Irvine Community News and Views.

Gil Nelsen, Irvine resident, spoke in opposition to City Councilmembers leaving the dais during public comment and power delivery by the Orange County Power Authority, and in support of columns written by Dr. Phyllis Agran in Irvine Community News and Views.

Geneva Bailey, Irvine resident, spoke in opposition to the Irvine Police Department's handling of a service call pertaining to her daughter.

Dee Fox, Irvine resident, spoke in opposition to a recent event hosted by Orange County Power Authority that was concluded early, and in support of increased transparency at the agency.

Eric Neshanian, Irvine resident, noted that Irvine Standard was owned by the Irvine Company, and spoke in opposition to Vice Mayor Agran's endorsement of Mayor Khan.

Doug Elliott, Irvine resident, spoke in support of a Brown Act refresher course for Councilmember Carroll.

Duy Viet Le, Irvine resident, spoke in support of the City divesting from companies that do business with Israel.

DS spoke in support of clarifying requirements for tripod use in the Council Chamber.

Shaimaa spoke in opposition to certain comments by Vice Mayor Agran and recent conduct by Councilmember Kim.

City Manager Chi provided a brief update on dog park efforts at the request of Vice Mayor Agran.

CONVENE TO THE SPECIAL JOINT MEETING

Vice Mayor/Vice Chairman Agran convened the special joint meeting of the City Council with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 7:01 p.m.

PUBLIC COMMENTS - SUCCESSOR AGENCY - NON-AGENDIZED ITEMS

There were no requests to speak.

3. CONSENT CALENDAR - CITY COUNCIL

Prior to adoption of the Consent Calendar, the following individuals spoke on Consent Calendar Item Nos. 3.2 and 3.8:

Item 3.2

The following individuals spoke in support of the Jewish American Heritage Month proclamation:

- Chris Lee, Irvine resident
- Matthew Stasior
- Mike Kenyon, Irvine resident
- Sandi L.
- Rania, Irvine resident

Jason Garshfield spoke in opposition to the Jewish American Heritage Month proclamation as presented.

Henry Lee, Irvine resident and representing Buddha's Light International Association, spoke in support of the Buddha's Birthday proclamation.

Dee Fox, Irvine resident, spoke in opposition to the Jewish American Heritage Month proclamation as presented, and questioned City Council action to support the Lung Cancer Action and Lung Health Week proclamation.

Eric Neshanian, Irvine resident, spoke in support of the Jewish American Heritage Month proclamation and in support of proclamations to acknowledge protected classes such as the elderly, women, and children.

Taryn "Tirtzah" Williams, Diversity, Equity, and Inclusion Committee Member, spoke in opposition to Mayor Khan's handling of the Jewish American Heritage Month proclamations in 2023 and 2024.

Item 3.8

Melinda Liu, Irvine resident, spoke in support of the Irvine Children's Fund's nomination for a Community Partnership Fund Grant.

Moved by Councilmember/Boardmember Kim, seconded by Councilmember/Boardmember Carroll, and unanimously carried by those members present (Mayor/Chairwoman Khan absent), to approve City Council Consent Calendar Item Nos. 3.1 through 3.8; and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a regular meeting of the City Council held on March 12, 2024.
- 2) Approved the minutes of a regular meeting of the City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on March 26, 2024.

3.2 PROCLAMATIONS

ACTION:

- 1) Ratified and Proclaimed April 21, 2024, as "Irvine Science and Engineering Day."
- 2) Ratified and Proclaimed April 28, 2024, as "Fallen Workers' Memorial Day."
- 3) Ratified and Proclaimed April 2024, as "Community College Awareness Month."
- 4) Proclaimed April and May 2024, as "Orange County Affordable and Fair Housing Months."
- 5) Ratified and Proclaimed May 6-12, 2024, as "Lung Cancer Action and Lung Health Week."
- 6) Proclaimed May 15, 2024, as "Buddha's Birthday."
- 7) Proclaimed May 18, 2024, as "Armed Forces Day."
- 8) Proclaimed May 19-25, 2024, as "National Public Works Week."
- 9) Proclaimed May 23, 2024, as "Stop the Bleed Day."
- 10) Proclaimed May 2024, as "Asian American and Native Hawaiian/Pacific Islander (AANHPI) Heritage Month."
- 11) Proclaimed May 2024, as "Building Safety Month."
- 12) Proclaimed May 2024, as "Jewish American Heritage Month."
- 13) Proclaimed May 2024, as "Older Americans Month."

