



Steven Choi
Mayor/Chairman

Jeffrey Lalloway
Mayor Pro Tempore/Vice Chairman

Larry Agran
Councilmember/Boardmember

Beth Krom
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

AGENDA

CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING OF THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

July 23, 2013
4:00 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Speaker's Card/Request to Speak: If you would like to address the City Council/Agency 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/Chair in ensuring that all persons wishing to address the City Council/Agency 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/Agency. 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/Chair), 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/Chair or the City Council/Agency during the course of the meeting, so please stay alert.

CALL TO ORDER - REGULAR JOINT MEETING

[ROLL CALL](#)

1. CLOSED SESSION

1.1 Pursuant to Government Code Section 54957, Public Employment: City Attorney

RECONVENE TO THE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

INVOCATION

MUSICAL PRESENTATION

2. PRESENTATION

2.1 Recognition of Gary Burton

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

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.

ADDITIONS AND DELETIONS

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.

3. CONSENT CALENDAR

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.

3.1 MINUTES

ACTION:

1. Approve the minutes of a special meeting of the Irvine City Council held on July 9, 2013.
2. Approve the minutes of a special meeting of the Irvine City Council held on July 15, 2013.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopt - 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

3.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopt - 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

3.4 DESIGNATION OF VOTING DELEGATES FOR LEAGUE OF CALIFORNIA CITIES 2013 ANNUAL CONFERENCE

ACTION:

Appoint Mayor Choi to serve as the voting delegate, and Councilmember Krom as the alternate, for the Annual Business Meeting at the League of California Cities 2013 Annual Conference.

3.5 OWNERSHIP TRANSFER FOR iSHUTTLE VEHICLES

ACTION:

1. Approve the transfer of title for 12 consigned vehicles from Orange County Transportation Authority to the City of Irvine.
2. Authorize the City Manager to execute the Asset Transfer Agreement and all necessary documents for the title transfer.

3.6 DEFINED BENEFIT AND DEFINED CONTRIBUTION PENSION PLAN AUDITS FOR THE YEAR ENDED DECEMBER 31, 2012

ACTION:

Receive and file the Defined Benefit Pension Plan and the Defined Contribution Pension Plan audits for the year ended December 31, 2012.

3.7 ABANDONMENT OF EXCESS RIGHT-OF-WAY ALONG MICHELSON DRIVE

ACTION:

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ORDER THE VACATION OF A PORTION OF

MICHELSON DRIVE (PLANNING AREA 36 - IRVINE BUSINESS COMPLEX) PURSUANT TO CHAPTER 4, SUMMARY VACATION, STREETS AND HIGHWAYS CODE SECTION 8330 ET. SEQ.

3.8 ANNUAL IRRIGATION AND LANDSCAPE REHABILITATION

ACTION:

Approve the plans, specifications, and contract documents for the Annual Irrigation and Landscape Rehabilitation, Capital Improvement Project (CIP) 351301 and 381301.

3.9 ACCEPTANCE OF COUNTY OF ORANGE OFFICE ON AGING GRANT AND BUDGET ADJUSTMENT

ACTION:

1. Recommend City Council accept a \$249,993 grant from the County of Orange Office on Aging to fund the Elderly Nutrition Program, Nutrition Transportation, Case Management and In-Home Services.
2. Recommend City Council approve a Budget Adjustment in the amount of \$24,939 from the Nutrition Program Fund (128).

3.10 MEMORANDUM OF UNDERSTANDING FOR THE MANAGEMENT OF ROADS, TRAILS AND FIRE BARRIERS ON SUBJECT LANDS AND URBAN WILDLANDS IN CENTRAL AND COASTAL ORANGE COUNTY

ACTION:

Authorize the Mayor of the City of Irvine to execute the Memorandum of Understanding among the City of Irvine, Orange County Parks, California Department of Parks and Recreation Orange Coast District, California Department of Fish and Wildlife South Coast Region, the Irvine Company, Orange County Fire Authority and Southern California Edison for management of infrastructure within open space and urban wildlands in central and coastal Orange County.

3.11 SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN CITY OF IRVINE AND CITY OF TUSTIN

ACTION:

Approve the Settlement Agreement and General Release by and between the City of Irvine and the City of Tustin (Agreement) and authorize the Mayor to execute the Agreement on behalf of City.

