



Steven Choi  
Mayor

Jeffrey Lalloway  
Mayor Pro Tempore

Larry Agran  
Councilmember

Beth Krom  
Councilmember

Christina Shea  
Councilmember

# AGENDA

## CITY COUNCIL SPECIAL MEETING March 12, 2013 3:00 PM

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

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

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### CALL TO ORDER

### ROLL CALL

#### 1. CLOSED SESSION

- 1.1 [CONFERENCE WITH LABOR NEGOTIATORS \(Pursuant to Government Code Section 54957.6\) Agency Negotiators: Jan Walden, Manager of Human Resources; Jimmee Medina, Human Resources Administrator; Employee Organizations: Associated Supervisory/](#)

**Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)**

**RECONVENE TO THE CITY COUNCIL MEETING**

**2. SCOPING SESSION**

**2.1 GENERAL PLAN AMENDMENT TO UPDATE THE HOUSING ELEMENT**

**ACTION:**

- 1) Receive staff report.
- 2) City Council comments and questions.

**2.2 COMPREHENSIVE UPDATE TO THE CITY'S GENERAL PLAN**

**ACTION:**

- 1) Receive staff report.
- 2) City Council comments and questions.

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**MUSICAL PRESENTATION**

**3. PRESENTATIONS**

**3.1 Mothers Against Drunk Drivers (MADD) Deuce Awards**

**CITY MANAGER'S REPORT**

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

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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.

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**ADDITIONS AND DELETIONS**

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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.

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**4. CONSENT CALENDAR**

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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.

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**4.1 MINUTES**

**ACTION:**

Approve the minutes of a regular meeting of the Irvine City Council held on February 26, 2013.

**4.2 COMMENDATION**

**ACTION:**

Commend Irvine Ranch Water District for the completion of Wells 21 and 22.

**4.3 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

**4.4 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

**4.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

**ACTION:**

Adopt - 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

**4.6 ACCEPTANCE OF AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SUPPLIES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2012 URBAN AREAS SECURITY INITIATIVE GRANT**

**ACTION:**

- 1) Authorize the Director of Public Safety to accept the Agreement for Transfer or Purchase of Equipment/Supplies or for Reimbursement of Training Costs for Fiscal Year 2012 Urban Areas Security Initiative Grant.
- 2) Authorize the Director of Public Safety to accept equipment, technology, services or supplies purchased by the City of Anaheim and transferred to the City of Irvine to enhance countywide emergency preparedness.
- 3) Approve a budget adjustment request in the amount of \$180,000 in grant revenues and appropriations for training costs and necessary overtime for backfill; as well as equipment, supplies or services.
- 4) Authorize the Director of Public Safety to submit for reimbursement up to \$150,000 in training and overtime costs, and \$30,000 in approved equipment, supplies or services through the Fiscal Year 2012 Urban Areas Security Initiative Grant Program.

**4.7 TREASURER'S REPORT FOR THE QUARTER ENDED DECEMBER 31, 2012**

**ACTION:**

Receive and file.

**4.8 JAMBOREE/BARRANCA INTERSECTION PROJECT**

**ACTION:**

Adopt – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE PROJECT REPORT FOR THE JAMBOREE/BARRANCA INTERSECTION PROJECT

**4.9 CURRENT HOUSING ELEMENT PROVISION TO REVIEW AND CONSIDER A REQUIREMENT TO PROVIDE EXTREMELY LOW-INCOME AFFORDABLE HOUSING RENTAL UNITS**

**ACTION:**

Maintain the current Zoning Code provisions for affordable housing and do not initiate an amendment to include a requirement for extremely low-income units in rental housing developments.

**4.10 ORANGE COUNTY GREAT PARK APPROVAL OF PHASE 2 PROJECT IMPLEMENTATION PLAN AND FUNDING FOR THE SOLAR DECATHLON 2013 AND XPO**

**ACTION:**

- 1) Authorize the CEO to enter into an agreement to transfer the Phase 2 grant funds in the amount of \$625,000 from the Orange County

- Great Park Corporation to the City of Irvine for use in accordance with the grant agreement.
- 2) Accept the transfer of the Phase 2 grant funds in the amount of \$625,000 for use in accordance with the grant agreement.
  - 3) Approve a total expenditure budget for the Solar Decathlon 2013 and XPO not to exceed \$3,333,800.
  - 4) Approve the acceptance and budget adjustments, and increases to the U.S. Department of Energy grant award as necessary, to receive and expend any additional contribution after March 4, 2013 for the purpose of the Solar Decathlon 2013 and XPO events, provided that the expenditures do not exceed revenues.
  - 5) Approve a budget adjustment for Fiscal Year 2012-13, increasing revenues by \$938,000 and expenditures by \$3,333,800.
  - 6) Authorize the CEO to execute an Implementing Agreement, substantially conforming to the agreement attached to the staff report, with the Foundation for the Great Park to receive donations for the purpose of funding the Solar Decathlon 2013 and XPO.
  - 7) Approve the recommended programmatic changes as presented, effective immediately, and establish the proposed fee structure for balloon and carousel riders, effective April 1, 2013.
  - 8) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING FEES FOR THE BALLOON AND CAROUSEL AT THE ORANGE COUNTY GREAT PARK

Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.

#### **4.11 GRANT APPLICATIONS FOR COMMUNITY-BASED TRANSIT/CIRCULATORS**

**ACTION:**

- 1) Approve the Planning Area 33 iShuttle Expansion Study.
- 2) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE SUBMITTAL OF FUNDING APPLICATIONS TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE PROJECT V COMMUNITY-BASED TRANSIT/CIRCULATORS PROGRAM

#### **4.12 GRANT OF EASEMENT TO THE UNITED STATES DEPARTMENT OF THE NAVY**

**ACTION:**

Authorize the Mayor to execute a Quitclaim and Grant of Easement to the United States Department of the Navy to operate and maintain existing electrical facilities on portions of the Orange County Great Park property.

**5. COUNCIL BUSINESS**

**5.1 REVIEW OF GREAT PARK PERFORMANCE AUDIT REQUEST FOR PROPOSAL**

**ACTION:**

City Council discussion and direction.

**5.2 ORDINANCE TO ESTABLISH CHANGES AND ADDITIONS TO POSTED SPEED LIMITS**

**ACTION:**

Introduce for first reading, and read by title only ORDINANCE NO. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE DIRECTING AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE PUBLIC WORKS DEPARTMENT AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

**5.3 LOCAL GUN SAFETY MEASURES**

**ACTION:**

City Council discussion and direction.

**5.4 CONTRIBUTION TO MULTI-AGENCY REWARD**

**ACTION:**

City Council discussion and direction regarding: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE CONTRIBUTION OF \$100,000 TO THE MULTI-AGENCY REWARD FUND RELATED TO THE MURDER OF IRVINE RESIDENTS MONICA QUAN AND KEITH LAWRENCE

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

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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.

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**ADJOURNMENT****NOTICE TO THE PUBLIC****LIVE BROADCASTING AND REBROADCASTING**

Regular City Council meetings are broadcast live every 2<sup>nd</sup> and 4<sup>th</sup> 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](http://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](http://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](http://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](mailto: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 90<sup>th</sup> 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](http://www.ci.irvine.ca.us)

I hereby certify that the agenda for the Special 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/ Sharie Apodaca\_\_\_\_\_  
Sharie Apodaca, MMC  
City Clerk