

The seal of the City of Irvine, featuring a shield with a building and the year 1971 at the bottom, surrounded by the text "CITY OF IRVINE" and "1971".

**MINUTES  
CITY COUNCIL  
ADJOURNED REGULAR  
MEETING**  
October 13, 2009  
City Council Chamber  
One Civic Center Plaza

**CALL TO ORDER**

An adjourned regular meeting of the Irvine City Council was called to order at 5:05 p.m. on October 13, 2009, 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

**PLEDGE OF ALLEGIANCE**

Mayor Kang led the Pledge of Allegiance.

**MOMENT OF SILENCE**

Mayor Kang requested a moment of silence in memory of the men and women who have honorably served in the Armed Forces, protecting our freedom.

**MUSICAL PRESENTATION**

Mayor Kang introduced Barbara Ellen Schilling, who performed "My Country Tis of Thee," "Shenandoah," and "The Water is Wide."

## 1. PRESENTATIONS

### 1.1 *Proclaim October 24 - November 1, 2009 as "Red Ribbon Week."*

Mayor Kang introduced Debbie Bianchi and the partners of the Irvine Prevention Coalition, and presented them with a proclamation recognizing "Red Ribbon Week."

### 1.2 *Employee Service Recognition:*

***25 Years of Service: Lance "Larry" LeVoir and Jesse "Bruce" Propst, Community Development; Doreen Arns, Public Works; and Jeff Noble, Public Safety***

City Manager Joyce recognized staff for 25 years of service and presented each with a Commendation.

## INTRODUCTIONS

City Manager Joyce thanked Paula Burrier-Lund, Community Services Director, for her service to the community and wished her well in retirement.

## CITY MANAGER'S REPORT

City Manager Joyce made the following announcements:

- Irvine's ICTV, Channel 30, has been honored with a first-place award by the National Association of Telecommunications Officers and Advisors at its 24<sup>th</sup> annual Government Programming Awards. ICTV's biweekly news program, Irvine News, received the honor for its comprehensive report on City issues, events and life. City Manager Joyce congratulated Senior Media Services Coordinator Tom Macduff and his staff and contributors for their ongoing coverage of Irvine.
- The City of Irvine's Public Safety Department received an Excellence in Victim Services Award from the International Association of Chiefs of Police for an effort that wound its way through the City and out into the community. The Family Violence Prevention Focus Group, comprised of Public Safety, Community Services and partners such as Human Options, last year set out to reduce the occurrence of family violence while increasing reporting. An ICTV-Channel 30 program, "I on Safety," can be viewed from a button on the City's homepage, [www.cityofirvine.org](http://www.cityofirvine.org). Also on the City's website are helpful links under "Help for Families & Residents."

## ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

The City Council made the following announcements:

- Councilmember Choi expressed his appreciation to the Tustin Unified School District, who recognized the City of Irvine at its board meeting for (IEPF Funding).

Mayor Kang made the following announcements:

- A special ribbon-cutting ceremony and open house event will take place at Irvine's newest park, Sweet Shade Park, on Saturday, October 17, from 10:00 a.m. to 2:00 p.m. The event is free to the public. Sweet Shade Park is located at 15 Sweet Shade. For more information, visit [www.cityofirvine.org](http://www.cityofirvine.org) or call (949) 724-6606.
- The Discover Irvine tour will take place this Saturday, October 17, from 9:00 a.m. to noon. The tour will transport participants to various points of interest in Irvine, including the Orange County Great Park. To participate, please register online at [www.IrvineQuickReg.org](http://www.IrvineQuickReg.org). The registration fee is \$15. For more information, visit [www.cityofirvine.org](http://www.cityofirvine.org) or call (949) 724-6610.
- The City of Irvine's "Cans for Cash" public service announcement video has been selected as a finalist for the American Recycle Award as part of the National Conference of Mayors Cans for Cash Campaign. The video will be posted on the "Cans for Cash" website from October 12 through October 31 at [www.cans4cash.com](http://www.cans4cash.com) for the public to vote for their favorite video entry. The winning video will be announced on November 15 and the winning City will receive \$5,000. If selected, the City of Irvine will donate the prize money to the Irvine 2/11 Marine Adoption Committee to support our military troops.
- As a community service, the City has created the "Irvine Guide to Shop, Dine, Play and Explore" information guide. This Guide is divided into sections featuring Irvine retailers, attractions, event calendar, transportation resources, golf courses, and more with helpful maps for use by visitors and hotel concierges. For more information or to view the Guide, visit [www.cityofirvine.org](http://www.cityofirvine.org).

## 2. CONSENT CALENDAR

Consent Calendar Items consist of Item Nos. 2.1 through 2.10.

**ACTION:** Moved by Councilmember Choi, seconded by Councilmember Krom, and unanimously carried to approve Consent Calendar Item Nos. 2.1 through 2.10, with the exception of Item No. 2.7, which was removed for separate discussion.

