



Steven Choi  
Mayor/Chairman

Lynn Schott  
Mayor Pro Tempore/Vice Chairwoman

Beth Krom  
Councilmember/Boardmember

Jeffrey Lalloway  
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 25, 2016**

**4:00 PM**

**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 4:30 p.m. on October 25, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

**ROLL CALL**

Present:	5	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Jeffrey Lalloway
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott
		Mayor/Chairman:	Steven Choi

## 1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

### 1.1 **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION: Pursuant to Government Code section 54956.9, subdivision (1) - one case: *Biddle vs. City of Irvine, Orange County Superior Court Case No. 30-2015-00803631***

There were no requests to speak to the Closed Session item.

## RECESS

Mayor Choi convened the City Council meeting to Closed Session at 4:31 p.m.

## RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the regular City Council meeting at 5:09 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action taken in Closed Session.

## PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

## INVOCATION

Mayor Choi invited Pastor Jason Aguilar, representing the Cloud Church in Irvine, to provide the Invocation.

## MUSICAL PRESENTATION

Mayor Choi introduced Mariana Albert, Mater Dei High School student, and Cynthia Faisst, Founder and Director of the Suzuki Violin Program in Irvine, who performed the "National Anthem."

## 2. PRESENTATIONS

### 2.1 ***Irvine Global Village Sponsor Recognition***

Mayor Choi introduced the sponsors of the Irvine Global Village Festival and presented them with Certificates of Recognition for their support; and also presented a short video highlighting the event.

**2.2 Transportation Corridor Agency Presentation**

This presentation was agendized at the request of Councilmember Shea as the City's representative to the Transportation Corridor Agency (TCA) Board of Directors. Mayor Choi introduced Mike Kraman, Chief Executive Officer of the Transportation Corridor Agency (TCA), who provided an update on TCA programs and operations.

City Council discussion included: questioning whether the TCA could provide residents in North Irvine free access to State Route 261 from Jamboree to Portola in an effort to reduce traffic congestion on Jamboree at Interstate 5; whether the grace period to pay tolls for those without transponders could be increased from five to 30 days; and noted that contractual legal agreements could prevent the TCA from arbitrarily reducing or eliminating toll fees.

**2.3 Harvest Pack Event Presentation**

Mayor Choi noted that both he and Councilmember Shea participated in the Harvest Pack Event at the Church of Jesus Christ of Latter-day Saints on August 27, 2016, and introduced Christopher Yost, Director of Public Affairs with the Church of Jesus Christ of Latter-day Saints, who provided additional information about how the event benefitted needy families locally and worldwide.

**CITY MANAGER'S REPORT**

City Manager Joyce introduced Grace Leung, Assistant City Manager, and Kristin Griffith, Acting Director of Administrative Services.

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Shea noted her attendance at a recent event by FivePoint Communities and Live Nation formally announcing the development of an interim amphitheater on land adjacent to the Orange County Great Park; and presented a brief news clip highlighting the event.

Councilmember Krom announced the recent passing of Clara Lin, active member of the Irvine Evergreen Chinese Senior Association, and asked that the meeting be adjourned in her memory.

Mayor Choi made the following announcements:

- The City of Irvine Voting Center at the Civic Center will offer early voting options, including weekend voting, to all Orange County residents beginning Sunday, October 30 through Friday, November 4 from 8 a.m. - 5 p.m., and Saturday, November 5 through Monday, November 7 from 7 a.m. - 8 p.m. Services include in-person early voting, drive-thru ballot drop-off, replacement ballots and full-service voter assistance. The Civic Center will also serve as a polling location on Election Day, November 8, from 7 a.m. - 8 p.m. For information, call the City of Irvine Election Hotline at 949-724-6159 or visit [ocvote.com](http://ocvote.com).
- The City of Irvine's 45<sup>th</sup> Anniversary will be celebrated at 7 p.m. on Wednesday, November 9 at the Civic Center. The special night includes an opening reception for the 45<sup>th</sup> Anniversary Photo Contest, followed by a showcase of films from five Irvine high schools produced by student filmmakers. The event is free, no RSVP needed. For information, visit [cityofirvine.org](http://cityofirvine.org).
- The Irvine Fine Arts Center will host its 34<sup>th</sup> annual Holiday Faire on Friday, November 4 from 5-9 p.m., and Saturday, November 5 from 9 a.m. - 4 p.m. Orange County artists will showcase handmade gifts for purchase, including holiday decorations, hand-blown glass, jewelry and more. Admission is \$2 per person; children 12 and younger are free. For information, call 949-724-6880 or visit [irvinefinearts.org](http://irvinefinearts.org).

### **ADDITIONS AND DELETIONS**

There were no additions or deletions to the agenda.

### **CONVENE TO THE REGULAR JOINT MEETING**

Mayor/Chairman Choi convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:18 p.m.

