



# AGENDA

Steven Choi  
Mayor

Jeffrey Lalloway  
Mayor Pro Tempore

Larry Agran  
Councilmember

Beth Krom  
Councilmember

Christina Shea  
Councilmember

## CITY COUNCIL REGULAR MEETING

June 24, 2014  
4:00 PM

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

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**Speaker's Card/Request to Speak:** If you would like to address the City Council on a scheduled agenda item – including a Consent Calendar item, a Regular Council Business item, a Public Hearing item, or Public Comments – please complete the Request to Speak Form. The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk. The Request to Speak Form assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

**Please take notice that** the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

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### CALL TO ORDER

### ROLL CALL

#### 1. CLOSED SESSION

##### 1.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – ORANGE COUNTY FIRE AUTHORITY AND THE CITY OF IRVINE V. ALL

**PERSONS INTERESTED [IN SECOND AMENDMENT TO AMENDED JOINT POWERS AUTHORITY AGREEMENT], ORANGE COUNTY SUPERIOR COURT, CASE NO. 30-2013-00694527 (Pursuant to Government Code Section 54956.9(d)(1))**

**RECONVENE TO THE CITY COUNCIL MEETING**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**MUSICAL PRESENTATION**

**2. PRESENTATIONS**

- 2.1 **Exchange Club of Irvine Donations to The Child Abuse Center, The RAISE Foundation and The Joyful Child Foundation**

**CITY MANAGER'S REPORT**

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

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Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

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**ADDITIONS AND DELETIONS**

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Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

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**3. CONSENT CALENDAR**

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All matters listed under Consent Calendar are considered by the City Manager to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. See information for Speaker's Card/Request to Speak on first page.

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**3.1 MINUTES**

**ACTION:**

Approve the minutes of a regular meeting of the Irvine City Council held on June 10, 2014.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopt - 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:**

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3.4 ANNUAL MEASURE M2 ELIGIBILITY SUBMITTAL AND SAFE TRANSIT STOPS GRANT APPLICATION**

**ACTION:**

- 1) Approve the Measure M2 Seven-Year Capital Improvement Program (CIP) for Fiscal Years 2014-15 through 2020-21 for inclusion in the City's Annual Measure M2 Eligibility submittal.
- 2) Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA APPROVING THE SUBMITTAL OF A FUNDING APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER PROJECT W SAFE TRANSIT STOPS

**3.5 AMENDMENT TO FINANCING AND COOPERATION AGREEMENT BETWEEN THE CITY OF IRVINE AND THE CITY OF IRVINE IN ITS CAPACITY AS THE HOUSING SUCCESSOR AGENCY TO THE FORMER IRVINE REDEVELOPMENT AGENCY**

**ACTION:**

Approve an Amendment to Financing and Cooperation Agreement between the City of Irvine and the City of Irvine, in its capacity as the Housing Successor Agency to the former Irvine Redevelopment Agency.

**3.6 ALTON LEFT TURN LANE AT THE CIVIC CENTER**

**ACTION:**

- 1) Approve the plans, specifications, and contract documents for Alton Left Turn Lane at the Civic Center, Capital Improvement Project (CIP) 311415.
- 2) Approve the Engineer's Estimate, Construction Contingency, and Funding Summary (Attachment 1 to the staff report), and authorize

staff to solicit competitive bids for construction in accordance with the City's purchasing policies and procedures.

**3.7 NOTICE OF REVIEW FOR TRACT MAPS IN ORCHARD HILLS, IRVINE BUSINESS COMPLEX, AND GREAT PARK NEIGHBORHOODS**

**ACTION:**

Receive and file.

**3.8 JOINT COMMUNITY FACILITIES AGREEMENT FOR GREAT PARK COMMUNITY FACILITIES DISTRICT 2013-3**

**ACTION:**

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA AUTHORIZING THE EXECUTION OF A JOINT COMMUNITY FACILITIES AGREEMENT

**3.9 AMENDMENT TO THE AD HOC STATE VETERANS CEMETERY COMMITTEE MEMBERSHIP**

**ACTION:**

Amend the membership of the Ad Hoc State Veterans Cemetery Committee to remove State and County elected officials as ex-officio members and direct staff to provide such individuals notice and information pertaining to all Ad Hoc Committee meetings and seek their input, recommendations and opinions on the work performed by the Ad Hoc Committee.

