



# MINUTES

## CITY COUNCIL REGULAR MEETING

**February 22, 2022**  
**City Council Chamber**  
**One Civic Center Plaza**  
**Irvine, CA 92606**

### CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:29 p.m. on February 22, 2022, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

### ROLL CALL

Present: 5	Councilmember	Larry Agran
	Councilmember	Mike Carroll*
	Councilmember	Tammy Kim
	Vice Mayor	Anthony Kuo
	Mayor	Farrah N. Khan

\* via teleconference

Mayor Khan provided the current guidelines for face coverings for members of the public attending the meeting in person; noted additional opportunities to participate in the meeting virtually; and encouraged those providing public comments to be civil, polite, and courteous when addressing one another, City staff, and members of the public.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

Mayor Khan also announced that general public comments for the City Council on items not on the agenda would be considered following Council Business items and prior to adjournment.

### **PLEDGE OF ALLEGIANCE**

Vice Mayor Kuo led the Pledge of Allegiance.

### **INVOCATION**

Pastor Graham McGuinness from Woodbridge Community Church provided the invocation.

### **CITY MANAGER'S REPORT**

There was no report.

### **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Vice Mayor Kuo made the following announcements:

- On February 26 and 27, Mayor Khan and Vice Mayor Kuo will be co-hosting and co-sponsoring a walk in support of ending child marriage and human trafficking at the Jeffrey Open Space Trail (JOST), sponsored by Global Hope 365.
- Local high school upcoming performances include:
  - Irvine High School – “Chicago” – March 3-5, 2022
  - Woodbridge High School – “Matilda” – March 3-5, 2022
  - University High School – “Sponge Bob Square Pants” – March 3-5, and March 10-12, 2022

Councilmember Kim made the following announcements:

- Orange County Public Library is offering a free books by mail service to eligible residents in Orange County. For information, visit [ocpl.org/booksbymail](http://ocpl.org/booksbymail).
- Orange County Mosquito and Vector Control District (OCMVCD) will be spraying around the University of California, Irvine marsh area on Wednesday, February 23, from 11:30 a.m. – 12:30 p.m. In addition, OCMVCD is hiring seasonal workers. To apply, visit [ocvector.org](http://ocvector.org).

- At a recent meeting, the City Council unanimously approved naming a baseball field in Northwood to the Jeremy Goldman Field. A dedication ceremony will be held at Hicks Canyon Community Park on Saturday, February 26 at 11 a.m., which is also opening day for Northwood Little League.

Councilmember Agran congratulated the City's Community Services Department for receiving two awards from the California Parks and Recreation Society, which includes the Marketing and Communications Award for the Art Beat Catalog; and the Community Award of Excellence for the Irvine Global Village Festival. He also suggested that the All American Asphalt matter be agendaized for discussion at the March 8 or March 22 meeting to provide the status of litigation and efforts to bring relief to residents of North Irvine.

Mayor Khan made the following announcements:

- The City's One Irvine program is a neighborhood revitalization initiative designed to focus resources in older neighborhoods to park community-led reinvestment. The first neighborhood to participate in the program is North El Camino Real. Three new community revitalization programs include: 1) a Green Home Grant program offering \$1,000 grants to residents of the North El Camino Real (NECR) neighborhood to upgrade homes with environmentally-friendly projects; 2) a Home Improvement Loan program that will provide up to \$5,000 no-interest loans for NECR residents for sustainability home upgrades; and 3) a Citywide Permit Fee Holiday that waives certain home renovation permit fees to owners of homes built in 1975 or earlier. For information, visit [cityofirvine.org/oneirvine](http://cityofirvine.org/oneirvine).
- Members of the community are invited to attend the annual State of the City address on Wednesday, March 9 at the Irvine Barclay Theatre. Mayor Khan will share accomplishments of the past year and plans for 2022. A public reception will begin at 5 p.m., with the address starting at 6 p.m. For information, visit [cityofirvine.org](http://cityofirvine.org).
- The Irvine Animal Care Center invites the community to support its Foster Donation Drive through the month of March. The center's new puppies and kittens, as well as animals healing from an injury or post-surgery, can be supported by donating supplies such as formula, mother and baby cat food, and toys. To view a complete wish list, visit [irvineanimals.org/foster](http://irvineanimals.org/foster). The Donation Celebration event will be held on Saturday, March 12 from 1 to 3 p.m. for those who would prefer to drop off new pet supplies to support animals in foster care. In addition to supporting young and healing animals, community members can also help celebrate the Irvine Animal Care Center's 40<sup>th</sup> Anniversary while donating to the Foster Donation Drive. A list of the 40 most needed items will be available at [irvineanimals.org/40](http://irvineanimals.org/40), and special bonus activities will be announced through social media throughout the year.

