



Steven Choi
Mayor/Chairman

Jeffrey Lalloway
Mayor Pro Tem / Vice Chairman

Beth Krom
Councilmember/Boardmember

Lynn Schott
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

MINUTES

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

October 27, 2015
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 5:02 p.m. on October 27, 2015 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Pro Tempore/Vice Chairman Lalloway presiding.

ROLL CALL

Present:	4	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Lynn Schott
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chair:	Jeffrey Lalloway

Absent:	1	Mayor/Chairman:	Steven Choi (excused)
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PLEDGE OF ALLEGIANCE - IRVINE POLICE HONOR GUARD

Mayor Pro Tempore Lalloway turned to Police Chief Maggard, who called forward the Irvine Police Honor Guard, and led the Pledge of Allegiance.

INVOCATION

Mayor Pro Tempore Lalloway invited Pastor Frank Winans from Woodbridge Community Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Pro Tempore Lalloway introduced Cynthia Faisst and students from the Talent Education Center and the Santa Ana Suzuki Strings at the Orange County Children's Therapeutic Arts Center, who performed the "National Anthem" followed by "Minuet #2."

1. PRESENTATIONS

1.1 Recognition of Director of Public Safety/Chief of Police David Maggard

City Manager Joyce recognized Director of Public Safety/Chief of Police Maggard for his achievements and recognitions since his law enforcement career began in 1986, and presented him with a City tile plaque in recognition of his service to the City of Irvine. Mayor Pro Tempore Lalloway also recognized Chief Maggard with a commendation and expressed his appreciation on behalf of the City Council for his service to the community.

The following individuals also recognized Director of Public Safety/Chief of Police Maggard and presented him with certificates:

- Honorable Matthew Harper, California Assemblyman
- Melanie Eustice, on behalf of Orange County Supervisor Todd Spitzer
- Ira Glasky, Irvine Unified School District (IUSD) Board Member, and Terry Walker, IUSD Superintendent

Following presentations, Police Chief Maggard expressed his appreciation and gratitude to the community, City Council, City Manager and staff.

Carol LeMar, Community Emergency Response Team (CERT) member, expressed her appreciation to Police Chief Maggard and wished him well in his future endeavors.

CITY MANAGER'S REPORT

City Manager Joyce noted that the City of Irvine has prepared for the potential El Niño Storms by taking numerous proactive measures aimed at positioning resources to be available to the community. He also encouraged residents and business owners to visit the City's Emergency Management website for more information on emergency preparedness and other related topics.

Following up on a request made by Councilmember Shea, City Manager Joyce also introduced Jeff Bowman, Fire Chief, Greg McKeown, Assistant Fire Chief, and Lori Zeller, Assistant Chief of Business Services Department from the Orange County Fire Authority (OCFA), who provided an update on OCFA's unfunded liability and summary of recently approved employee contracts.

City Council discussion included: current amount of unfunded liability and estimated number of years to pay off the balance; amount in separate unfunded liability for health insurance and whether such amount included family health coverage; and whether the City of Irvine would be responsible for any unfunded liability should OCFA stop providing fire services to the City.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tempore Lalloway made the following announcements:

- An informational meeting about the proposed Interstate 405 freeway improvement project, co-hosted by the Orange County Transportation Authority (OCTA) and CalTrans, will be held on Tuesday, November 3 from 5-8 p.m. at University Community Park. The section to be discussed runs through the City of Irvine between Interstate 5 and California State Route 55.
- The Irvine Fine Arts Center will host the 33rd annual Holiday Faire on Friday, November 6 from 5-9 p.m. and Saturday, November 7 from 9 a.m. - 4 p.m. at the Irvine Fine Arts Center. For information, visit irvinefinearts.org or call 949-724-6880.
- On November 8 at 2 p.m., an opening ceremony at the Irvine Civic Center welcomes *Remembering Our Fallen*, an exhibit recognizing more than 750 men and women from California who died in Iraq and Afghanistan since 2011. A candle-lighting ceremony will follow at the Northwood Gratitude and Honor Memorial.
- On November 11 at 2 p.m., the City's Veterans Day ceremony will take place at Bill Barber Park, which includes the Irvine Police Honor Guard and the 2nd Battalion, 11th Marine Regiment Color Guard. For information, call 949-724-6606.

