



CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:05 p.m. on April 27, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Steven Choi
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Larry Agran
		Mayor:	Sukhee Kang

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources; and Jimmee Medina, Human Resources Administrator: Employee Organization: Irvine Police Association (IPA)**

City Attorney Phil Kohn announced the Closed Session items following which Mayor Kang convened to Closed Session at 4:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 5:10 p.m.

City Attorney Phil Kohn, on behalf of the City Council, announced that no reportable action was taken in Closed Session on Item No. 1.1.

PLEDGE OF ALLEGIANCE – IRVINE POLICE COLOR GUARD

Police Chief Maggard introduced the Irvine Police Color Guard and led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence for the citizens of China, who were victims of a 7.1 earthquake that struck the region on April 14, 2010.

MUSICAL PRESENTATION

Mayor Kang introduced Joshua Alex Chou, Christopher Liu, and Justin Liu from the Young Musicians Ensemble, who performed "God Bless America," "Amazing Grace," and "Beyond the Sea."

2. PRESENTATIONS

2.1 Proclaim May 9-15, 2010 as "National Police Week"

Mayor Kang introduced Police Chief Maggard; Officers Kayla Wiebe, Ray Velarde, David Monarek, Daniel Hall, and Pat Ryan; and Detective Charles Shaver, and presented them with a proclamation recognizing National Police Week.

2.2 2010 Young Masters Art Show Cover Artist

Mayor Kang introduced Janet Lisle, President of the Assistance League of Irvine; Mary Ann Gankema and Meg Lloyd, Co-Chairs of the Young Masters Art Show; and Irene Lee, fifth grade student at Woodbury Elementary School and the 2010 Young Masters "Cover Artist."

2.3 Commend Aguinaga Green, Inc. – Irvine Business for Over 50 Years

Mayor Kang introduced Roger Aguinaga from Aguinaga Green, Inc. and presented him with a commendation recognizing over 50 years of business in the City of Irvine.

2.4 Proclaim May 2, 2010 as "Israel Expo Day"

Mayor Kang introduced Directors Kathleen Ron and Hagit Partouch from the Jewish Federation of Orange County; Gordon Fishman, M.D., Chairman of Israel Expo; and Ilene Schneider, Publicity Chair, Israel Expo, and presented them with a proclamation recognizing May 2, 2010 as "Israel Expo Day."

INTRODUCTIONS

There were none.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Choi made the following announcements:

- The Orange County Vector Control District will be announcing a new Chief Executive Officer of the District within the next few days.
- It was announced at the last Orange County Public Library Advisory Board meeting that there will be no reduction in service hours at all library branches as a result of the County's current budget.

Mayor Kang made the following announcements:

- The City of Irvine, in partnership with the Irvine Prevention Coalition, is hosting an Underage Drinking Prevention town hall meeting on Thursday, April 29 from 6-8 p.m. at the Irvine Civic Center. For more information, visit www.target21.org.
- The City of Irvine is hosting the "Overcoming the Stigma of Mental Illness" forum on Wednesday, May 12 from 6:30-8 p.m. at the Irvine Civic Center. For more information, call (949) 724-6650.
- The City of Irvine's Residential Rehabilitation Program offers financial assistance through emergency grants and 3% interest-deferred loans to assist low-income homeowners with critical home improvements. For more information, visit www.cityofirvine.org or call (949) 724-7454.

ADDITIONS AND DELETIONS

There were none.

3. CONSENT CALENDAR

Moved by Councilmember Choi, seconded by Councilmember Shea, and carried unanimously to approve Consent Calendar item Nos. 3.1 through 3.13.

3.1 MINUTES

ACTION:

Approved the minutes of a special/regular meeting of the Irvine City Council held on April 13, 2010.

3.2 PROCLAMATIONS / COMMENDATIONS

ACTION:

- 1) Commended Michael Pinto for 19 Years of Service to the Laguna Canyon Foundation.
- 2) Proclaimed May 2-8, 2010 as "Municipal Clerks Week."
- 3) Proclaimed April 23, 2010 as "Turkish Heritage and Children Day."
- 4) Commended Upper Newport Bay Ecosystem Restoration Project 2005-2010.

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 10-37 - 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. 10-38 - 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 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 10-39 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Mayor Pro Tempore Agran abstained.

3.6 CULVER/WALNUT INTERSECTION IMPROVEMENT PROJECT

ACTION:

- 1) Adopted RESOLUTION NO. 10-40 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ADDENDUM TO THE FINAL MITIGATED NEGATIVE DECLARATION FOR THE CULVER/WALNUT INTERSECTION IMPROVEMENT PROJECT
- 2) Approved the plans, specifications, and contract documents for Culver/Walnut Intersection Improvements, Capital Improvement Project (CIP) 315180, on file with the Public Works Department.

3.7 COMMUNITY PARTNERSHIP GRANT NOMINATIONS

ACTION:

- 1) Approved respective City Councilmembers' community partnership grant award nominations to Irvine Public Schools Foundation, Irvine Exchange Club, Woodbridge Warrior Athletic Booster Club, Crime Survivors Inc., and High School Parent Teacher Student Associations.
- 2) Authorize the City Manager to prepare and sign Funding Agreements.