Mayor Khan also congratulated Northwood High School students Nihar Abhyankar and Sana Hamid, first place winners at the National Debate Competition, hosted by the University of Nevada at Last Vegas.

## **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda. However, City Manager Chi asked that Council Business Item No. 3.3 be considered prior to Council Business Item No. 3.2.

### **1. CONSENT CALENDAR**

**ACTION: Moved by Vice Mayor Kuo, seconded by Councilmember Kim, and unanimously carried to approve Consent Calendar Item Nos. 1.1 through 1.10, with the exception of Consent Calendar Item Nos. 1.4, 1.8, and 1.9, which were removed for separate discussion. Consent Calendar Item Nos. 1.6 and 1.11 were removed from the agenda originally posted on February 10, 2022.**

#### **1.1 MINUTES**

**ACTION:**

- 1) Approved the minutes of a special meeting of the Irvine City Council held on January 25, 2022.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on January 25, 2022.

#### **1.2 PROCLAMATIONS**

**ACTION:**

Proclaimed March 2022, as "National Nutrition Month."

#### **1.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 22-09 - 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

#### **1.4 BUDGET ADJUSTMENT FOR ONE IRVINE PERMIT FEE HOLIDAY**

This item was removed from the Consent Calendar for separate discussion.

Ayn Cracian, Irvine resident, spoke in favor of removing barriers for all electric construction and incentivizing the addition of all electric appliances in order at every opportunity.

Keri Bullock, Neighborhoods Services Administrator, presented the staff report and responded to questions.

City Council discussion included: questioning which neighborhoods were selected; inquired about future expansion of the program to other neighborhoods; questioned the budget impacts if multi-family homes were included in the program; inquired about whether the program was limited to environmentally friendly improvements; suggested incentivizing electrification to further the goal of carbon neutrality by 2030; questioned whether the program was funded using American Rescue Plan Act (ARPA) fund access; and clarified that the permit holiday was one component of the One Irvine program.

Oliver Chi, City Manager, noted that adjustment of program parameters could be explored to provide larger subsidies to incentivize electrification if so desired by the City Council.

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

Approve a budget adjustment for the One Irvine Permit Fee Holiday program allocating up to \$700,000 from the Irvine Recovery Fund to the Building and Safety Fund.

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

Direct staff to explore programmatic means incentivizing electrification and dis-incentivizing natural gas, and return to the City Council at a future meeting.

**1.5 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR THE GREAT PARK SHADE IMPROVEMENTS – PHASE 1**

**ACTION:**

- 1) Approved the construction plans, specifications, and contract documents for the Great Park Shade Improvements – Phase 1, CIP 362013.
- 2) Approved the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

**Approved 5-0.**

**1.6 THIS ITEM WAS REMOVED FROM THE AGENDA ORIGINALLY POSTED ON FEBRUARY 10, 2022.**

**1.7 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR CIVIC CENTER SECURED LOT ELECTRICAL UPGRADES**

**ACTION:**

- 1) Approved the construction plans, specifications, and contract documents for the Civic Center Secured Lot Electrical Upgrades Project, CIP 361714.
- 2) Approved the Engineer's Estimate, Construction Contingency, and Project Funding Summary.
- 3) Authorized staff to award the contract in accordance with the City's procurement and competitive bidding procedures, within the approve project budget.