- 14) Proclaimed Orange County Fire Authority's "Wildfire Awareness and Prevention Season."
- 15) Proclaimed May - August 2024, as "Drowning Prevention Awareness."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 24-20 - 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

3.4 AWARD OF CONSTRUCTION CONTRACT FOR CULVER DRIVE/ALTON PARKWAY INTERSECTION IMPROVEMENT PROJECT

ACTION:

Awarded a construction contract in the amount of \$4,288,207.50 for the Culver Drive/Alton Parkway Intersection Improvement Project, CIP 311905, to the lowest responsive and responsible bidder, Sully-Miller Contracting. **(Contract No. 21180)**

3.5 AWARD CONTRACT FOR ON-CALL ASPHALT MAINTENANCE

ACTION:

Approved and authorized the Mayor to execute an agreement with R.J. Noble Company for a not to exceed amount of \$1,342,960 for on-call asphalt maintenance services. **(Contract No. 21410)**

3.6 NOTICE OF PENDING APPROVAL FOR A TRACT MAP IN IRVINE BUSINESS COMPLEX

ACTION:

Received and filed.

3.7 CONTRACT APPROVAL FOR LANDSCAPE MAINTENANCE SERVICES FOR CITYWIDE VILLAGE STREETSCAPES

ACTION:

- 1) Approved and authorized the Mayor to execute an agreement with Merchants Landscape Services, Inc. for \$1,016,459.30 for the Villages of Cypress, Woodbury, and Stonegate. **(Contract No. 21192)**

- 2) Approved and authorized the Mayor to execute an agreement with Merchants Landscape Services, Inc. for \$1,661,575.66 for the Villages of Northwood and Eastwood. **(Contract No. 21194)**
- 3) Approved and authorized the Mayor to execute an agreement with Monarch Landscape Company – Land Systems for \$1,460,699.51 for the Village of El Camino. **(Contract No. 21195)**
- 4) Approved and authorized the Mayor to execute an agreement with Greentech Landscape, Inc. for \$1,350,671.84 for the Village of Woodbridge. **(Contract No. 21220)**
- 5) Approved and authorized the Mayor to execute an agreement with Merchants Landscape Services, Inc. for \$1,130,461.30 for the Village of Westpark. **(Contract No. 21178)**

3.8 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Vice Mayor Agran's request for Community Partnership Fund Grant Nominations to the following organizations in support of program costs:
 - a. Newport-Mesa-Irvine Interfaith Council (\$1,000) **(Contract No. 11786)**
 - b. Irvine Children's Fund (\$1,000) **(Contract No. 11787)**
- 2) Authorized the City Manager to prepare and sign funding agreements for the organizations listed above.

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 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 March 26, 2024.

4.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 24-03 – 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

ADJOURNMENT - SPECIAL JOINT MEETING

Moved by Councilmember/Boardmember Kim, seconded by Councilmember/Boardmember Carroll, and unanimously carried by those members present (Mayor/Chairwoman Khan absent), to adjourn the regular joint meeting with the Successor Agency at 7:30 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Vice Mayor Agran reconvened the City Council meeting at 7:30 p.m.

5. PUBLIC HEARINGS

5.1 APPROVAL OF THE HUD 2024-25 ACTION PLAN AND FUNDING RECOMMENDATIONS

Vice Mayor Agran opened the public hearing at 7:31 p.m.