3.8 PURCHASE AGREEMENT BETWEEN THE FEDERAL BUREAU OF INVESTIGATION AND THE IRVINE POLICE DEPARTMENT FOR THE ORANGE COUNTY REGIONAL COMPUTER FORENSICS LABORATORY

ACTION:

- 1) Accepted a purchasing agreement between the Federal Bureau of Investigation and the Irvine Police Department for the purchase and reimbursement of a forensic computer workstation and computers.
- 2) Approved a budget adjustment request in the amount of \$16,780.29, reflecting an increase in revenues and appropriations.

3.9 AGREEMENT BETWEEN THE CITY OF IRVINE AND THE IRVINE COMPANY FOR UNIVERSITY RESEARCH PARK OFF-SITE IMPROVEMENTS

ACTION:

Authorized the Mayor to execute a Fair Share Agreement with the Irvine Company for University Research Park Offsite Improvements.

3.10 FINAL TRACT MAP NOS. 17348, 17349 AND 17374, NOTICE OF REVIEW AND PENDING APPROVAL FOR RESIDENTIAL CONDOMINIUMS IN WOODBURY AND WOODBURY EAST

ACTION:

Received and filed.

3.11 PROPOSITION 84 - SUSTAINABLE LANDSCAPING GRANT FUND APPLICATION

ACTION:

Adopted RESOLUTION NO. 10-41 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE APPLICATION FOR GRANT FUNDS FOR THE URBAN GREENING GRANT PROGRAM FOR SUSTAINABLE COMMUNITIES UNDER THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006 (PROPOSITION 84)

3.12 ACCEPTANCE OF STATE 9-1-1 CUSTOMER PREMISE EQUIPMENT FUNDS

ACTION:

- 1) Accepted State 9-1-1 Customer Premise Equipment Funds in the amount of \$324,000.
- 2) Approved a budget adjustment request in the amount of \$324,000, reflecting \$324,000 in revenues and appropriations.

3.13 ORDINANCE NO. 10-05 - ORDINANCE APPROVING ZONE CHANGE IN PLANNING AREA 15 (WOODBIDGE)

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 10-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE (00484229-PZC) TO AMEND THE STATISTICAL ANALYSIS TABLE OF SECTION 9-15-3 OF THE ZONING CODE TO INCREASE THE MAXIMUM SQUARE FOOTAGE OF THE MULTI-USE ZONE AND THE PLANNING AREA BY 18,875 SQUARE FEET IN PLANNING AREA 15 (WOODBIDGE)

END CONSENT CALENDAR

4. PUBLIC HEARINGS

4.1 GENERAL PLAN AMENDMENT, ZONE CHANGE, MASTER PLAN FOR IRVINE BUSINESS COMPLEX (IBC) RESIDENTIAL MIXED-USE VISION PLAN AND RELATED IMPLEMENTING ACTIONS

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to continue the public hearing to a date uncertain.

4.2 APPROVAL OF THE 2010-2011 ACTION PLAN AND 2010-2014 CONSOLIDATED PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP ENTITLEMENT GRANT PROGRAMS

City Manager Joyce introduced Mark Asturias, Manager of Housing and Redevelopment; Steve Holtz, Housing Administrator; and Tamara Campbell, Senior Planner/Grants Coordinator, who presented the staff report and responded to questions.

Mayor Kang opened the public hearing at 5:58 p.m.

The following individuals spoke about the services that each of their respective organizations offer and thanked the City Council for its consideration for funding:

Kimberly Beeson, Irvine Adult Day Health Services
Martha Biemann, National Charity Group – Meals on Wheels
Gina Villarraga, Human Options
Margie Wakeham, Families Forward
Sharon Wellikson, Irvine Children’s Fund

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to close the public hearing at 6:13 p.m.

City Council discussion included: whether or not unallocated CDBG Capital Project funds can be applied to Home Capital & CHDO Project Funding; and recommendations for allocated CDBG Public Services and Capital Project funding.

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

ACTION:

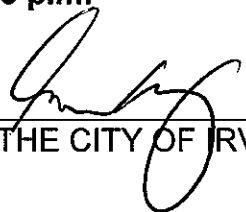
- 1) Approve program funding recommendations for Fiscal Year 2010-11 to include unallocated CDBG Public Services funding in the amount of \$10,000 to Jewish Family Services and \$7,942 to Laura's House; and unallocated CDBG Capital Project funding in the amount of \$77,749 to the Irvine Community Land Trust.
- 2) Approve the 2010-2011 Action Plan.
- 3) Approve the 2010-2014 Consolidated Plan.
- 4) Authorize the City Manager or his designee to submit the 2010-2011 Action Plan and 2010-2014 Consolidated Plan to U.S. Department of Housing and Urban Development (HUD).
- 5) Authorize the City Manager or his designee to execute all documents and agreements deemed necessary to implement the 2010-2011 Action Plan and 2010-2014 Consolidated Plan.
- 6) Adopt RESOLUTION NO. 10-42 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE 2010-2011 ACTION PLAN AND 2010-2014 CONSOLIDATED PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP ENTITLEMENT GRANT PROGRAMS as amended to reflect the additional funding allocations noted in Action Item No. 1 above.

PUBLIC COMMENTS

Garrison Crouch, Irvine resident, spoke in favor of allowing motorized scooters on bicycle paths.

ADJOURNMENT

Moved by Councilmember Shea, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 6:33 p.m.



 MAYOR OF THE CITY OF IRVINE



 CITY CLERK OF THE CITY OF IRVINE

 May 11, 2010