**1.8 SENATE BILL 619 RESOLUTION AUTHORIZING STAFF TO SUBMIT A NOTIFICATION OF INTENT TO COMPLY APPLICATION**

This item was removed for separate discussion at the request of Councilmember Agran, who asked for clarification on whether this item was a notification to comply with Senate Bill 1383 (SB 1383), and if the City would be provided an additional year to inform and educate residents.

Matthew Cuevas, Senior Solid Waste Management Analyst, responded to questions.

City Council discussion included: reiterating greater efficiency and reduction in greenhouse gases; and suggested that periodic updates be provided to the City Council.

Oliver Chi, City Manager, noted that similar to the City of Irvine, most jurisdictions had adopted the ordinance updating the requirements related to SB 1383, and that negotiations with trash haulers were required to effectuate those changes. He also clarified that the proposed extension would allow for that process to occur.

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

Adopt RESOLUTION NO. 22-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, UNDER SENATE BILL 619, AUTHORIZING THE APPROVAL AND SUBMITTAL OF A NOTIFICATION OF INTENT TO COMPLY WITH THE REGULATIONS OF SENATE BILL 1383 TO THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

**1.9 COVID IMPACTS ON ISHUTTLE OPERATIONS**

This item was removed for separate discussion at the request of Vice Mayor Kuo, who inquired about potential consequences if performance standards were not met, City Council notification, and cost of ridership.

Jaime Bourgeois, Deputy Director of Public Works and Transportation, responded to questions.

City Council discussion included: inquiring about why a plan was not developed earlier in the process; questioned how daily boardings were calculated; expressed concern about the overall cost of ridership; reiterated that ridership numbers were reflective of the COVID-19 pandemic; questioned whether ridership might return to pre-pandemic levels; inquired about marketing efforts to promote i-Shuttle ridership opportunities; questioned whether the proposed budget adjustment was for one fiscal year; and reiterated that ridesharing programs, such as Uber and Lyft, do not adequately remove vehicles off roads.

Oliver Chi, City Manager, noted that the proposed budget adjustment would provide staff the ability to develop a modified transit system to make the program more cost effective without stopping the program in the interim.

**ACTION: Moved by Mayor Khan, seconded by Councilmember Kim, to:**

Approve a budget adjustment in the amount of \$160,156, from iShuttle Fund, Fund 146, for the continuation of iShuttle services for Fiscal Year 2021-22.

**The motion carried as follows:**

AYES: 3 COUNCILMEMBERS Agran, Kim, and Khan

NOES: 1 COUNCILMEMBERS: Kuo

ABSENT: 1 COUNCILMEMBERS: Carroll

**1.10 PAVEMENT MANAGEMENT RELIEF FUNDING PROGRAM**

**ACTION:**  
Adopted RESOLUTION NO. 22-11 – A RESOLUTION OF THE CITY OF IRVINE, CALIFORNIA, WHICH CERTIFIES THAT THE CITY COUNCIL HAS AUTHORIZED THE PROJECT LIST SUBMITTAL FOR CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 (CRRSAA) FUNDING THROUGH THE ORANGE COUNTY TRANSPORTATION AUTHORITY 2021 PAVEMENT MANAGEMENT RELIEF FUNDING PROGRAM

**1.11 \*THIS ITEM WAS REMOVED FROM THE AGENDA ORIGINALLY POSTED ON FEBRUARY 10, 2022**

**2. PUBLIC HEARINGS**

**2.1 APPROVAL OF TAX-EXEMPT BOND ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY FOR FINANCING LAND, BUILDINGS, IMPROVEMENTS EQUIPMENT AND RELATED COSTS TO HEALTHCARE FACILITIES FOR HOAG MEMORIAL HOSPITAL PRESBYTERIAN**

Mayor Khan opened the public hearing at 5:54 p.m.