Sarah Escobedo, Housing Analyst, presented the staff report and responded to questions. Keri Bullock, Housing Manager, and Frank Perez, representing NDG Associates, the City’s federal grant consultant, were also available for questions.

Sharon Wellikson, representing Irvine Children’s Fund, spoke in support and expressed appreciation to the Community Services Commission.

Jing Sun, Irvine resident and Chair of the Community Services Commission, spoke in support and expressed appreciation to the Department of Community Services and consultants.

Tiffany, Irvine resident, spoke in support, and suggested using Housing and Urban Development funding to complement the City's efforts to meet the state's new housing requirements.

City Council discussion included: questioning availability additional funding sources, including the General Fund; and expressed appreciation to the Community Services Commission for its efforts.

ACTION: Moved by Councilmember Treseder, seconded by Councilmember Kim, and unanimously carried by those members present (Mayor Khan absent), to close the public hearing at 7:51 p.m.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried by those members present (Mayor Khan absent), to:

Adopt RESOLUTION NO. 24-21 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE 2024-25 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SOLUTIONS GRANT PROGRAMS AND DELEGATING AUTHORITY TO THE CITY MANAGER OR DESIGNEE TO MODIFY PRIOR APPROVED ACTION PLAN ALLOCATIONS TO MEET HUD SPENDING DEADLINES

5.2 ZONE CHANGE AMENDING THE SIGN ORDINANCE TO ALLOW THE PERMANENT DIGITAL DISPLAY OF OFF-PREMISES ADVERTISING ON THE EXISTING IRVINE AUTO CENTER ELECTRONIC FREEWAY SIGN LOCATED AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2)

Vice Mayor Agran opened the public hearing at 7:53 p.m.

Eric Martin, Associate Planner, presented the staff report and responded to questions. Stephanie Frady, Director of Community Development, and John Sackrison, representing the Orange County Automobile Dealers Association, were also available for questions.

There were no requests to speak.

City Council discussion included: inquiring about revenue generated by the sign; and questioned total allocation to the City for special events.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Kim, and unanimously carried by those members present (Mayor Khan absent), to close the public hearing at 8:04 p.m.

ACTION: Moved by Councilmember Kim, seconded by Vice Mayor Agran, and unanimously carried by those members present (Mayor Khan absent), to:

Introduce for first reading and read by title only ORDINANCE NO. 24-06 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00916605-PZC TO AMEND SECTION 7-3-1, GENERAL REGULATIONS – SIGNS REQUIRING A SIGN PERMIT, OF THE IRVINE ZONING ORDINANCE TO ALLOW THE DISPLAY OF OFF-PREMISES ADVERTISING ON AN EXISTING ELECTRONIC FREEWAY SIGN FOR THE IRVINE AUTO CENTER LOCATED AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2); FILED BY EMILY BENEDICK, ON BEHALF OF THE AUTO CENTER COMMUNITY ASSOCIATION

5.3 MUNICIPAL CODE AND ZONING ORDINANCE TECHNICAL UPDATE

Vice Mayor Agran opened the public hearing at 8:06 p.m.

Tiffany Lin, Senior Planner, presented the staff report and responded to questions. Alyssa Matheus, Principal Planner, was also available for questions.

There were no requests to speak.

City Council discussion included: requesting clarification related to the proposed technical updates.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Kim, and unanimously carried by those members present (Mayor Khan absent), to close the public hearing at 8:12 p.m.