- The City of Irvine is seeking public input for its Parks and Facilities Master Plan, which sets a framework for the development of new parks and upgrades to existing parks over the next ten years. Members of the community are invited to a workshop on Thursday, October 29 at 6:30 p.m. at the Irvine Civic Center. For information, visit cityofirvine.org or call 949-724-7338.

Councilmember Schott announced that the 34th Annual Thanksgiving Community Prayer Breakfast will be held on November 19 at 7:30 a.m. at the Irvine Marriot Hotel. Proceeds from the Prayer Breakfast benefit the Child Abuse Prevention Center. For information or to purchase tickets, visit irvinechamber.com or call 949-262-3210.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Schott, seconded by Councilmember/Boardmember Shea, and unanimously carried by those members present (Mayor/Chairman Choi absent, Councilmember/Boardmember Krom absent for vote) to approve City Council Consent Calendar Item Nos. 2.1 through 2.11, and Successor Agency Consent Calendar Item Nos. 3.1 and 3.2. City Council Consent Calendar Item No. 2.7 was removed for separate discussion.

2.1 MINUTES

ACTION:

Approved the minutes of the regular meeting of the Irvine City Council and special joint meeting with the Orange County Great Park Board held on October 13, 2015.

2.2 COMMENDATIONS

ACTION:

Commended Deputy Police Chief Mike Hamel for 20 Years of Service.

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 15-115 - 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

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 15-116 - 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

2.5 COMPREHENSIVE GENERAL PLAN UPDATE: BUDGET AMENDMENT AND REVISED CONTRACT

ACTION:

1. Approved an amendment to the approved scope of work for the consultant, PlaceWorks, to include additional tasks related to the Irvine Business Complex in the Comprehensive General Plan Update as directed by the City Council.
2. Appropriated \$700,000 from the Fiscal Year 2014-15 General Fund year end fund balance to reinitiate the Comprehensive General Plan Update in Fiscal Year 2015-16 and authorize the corresponding adjustments.

2.6 ACCEPTANCE OF 2015 LOCAL ASSISTANCE LAW ENFORCEMENT POLICE GRANT FUNDS FROM CALIFORNIA BOARD OF STATE AND COMMUNITY CORRECTIONS

ACTION:

1. Authorized the Director of Public Safety to approve and accept a \$12,458.68 grant award for local assistance funding to law enforcement from the State of California's Board of State and Community Corrections.
2. Approved a budget adjustment appropriating \$12,458.68 for the grant award for local assistance funding to law enforcement from the State of California's Board of State and Community Corrections.

2.7 BUDGET ADJUSTMENT FOR THE 688-ACRE GREAT PARK IMPROVEMENT AREA ENGINEERING PLAN CHECK, PLANNING AND BUILDING AND SAFETY INSPECTION FEES

This item was removed for separate discussion by David Klubniken, who spoke on recent actions by the Orange County Board of Supervisors.

There was no City Council discussion.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Schott, and unanimously carried by those members present (Mayor Choi absent) to:

1. Approve a budget adjustment appropriating funds in the amount of \$322,500 from the Orange County Great Park Fund 180 unallocated fund balance to the Public Works Development Engineering Great Park budget for plan check services associated with the development of the 688-acre Great Park Improvement Area.
2. Approve a budget adjustment appropriating funds in the amount of \$245,000 from the Orange County Great Park Fund 180 unallocated fund balance to the Community Development Great Park budget for development review, building and safety plan check and inspection services associated with the development of the 688-acre Great Park Improvement Area.