### 2.1 MINUTES

**ACTION:** Approved the minutes of a regular meeting of the Irvine City Council held on September 22, 2009.

**2.2 PROCLAMATIONS**

**ACTION:** Proclaimed October 2009 as "National Arts and Humanities Month."

**2.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:** Adopted RESOLUTION NO. 09-101 - 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. 09-102 - 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.

**2.5 FINAL TRACT MAP NOS. 16959 AND 17330, NOTICE OF PENDING APPROVAL FOR RESIDENTIAL CONDOMINIUMS IN WOODBURY EAST**

**ACTION:** Received and filed.

**2.6 BUDGET ADJUSTMENT TO ALLOW THE RECEIPT AND EXPENDITURE OF COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY PROGRAM FUNDS IN THE AMOUNT OF \$353,594 AND HOMELESSNESS PREVENTION AND RAPID RE-HOUSING PROGRAM FUNDS IN THE AMOUNT OF \$540,656**

**ACTION:** Approved a Budget Adjustment for the receipt and expenditure of Community Development Block Grant Recovery funds in the amount of \$353,594 and Homelessness Prevention and Rapid Re-housing Program funds in the amount of \$540,656.

**2.7 TREASURER'S ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2009**

This item was removed for separate discussion by Councilmember Shea, who requested an update on the performance of the City's overall investment portfolio.

City Manager Joyce introduced Michelle Lund, City Treasurer, who provided an overview of the City's investments and portfolio. Donna Mullally, Manager of Fiscal Services, reported on the City's debt service.

City Council discussion included: possibility of transferring debt from the current fixed rate into a lower variable rate; and anticipated interest rate increase/decrease over the next couple of years.

**ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to receive and file.**

**2.8 PROPOSITION 1A SECURITIZATION**

**ACTION:**

- 1) Adopted RESOLUTION NO. 09-103 - A RESOLUTION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE AND SALE AGREEMENT AND RELATED DOCUMENTS WITH RESPECT TO THE SALE OF THE SELLER'S PROPOSITION 1A RECEIVABLE FROM THE STATE; AND DIRECTING AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH
- 2) Directed staff to execute and submit the attached Purchase and Sale Agreement and all necessary documents by November 6, 2009.

**2.9 TRANSFER OF ORANGE COUNTY GREAT PARK CORPORATION DONATIONS TO THE CITY OF IRVINE**

**ACTION:** Approved the transfer of the PV-1 Ventura and the assets included in the 2008-2009 Report of Donations (Attachment 1 to the staff report) from the Orange County Great Park Corporation to the City of Irvine.

**2.10 ORANGE COUNTY GREAT PARK CORPORATION AMPHITHEATER FEASIBILITY STUDY FUNDING AGREEMENT WITH LIVE NATION WORLDWIDE, INC.**

**ACTION:**

- 1) Approved and authorize the Orange County Great Park Chief Executive Officer (CEO) to execute the Amphitheater Feasibility Study Funding Agreement with Live Nation Worldwide, Inc.
- 2) Approved a budget adjustment increasing FY 2009-2010 revenues in the amount of \$93,000 and increasing FY 2009-2010 expenses in the amount of \$93,000.

- 3) Authorized the CEO to execute a change order to the contract with the Great Park Design Studio in the amount of \$93,000 to perform the Feasibility Analysis.

**END CONSENT CALENDAR**

**3. PUBLIC HEARINGS**

**3.1 ORDINANCE NO. 09-12, ADOPTING THE GREEN BUILDING CODE**

City Manager Joyce introduced Douglas Williford, Director of Community Development, and Eric Tolles, Deputy Director/Chief Building Official, who were available to answer questions.

Mayor Kang opened the public hearing at 5:55 p.m. There were no public comments.

**ACTION: Moved by Councilmember Choi, seconded by Councilmember Shea, to close the public hearing at 5:56 p.m.**

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Choi, Shea and Kang

NOES: 0 COUNCILMEMBERS: None

ABSENT: 1 COUNCILMEMBERS: Krom (not present for vote)

**ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Agran, to:**

**ACTION: Read by title only, second reading and adoption of ORDINANCE NO. 09-12 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING CHAPTERS 1 AND 4 OF DIVISION 9 OF SECTION 5 OF THE IRVINE MUNICIPAL CODE TO ESTABLISH GREEN BUILDING CODE REGULATIONS**

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Agran, Choi, Shea and Kang  
NOES: 0 COUNCILMEMBERS: None  
ABSENT: 1 COUNCILMEMBERS: Krom (not present for vote)

**PUBLIC COMMENTS**

Margie Wakeham and Bob King, Families Forward, provided an update on the organization's goals and accomplishments. They also expressed their appreciation to the City Council for its continued support over the past 25 years, which has helped assist needy members of the community.

**ADJOURNMENT**

**Moved by Councilmember Krom, seconded by Councilmember Choi, and unanimously carried to adjourn at 6:06 p.m.**

  
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MAYOR OF THE CITY OF IRVINE

  
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CITY CLERK OF THE CITY OF IRVINE

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October 27, 2009