ACTION: Moved by Councilmember Kim, seconded by Vice Mayor Agran, and unanimously carried by those members present (Mayor Khan absent), to:

Introduce for first reading and read by title only ORDINANCE NO. 24-07 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00921803-PZC TO AMEND THE MUNICIPAL CODE AND ZONING ORDINANCE BY PROVIDING NEW AND REVISED MUNICIPAL CODE AND ZONING PROVISIONS RELATED TO ZONING ORDINANCE CHAPTER 1-2- DEFINITIONS; CHAPTER 2-33- TIME-RESTRICTED PARKING PROCEDURE; CHAPTER 2-37.5- WIRELESS COMMUNICATION FACILITY PERMIT; CHAPTER 3-3- LAND USE MATRIX; CHAPTER 3-15- LANDSCAPING STANDARDS; CHAPTER 3-27- SETBACK STANDARDS; CHAPTER 3-37- ZONING DISTRICT LAND USE REGULATIONS AND DEVELOPMENT STANDARDS; CHAPTER 4-3- AUTOMOBILE, MOTORCYCLE, HANDICAP, BICYCLE OFF-STREET PARKING REQUIREMENTS; CHAPTER 4-4- DESIGN STANDARDS; AND CHAPTER 4-6- DEVIATION FROM REQUIREMENTS AND MUNICIPAL CODE CHAPTER 3- MASSAGE ESTABLISHMENTS AND TECHNICIANS, ETC.

5.4 GENERAL PLAN AMENDMENT, ZONE CHANGE, AND DEVELOPMENT AGREEMENT FOR RESIDENTIAL DEVELOPMENT IN PLANNING AREA 39 (LOS OLIVOS)

Vice Mayor Agran opened the public hearing at 8:15 p.m.

Ann Wuu, Principal Planner, presented the staff report and responded to questions. Stephanie Frady, Director of Community Development, and Jeff Davis, representing Irvine Company, also responded to questions.

Susan Sayre, Irvine resident, spoke in support of 20% of affordable housing units being Americans with Disabilities Act (ADA) accessible and adaptable, and a higher percentage of low-income housing units for seniors and the disabled.

The following individuals spoke in opposition:

- Gil Nelsen, Irvine resident
- Christina Shea, Irvine resident
- Dee Fox, Irvine resident
- Harvey Liss, Irvine resident
- Eric Neshanian, Irvine resident

Jeff Davis, Irvine Company, provided a brief overview of the project and spoke in support.

Jing Li and Greg Costigan, Irvine residents, spoke in support of the proposed project.

Ayn Craciun and Doug Elliott, Irvine residents, spoke in opposition, and in support of implementing Safe Routes to School for new developments.

Tiffany spoke in support of transportation needs being met prior to new developments.

City Council discussion included: questioning efforts to ensure owner-occupation of homes; inquired about the status and zoning of school sites, where and which routes children will take to go to school, and school generation rates; questioned distance to designated schools from the site; and inquired about whether the Irvine Unified School District subcommittee could be included in related discussions.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Treseder, and unanimously carried by those members present (Mayor Khan absent), to close the public hearing at 9:20 p.m.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, to:

Adopt RESOLUTION NO. 24-22- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT 00900828-PGA TO AMEND GENERAL PLAN LAND USE ELEMENT TABLE A-1 BY INCREASING THE MAXIMUM DWELLING UNIT CAP BY 670 RESIDENTIAL UNITS FOR PLANNING AREA 39 (LOS OLIVOS); FILED BY IRVINE COMPANY

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Kim, and Treseder

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 1 COUNCILMEMBERS: Khan

ABSTAIN: 0 COUNCILMEMBERS: None

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, to:

Introduce for first reading and read by title only ORDINANCE NO. 24-08 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00900833-PZC TO AMEND SECTION 3-37-15 AND CHAPTER 9-39 OF THE IRVINE ZONING ORDINANCE TO ALLOW THE ADDITION OF 670 DWELLING UNITS TO THE DWELLING UNIT CAP; TO CHANGE THE ZONING DESIGNATION OF LOT 10 & LOT 13 FROM 2.4 MEDIUM-HIGH DENSITY RESIDENTIAL TO 2.4H MEDIUM-HIGH DENSITY RESIDENTIAL; AND TO AMEND DEVELOPMENT STANDARDS FOR THE 2.4 MEDIUM-HIGH DENSITY RESIDENTIAL ZONING DISTRICT RELATIVE TO RESIDENTIAL DEVELOPMENT WITHIN PLANNING AREA 39 (LOS OLIVOS); FILED BY IRVINE COMPANY