Gemma Calilong, Management Analyst II, presented the staff report and responded to questions.

City Council discussion included: questioning whether a potential conflict-of-interest applied to Councilmember Agran due to applicable stock holdings.

Jeff Melching, City Attorney, noted that not enough information was available at the time to determine whether a conflict-of-interest existed.

**ACTION: Moved by Vice Mayor Kuo, seconded by Councilmember Kim, to close the public hearing at 5:58 p.m.**

**The motion carried as follows:**

AYES:	3	COUNCILMEMBERS	Kim, Kuo, and Khan
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	1	COUNCILMEMBERS:	Carroll
ABSTAIN:	1	COUNCILMEMBERS:	Agran

**ACTION: Moved by Vice Mayor Kuo, seconded by Mayor Khan, to:**

Adopt RESOLUTION NO. 22-12 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ISSUANCE BY THE CALIFORNIA PUBLIC FINANCE AUTHORITY OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$500,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF CONSTRUCTION OF HEALTHCARE FACILITIES FOR HOAG MEMORIAL HOSPITAL PRESBYTERIAN AND CERTAIN OTHER MATTERS RELATING THERETO

**The motion carried as follows:**

AYES:	3	COUNCILMEMBERS	Kim, Kuo, and Khan
NOES:	0	COUNCILMEMBERS:	None
ABSENT:	1	COUNCILMEMBERS:	Carroll
ABSTAIN:	1	COUNCILMEMBERS:	Agran

**3. COUNCIL BUSINESS**

**3.1 NOTICE OF INTENT TO CONSIDER FORMING AN UNDERGROUND UTILITY DISTRICT ALONG A PORTION OF REDHILL AVENUE BETWEEN MCGAW AVENUE AND DEERE AVENUE**

Steven Carrillo, Manager of Engineering/City Engineer, presented the staff report and responded to questions.

City Council discussion included: questioning whether the utility district work credit balance that would be applied to this project were also approved for other uses; and inquired about the potential consequences if these funds were not used.

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

Adopt RESOLUTION NO. 22-12 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING ITS INTENTION TO CONSIDER THE FORMATION OF UNDERGROUND UTILITY DISTRICT NUMBER 15

**3.2 MIDDLE INCOME HOUSING PROPOSAL FOR TOSCANA APARTMENTS**

This item was considered following Council Business Item No. 3.3. See Additions and Deletions (page 4).

Pete Carmichael, Director of Community Development, and Lisa Varon, Manager of Housing, presented the staff report and responded to questions. Jordan Moss, Catalyst Housing Group, also responded to questions.

City Council discussion included: questioning why tax reassessed values were used; inquired about whether the location of the property was within the Santa Ana Unified School District; questioned the foregoing of tax revenue; inquired about options at the end of the 35-year proposal; expressed concern about the potential public benefit; inquired about an independent appraisal on the property; questioned whether the City would be listed as an additional insured on insurance policies; inquired about reimbursement to tax entities upon the reconveyance of the property; expressed concern about the age of the buildings; inquired about property acreage; questioned whether appliances were electric; expressed concern that the proposal was premature; inquired about whether the item would return to the City Council at a future meeting for discussion; suggested deal points be matched to the Royce Middle Income Housing bond transaction; and requested that the City Manager provide periodic updates on negotiations.

Doug Elliott, Irvine resident, expressed concern about fees charged by Catalyst Housing Group and number of outstanding details.

