

**CALL TO ORDER**

**ROLL CALL**

**1. CLOSED SESSION**

- 1.1** [\*CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – ORANGE COUNTY FIRE AUTHORITY AND THE CITY OF IRVINE V. ALL PERSONS INTERESTED \[IN SECOND AMENDMENT TO AMENDED JOINT POWERS AUTHORITY AGREEMENT\], ORANGE COUNTY SUPERIOR COURT, CASE NO. 30-2013-00694527 \(Pursuant to Government Code Section 54956.9\(d\)\(1\)\)\*](#)

[RECONVENE TO THE CITY COUNCIL MEETING](#)

[PLEDGE OF ALLEGIANCE](#)

[MOMENT OF SILENCE](#)

[INVOCATION](#)

[MUSICAL PRESENTATION](#)

**2. [PRESENTATIONS](#)**

- 2.1** [\*Proclaim April 2014 as "DMV/Donate Life Month"\*](#)
- 2.2** [\*Proclaim May 11 - 17, 2014 as "National Police Week"\*](#)

[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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### **3. 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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#### **3.1 MINUTES**

**ACTION:**

Approve the minutes of a regular meeting of the Irvine City Council held on April 8, 2014.

#### **3.2 PROCLAMATIONS**

**ACTION:**

- 1) Proclaim May 4-10, 2014 as "Municipal Clerks Week."
- 2) Proclaim May 2014 as "Toastmasters' Month."

#### **3.3 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

#### **3.4 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

#### **3.5 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

**3.6 PROPERTY CONVEYANCE FOR LANDSCAPE IMPROVEMENTS IN PORTOLA SPRINGS**

**ACTION:**

Authorize the Mayor to execute an agreement between the City of Irvine and Irvine Community Development Company for exchange of property needed for landscaping at the intersection of Portola and Arrowhead in the Village of Portola Springs.

**3.7 FISCAL YEAR 2013-14 COMMUNITY DEVELOPMENT MID-YEAR BUDGET ADJUSTMENT FOR ARCHITECTURE SERVICES FOR MODIFICATIONS TO THE GREAT PARK MASTER PLAN**

**ACTION:**

Approve a Budget Adjustment to increase Orange County Great Park Fund expenditures in the Community Development Department by \$192,715 for architecture services for modifications to the Orange County Great Park Master Plan.

**3.8 APPOINTMENT OF CITY CLERK**

**ACTION:**

Approve the appointment of Molly McLaughlin to the position of City Clerk.

**4. PUBLIC HEARINGS**

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Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing are requested to complete a form and provide it to the City Clerk prior to the hearing.

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.

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**4.1 APPROVAL OF THE 2014-15 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP ENTITLEMENT GRANT PROGRAMS**

**ACTION:**

- 1) Receive staff report.
- 2) Open the public hearing, receive public input.
- 3) Close the public hearing.
- 4) City Council comments and questions.
- 5) Adopt — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE 2014-15 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP ENTITLEMENT GRANT PROGRAMS

**5. COUNCIL BUSINESS**

**5.1 [EDUCATIONAL PARTNERSHIP FUND FISCAL YEAR 2013-14 PRESENTATION AND APPROVAL OF FISCAL YEAR 2014-15 WORK PLANS](#)**

**ACTION:**

- 1) Review and approve Fiscal Year 2014-15 work plans and budgets for 12 Educational Partnership Fund program categories as submitted by Irvine Unified School District, Tustin Unified School District, Irvine Valley College Foundation, and City of Irvine Public Safety.
- 2) Approve Educational Partnership Fund contract and authorize the Mayor to execute agreements with Irvine Unified School District, Tustin Unified School District and Irvine Valley College Foundation to implement the Fiscal Year 2014-15 work plans and budgets as approved by the City Council.

**5.2 [AD HOC STATE VETERANS CEMETERY COMMITTEE IMPLEMENTATION AND CONSIDERATION OF COUNCILMEMBER SHEA'S RECOMMENDATION FOR AFFORDABLE HOUSING FOR U.S. MILITARY VETERANS IN ORANGE COUNTY](#)**

**ACTION:**

- 1) Appoint two members of the City Council to the Ad Hoc State Veterans Cemetery Committee.
- 2) Approve the Ad Hoc State Veterans Cemetery Committee's Scope of Work as described herein.
- 3) City Council discussion and direction concerning Councilmember Shea's recommendation to expand scope of the Ad Hoc State Veterans Committee to evaluate Affordable Housing for U.S. Military Veterans in Orange County; or assign this task to an independent committee, as deemed appropriate by the City Council.

**5.3 DISCUSSION REGARDING SCHOOL TRAFFIC SAFETY**

**ACTION:**

City Council discussion and direction.

**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**

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MAYOR OF THE CITY OF IRVINE

May 27, 2014

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CITY CLERK OF THE CITY OF IRVINE