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Kim, and Treseder

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 1 COUNCILMEMBERS: Khan

ABSTAIN: 0 COUNCILMEMBERS: None

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, to:

Introduce for first reading and read by title only ORDINANCE NO. 24-09 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING DEVELOPMENT AGREEMENT 00919822-PDA TO ESTABLISH PUBLIC BENEFITS AND AFFORDABLE HOUSING REQUIREMENTS ASSOCIATED WITH THE LOT 10 RESIDENTIAL DEVELOPMENT; LOCATED AT THE SOUTHEAST CORNER OF DANA AND ENCANTO IN PLANNING AREA 39 (LOS OLIVOS); FILED BY IRVINE COMPANY

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Agran, Kim, and Treseder

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 1 COUNCILMEMBERS: Khan

ABSTAIN: 0 COUNCILMEMBERS: None

5.5 A RESOLUTION FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY FOR THE JAMBOREE MICHELSON PEDESTRIAN BRIDGE PROJECT

Vice Mayor Agran opened the public hearing at 9:26 p.m.

Sean Crumby, Director of Public Works & Sustainability, presented the staff report and responded to questions.

Jeremy Ficarola, Irvine resident, spoke in support.

Dee Fox, Irvine resident, clarified comments related to Councilmember Kim.

City Council discussion included: noting the length of the process; questioned whether pedestrians would be forced to use the bridge; and inquired about the condemnation and eminent domain processes, as well as the associated timelines.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Treseder, and unanimously carried by those members present (Mayor Khan absent), to close the public hearing at 9:37 p.m.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Tresseder, and unanimously carried by those members present (Mayor Khan absent), to:

Adopt RESOLUTION NO. 24-23 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, FINDING AND DETERMINING THE PUBLIC INTEREST AND NECESSITY FOR ACQUIRING AND AUTHORIZING THE CONDEMNATION OF PORTIONS OF PROPERTY LOCATED AT NORTHEAST CORNER OF JAMBOREE AND MICHELSON IN THE CITY OF IRVINE (APN 445-211-80) FOR THE PURPOSES OF THE JAMBOREE MICHELSON PEDESTRIAN BRIDGE PROJECT

6. COUNCIL BUSINESS

6.1 CERTIFY RESULTS OF THE SPECIAL MUNICIPAL ELECTION HELD ON MARCH 5, 2024

Carl Petersen, City Clerk, presented the staff report and responded to questions.

There was no City Council discussion.

ACTION: Moved by Vice Mayor Agran, seconded by Councilmember Carroll, and unanimously carried by those members present (Mayor Khan absent), to:

- 1) Receive and file the Certificate of Results for the Special Municipal Election held on March 5, 2024 for Ballot Measure D – Charter Amendment to Expand City Council and Establish City Council Districts.
- 2) Adopt RESOLUTION NO. 24-24 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RECITING THE FACT OF THE SPECIAL MUNICIPAL ELECTION HELD ON MARCH 5, 2024, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

6.2 ANNUAL REPORT ON THE POLICE USE OF MILITARY EQUIPMENT ASSEMBLY BILL 481

Mark Anderson, Police Commander, presented the staff report and responded to questions. Scott Grange, Police Sergeant, also responded to questions.

City Council discussion included: inquiring about a radiological device at the University of California, Irvine; questioned potential consequences of not receiving and filing the report; and noted the appropriateness of the Irvine Police Department's use of military equipment.

ACTION: Moved by Vice Mayor Agran, seconded by Councilmember Kim, and unanimously carried by those members present (Mayor Khan absent), to:

Receive and file.

ADJOURNMENT-CITY COUNCIL

Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried by those members present (Mayor Khan absent), to adjourn the meeting at 10:04 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

June 11, 2024