



MINUTES

CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

February 12, 2019
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 4:09 p.m. on February 12, 2019 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Farrah N. Khan
		Councilmember/Boardmember:	Anthony Kuo
		Mayor Pro Tempore/Vice Chairwoman:	Christina Shea
		Mayor/Chairman:	Donald P. Wagner

Mayor Wagner noted that City Manager Russo was out of the office on business and would not be attending the City Council meeting.

CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

***CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Initiation of litigation pursuant to Government Code Section
54956.9(d)(4): one potential case***

RECESS

Mayor Wagner convened the regular City Council meeting to Closed Session at 4:10 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 5:10 p.m. and announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

INVOCATION

Senior Pastor Eric Geiger from Mariner's Church in Irvine provided the invocation.

1. PRESENTATIONS

1.1 Irvine Barclay Theatre

Mayor Wagner introduced the following individuals from the Irvine Barclay Theatre:

- Ken Rohl, Chairman of the Board
- Jerry Mandel, President
- Gary Payne, Chief Operating & Finance Officer

Mr. Rohl and Mr. Mandel provided a brief presentation related to the Irvine Barclay Theatre's mission and relationship with the City of Irvine, as well as information on event programming.

City Council discussion included: reiterating the City's long history with the Irvine Barclay Theatre (Theatre) and its contributions to the community; noted support for the sponsorship program; suggested that the Theatre be included on the useful life/maintenance matrix given that the Theatre is a City asset; and suggested replacement of the current lighting with light emitting diode (LED) lighting.

1.2 Southern California Gas Company — California's Balanced Energy Strategy

This item was agendaized at the request of Councilmember Fox, who introduced Lanae O'Sheilds, Public Affairs Manager with Southern California Gas Company, for a brief presentation on California's Balanced Energy Strategy.

1.3 Commend Sima Ranjbar, Senior Citizens Councilmember for Outstanding Community Service

Mayor Wagner introduced Sima Ranjbar, Senior Citizens Councilmember, and presented her with a commendation in recognition of her outstanding community service. Mayor Pro Tempore Shea also expressed her appreciation to Ms. Ranjbar as her appointee to the Senior Citizens Council, and wished her well in her upcoming retirement.

CITY MANAGER'S REPORT

Assistant City Manager Marysheva introduced Mike Hamel, Chief of Police, who provided a brief report on the City's participation in the "Text 9-1-1" program; and Mark Steuer, Director of Public Works, who provided a brief update on the ruptured water main on Barranca between Harvard and Jamboree on February 7, 2019.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Wagner made the following announcements:

- Community members are invited to attend the Mayor's annual State of the City address on Tuesday, February 26 in the Council Chamber, where the Mayor will share accomplishments of the past year and plans for 2019. The event begins at 5 p.m. with a free, public reception in the Civic Center lobby, followed by the State of the City address at 6 p.m. No RSVP is needed. For information, visit cityofirvine.org.
- Registration is underway for the 2019 Irvine Junior Games, presented by the Irvine Children's Fund. Parents of Irvine Unified School District students in grades 4 through 8 are invited to register their child online at irvinejuniorgames.org. The deadline to register is February 22. This track-and field event is a key fundraising effort for the Irvine Children's Fund, which provides scholarships for before and after-school child care to low-income working families in the school district. The Irvine Junior games will take place on Sunday, May 5.

- Irvine has been ranked Number 1 in fiscal strength for the third consecutive year. The ranking of America's largest 75 cities calculated how a city would fare financially after all the bills are paid. Irvine was given a surplus score of \$4,400 per taxpayer, earning the distinction as the most fiscally healthy large city in the United States. To learn more about the "Financial State of the Cities" report created by Truth in Accounting, a nonprofit organization that analyzes government financial reporting, visit truthinaccounting.org.
- Community members are invited to share their thoughts and input on the City's two-year budget at an upcoming Community Budget Neighborhood meeting. This year, the City is transitioning to a two-year budget developed in the context of a comprehensive five-year financial plan. The creation of the budget began in January with the Finance Commission and the City Council reviewing the baseline budget. The next step in the process requires community input. Neighborhood meetings will take place on March 5, 6, 13 and 20. Visit cityofirvine.org for meeting times and locations. No RSVP is needed. For information on the City's budget process, visit cityofirvine.org/budget.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairman Wagner convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:31 p.m.

1. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Mayor Pro Tempore/Vice Chairwoman Shea, seconded by Councilmember/Boardmember Fox, and unanimously carried to approve City Council Consent Calendar Item Nos. 2.1 through 2.8, and Successor Agency Consent Calendar Item Nos. 3.1 and 3.2, with the exception of City Council Consent Calendar Item Nos. 2.1, 2.5 and 2.6, which were removed for separate discussion.

2.1 MINUTES

This item was removed for separate discussion at the request of Councilmember Khan, who asked that the January 8, 2019 minutes be updated to reflect her abstention related to the approval of the December 11, 2018 City Council meeting minutes.

There was no additional City Council discussion.

ACTION: Moved by Councilmember Fox, seconded by Mayor Pro Tempore Shea, and unanimously carried to:

Approve the minutes of a regular meeting of the Irvine City Council held on January 8, 2019 **as amended** to reflect Councilmember Khan’s abstention related to the approval of the December 11, 2018 City Council meeting minutes.

2.2 PROCLAMATIONS

ACTION:

Ratified and proclaimed February 5, 2019 as "Lunar New Year."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 19-09 - 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

2.4 ACCEPTANCE OF COUNTY OF ORANGE OFFICE ON AGING GRANT INCREASE AND BUDGET ADJUSTMENT

ACTION:

- 1) Accepted additional County of Orange Office on Aging Title III grant funds in the amount of \$66,757 to fund the Elderly Nutrition Program, Nutrition Transportation, Case Management, and In-Home Services.
- 2) Approved a Budget Adjustment to adjust the County of Orange Office on Aging Title III Grant revenues and program expenditures.

2.5 APPROVAL OF PLANS, SPECIFICATIONS, AND CONTRACT DOCUMENTS FOR KELVIN AVENUE PEDESTRIAN BRIDGE

This item was removed for separate discussion at the request of Councilmember Kuo, who noted his opposition to the Kelvin Avenue Pedestrian Bridge project in his previous capacity as a Planning Commissioner.

Mayor Pro Tempore Shea expressed her overall support for pedestrian bridges in the Irvine Business Complex.

ACTION: Moved by Mayor Pro Tempore Shea, seconded by Councilmember Fox, to:

- 1) Approve the construction plans, specifications, and contract documents for the Kelvin Pedestrian Bridge over Barranca Channel, CIP 321201.

- 2) Approve the Engineer’s Estimate, Construction Contingency, and Project Funding Summary.
- 3) Authorize staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, which is in accordance with the City’s purchasing policies and procedures, within the approved project budget.

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Fox, Khan, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Kuo

ABSENT: 0 COUNCILMEMBERS: None

2.6 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN THE GREAT PARK NEIGHBORHOODS (HERITAGE FIELDS EL TORO, LLC) AND IRVINE BUSINESS COMPLEX

This item was removed for separate discussion at the request of Jane Olinger, Irvine resident, and Brigette, community member, who spoke in opposition to the County of Orange’s planned development on land it owned adjacent to the Orange County Great Park.

Mayor Wagner noted that there were no immediate development plans for the property while the matter was in litigation.

By consensus, received and filed.

2.7 SECOND READING OF ORDINANCE NO. 19-01 AMENDING SECTIONS 1-2-202 “METHODS OF FILLING VACANCY” AND 1-2-213 “ORDER OF SUCCESSION” OF CHAPTER 2 OF DIVISION 2 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 19-01 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING SECTIONS 1-2-202 “METHODS OF FILLING VACANCY” AND 1-2-213 “ORDER OF SUCCESSION” OF CHAPTER 2 OF DIVISION 2 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE

(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.

2.8 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Khan's request for Community Partnership Fund Grant nomination to Irvine Museum in support of program costs (\$500). **(Contract No. 15017)**
- 2) Authorized the City Manager to prepare and sign the funding agreement listed in Action 1.

3. CONSENT CALENDAR - SUCCESSOR 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 with the Irvine City Council held on November 27, 2018.

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

ACTION:

Adopted RESOLUTION NO. 19-01 - 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 Fox, seconded by Mayor Pro Tempore/ Vice Chairwoman Shea, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:42 p.m.



CHAIRWOMAN, SUCCESSOR AGENCY



SECRETARY, SUCCESSOR AGENCY

April 9, 2019