**ACTION: Moved by Councilmember Kim, seconded by Vice Mayor Kuo, to:**

Approve the proposal, and:

- a) Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CMFA SPECIAL FINANCE AGENCY AND THE FORM OF A PUBLIC BENEFIT AGREEMENT; AND APPROVING THE ISSUANCE OF REVENUE BONDS BY SAID AGENCY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION OR IMPROVEMENT OF THE TOSCANA APARTMENTS
- b) Authorize and direct the City Manager to negotiate and enter into a Public Benefit Agreement with the CMFA Special Finance Agency, substantially in the form attached to the staff report, which may result in the City receiving surplus revenue from the future sale of the property.
- c) Authorize and direct the City Manager to execute related documents and take any additional actions required to implement the Middle-Income Housing proposal.
- d) Direct a \$125,000 sponsor donation to the Irvine Community Land Trust for use on future affordable housing projects.

Following discussion, Vice Mayor Kuo made a friendly amendment to the motion.

**ACTION: A friendly amendment was made by Vice Mayor Kuo, accepted by Councilmember Kim as the maker of the motion, to:**

Approve the proposal, and:

- a) Adopt RESOLUTION NO. 22-14 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CMFA SPECIAL FINANCE AGENCY AND THE FORM OF A PUBLIC BENEFIT AGREEMENT; AND APPROVING THE ISSUANCE OF REVENUE BONDS BY SAID AGENCY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION OR IMPROVEMENT OF THE TOSCANA APARTMENTS
- b) Direct staff to negotiate final terms for the Toscana Middle Income Housing bond transaction, which are equal to or better than those of the Royce Middle Income

Housing bond transaction, at the discretion of the City Manager.

- c) Authorize and direct the City Manager to execute related documents and take any additional actions required to implement the Middle-Income Housing proposal.
- d) Direct a \$125,000 sponsor donation to the Irvine Community Land Trust for use on future affordable housing projects.

**The motion carried as follows:**

AYES: 3 COUNCILMEMBERS Kim, Kuo, and Khan

NOES: 1 COUNCILMEMBERS: Agran

ABSENT: 1 COUNCILMEMBERS: Carroll

**3.3 MIDDLE INCOME HOUSING PROPOSAL FOR THE ROYCE APARTMENTS**

This item was considered prior to Council Business Item No. 3.2. See Additions and Deletions (page 4).

Pete Carmichael, Director of Community Development, and Lisa Varon, Manager of Housing, presented the staff report and responded to questions. Sean Rawford, on behalf of the Waterford Property Company, and Bill Martecorena, on behalf of Rutan and Tucker, also responded to questions.

City Council discussion included: questioning when units would convert from market to modified rates; inquired about an independent appraisal of the property; expressed concern about potential risks and liability to the City; suggested that all units include comparable amenities to market rate rentals; reiterated the need for affordable housing for middle income households; inquired about the financial cost to the City; inquired about how school districts benefit based on tax revenue loss; questioned how much tax revenue would be lost to the County of Orange and whether it had any related concerns; inquired about insurance coverage and how certain types of losses would be covered; questioned changes in market conditions and potential consequences; inquired about preferences to those who live and/or work in the City; questioned whether those with developmental disabilities or veterans were included in the proposal; inquired about whether units were Americans with Disabilities Act (ADA) compliance; questioned whether general fund monies would be used; reiterated that

affordable housing for middle income households was a top concern for local companies; noted the overall public benefit of the proposal; suggested additional liability protection for the City and independent monitoring/compliance to ensure proper income qualification and proper upkeep of the property; suggested that the units be preserved affordable in perpetuity by transferring to the Irvine Community Land Trust (ICLT) following the sale of the property; inquired about who would handle resident complaints; and questioned whether a conflict-of-interest existed if the property would eventually be transferred to the ICLT.

Jong Limb, Planning Commissioner, spoke in favor of the proposal.

Pamela Wykoff, Irvine resident, spoke in opposition, noting negative Yelp reviews, management issues, crime, and lack of security at the property; and suggested that housing vouchers be provided to those who qualify as an alternative.

Doug Elliott, Irvine resident, spoke in support of middle income housing, but expressed concern about the structure of the proposal.