2.8 NOTICE OF PENDING APPROVAL FOR TRACT MAPS IN GREAT PARK NEIGHBORHOODS

ACTION:

1. Received and filed the staff report as notice of various tract maps in Great Park Neighborhoods pending approval by the City Engineer.
2. Authorized the City Engineer to sign the owner's statement for Tract Map No. 17880 as the property owner representative for portions of Cadence and Pusan on City-owned property within the Tract Map.

2.9 SECOND READING AND ADOPTION OF ORDINANCE NO. 15-10 LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 8, COMMUNITY FACILITIES DISTRICT NO. 2013-3

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 15-10 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK), LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 8 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3 (GREAT PARK)

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

Approved 3-0, Mayor Choi and Councilmember Krom absent.

2.10 FLU VACCINATIONS AT THE FARMERS MARKET

ACTION:

Authorized the City Manager to approve a Memorandum of Understanding with Hoag Memorial Presbyterian Hospital to provide flu vaccinations at the Farmers Market on November 8, 2015.

2.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

1. Approved Councilmember Shea's request for Community Partnership Fund Grant nomination to the Irvine Historical Society in the amount of \$500 in support of program costs.
2. Authorized the City Manager to prepare and sign funding agreement listed in Action 1.

3. CONSENT CALENDAR - SUCCESSOR AGENCY

3.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on September 8, 2015.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION - CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 15-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, 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

PUBLIC COMMENT - SUCCESSOR AGENCY (LIMITED TO 3 MINUTES PER SPEAKER)

There were no public comments.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Schott, seconded by Councilmember/Boardmember Krom, and unanimously carried by those members present (Mayor/Chairman Choi absent) to adjourn the regular joint meeting with the Successor Agency at 6:13 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Pro Tempore Lalloway reconvened the regular City Council meeting at 6:14 p.m.

4. PUBLIC HEARINGS

4.1 GENERAL PLAN AMENDMENT, ZONE CHANGE AND MODIFICATION TO THE RESIDENTIAL MIXED USE DESIGN CRITERIA FOR THE IRVINE BUSINESS COMPLEX

Bill Jacobs, Principal Planner, and Barry Curtis, Manager of Planning Services, presented the staff report and responded to questions.

Mayor Pro Tempore Lalloway opened the public hearing at 6:17 p.m.

Tim Strader Jr., representing Starpointe Ventures, spoke in support of the item. He also noted that the proposed recommended action would only eliminate the two-thirds requirement for public park space in the Irvine Business Complex, and that park requirements for developers would not change.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Schott, and unanimously carried by those members present (Mayor Choi absent) to close the public hearing at 6:19 p.m.

City Council discussion included: what distinguished parks in the Irvine Business Complex (IBC) from other neighborhood parks in the City when the IBC Vision Plan was adopted; noted that while there may be tradeoffs, providing the Planning Commission with discretion over park dedication for neighborhood parks would not result in limited access by residents in the IBC; potential advantages of granting the Planning Commission discretion over park oversight; noted concerns that lowering density could result in more privatized on-site amenities in lieu of public parks; noted the

City's priorities and ideology with respect to parks; noted that the Jamboree corridor does not currently promote a walkable community; maximizing recreational opportunities for IBC residents; noted past efforts to remove the minimum density requirement; recent City Council decision to increase the frequency of the IBC Traffic Study from five years to every two years; managing growth and subsequent traffic; available in-lieu fees and potential utilization of such fees for park development and a pedestrian bridge; number of units remaining based on the current development threshold cap and noted that remaining units are almost at capacity; noted that Planning Commission approval would follow standard practice; referenced IBC residential satisfaction surveys conducted in the past; balancing density to reduce traffic; and number of projects in the pipeline that have not yet been developed and whether the developers of these projects would have an opportunity to renegotiate or request a modification if the proposed recommended action was approved.

Prior to Mayor Pro Tempore Lalloway calling for a motion, City Clerk McLaughlin read into the record the title of the proposed Ordinance.

