



ROLL CALL – 4:03 p.m.

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

*Councilmembers Choi and Shea arrived to the meeting at 4:05 p.m.

1. STUDY SESSION

1.1 IRVINE GUIDEWAY DEMONSTRATION PROJECT UPDATE

City Manager, Sean Joyce, introduced Cindy Krebs, Manager of Transit and Transportation and Jolene Hayes, Supervising Transportation Analyst, who gave a PowerPoint presentation on the Irvine Guideway Demonstration Project.

City Council discussion included: comparisons of light rails, street cars and monorail systems and pros and cons of each available system; the need to mitigate parking issues that may arise as result of mass use of a transit system; passenger comfort as it relates to automatic people movers; concern that monorail is too bumpy; costs associated with a monorail system; timelines relative to the construction of a transit system; exploring the possibility of including two separate systems, one inside the Orange County Great Park and one outside the Orange County Great Park; necessity to address alignments and technologies during the planning phase of the project; overhead power lines; anticipated number of riders; applicability of Proposition 16 as it relates to this project; clarification that contamination in the Orange County Great Park is currently under remediation; clarification of optically-guided system; and

clarification of ability to create an overhead wiring system that would complement the surrounding community;

No action was taken.

RECESS – 5:02 p.m.

RECONVENE – 5:16 p.m.

3. PRESENTATIONS

The following presentations were made:

3.1 Presentation on the "PEAK" Program

2. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Councilmember Kang and unanimously carried to approve Consent Calendar items 2.1 through 2.10.

2.1 MINUTES

ACTION: Approved the minutes of a regular City Council meeting held on February 13, 2007.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopted **RESOLUTION NO. 07-17** - 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopted **RESOLUTION NO. 07-18** - 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.

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopted **RESOLUTION NO. 07-19** - 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

Mayor Krom abstained.

2.5 ORANGE COUNTY GREAT PARK BALLOON RIDE ATTRACTION - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS - CIP 377040

ACTION: Approved the plans, specifications and contract documents for the Orange County Great Park Balloon Ride Attraction Project, CIP 377040 on file with the Orange County Great Park Corporation.

2.6 SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUND

ACTION:

- 1) Accepted a Supplemental Law Enforcement Services Fund award in the amount of \$111,721.
- 2) Approved proposed expenditures and budget adjustment request form in the amount of \$111,721 for Fiscal Year 2006-07, increasing revenues and authorizing appropriation of the award funding.

2.7 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2006 AND AUDITORS' COMMUNICATION

ACTION: Received and filed the City of Irvine's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2006.

2.8 FEDERALLY FUNDED CAPITAL IMPROVEMENT PROJECTS AUTHORIZATION TO EXECUTE STATE PROGRAM AGREEMENTS

ACTION:

- 1) Adopted **RESOLUTION NO. 07-20** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE EXECUTION OF STATE PROGRAM AGREEMENTS FOR FEDERALLY FUNDED CAPITAL IMPROVEMENT PROJECTS
- 2) Authorized staff to receive and deposit federal funds covered by the state program agreements into Capital Improvement Project budgets.

2.9 REQUEST TO SUBMIT AN APPLICATION FOR STATE GRANT FUNDS FOR THE WORKFORCE HOUSING REWARD PROGRAM

ACTION: Adopted **RESOLUTION NO.07-21** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE CITY TO SUBMIT AN APPLICATION TO THE STATE OF CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE WORKFORCE HOUSING REWARD PROGRAM GRANT FOR AFFORDABLE HOUSING DEVELOPMENT

2.10 TASK FORCE FOR IMPLEMENTATION OF IRVINE BUSINESS COMPLEX VISION PLAN

ACTION: Revised membership of the Irvine Business Complex (IBC) Task Force to consist of Mayor Pro Tempore Agran, Councilmember Kang, Planning Commissioners Gaido and Probolsky, and Community Services Commissioner Luong.

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

4.1 ROYALTY CARPET DEVELOPMENT AGREEMENT (00432271-PDA) (PLANNING AREA 36)

Mayor Krom declared the public hearing open at 5:52 p.m.

Steve Weiss, Principal Planner and Stacy Tran, Senior Planner presented the staff report.

City Council discussion included: Clarification whether a requirement for limited retail or service component has been incorporated in the agreement; clarification of property owner rights to continue and expand their business as addressed in the Development Agreement; and status of Kelvin project.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Kang, and unanimously carried to close the public hearing at 6:06 p.m.