3.12 COMMUNITY PARTNERSHIP FUND GRANT NOMINATION

ACTION:

Approve Mayor Choi's request for Community Partnership Grant Award to Irvine Girls Softball Association.

4. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY

All matters listed under Consent Calendar are considered by the Executive Director to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the Successor Agency request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Agency on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the Secretary.

4.1 MINUTES

ACTION:

Approve the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on April 23, 2013.

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

ACTION:

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE 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

4.3 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JANUARY 1, 2014 THROUGH JUNE 30, 2014

ACTION:

1. Adopt the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for January 1, 2014 through June 30, 2014, and authorize revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
2. Adopt the administrative budget for the Successor Agency for

January 1, 2014 through June 30, 2014.

PUBLIC COMMENTS - SUCCESSOR AGENCY - Limited to 3 minutes per speaker.

ADJOURNMENT - REGULAR JOINT MEETING

RECONVENE TO THE CITY COUNCIL MEETING

5. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing are requested to complete a form and provide it to the City Clerk prior to the hearing.
Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

5.1 DISTRIBUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICE FUNDS AND SUBSTANTIAL AMENDMENT TO THE 2013-14 ACTION PLAN FOR FEDERAL ENTITLEMENT GRANT PROGRAMS

ACTION:

1. Receive staff report.
2. Open the public hearing; receive public input.
3. Close the public hearing.
4. City Council comments and questions.
5. Approve distribution of available Community Development Block Grant Public Service Funds.
6. Adopt — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A SUBSTANTIAL AMENDMENT TO THE 2013-14 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP ENTITLEMENT GRANT PROGRAMS.

6. COUNCIL BUSINESS

6.1 CONSIDERATION OF NEW SISTER CITIES AND FRIENDSHIP AND TRADE MISSION TO TAOYUAN, TAIWAN AND SEOUL, KOREA

ACTION:

Staff is forwarding for City Council consideration Mayor Choi's recommendations to:

1. Elevate Nowon, Korea and Seocho, Korea from Friendship City to Sister City status.

2. Approve and authorize the Mayor to sign Sister City Agreements with Nowon, Korea and Seocho, Korea (Attachments 6 and 7 to the staff report).

3. Authorize the Mayor and, if desired, one City Councilmember to represent the City in a Friendship and Trade Mission to Taoyuan, Taiwan and Seoul, Korea October 25-November 3, 2013.

4. Authorize the Mayor's request to include his Council Executive Assistant in the Friendship and Trade Mission to Taoyuan, Taiwan and Seoul, Korea.

6.2 CONSIDERATION OF RENAMING WOODBRIDGE COMMUNITY PARK IN HONOR OF MICHAEL (MIKE) WARD

ACTION:

Approve Councilmember Shea's request to rename Woodbridge Community Park in honor of Michael (Mike) Ward.

6.3 STATUS REPORT ON ORANGE COUNTY FIRE AUTHORITY EQUITY WORKING GROUP AD HOC COMMITTEE AND CONSIDERATION OF CONSULTANT SERVICES AGREEMENT TO EVALUATE THE DELIVERY OF MUNICIPAL FIRE AND EMERGENCY MEDICAL SERVICES IN THE CITY OF IRVINE

ACTION:

1. Authorize the City Manager to enter into a consultant services agreement with Emergency Services Consulting International at a time determined by the City Manager.
2. Receive a status report concerning the Orange County Fire Authority's proposed equity model and provide direction to the City of Irvine's appointed delegates to the Equity Working Group Ad Hoc Committee.

6.4 INTERIM CITY ATTORNEY REPORT AND APPROVAL OF BUDGET ADJUSTMENT AND CONSTRUCTION CONTRACT CHANGE ORDERS FOR THE NORTHWOOD COMMUNITY CENTER EXPANSION PROJECT

ACTION:

1. City Council discussion and direction.
2. Authorize the Director of Public Works to execute Contract Change Order No. 17 in the amount of \$26,743 and Contract Change Order No. 18 in the amount of \$3,500 for a total amount of \$30,243.
3. Approve a budget adjustment in the amount of \$30,243 for the authorized change orders.

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

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.

ADJOURNMENT

NOTICE TO THE PUBLIC

LIVE BROADCASTING AND REBROADCASTING

Regular City Council meetings are broadcast live every 2nd and 4th 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. 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 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.

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. 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 90th 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

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/ Marie Macias_____
Marie Macias, MMC
Interim City Clerk/Successor Agency Secretary