



MINUTES

CITY COUNCIL REGULAR MEETING June 25, 2013

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:05 p.m. on June 25, 2013 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

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

1. CLOSED SESSION

1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: Approximately 1.25 acres of land located in the Orange County Great Park on the south side of 8th Street approximately 150 feet east of future "O" Street. Agency Negotiator: Sean Joyce and Eric Tolles Negotiating Parties: Orange County Fire Authority, Irvine Company Under Negotiation: Price and Terms of Payment

1.2 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Gary Burton, Director of Administrative Services; Paul Coble, Jones & Mayer; Jan Walden, Manager of Human Resources; Jimmee Medina, Human Resources Administrator; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)

Interim City Attorney Jones announced the Closed Session items, following which Mayor Choi convened to Closed Session at 4:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the City Council meeting at 5:26 p.m. Interim Assistant City Attorney Barlow, on behalf of the City Council, announced that with respect to Item No. 1.2, direction was given to the City's labor negotiator in regard to the above-referenced employee organizations. She then announced that Item No. 1.1 would be postponed until after the regular meeting was concluded.

PLEDGE OF ALLEGIANCE

Councilmember Krom led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor Mike Anderson from Good Shepherd Lutheran Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Woodbridge High School graduate John Leou, who performed the National Anthem and "Classical Gas" by Mason Williams.

2. PRESENTATIONS

2.1 *Southern California Edison, on behalf of Edison International, \$250,000 sponsorship check presentation for the Solar Decathlon*

Mayor Choi introduced Steve Nelson, representing Edison International and Southern California Edison, who presented a sponsorship check in the amount of \$250,000 for the Solar Decathlon. Mr. Nelson also presented the Mayor with an award on behalf of the Southern California Association of Governments (SCAG) and Southern California Edison recognizing the City of Irvine for its electric vehicle plug-in readiness.

2.2 *City of Irvine "Cans for Cash Plus" Recycling Challenge*

Mayor Choi introduced Meredith Reynolds, Environmental Programs Administrator, and Brendan Keeler, Management Analyst, who provided a presentation regarding the City of Irvine "Cans for Cash Plus" recycling challenge. Mayor Choi then invited Chrystal Fennel Denning of Waste Management to join him in presenting the following "Cans for Cash Plus" recycling challenge awards:

Fourth Place:	Orange County Makapo Aquatics Program (\$500)
Third Place:	Team Kids (\$750)
Second Place:	Stand Up for Kids (\$1,250)
First Place:	Community Services Programs (\$2,500)

2.3 *The Africa Project / Good Neighbors USA Photo Exhibit*

Mayor Choi introduced Boardmember Lindsay Miller from "The Africa Project," and Campaign Manager Nellie Kim from "Good Neighbors USA," who provided information on the photo exhibit displayed at City Hall, which is an effort to bring awareness to the issue of poverty in Africa.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Krom announced her recent attendance at the League of California Cities conference in Sacramento.

Mayor Choi made the following announcements:

- Mayor Choi recently attended the U.S. Conference of Mayors annual conference in Las Vegas. The annual meeting is a forum for mayors to discuss issues impacting cities.
- The fifth annual Senior Fitness Expo will be held on Friday, June 28 from 9 a.m. to noon at Rancho Senior Center. For information, visit irvineseniors.org or call 949-724-6817.
- The 29th Annual Concert on the Green and Fireworks Festival will be held on July 4 at 3 p.m. For information, call 949-724-0488.
- *The Wall That Heals*, a traveling replica of the Vietnam Veterans Memorial in Washington, D.C. and the *Global War on Terror Wall of Remembrance*, opens to the public July 18-21 at Woodbridge Community Park. For information, visit cityofirvine.org/memorialwalls or call 949-724-6606.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

4. COUNCIL BUSINESS

4.2 PROPOSED PLAN FOR ADDRESSING THE CITY'S UNFUNDED PENSION LIABILITY

Mayor Choi introduced Gary Burton, Director of Administrative Services; and City Manager Joyce, who presented the staff report and responded to questions. Kerry Worgan of CalPERS also assisted in responding to questions.

Allan Bartlett spoke in support of the proposed plan and also suggested that the City consider hiring new police recruits v. lateral transfers.

Pat Rodgers spoke in support of the proposed plan.

City Council discussion included: variables used in projections; whether or not the State has the ability to utilize the City's assets to pay for other retirees; potential risks of prepayment; rate of return on the Asset Management Plan fund; potential future unfunded liability; and the ability to make adjustments to the proposed plans based on market conditions.

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

- 1) Select Scenario 1 as presented in the staff report for addressing the Unfunded Actuarial Accrued Liability (UAAL).
- 2) Direct staff to implement a program of advance payment of its employer costs to take advantage of the savings provided by CalPERS for Fiscal Year 2013-14.
- 3) Instruct staff to prepare a policy documenting decisions made by the City Council to address the UAAL.