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

Introduce for first reading and read by title only **ORDINANCE NO. 07-03** - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ROYALTY CARPET DEVELOPMENT AGREEMENT

(00432271-PDA), LOCATED IN PLANNING AREA 36; INITIATED BY THE CITY OF IRVINE

5. COUNCIL BUSINESS

5.1 ORDINANCE TO AMEND CHAPTER 5, DIVISION 10 OF TITLE 4, RELATING TO NO SMOKING IN MUNICIPAL PARKS AND RECREATIONAL FACILITIES

Dan Jung, Assistant to the City Manager, presented the staff report.

City Council discussion included: Clarification of enforcement process for violations to the proposed smoking ordinance; staff to provide Council with an update in six months; and correspondence from National Council of Alcoholism and Drug Dependence Orange County was read into the record; clarification of number of City parks; clarification of existence of parks jointly managed by the City and Homeowner's Association (HOA); sending correspondence to all HOA's informing them of the adoption of the ordinance; and necessity of implementing signs in City parks.

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

- 1) Introduce for first reading and read by title only **ORDINANCE NO. 07-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING CHAPTER 5, DIVISION 10 OF TITLE 4, RELATING TO SMOKING IN MUNICIPAL PARKS AND RECREATIONAL FACILITIES**

As amended.

- 2) Approve a budget adjustment transferring \$20,000 from the Unallocated Carryover Balance to the Public Works Department for the installation of no smoking signs.

5.2 SCOPING MEETING FOR ENVIRONMENTAL IMPACT REPORT FOR IRVINE BUSINESS COMPLEX VISION PLAN AND RESIDENTIAL MIXED-USE OVERLAY ZONING CODE

Bill Jacobs, Principal Planner, presented the staff report. Steve Kellenberg, Consultant from EDAW responded to City Council questions.

The following individuals spoke on this item: Pamela Gordon; Laura Deitz; Scott Reekstin; Monica Burick; David Hunt; Bingham Mccutchen; William Desmond; Tom Boylan; Mary Ann Desmond; Mahir Barkho; Rich Salter; and Robert Hawkins.

City Council discussion included: timeline for EIR process; cost to conclude the EIR and clarification of who will absorb the costs associated with the EIR; number of projects that will come forward during the process to complete the EIR for this project; clarification of Program Master and Tier 1 EIR; whether Town Center concept is included in this project; clarification of open communication with the Cities of Newport Beach and Tustin; clarification of noticing process as it relates to project; necessity to incorporate all comments into EIR; EIR to be based upon projection of 20,000 units; impact on surrounding school districts and the need to meet with the school districts to resolve impact; necessity to include a library in the EIR; explore the possibility of open space or regional parks in the IBC; concerns with traffic and noise impacts, as well as potential setbacks for existing industries; opportunity to utilize Measure M funding for transit services; and difference between the EIR planned for the IBC project vs. other communities in the City.

ACTION: Moved by Mayor Pro Tempore Agran, seconded by Councilmember Kang, and unanimously carried, to:

Direct staff to commence preparation of Draft EIR, including analysis of Town Center alternatives and an appropriate residential unit cap, and to include additional costs for EIR preparation in the FY 2007-08 budget.

5.3 ESTABLISHMENT OF A MULTICULTURAL PROGRAMS TASK FORCE

This item was agendized at the request of Councilmember Kang who presented the item.

ACTION: Moved by Mayor Pro Tempore Agran, seconded by Mayor Krom, to:

Establish an ad hoc advisory Multicultural Programs Task Force comprised of Mayor Krom and Councilmember Kang and work with the City Manager and City management staff before and after the Multicultural Affairs Coordinator position is filled and report back to the City Council at an appropriate time not to exceed four months.

The motion carried as follows:

AYES:	3	COUNCILMEMBERS:	Agran, Kang and Krom
NOES:	2	COUNCILMEMBERS:	Choi and Shea

5.4 STREET NAMING REQUEST IN HONOR OF JOHN INMON

This item was agendized at the request of Mayor Pro Tempore Agran who introduced the item.

Catherine Baird and Jean Anne Turner spoke on this item.

ACTION By order of Mayor Krom:

Staff directed to begin the process and proceed according to requirements to name the street at the end of Yale next to Rancho Intermediate School in University Park "John Inmon," with a public hearing set no later than March 27, 2007.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS

Lucille Forde and David Stouffer, Irvine residents, spoke on pending construction for San Joaquin and University Drive Traffic Signal installation. (Mayor Krom directed staff to follow up with the noticing process on this matter.)

ADJOURNMENT

Moved by Councilmember Kang, seconded by Councilmember Shea, and unanimously carried to adjourn at 9:21 p.m. to a Regular Meeting to be held on March 13, 2007, at 4:00 p.m. at the Irvine Civic Center, One Civic Center Plaza, Irvine.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

March 13, 2007