**4. COUNCIL BUSINESS**

**4.1 RESOLUTIONS AFFECTING TERMS AND CONDITIONS OF EMPLOYMENT FOR REPRESENTED AND NON-REPRESENTED EMPLOYEES AND INTRODUCTION OF AN ORDINANCE AMENDING SECTION 1-2-108 OF THE IRVINE MUNICIPAL CODE RELATING TO THE CITY COUNCIL COMPENSATION SCHEDULE IN ACCORDANCE WITH SECTION 36516 OF THE CALIFORNIA GOVERNMENT CODE**

**ACTION:**

- 1) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA ESTABLISHING A CLASSIFICATION AND COMPENSATION POLICY FOR PART-TIME EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 13-100 EFFECTIVE THE PAY PERIOD THAT INCLUDES JUNE 24, 2014
- 2) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION

RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2014-15 FISCAL YEAR, AND SUPERSEDING RESOLUTION NO. 13-101, WHICH IS INCONSISTENT THEREWITH

- 3) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 13-102, WHICH IS INCONSISTENT THEREWITH
- 4) Introduce for first reading and read by title only - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING SECTION 1-2-108 OF THE IRVINE MUNICIPAL CODE RELATING TO THE CITY COUNCIL COMPENSATION SCHEDULE IN ACCORDANCE WITH SECTION 36516 OF THE CALIFORNIA GOVERNMENT CODE
- 5) Eliminate the City payment of 2.552% toward the City Councilmembers' employee/member contribution to the California Public Employees' Retirement System effective January 1, 2015.

**4.2 TASK FORCE TO REVIEW HOUSING NEEDS OF DEVELOPMENTALLY DISABLED RECOMMENDATIONS**

**ACTION:**

Approve Task Force to Review Housing Needs of Developmentally Disabled recommendations.

**4.3 FRIENDSHIP CITIES POLICY**

**ACTION:**

Adopt the proposed amendments to the City's Friendship Cities Policy to include the following provisions:

- 1. Cities located in countries that sponsor or participate in human rights violations, and cities that do not support values of freedom and democracy, are precluded from inclusion in the Friendship Cities Program.
- 2. Criteria for selection of proposed friendship cities that foster activities of peace and human rights shall include, but not be limited to, review of the following resources:
  - a. United Nations Universal Human Rights Index
  - b. Amnesty International Annual Report on Human Rights
  - c. Freedom House Annual Freedom in the World Report
  - d. Human Rights Watch Annual Report
  - e. World Audit Annual Report on Democracy in the World
  - f. U.S. Department of State Travel Warnings

- 3. Friendship City proposals submitted to the City Council for consideration shall include a comprehensive summary from the peace and human rights organizations identified in the above recommended Action Item 2.

**4.4 ORANGE COUNTY GREAT PARK AUDIT SUBCOMMITTEE UPDATE**

**ACTION:**

City Council discussion and direction.

**4.5 CONSIDERATION OF A BUDGET ADJUSTMENT FOR THE ORANGE COUNTY GREAT PARK AUDIT**

**ACTION:**

City Council discussion and direction.

**PUBLIC COMMENTS - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.**

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Any member of the public may address the City Council on items within the City Council’s subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker’s Card/Request to Speak on the first page.

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**ADJOURNMENT**

**NOTICE TO THE PUBLIC**

**LIVE BROADCASTING AND REBROADCASTING**

Regular City Council meetings are broadcast live every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City’s ICTV webpage at [cityofirvine.org/ictv](http://cityofirvine.org/ictv). For more information, please contact the City Clerk’s office at (949) 724-6205.

**ADJOURNMENT**

**At 11:00 p.m.**, the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

**STAFF REPORTS**

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City’s website at [cityofirvine.org](http://cityofirvine.org) beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to [cityofirvine.org/ictv](http://cityofirvine.org/ictv).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to [pio@ci.irvine.ca.us](mailto:pio@ci.irvine.ca.us). Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk’s Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

**CHALLENGING CITY DECISIONS**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90<sup>th</sup> day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 90-day period will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

**COMMUNICATION AND ELECTRONIC DEVICES**

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available at the following locations:

- City Clerk’s Office
- Police Department
- City’s web page at [www.ci.irvine.ca.us](http://www.ci.irvine.ca.us)

I hereby certify that the agenda for the Regular City Council meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on \_\_\_\_\_ by \_\_\_\_\_ as well as on the City’s web page.

\_\_\_\_\_/s/ Molly McLaughlin  
Molly McLaughlin, CMC  
City Clerk