
CITY COUNCIL AGENDA

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

March 28, 2006

4:00 P.M.

City Council Chamber
One Civic Center Plaza

NOTICE TO THE PUBLIC

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.

ADDITIONS AND DELETIONS TO THE AGENDA: 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.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL COMMENTS: 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.

CONSENT CALENDAR ITEMS: All matters listed under Consent Calendar are considered to be routine and all will be 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. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speaker's Form and give it to the City Clerk. (Please see information in "Request to Speak" section.

PUBLIC COMMENT: Any member of the public may address the City Council on items within the 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. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the City Clerk.

CITY COUNCIL – NOTICE TO THE PUBLIC

SPEAKER'S CARD/REQUEST TO SPEAK: If you would like to address the City Council on a scheduled agenda item, please complete the speaker's card. The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The speaker's card assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

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. 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.

PUBLIC HEARINGS: Public Hearings are scheduled for a time certain of 4:00 p.m. (unless noticed otherwise) or as soon thereafter as possible. City Council, when considering the matter scheduled for hearing, will take the following actions: 1) Open the Public Hearing. 2) Receive staff report. 3) Accept public testimony. 4) City Council comments and questions. 5) Take appropriate action. Those wishing to address the City Council during the Public Hearing must complete a "Request to Speak" form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes "final." **Notice:** Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

AMERICANS WITH DISABILITIES ACT: 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 least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

This agenda was prepared by the City Clerk. Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. However, study sessions and/or closed sessions are periodically held prior to the start of the regular meeting. The City Council Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting. The Agenda may also be accessed through the City's web page at www.ci.irvine.ca.us

A G E N D A

IRVINE CITY COUNCIL REGULAR MEETING

March 28, 2006

CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on March 28, 2006 at or about 4:00 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

COUNCILMEMBER:	LARRY AGRAN
COUNCILMEMBER:	STEVEN CHOI
COUNCILMEMBER:	CHRISTINA SHEA
MAYOR PRO TEMPORE:	SUKHEE KANG
MAYOR:	BETH KROM

CLOSED SESSION - Conference Room L-103

- 1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Significant exposure to litigation pursuant to Government Code Section
54956.9(b) One Case**

RECESS

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

REPORT ON CLOSED SESSION

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

PRESENTATIONS AND PROCLAMATIONS

Items to be presented:

- 2. Family Friendly Business Awards**
- 3. Disability Friendly Business Award for 2005**
- 4. Special Military Awards Event to Honor the City of Irvine and its Citizens**
- 5. Red Ribbon Pizza Fundraiser Check Presentation to the City of Irvine Youth Action Team**
- 6. Presentation of a proclamation entitled, "Honoring Cesar Chavez"**

Items to be acknowledged:

- 7. Proclaim the following, "April 2 - 8, 2006 - Week of the Young Child"**

INTRODUCTIONS

CITY MANAGER'S REPORT

***ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

***ADDITIONS AND DELETIONS**

CONSENT CALENDAR (Item Nos. 8.1 through 12.5)

8. CITY COUNCIL MINUTES

8.1 APPROVAL OF CITY COUNCIL MINUTES

ACTION:

- 1) Approve the minutes of a special meeting of the City Council held on March 14, 2006
- 2) Approve the minutes of a regular meeting of the City Council held on March 14, 2006

9. AGREEMENTS

9.1 APPROVAL OF MAP, BONDS, AND AGREEMENTS, FOR PARCEL MAP NO. 2004-143 (PLANNING AREA 31, IRVINE MEDICAL AND SCIENCE COMPLEX II)

*Please refer to Notice to the Public, Pages i & ii

ACTION:

- 1) Approve Parcel Map No. 2004-143
- 2) Approve the agreements and accept the security from The Irvine Company, guaranteeing improvements for Parcel Map No. 2004-143
- 3) Accept the dedication of an easement for public street and public utility purposes within Parcel Map No. 2004-143 for the following street right-of-way: Endeavor
- 4) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ACCEPTING THE STREET NAMED ENDEAVOR, WITHIN PARCEL MAP NO. 2004-143 INTO THE SYSTEM OF CITY STREETS

9.2 APPROVAL OF MAP, BOND, AND AGREEMENT, FOR TRACT MAP NO. 16953 (PLANNING AREA 6, PORTOLA SPRINGS)

ACTION:

- 1) Approve Tract Map No. 16953
- 2) Approve the agreement and accept the cash bond security from Taylor Woodrow Homes, Inc., guaranteeing survey monumentation for Tract Map No. 16953
- 3) Accept the dedication of an easement for emergency access and public service vehicle ingress and egress purposes as shown on the map

9.3 AMENDMENT NO. 1 TO AGREEMENT NO. D03-014, PETERS CANYON CHANNEL TRAIL IMPROVEMENTS, ADJACENT TO COLONEL BILL BARBER PARK (PLANNING AREAS 14 AND 38)

ACTION:

- 1) Authorize the Mayor to sign, and the City Clerk to attest to Amendment No. 1 to Agreement No. D03-014, Peters Canyon Channel Bikeway and Riding and Hiking Trail Improvements, subject to City Attorney approval as to form
- 2) Approve the Budget Adjustment appropriating additional funds pursuant to Amendment No. 1 to the Agreement

*Please refer to Notice to the Public, Pages i & ii

9.4 AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT D99-128 TO FUND TOTAL MAXIMUM DAILY LOAD STUDIES IN THE NEWPORT BAY WATERSHED

ACTION: Authorize the Mayor to sign and the City Clerk to attest to Amendment No. 1 to Cooperative Agreement D99-128 to fund Total Maximum Daily Load (TMDL) Studies in The Newport Bay Watershed, subject to City Attorney approval as to form

9.5 HARDSCAPE RECYCLING AGREEMENT

ACTION: Authorize the City Manager to enter into a Hardscape Recycling Agreement to have Heritage Fields El Toro LLC administer and control the removal and recycling of hardscape from the base property

10. PROJECTS - BIDS AND SPECIFICATIONS

10.1 CAMPUS DRIVE REHABILITATION FROM CULVER DRIVE TO TURTLE ROCK DRIVE - APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS – CIP 315050

ACTION: Approve the plans, specifications, and contract documents for Campus Drive Rehabilitation from Culver Drive to Turtle Rock Drive, CIP 315050

11. REPORTS

11.1 TREASURER'S REPORT FOR THE QUARTER ENDED DECEMBER 31, 2005

ACTION: Receive and file the Treasurer's Report for the Quarter Ended December 31, 2005

12. RESOLUTIONS

12.1 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt a resolution entitled: RESOLUTION NO. - 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

12.2 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

*Please refer to Notice to the Public, Pages i & ii

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS TO BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

12.3 RESOLUTION OF INTENTION, CASH ADVANCE AGREEMENT, PRELIMINARY ENGINEER'S REPORT, AND PUBLIC HEARING FOR ASSESSMENT DISTRICT NO. 05-21 (PLANNING AREA 1, ORCHARD HILLS)

ACTION:

- 1) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DECLARING ITS INTENTION TO ORDER THE CONSTRUCTION AND ACQUISITION OF CERTAIN IMPROVEMENTS IN PROPOSED ASSESSMENT DISTRICT NO. 05-21
- 2) Authorize the Mayor to sign, and the City Clerk to attest to the Cash Advance Agreement for improvements in Assessment District No. 05-21 between the City of Irvine and The Irvine Company, subject to the City Attorney's approval as to form
- 3) Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE PRELIMINARILY ADOPTING, CONFIRMING, AND APPROVING ENGINEER'S REPORT FOR PROPOSED ASSESSMENT DISTRICT NO. 05-21 AND APPOINTING TIME AND PLACE FOR HEARING PROTEST TO PROPOSED IMPROVEMENTS

12.4 AUTHORIZE AN APPLICATION FOR STATE BEGIN FUNDS

ACTION: Adopt a resolution entitled: 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 BUILDING EQUITY AND GROWTH IN NEIGHBORHOODS (BEGIN) PROGRAM FOR A FIRST-TIME HOMEBUYER, DOWN PAYMENT ASSISTANCE PROGRAM AT A 62-UNIT AFFORDABLE HOUSING COMMUNITY KNOWN AS TRIBECA FLATS AT CENTRAL PARK

12.5 CITY OF IRVINE INVESTMENT POLICY FOR CALENDAR YEAR 2006

ACTION: Adopt a resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE

*Please refer to Notice to the Public, Pages i & ii

ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR
CALENDAR YEAR 2006

END OF CONSENT CALENDAR

COUNCIL BUSINESS

13. REPORTS

**13.1 CITY OF IRVINE EDUCATIONAL PARTNERSHIP FUND SCHEDULE
AND PROCESS**

ACTION: Approve the schedule and process for the City of Irvine
Educational Partnership Fund Program

13.2 DELEGATION TO IRVINE SISTER CITY TAOYUAN, TAIWAN

ACTION: Designate up to two members of the Irvine City Council to
participate in a delegation to Taoyuan, Taiwan organized by the Irvine
Sister Cities Foundation and the Irvine Spectrum Rotary Club

**13.3 COUNCIL APPOINTMENTS TO A PLANNING AREAS 18, 33 (LOT 109),
34, AND 39 DEVELOPMENT AGREEMENT COMMITTEE**

ACTION:

- 1) Receive staff report
- 2) Appoint two City Council representatives to Planning Areas 18, 33 (Lot
109), 34, and 39 Development Agreement Committee

END OF COUNCIL BUSINESS

***PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, April 11, 2006, 4:00 p.m.,
City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

*Please refer to Notice to the Public, Pages i & ii

NOTICE TO THE PUBLIC

The foregoing does not constitute the final agenda. The final agenda will be posted no later than 72 hours prior to the meeting date.

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