### **3. CONSENT CALENDAR - CITY COUNCIL**

**ACTION:** Moved by Councilmember/Boardmember Lalloway, seconded by Councilmember/Boardmember Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.12, and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2, with the exception of City Council Consent Calendar Item No. 3.10, which was removed for separate discussion. Councilmember Krom abstained on City Council Consent Calendar Item No. 3.4.

**3.1 MINUTES**

**ACTION:**

Approved the minutes of a special meeting of the Irvine City Council held on October 10, 2016.

**3.2 PROCLAMATIONS**

**ACTION:**

Proclaimed November 17, 2016 as "World Pancreatic Cancer Day."

**3.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 16-81 - 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

**3.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopted RESOLUTION NO. 16-82 - 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

Councilmember Krom abstained.

**3.5 LETTER AGREEMENT WITH HERITAGE FIELDS EL TORO, LLC DOCUMENTING 688-ACRE BOUNDARY ADJUSTMENT**

**ACTION:**

Approved and authorized the Mayor to execute a Letter Agreement between the City of Irvine and Heritage Fields El Toro, LLC documenting the boundary modification for the 688-acre Great Park Improvement Area previously approved by the City Council.

(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.)

Approved 5-0.

**3.6 ORANGE COUNTY GREAT PARK SPORTS COMPLEX FIELD ALLOCATION AND FEE POLICY**

**ACTION:**

Adopted RESOLUTION NO. 16-83 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, TO ADOPT THE ORANGE COUNTY GREAT PARK SPORTS COMPLEX FIELD ALLOCATION AND FEE POLICY

(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.)

Approved 5-0.

**3.7 CONTRACT AWARD FOR LANDSCAPE MAINTENANCE OF PARKS AND ATHLETIC FIELDS**

**ACTION:**

Approved and authorized the Mayor to execute a five-year service contract with Merchants Landscape Services, Inc., the lowest responsive and responsible bidder, for an annual not-to-exceed amount of \$5,250,630 for landscape maintenance of City parks and athletic fields.

**3.8 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR PASEO WESTPARK/WARNER TRAFFIC SIGNAL REHABILITATION**

**ACTION:**

1. Approved the plans, specifications and contract documents for the improvement of the traffic signal at Paseo Westpark/Warner, Capital Improvement Project 331501.
2. Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
3. Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures.

**3.9 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR YALE AVENUE PAVEMENT REHABILITATION FROM IRVINE CENTER DRIVE TO ROOSEVELT**

**ACTION:**

- 1) Approved the plans, specifications and contract documents for the Yale Avenue Pavement Rehabilitation, Capital Improvement Project 311506.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures.

**3.10 ACCEPTANCE OF PARTIAL GRANT FUNDING FOR THE JEFFREY OPEN SPACE TRAIL I-5 BICYCLE AND PEDESTRIAN BRIDGE PROJECT FROM THE BICYCLE CORRIDOR IMPROVEMENT GRANT PROGRAM**

This item was removed at the request of Courtney Santos, Irvine resident, who spoke in support of the proposed bicycle and pedestrian bridge project as part of the Jeffrey Open Space Trail.

There was no City Council discussion.

**ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Lalloway, and unanimously carried to:**

- 1) Authorize the Director of Public Works to revise and resubmit the City's grant application to the Orange County Transportation Authority to reflect a request for grant funds in the amount of \$488,000 from the 2016 Bicycle Corridor Improvement Program for final design of the Jeffrey Open Space Trail I-5 Bicycle and Pedestrian Bridge Project.
- 2) Adopt RESOLUTION NO. 16-84 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE SUBMITTAL OF A REVISED GRANT APPLICATION TO THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR FUNDING UNDER THE BICYCLE CORRIDOR IMPROVEMENT PROGRAM

**3.11 SECOND READING AND ADOPTION OF ORDINANCE NO. 16-08 AMENDING THE MUNICIPAL CODE PERTAINING TO ELECTRICAL SERVICE AND METERING FOR CITY PARK PROPERTY**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 16-08 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING TITLE 6, DIVISION 4, CHAPTER 5 OF THE IRVINE MUNICIPAL CODE RELATING TO ELECTRICAL SERVICE AND METERING FOR CITY PARK PROPERTY

(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 5-0.

**3.12 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Mayor Choi's request for Community Partnership Fund Grant nomination to Home on the Green Pastures in the amount of \$1,000 in support of program costs.
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1.

**4. CONSENT CALENDAR - SUCCESSOR AGENCY**

**4.1 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 27, 2016.

**4.2 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JULY 1, 2017 THROUGH JUNE 30, 2018**

**ACTION:**

- 1. Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for July 1, 2017 through June 30, 2018, and authorize revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
- 2. Adopted the administrative budget for the Successor Agency for July 1, 2017 through June 30, 2018.

**PUBLIC COMMENT - SUCCESSOR AGENCY**

There were no public comments.

