



Steven Choi
Mayor/Chair

Jeffrey Lalloway
Mayor Pro Tem/Vice Chair

Larry Agran
Councilmember/Boardmember

Beth Krom
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

December 9, 2014
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 4:05 p.m. on December 9, 2014 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chair Choi presiding.

ROLL CALL

Present:	4	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chair:	Jeffrey Lalloway
		Mayor/Chair:	Steven Choi
Absent:	1	Councilmember/Boardmember:	Larry Agran

1. COUNCIL BUSINESS

1.1 CERTIFY RESULTS OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014

City Clerk McLaughlin provided a brief report and announced the results of the General Municipal Election held on November 4, 2014. There were no City Council comments.

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

ACTION:

- 1) Receive and file the Certificate of Results for the General Municipal Election held on November 4, 2014 for City Councilmember and Mayoral candidates; Measure V, entitled "Orange County Great Park Fiscal Transparency and Reforms Act;" and Measure W, entitled "Term Limits Measure."
- 2) Adopt RESOLUTION NO. 14-148 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 4, 2014, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW, INCLUDING THE RATIFICATION OF THE PASSAGE OF MEASURES V AND W BY THE VOTERS, (ORDINANCE NOS. 14-04 AND 14-05)

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

2. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore / Vice Chair Lalloway, seconded by Councilmember / Boardmember Krom, and unanimously carried by those members present (Councilmember / Boardmember Agran absent) to approve City Council Consent Calendar Item Nos. 2.1 through 2.11 and Successor Agency Consent Calendar Item Nos. 3.1 and 3.2, with the exception of City Council Consent Calendar Item No. 2.5, which was removed for separate discussion.

2.1 MINUTES

ACTION:

Approved the minutes of a special meeting of the Irvine City Council held on November 25, 2014.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 14-149 - 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

2.3 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 14-150 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

2.4 TREASURER’S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2014

ACTION:

Received and filed.

2.5 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2015

This item was removed for separate discussion by Councilmember Shea, who requested a brief report on the City’s Investment Policy for Calendar Year 2015 and a general update on current investments.

Ken Brown, Director of Administrative Services, provided the staff report and responded to questions.

City Council discussion included: Treasurer Lund’s upcoming retirement date and ensuing proposal for a new City Treasurer; and current return on investments and potential options for higher rates of return in the future.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried by those members present (Councilmember Agran absent) to:

Adopt RESOLUTION NO. 14-151 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE CITY’S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2015

2.6 ADOPTION OF AMENDMENTS TO CITY OF IRVINE CONFLICT OF INTEREST CODE AND ADOPT THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY'S 2014 BIENNIAL NOTICE

ACTION:

- 1) Adopted RESOLUTION NO. 14-152 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING THE CITY'S CONFLICT OF INTEREST CODE AND LIST OF DESIGNATED EMPLOYEES
- 2) Adopted the Successor Agency to the Dissolved Irvine Redevelopment Agency's 2014 Biennial Notice.

2.7 ACCEPTANCE OF GRANT FROM HOAG MEMORIAL HOSPITAL PRESBYTERIAN COMMUNITY BENEFIT PROGRAM

ACTION:

- 1) Authorized the Director of Community Services to approve and accept a \$45,000 grant from the Hoag Memorial Hospital Presbyterian Community Benefit Program to fund support from Community Services' FOR Families program to Irvine Police Department Mental Health Outreach Program.
- 2) Approved a budget adjustment in the amount of \$45,000 for the Hoag Memorial Hospital Presbyterian Community Benefit Program grant.

2.8 AMENDMENT TO HERITAGE FIELDS EL TORO, LLC DENSITY BONUS AGREEMENT

ACTION:

Adopted RESOLUTION NO. 14-153 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE THIRD AMENDMENT TO DENSITY BONUS AGREEMENT BY AND BETWEEN THE CITY OF IRVINE, A CALIFORNIA MUNICIPAL CORPORATION, AND HERITAGE FIELDS EL TORO, LLC, A DELAWARE LIMITED LIABILITY COMPANY

2.9 AWARD OF CONTRACT FOR THE ORANGE COUNTY GREAT PARK INTERIM INFRASTRUCTURE CAPITAL IMPROVEMENT PROJECT

ACTION:

Approved the award of a construction contract for the Great Park Interim Infrastructure Capital Improvement Project (CIP) 371405 in the amount of \$510,669.60 to GCI Construction, Inc., and authorized the City Manager to execute the contract documents and reject all other bids.