ACTION: Moved by Councilmember Schott, seconded by Councilmember Shea, to:

1. Adopt RESOLUTION NO. 15-117 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING AN AMENDMENT (00646724-PGA) TO THE GENERAL PLAN TO DECREASE THE MINIMUM RESIDENTIAL DENSITY REQUIREMENT FOR THE IRVINE BUSINESS COMPLEX (IBC) FROM 30 TO 15 UNITS PER ACRE AND AMEND IBC PARK STANDARDS TO REMOVE THE REQUIRED DEDICATION OF PUBLIC NEIGHBORHOOD PARKLAND AND TO ALLOW FOR PLANNING COMMISSION DISCRETION BETWEEN PUBLIC AND PRIVATE USE IN THE DEDICATION OF REQUIRED NEIGHBORHOOD PARKLAND; FILED BY THE CITY OF IRVINE

- 2. Introduce for first reading and read by title only
 ORDINANCE NO. 15-11 – AN ORDINANCE OF THE CITY
 COUNCIL OF THE CITY OF IRVINE, CALIFORNIA,
 ADOPTING A NEGATIVE DECLARATION AND
 APPROVING AN AMENDMENT TO THE ZONING
 ORDINANCE (00646725-PZC) TO DECREASE THE
 MINIMUM RESIDENTIAL DENSITY REQUIREMENT FOR
 THE IRVINE BUSINESS COMPLEX (IBC) FROM 30 TO 15
 UNITS PER ACRE AND CHANGING THE FREQUENCY
 OF REQUIRED UPDATES TO THE IRVINE BUSINESS
 COMPLEX RESIDENTIAL/MIXED USE VISION PLAN
 TRAFFIC STUDY FROM FIVE YEARS TO TWO; FILED BY
 THE CITY OF IRVINE

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Lalloway, Schott and Shea

NOES: 1 COUNCILMEMBERS: Krom

ABSENT: 1 COUNCILMEMBERS: Choi

5. COUNCIL BUSINESS

5.1 TRANSIT EXPANSION OPTIONS

Shohreh Dupris, Deputy Director of Public Works, and Manuel Gomez, Director of Public Works, presented the staff report and responded to questions.

City Council discussion included: opportunity for the City to protect existing routes, which could not be amended by the Orange County Transportation Authority (OCTA) without City approval; City’s ability to keep the i-Shuttle branding intact and noted that marketing efforts should be a collaboration between OCTA and the City; cost savings to the City and whether staff time to administer the program was included in those savings; noted that funding would be provided by Measure M funds as part of Project V; importance of internal shuttles within the City to alleviate traffic congestion; potential to expand existing or create new i-Shuttle routes with the realized cost savings; noted concerns that the City may lose certain control and authority if OCTA assumes program operation; asking OCTA to study additional routes; concern that OCTA could consolidate with other routes; noted allocation of \$100 million to the i-Shuttle project and whether the City Council could renegotiate with OCTA to redirect these funds in the future; historical ridership levels of the

i-Shuttle; alternatives to use and produce a more balanced and effective transportation system in the City; powers and duties of the Planning Commission with respect to its review of transportation matters; and prior use of General Fund monies to support the i-Shuttle.

City Manager Joyce reiterated, and OCTA concurred, that conversations between the City and OCTA included protecting the City's interest in controlling its own routes, and therefore, any legal agreements would ensure that these interests were met.

Anthony Kuo, Irvine resident and Chair of the Planning Commission, expressed concern that the item did not come before the Planning Commission as the recommending body for transportation issues.

City Manager Joyce noted the item was in response to previous City Council deliberation and noted staff's desire to provide an update to the City Council. He further noted that staff was seeking clarification of priorities before submittal to the Planning Commission for its recommendations.

Further City Council discussion included: commitment to hearing all of the facts; previous i-Shuttle concerns; and noted that the i-Shuttle was an important component of traffic management.