**ADJOURNMENT – REGULAR JOINT MEETING**

**Moved by Councilmember/Boardmember Shea, seconded by Councilmember/Boardmember Lalloway, and unanimously carried to adjourn the regular joint meeting with the Successor Agency at 6:24 p.m.**

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Choi reconvened the regular City Council meeting at 6:25 p.m.

**5. COUNCIL BUSINESS**

Mayor Choi reordered the agenda to allow for City Council consideration of Council Business Item No. 5.2 prior to Council Business Item No. 5.1.

**5.1 CONSIDERATION OF COUNCILWOMAN SHEA'S REQUEST FOR AN UPDATE ON THE STATUS OF THE COUNTY OF ORANGE DEVELOPMENT PROPOSAL FOR THE 100-ACRE PARCEL ADJACENT TO THE ORANGE COUNTY GREAT PARK**

This item was considered after Council Business Item No. 5.2 and was agendized by Councilmember Shea, who requested an update on the status of the County of Orange development proposal for the 100-acre parcel adjacent to the Orange County Great Park.

Councilmember Krom left the meeting at 7:25 p.m. and was not present for discussion.

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

Courtney Santos, Irvine resident, spoke in support of high-density mixed-use housing, if planned properly, and affordable housing as part of the proposed development by the County of Orange.

Michael Klubniken expressed concern about recent actions taken by the Orange County Board of Supervisors and suggested that the City of Irvine buy the property from the County of Orange.

City Council discussion included: number of trips allocated for the Orange County Great Park and the potential impacts on those trips based on the proposed development by the County of Orange; and requested that staff make the City Council aware of any new developments.

**By consensus of those members present (Councilmember Krom absent), received and filed** the presentation on the County of Orange development proposal adjacent to the Orange County Great Park.

**5.2 CONSIDERATION OF COUNCILMEMBER LALLOWAY'S REQUEST TO PROVIDE SUPPORT IN THE AMOUNT OF \$25,000 FOR THE HEROES HALL VETERANS MUSEUM LOCATED AT THE ORANGE COUNTY FAIR AND EVENT CENTER**

This item was considered prior to Council Business Item No. 5.1 and agenda'd at the request of Councilmember Lalloway, who asked for City Council to consider providing \$25,000 to support the completion of the Heroes Hall Veterans Museum located at the Orange County Fair and Event Center.

Bobby McDonald, representing Orange County Veterans Advisory, and Nick Berardino spoke in support.

City Council discussion included: whether the Congressional Medal of Honor Society curriculum would be utilized; whether the museum would include rooms dedicated to specific events/conflicts; potential for a permanent Korean War memorial at the Orange County Great Park; noted the City's location between two former air bases; acknowledged Mr. McDonald for serving on the Veterans Affordable Housing Committee; referenced the proposed Veterans Cemetery adjacent to the Orange County Great Park; noted the annual Oral History Project and other veteran-related events at the Orange County Great Park (Great Park) in the past; and suggested using the Great Park as an opportunity to raise the profile of other events in the County.

**ACTION: Moved by Councilmember Lalloway, seconded by Mayor Choi, and unanimously carried to:**

Dedicate \$25,000 from the General Fund unallocated fund balance to support the completion of the Heroes Hall Veterans Museum located at the Orange County Fair and Event Center.

**PUBLIC COMMENT-CITY COUNCIL**

Michael Klubniken spoke about recent actions taken by the Orange County Board of Supervisors and in support of his friend, Ilya Tesglin, related to a domestic issue with his autistic son.

The following individuals spoke in opposition to a proposed Southern California Edison (SCE) substation on Wald Street:

Doug Bender  
Bill Klassan  
Zeki Kayiran  
Mike Aguirre  
Mark Fudge  
Rajet Khurana  
Arie Goldberg  
Dr. Brook Thomas

Stephen Wontrobski, Mission Viejo resident, spoke about a revised proposal by the Orange County Fire Authority to provide rebates to the City of Irvine for fire related services.

Alan Meyerson, Irvine resident, spoke about the content of certain political advertisements; and expressed concern about the illegal scalping of tickets in relation to the proposed amphitheater at the Orange County Great Park.


Gang Chen, Irvine resident, spoke about state funding for the Irvine schools and suggested the City Council allocate funding for cover legal costs that would assist Irvine Unified School District in re-categorizing Irvine schools.

Following public comments, Mayor Choi inquired about the status of a three-way meeting between Southern California Edison (SCE), the Irvine Company and tenants regarding the proposed SCE Safari Substation on Wald Street, to which City Manager Joyce responded that facilitation of the meeting was in progress.

**ADJOURNMENT-CITY COUNCIL**

**Moved by Councilmember Lalloway, seconded by Councilmember Shea, and unanimously carried to adjourn the meeting in memory of Clara Lin at 7:44 p.m.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
\_\_\_\_\_  
MAYOR OF THE CITY OF IRVINE

November 8, 2016