2.10 AWARD OF CONTRACT FOR THE ORANGE COUNTY GREAT PARK IMPROVEMENT AREA ENVIRONMENTAL REMEDIATION PROJECT

ACTION:

Approved the award of a five-year unit-price based contract for the Great Park Improvement Area Environmental Remediation Capital Improvement Project (CIP) 371501 and 371502 for a non-guaranteed, not to exceed amount of \$1,720,000 to National Demolition, Inc., and authorized the Mayor and City Manager to execute the contract documents and reject all other bids.

2.11 CITY OF IRVINE HOUSING SUCCESSOR ANNUAL REPORT

ACTION:

Received and filed.

3. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY

3.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on November 12, 2014.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 14-06 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember / Boardmember Shea, seconded by Mayor Pro Tempore / Vice Chair Lalloway, and unanimously carried by those members present (Councilmember / Boardmember Agran absent) to adjourn the regular joint meeting at 4:15 p.m.

RECONVENE TO THE REGULAR CITY COUNCIL MEETING

Mayor Choi reconvened the regular City Council meeting at 4:16 p.m.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Choi announced that the City of Irvine, in partnership with the Irvine 2/11 Marine Adoption Committee, would continue collecting new, unwrapped gifts for infants and children 12-years of age and under through Friday, December 12.

PUBLIC COMMENTS - CITY COUNCIL

There were no public comments.

RECESS TO MAYOR / CITY COUNCIL-ELECT RECEPTION - 5:00 P.M.

Mayor Choi called a recess at 4:18 p.m. and invited the community to attend the Mayor / City Council-elect reception at 5:00 p.m. in the main lobby.

RECONVENE TO THE REGULAR CITY COUNCIL MEETING - 6:00 P.M.

Mayor Choi reconvened the City Council meeting at 6:08 p.m.

PLEDGE OF ALLEGIANCE - IRVINE POLICE HONOR GUARD

Mayor Choi turned to Police Chief Maggard, who introduced the Irvine Police Honor Guard and led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor Kenton Beshore from Mariner's Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Wesley Barnes and harpist Gretchen Sheets, alumni from Concordia University in Irvine, who performed the National Anthem followed by "Have Yourself a Merry Little Christmas."

ADMINISTRATION OF OATH OF OFFICE FOR THE NEWLY ELECTED MAYOR AND CITY COUNCILMEMBERS

Honorable William F. Rylaarsdam, Associate Justice of the California Court of Appeal, Fourth Appellate District, Division Three, administered the Oath of Office to Mayor-elect Steven Choi and presented him with a Certificate of Election.

Honorable James Rogan, Judge of the Superior Court of California, County of Orange, administered the Oath of Office to Councilmember-elect Jeff Lalloway and presented him with a Certificate of Election.

Pastor Jay Mahan administered the ceremonial Oath of Office to Councilmember-elect Lynn Schott and presented her with a Certificate of Election.

CITY COUNCIL COMMENTS

Mayor Choi, Mayor Pro Tempore Lalloway and Councilmember Schott congratulated each other on their respective elections and thanked family, friends, and the community for their support. Councilmembers Krom and Shea also congratulated Mayor Choi, Mayor Pro Tempore Lalloway and Councilmember Shott on their successful elections.

Mayor Choi introduced Todd Spitzer, Orange County Board Supervisor, who expressed his congratulations to Mayor Choi, Mayor Pro Tempore Lalloway and Councilmember Schott on their respective elections and expressed his appreciation to the City Council for its service to the City of Irvine and County of Orange.

CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEMPORE

Mayor Choi opened the floor for nominations for the selection of Mayor Pro Tempore for the ensuing year. Councilmember Shea nominated Councilmember Lalloway. Councilmember Schott seconded the nomination.

ACTION: By consensus, Mayor Choi closed nominations for Mayor Pro Tempore for the ensuing year.

ACTION: By roll call vote, it was unanimously carried to select Councilmember Lalloway to continue serving as Mayor Pro Tempore for the ensuing year.

ADJOURNMENT

Prior to adjournment, Mayor Choi announced that the regular City Council meeting of December 23, 2014 would not be held.

Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried to adjourn the meeting at 7:18 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

December 16, 2014