Councilmember Shea read into the record the responsibilities of the Planning Commission, which included oversight of transportation matters in the City, and suggested that such matters be forwarded to the Planning Commission in the future for recommendations to the City Council.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Schott, and unanimously carried by those members present (Mayor Choi absent) to:

Approve transferring the City's iShuttle program operations to the Orange County Transportation Authority and direct staff to prepare and return for City Council consideration the necessary agreements to implement the transfer effective no later than July 2016.

5.2 CONSIDERATION OF HYBRID-ELECTRIC TECHNOLOGY IN CITY FACILITIES

This item was agendized at the request of Councilmember Shea, who read into the record her memo dated October 20, 2015 and her request to learn about Irvine Company's installation of battery-powered energy systems in its buildings. She then introduced Ted Flanigan, President of EcoMotion, who provided a presentation on hybrid-electric technology.

Mike LeBlanc, representing Irvine Company, provided a brief overview of the company's implementation of the technology in some of its buildings.

The following individuals spoke in support of hybrid-electric technology in City facilities:

Anthony Kuo, Irvine resident and Planning Commissioner
Russell Stein, Irvine resident and Finance Commissioner

City Council discussion included: asking staff to look further into this technology and ways it could potentially be incorporated into City facilities.

By consensus of the members present (Mayor Choi absent), received and filed the presentation.

5.3 AMENDMENT TO LEASE AGREEMENT WITH ASA HOSPITALITY LLC

Shohreh Dupuis, Deputy Director of Public Works, presented the staff report and responded to questions.

Anis and Sandra Aoun, representing ASA Hospitality, noted their interpretation of the action taken by the City Council at its September 22, 2015 meeting and their desire to renegotiate the terms of the lease. Mr. Aoun also presented a short video highlighting comments made and the action taken by the City Council at the September 22, 2015 meeting.

City Council discussion included: prior action taken by the City Council to grant a six-month extension of free rent and that the motion required the lessor to sign the lease addendum to memorialize the terms; understanding that the terms of the contract were known by all parties and adhering to such terms; lessor's desire to renegotiate a new long-term lease; lessor's refusal to sign the lease addendum; reiterated that the original contract required zero rent for four years; noted the understanding that the six-month extension included September and October rent, with four months remaining on the extension; and whether or not direction was given at the September 22, 2015 City Council meeting to renegotiate terms of the lease.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, to:

Reaffirm City Council action of September 22, 2015 to defer the monthly lease payment of \$2,251 for six months beyond the September 15, 2015 expiration of the existing lease agreement between the City of Irvine and ASA Hospitality LLC/Strawberry Café and Bakery for approximately 1,095 square feet of space at the Irvine Station.

Following the motion, City Attorney Litfin noted the process for approving the addendum, which included authorizing the Mayor's signature and suggested that the requirement to execute the amendment to the lease agreement within seven days be included in the motion.

ACTION: An amendment to the original motion was made by Councilmember Shea, and accepted by Councilmember Krom as the seconder of the motion, to:

Reaffirm City Council action of September 22, 2015 to defer the monthly lease payment of \$2,251 for six months beyond the September 15, 2015 expiration of the existing lease agreement between the City of Irvine and ASA Hospitality LLC/Strawberry Café and Bakery for approximately 1,095 square feet of space at the Irvine Station; authorize the Mayor to sign the addendum and require that the addendum be signed within seven days.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Krom, Lalloway and Shea

NOES: 1 COUNCILMEMBERS: Schott

ABSENT: 1 COUNCILMEMBERS: Choi

PUBLIC COMMENT-CITY COUNCIL

David Klubniken clarified his comments made earlier under City Council Consent Calendar Item 2.7.

Avran Grossman expressed concern about a phone call received by Steve Greenberg, who represented himself as an Irvine Commissioner, and opinions expressed by Mr. Greenberg about the Irvine Community News and Views.

Steve Greenberg, Irvine resident, noted that the Irvine Community News and Views was a slate mailer.

Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

ADJOURNMENT-CITY COUNCIL

Moved by Mayor Pro Tempore and by consensus of the members present (Mayor Choi absent), the City Council meeting was adjourned at 8:58 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

November 10, 2015