**ACTION:** Moved by Mayor Khan, seconded by Councilmember Kim, to:

- 1) Approve the proposal, and:
  - a) Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CSCDA COMMUNITY IMPROVEMENT AUTHORITY (THE AUTHORITY), AND THE FORM OF A PUBLIC BENEFIT AGREEMENT; AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION OR IMPROVEMENT OF THE ROYCE APARTMENTS
  - b) Authorize and direct the City Manager to negotiate and enter into a Public Benefit Agreement with the Authority, substantially in the form attached to the staff report, which may result in the City receiving surplus revenue from the future sale of the property.

- c) Authorize and direct the City Manager to execute related documents and take any additional actions required to implement the Authority's Middle Income Housing Program, including the negotiation of an independent appraisal; the safeguarding of the City from liability as much as possible; and the addition of an independent monitoring compliance protocol to ensure proper income qualification and upkeep of units.
- 2) Direct staff to negotiate an arrangement with the Irvine Community Land Trust whereupon the City assuming ownership of the property in question we would approach the Land Trust initially to work out what a perpetually affordable project would look like, and return to City Council at a future meeting for review.

Following discussion, Mayor Khan amended her motion.

**ACTION: Moved by Mayor Khan, accepted by Councilmember Kim as the seconder, to:**

- 1) Approve the proposal, and:
  - a) Adopt RESOLUTION NO. 22-15 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF A JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CSCDA COMMUNITY IMPROVEMENT AUTHORITY (THE AUTHORITY), AND THE FORM OF A PUBLIC BENEFIT AGREEMENT; AND APPROVING THE ISSUANCE OF REVENUE BONDS BY THE AUTHORITY FOR THE PURPOSE OF FINANCING THE ACQUISITION, CONSTRUCTION OR IMPROVEMENT OF THE ROYCE APARTMENTS
  - b) Authorize and direct the City Manager to negotiate and enter into a Public Benefit Agreement with the Authority, substantially in the form attached to the staff report, which may result in the City receiving surplus revenue from the future sale of the property.
  - c) Authorize and direct the City Manager to execute related documents and take any additional actions required to implement the Authority's Middle Income Housing Program.
- 2) Direct staff to negotiate an arrangement with the Irvine Community Land Trust whereupon the City assuming ownership of the property in question we would approach the Land Trust initially to work out what a perpetually affordable project would look like, and return to City Council at a future meeting for review.

**The motion carried as follows:**

AYES:	3	COUNCILMEMBERS	Kim, Kuo, and Khan
NOES:	1	COUNCILMEMBERS:	Agran
ABSENT:	1	COUNCILMEMBERS:	Carroll

**PUBLIC COMMENTS**

Caitlyn Yang and Zackey Sahebzada, University of California, Irvine (UCI) students, spoke in support of the UCI student rocket project.

Alan Meyerson, Irvine resident, spoke in opposition to the requirement for two Councilmembers to agendize items and Councilmember Carroll's absence from the meeting.

Eric Nashanian, Irvine resident, spoke in opposition to Mayor Khan's support of the Republic of Turkey.

Dee Fox, Irvine resident, spoke in opposition to the Orange County Power Authority.

**ADJOURNMENT**

Prior to adjournment, Mayor Khan noted her opposition to comments expressed by Mr. Nashanian noted above.

Mayor Khan asked that the City Council meeting be adjourned in memory of Huntington Beach Police Officer Nicholas Vella, who passed away following a helicopter crash that occurred while he was on duty; and former Laguna Niguel Mayor and Councilmember Robert Ming, who died in a small plane crash in Kansas last week.

**Moved by Vice Mayor Kuo, seconded by Councilmember Kim, and unanimously carried by those members present (Councilmember Carroll absent), to adjourn the meeting at 9:10 p.m. in memory of Huntington Beach Police Officer Nicholas Vella and former Laguna Niguel Mayor and Councilmember Robert Ming.**



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MAYOR OF THE CITY OF IRVINE



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CITY CLERK OF THE CITY OF IRVINE

March 22, 2022