



MINUTES

CITY COUNCIL ADJOURNED REGULAR MEETING October 9, 2012

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

An adjourned regular meeting of the Irvine City Council was called to order at 5:04 p.m. on October 9, 2012 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MUSICAL PRESENTATION

Mayor Kang introduced the Irvine Young Concert Artists, who performed "Albinoni's Sinfonia in G" and "Mozart's Eine Kleine Nachtmusik."

1. PRESENTATIONS

1.1 Employee Recognition - 30 Years of Service

City Manager Joyce recognized Curtis Smith for his 30 years of service and presented him with a commendation.

CITY MANAGER'S REPORT

City Manager Joyce made the following announcements:

- The City of Irvine received a first place AdWheel Award in the "Print Media- Best Direct Mail" category from the American Public Transportation Association in recognition of the *iShuttle Spectrum Residential Postcard*.
- The City of Irvine was awarded the *Distinguished Budget Presentation Award* by the Government Finance Officers Association of the United States and Canada, representing the highest form of recognition in governmental budgeting.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Lalloway respectfully asked that the City Council meeting be adjourned in memory of Dr. Catherine "Kit" Campion-Ritz, who passed away in September from a hit-and-run collision while cycling on Newport Coast Drive.

Mayor Kang made the following announcements:

- The Orange County Great Park will host the fifth annual Pumpkin Harvest on Saturday, October 20 from 9 a.m. - 3 p.m. Admission is free and parking is \$10. For information, visit ocgp.org or call 866-829-3829.
- The City Clerk's Office encourages all eligible residents to register to vote before the October 22 deadline and to vote in the November 6 election. The Irvine Civic Center has been designated as an early voting site from October 22 through October 30. For information on voter registration, early voting, or becoming a poll worker, call the City Clerk's Office at 949-724-6205, visit cityofirvine.org, or contact the Registrar of Voters at 714-567-7600 or ocvote.com.
- The Irvine Fine Arts Center is hosting the 30th annual Holiday Faire on Friday, November 2 from 5-9 p.m. and Saturday, November 3 from 9 a.m. - 4 p.m. Admission is \$2; children 12 and under are free. For information, visit irvinefinearts.org or call 949-724-6880.

ADDITIONS AND DELETIONS

There were none.

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.7.

2.1 MINUTES

ACTION:

Approved the minutes of a 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 held on September 25, 2012.

2.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed October 3-13, 2012 as "Affordable - Buildable - Certified (ABC) Green Home Week."
- 2) Proclaimed October 7-13, 2012 as "Fire Prevention Week."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 12-125 - 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

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 12-126 - 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

2.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 12-127 - 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

2.6 NOTICE OF REVIEW FOR FINAL TRACT MAP NOS. 17413, 17414, AND 17415 IN CYPRESS VILLAGE; 17364, 17476, 17477, 17478 AND 17479 IN GREAT PARK NEIGHBORHOODS; 17490 IN STONEGATE; AND PENDING APPROVAL FOR FINAL TRACT MAP NO. 17447 IN STONEGATE

ACTION:

Received and filed.

2.7 COMMUNITY PARTNERSHIP FUND GRANT NOMINATION - FAMILIES FORWARD

ACTION:


Approved community partnership grant award to Families Forward in support of its program costs, and authorized the City Manager to prepare and execute a Funding Agreement.

PUBLIC COMMENTS

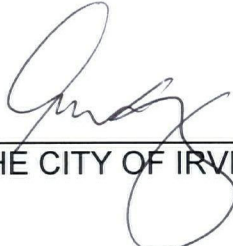
There were none.

ADJOURNMENT

Moved by Councilmember Lalloway, seconded by Mayor Kang, and unanimously carried to adjourn the meeting in memory of Dr. Catherine "Kit" Champion-Ritz at 5:34 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE
October 23, 2012