



## MINUTES

### CITY COUNCIL REGULAR MEETING July 12, 2011

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

#### CALL TO ORDER

A regular meeting of the Irvine City Council was called to order at 4:09 p.m. on July 12, 2011 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

#### ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Steven Choi
		Councilmember:	Jeffrey Lalloway
		Mayor Pro Tempore:	Beth Krom
		Mayor:	Sukhee Kang

**Mayor Kang announced that the Consent Calendar would be heard at this time.  
(See pages 3 through 5.)**

**RECESS – Mayor Kang called a recess at 4:14 p.m.**

**RECONVENE TO THE CITY COUNCIL MEETING – 5:10 p.m.**

#### PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

## **MOMENT OF SILENCE**

Mayor Kang requested a moment of silence in honor of Woodbridge High School graduate Blake Mills.

## **MUSICAL PRESENTATION**

Mayor Kang introduced Christian Redman, an Irvine student, who performed the “Star Spangled Banner” and “The Butterfly,” a classic fiddle tune.

### **1. PRESENTATIONS**

#### ***1.1 Irvine Pony Baseball Recognition***

Mayor Kang introduced the coaches and players of the Irvine Pony Baseball’s “Giants” Team who won the 2011 “Bronco” Division American Championship, and presented them with certificates of recognition.

#### ***1.2 OCTA “Bike to Work Week” Challenge Award Recognition***

Mayor Kang introduced Will Kempton, Chief Executive Officer of the Orange County Transportation Authority, who recognized the City of Irvine for its participation in the “Bike to Work Week” Challenge.

#### ***1.3 University of California at Irvine Libraries Spring Exhibit - Irvine: the Vision, the Plan, the Promise***

Mayor Kang introduced University of California, Irvine interim Vice Chancellor Daniel Aldrich, who made a presentation on the current Library Spring Exhibit – Irvine: the Vision, the Plan, the Promise that chronicles the City’s conversion from farmland to model planned community.

## **CITY MANAGER’S REPORT**

There was no report.

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

Councilmember Agran provided an update on the Orange County Great Park 2011 “Growing the Park” event and the new park features.

Mayor Kang made the following announcements:

- As reported in the Irvine World News, five Irvine residents graduated from U.S. military academies in the past several weeks including: Alexander Keimach, Steven Moody and Ilya Ryaboy, from the U.S Military Academy at West Point;

Jennifer Nielsen from the U.S. Naval Academy; and Jennifer Tamminen of the U.S. Coast Guard.

- On Wednesday, July 20<sup>th</sup>, the City's Senior Services will host the Senior Fitness Expo at the Rancho Senior Center. This free event will include health screenings, nutrition information and a variety of the latest health and fitness products. For more information, call 949-724-6908 or visit [irvineseniors.org](http://irvineseniors.org).
- This summer, eight City concerts are planned at Woodbridge Community Park and the Orange County Great Park's 2011 Flights and Sounds Summer Festival from July 23<sup>rd</sup> through the first weekend in September. Gourmet food trucks will be on site for the July 31<sup>st</sup> concert with a portion of the proceeds benefiting the Irvine Public Schools Foundation, and for the August 14<sup>th</sup> concert, a portion of the proceeds will benefit the Irvine 2/11 Marine Adoption Committee.

## ADDITIONS AND DELETIONS

Items 2.9 and 3.2 were removed at the request of the Assistant City Manager and deferred to the July 26, 2011 meeting.

## 2. CONSENT CALENDAR

The Consent Calendar consisted of Item Nos. 2.1 through 2.9.

**ACTION:** Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to approve Consent Calendar Items 2.1 through 2.9, with the exception of Item Nos. 2.6, which was removed for separate discussion; and Item 2.9, which was removed from the agenda.

### 2.1 MINUTES

**ACTION:**

- 1) Approved the minutes of a special joint meeting of the Irvine City Council and Irvine Redevelopment Agency held on June 23, 2011.
- 2) Approved the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the Irvine Redevelopment Agency held on June 28, 2011.

### 2.2 WARRANT AND WIRE TRANSFER RESOLUTION

**ACTION:**

Adopted RESOLUTION NO. 11-71- 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

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

**ACTION:**

Adopted RESOLUTION NO. 11-72- 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

Mayor Pro Tempore Krom abstained.

**2.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA**

**ACTION:**

Adopted RESOLUTION NO. 11-73- 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

Councilmember Agran abstained.

**2.5 ACCEPTANCE OF GRANTS FROM IRVINE COMMUNITY ALLIANCE FUND ON BEHALF OF HOAG MEMORIAL HOSPITAL AND KAISER PERMANENTE**

**ACTION:**

- 1) Accepted \$45,693 in grant funds from the Irvine Community Alliance Fund on behalf of Hoag Memorial Hospital (\$25,000) and Kaiser Permanente (\$20,693).
- 2) Approved Budget Adjustments to fund Irvine Children's Health Program activities.

**2.6 NAMING OF LAKEVIEW SENIOR CENTER GAZEBO (JEAN POND)**

This item was removed by Councilmember Agran for further recognition of the life and legacy of Jean Pond.

**ACTION: Moved by Councilmember Agran, seconded by Mayor Pro Tem Krom, and unanimously carried to:**

Approve naming the gazebo at Lakeview Senior Center the Jean Pond Gazebo.