PUBLIC COMMENTS

Brad Dacus, Pacific Justice Institute, spoke in support of displaying the National Motto "In God We Trust" in the Council Chamber.

John Carr spoke in support of displaying the National Motto "In God We Trust" in the Council Chamber.

Greg Raths announced his desire to run for the California 45th Congressional District in 2014.

3. CONSENT CALENDAR

Moved by Councilmember Krom, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.8, with the exception of Item No. 3.7, which was removed for separate discussion.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a regular meeting of the Irvine City Council held on June 11, 2013.
- 2) Approved the minutes of a special meeting of the Irvine City Council held on June 18, 2013.

3.2 PROCLAMATION

ACTION:

Proclaimed June 26, 2013 as "Diversity Employment Day."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 13-78 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 13-79 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

3.5 WARNER/JAMBOREE TRAFFIC SIGNAL IMPROVEMENTS

ACTION:

- 1) Approved the plans, specifications and contract documents for Warner/Jamboree Traffic Signal Improvements, Capital Improvement Project (CIP) 331202.
- 2) Adopted RESOLUTION NO. 13-80 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE FOR PROPERTY ACQUISITION FOR THE CONSTRUCTION OF THE WARNER/JAMBOREE TRAFFIC SIGNAL PROJECT

3.6 BUDGET ADJUSTMENT TRANSFERRING GRANT FUNDS TO THE CAMPUS DRIVE PAVEMENT REHABILITATION PROJECT

ACTION:

Approved a Budget Adjustment to transfer \$165,000 of grant funds resulting from the Jamboree Road Rehabilitation Project bid savings to the Campus Drive Rehabilitation Project.

3.7 IRVINE COMMUNITY PARTNERSHIP GRANT NOMINATIONS

This item was removed for separate discussion at the request of Shyun Chung, South Coast Chinese Cultural Association, who expressed his appreciation for financial support and asked that future grant funding be considered as well.

City Council discussion included: clarification that while individual Councilmembers initiate grant nominations, awards are approved by the City Council.

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

- 1) Approve respective City Councilmembers' Irvine Community Partnership Grant award nominations to AIDS Services Foundation Orange County; American Youth Soccer Organization; Arts Orange County; Chabad - North Irvine; CHOC Foundation - Irvine Small World Guild; Great Park Foundation; Human Options; Irvine 2/11 Marine Adoption Committee; Irvine Pony Baseball; Japanese Language Scholarship Foundation; Little League Baseball; Orange County Women's Chorus; and South Coast Chinese Cultural Association.
- 2) Authorized the City Manager to prepare and sign Funding Agreements for each organization listed in Action 1.

3.8 RECONSIDERATION OF ORANGE COUNTY GREAT PARK OFFICE SPACE OPTIONS

ACTION:

Approved the relocation of Orange County Great Park staff to existing facilities on Great Park property.

(PASSED 5-0)

4. COUNCIL BUSINESS (CON'T)

4.1 HOUSING NEEDS FOR THE DEVELOPMENTALLY DISABLED

City Manager Joyce introduced Mark Asturias, Manager of Housing, who presented the staff report and responded to questions.

Darlene Matthews spoke in support of accessible and affordable housing for those who are physically disabled.

Susan Sayre spoke in support of broadening the scope of the committee to include all members of the disabled community.

Paul Harvey spoke in support of focusing only on the developmentally disabled at this time.

City Council discussion included: housing needs for other disabled populations, including those with lower incomes; potential locations at the Orange County Great Park; and structure and scope of the committee.

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

- 1) Receive and file report.
- 2) Establish a developmentally disabled housing task force to include Councilmembers Krom and Shea as City Council representatives; and determine its structure, scope and term as recommended in the staff report.

1. CLOSED SESSION (CON'T)

1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS Property: Approximately 1.25 acres of land located in the Orange County Great Park on the south side of 8th Street approximately 150 feet east of future "O" Street. Agency Negotiator: Sean Joyce and Eric Tolles Negotiating Parties: Orange County Fire Authority, Irvine Company Under Negotiation: Price and Terms of Payment

Mayor Choi convened to Closed Session at 8:34 p.m. to consider Item No. 1.1.

RECONVENE (Mayor Pro Tempore Lalloway absent)

Mayor Choi reconvened the City Council meeting at 9:01 p.m. Interim Assistant City Attorney Barlow, on behalf of the City Council, announced no reportable action was taken in Closed Session.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Councilmember Agran, and unanimously carried by those members present to adjourn the meeting at 9:02 p.m.


 MAYOR OF THE CITY OF IRVINE


 CITY CLERK OF THE CITY OF IRVINE

July 9, 2013