**2.7 ORDINANCE NO. 11-06, ORDINANCE ADDING SECTION 2-8-111 TO THE IRVINE MUNICIPAL CODE RELATING TO ESTABLISHMENT OF A LOCAL VENDOR PREFERENCE FOR THE PROCUREMENT OF SUPPLIES AND EQUIPMENT**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 11-06 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING SECTION 2-8-111 TO THE IRVINE MUNICIPAL CODE RELATING TO ESTABLISHMENT OF A LOCAL VENDOR PREFERENCE FOR THE PROCUREMENT OF SUPPLIES AND EQUIPMENT

**2.8 ORANGE COUNTY GREAT PARK MUSEUM OF HERITAGE AND AVIATION MASTER PLAN**

**ACTION:**

Approved an amendment to the WRNS Studio contract in the amount of \$250,000 for additional scope and fees to prepare the proposed implementation plan for the interim Museum of Heritage & Aviation operation and facility.

**2.9 ORANGE COUNTY GREAT PARK APPROVAL OF MUSIC FESTIVAL PROMOTION AND PRODUCTION AGREEMENT WITH GOLDENVOICE, LLC**

This item was removed from the agenda and deferred to the July 26, 2011 meeting. No action was taken. See Additions and Deletions.

**END CONSENT CALENDAR**

**3. COUNCIL BUSINESS**

**3.1 REASSESSMENT DISTRICT NO. 11-1 BOND ISSUANCE**

Assistant City Manager Sharon Landers introduced Gary Burton, Director of Administrative Services, who provided the staff report.

City Council discussion included: clarification of the bond rating, interest rate and refinancing deadlines and implications.

**ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Lalloway, to:**

- 1) Approve staff recommended action with the understanding that staff may cancel the refinance transaction if aggregate savings to property

- owners drop below 3% and/or \$1 million due to market fluctuations.
- 2) Adopted RESOLUTION NO. 11-74 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$34,970,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF IRVINE LIMITED OBLIGATION IMPROVEMENT BONDS, REASSESSMENT DISTRICT NO. 11-1, APPROVING THE EXECUTION AND DELIVERY OF A FISCAL AGENT AGREEMENT, AN ESCROW AGREEMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE AGREEMENT AND THE PREPARATION OF AN OFFICIAL STATEMENT AND OTHER MATTERS RELATED THERETO
  - 3) Adopted RESOLUTION NO. 11-75 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE REASSESSMENT REPORT FOR REASSESSMENT DISTRICT NO. 11-1, CONFIRMING AND ORDERING THE REASSESSMENT PURSUANT TO SUMMARY PROCEEDINGS THEREFOR AND DIRECTING ACTIONS WITH RESPECT THERETO
  - 4) Adopted RESOLUTION NO. 11-76 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DECLARING ITS INTENTION TO LEVY REASSESSMENTS AND TO ISSUE REFUNDING BONDS UPON THE SECURITY THEREOF IN REASSESSMENT DISTRICT NO. 11-1

**The motion carried as follows:**

AYES: 4 COUNCILMEMBERS: Agran, Choi, Krom, Lalloway and Kang  
 NOES: 0 COUNCILMEMBERS: None  
 ABSENT: 1 COUNCILMEMBERS: Agran (Not present during vote)

**3.2 REVIEW OF EXISTING NON-RESIDENTIAL ADDRESSES**

This item was removed from the agenda and deferred to the July 26, 2011 meeting. No action was taken. See Additions and Deletions.

**3.3 DISCUSSION REGARDING COMMUNITY-WIDE APPROACH TO HEALTH, WELLNESS AND SUSTAINABILITY**

This item was agendized at the request of Mayor Pro Tem Krom, who suggested that the City Council adopt a community-wide health, wellness and sustainability program.

City Council discussion included: clarification of integrating other current city programs, funding needs of the proposed initiative, creating measurements of

community health and well-being, needs assessment for a health officer and potential financial support from private/public grants and donations.

**ACTION: Moved by Mayor Pro Tem Krom, seconded by Mayor Kang to:**

- 1) Develop in concept a “Healthy City, Healthy Planet” initiative for the City of Irvine.
- 2) Direct the City Manager to work with his management team to develop an integrated plan for bringing our many positive initiatives focused on health, wellness and sustainability to the community. Mayor Pro Tem Krom to also work with staff in the development of an integrated plan.

The objectives include:

- Outreach and communication to build broad community involvement
  - Use of community parks and community centers to engage residents at the village level as well as the city-wide level
  - Collaboration with local schools
  - Build on our existing programs and initiatives based on successful models
  - Apply to local planning initiatives
  - Work in partnership with other levels of government
  - Involve city leaders, city commissioners, community leaders and others in creating positive examples for young people
  - Integrate and leverage all existing initiatives and city programs
  - Create forums to engage citizens in the planning of special programs
  - Develop educational resources
  - Involve the local business community
  - Set achievable goals and benchmarks
  - Involve people of all ages
- 3) Return to the City Council for a comprehensive presentation and further direction within 60 days.

**The motion carried as follows:**

AYES: 4 COUNCILMEMBERS: Agran, Choi, Krom and Kang

NOES: 1 COUNCILMEMBERS: Lalloway

**PUBLIC COMMENTS**

Burke Mucho, Irvine resident, spoke in support of finding a new location for Wild Rivers prior to expiration of its lease.

Pam Smith, Irvine resident, spoke in support of a smoking ban on patios.

**ADJOURNMENT**

**Moved by Mayor Pro Tempore Krom, seconded by Councilmember Lalloway, and unanimously carried to adjourn the meeting at 7:04 p.m. in memory of Blake Mills.**

  
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CITY CLERK OF THE CITY OF IRVINE

  
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MAYOR OF THE CITY OF IRVINE

July 26, 2011