

MINUTES

CITY COUNCIL REGULAR MEETING September 27, 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 4:05 p.m. on September 27, 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

CONVENE – The City Council convened to a special meeting of the Irvine Public Facilities and Infrastructure Authority followed by a regular meeting of the Irvine Redevelopment Agency Meeting at 4:07 p.m.

RECONVENE – The City Council meeting reconvened at 4:16 p.m. and took up the Consent Calendar Items 2.1 through 2.13 and Public Hearing Item 3.1. (See page 3.)

RECESS – The City Council recessed the regular meeting at 4:29 p.m.

RECONVENE – The City Council meeting reconvened at 5:07 p.m.

PLEDGE OF ALLEGIANCE

Mayor Kang led the Pledge of Allegiance.

MUSICAL PRESENTATION

Mayor Kang introduced Barbara Ellen Schilling, who performed “America the Beautiful” and “Autumn Leaves”.

1. PRESENTATIONS

1.1 Inaugural Business/Organization Recognition - Woodbridge Community Church

Mayor Kang introduced Pastor Frank Winans of Woodbridge Community Church and Michael O'Neill, Leadership Team Chairman; and presented them with a Certificate of Recognition as an inaugural business in the City of Irvine.

CITY MANAGER'S REPORT

City Manager Joyce introduced Jan Walden, Manager of Human Resources, who was attending in the absence of Administrative Services Director Gary Burton.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Pro Tem Krom announced her attendance at the League of California Cities Annual Conference. Mayor Pro Tem Krom also visited several public works projects while in San Francisco including the Presidio and the Mission Bay Project.

Councilmember Choi also announced his attendance at the League of California Cities Annual Conference.

Mayor Kang made the following announcements:

- The 10th Annual Irvine Global Village Festival will be held on Saturday, October 1 from 10:00 a.m. – 6:00 p.m. at Colonel Bill Barber Park. Admission, parking, and shuttles are free. For information, visit irvinefestival.org or call 949-724-6606.
- The iShuttle, the City of Irvine's public commuter shuttle system, will expand to the Irvine Spectrum area on October 10th. The new iShuttle routes for weekday service from 6:30-9 a.m. and 3:30-6 p.m. with Route D operating until 11 p.m. To learn more about the iShuttle, visit irvineshuttle.net.
- The public is invited to join the City of Irvine for an hour-long 40th Anniversary Bike Ride at 9 a.m. Saturday, October 15th. This moderate with hills ride will begin at the Quail Hill Trailhead, travel along the Shady Canyon Trail to Bommer Canyon and back. For information, visit cityofirvine.org or call 949-724-6077.

ADDITIONS AND DELETIONS

There were none.

2. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Choi, and unanimously carried to approve Consent Calendar Items 2.1 through 2.13. Note that the vote on Item 2.6 shall be recorded as 4-1, Councilmember Choi dissenting, to reflect his vote on the matter when he voted as a member of the Board of Directors of the Orange County Great Park.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on September 13, 2011.

2.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed October 9, 2011 as "FSH Muscular Dystrophy Day."
- 2) Proclaimed October 10, 2011 as the "100th Anniversary of California Women Right to Vote."
- 3) Proclaimed October 2011 as, "Irvine Ranch National Natural Landmark (NNL) Awareness Month."

2.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 11-109 - 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

2.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 11-110 - 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.

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

ACTION:

Adopted RESOLUTION NO. 11-111 - 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.

2.6 *ORANGE COUNTY GREAT PARK AUTHORIZATION TO EXTEND THE KEN SMITH LANDSCAPE ARCHITECT CONTRACT*

ACTION:

Approved a \$120,000 one-year extension to the Master Designer contract with Ken Smith Landscape Architect, as of July 1, 2011.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.) (4-1 Vote; Councilmember Choi voted no.)

2.7 *LANDSCAPE GRANT APPLICATION FOR MACARTHUR BOULEVARD TREE PLANTING PROJECT*

ACTION:

Adopted RESOLUTION NO. 11-112 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE ENVIRONMENTAL ENHANCEMENT AND MITIGATION PROGRAM

2.8 *FINAL TRACT MAP NO. 16999 NOTICE OF PENDING APPROVAL FOR RESIDENTIAL CONDOMINIUMS IN THE IRVINE BUSINESS COMPLEX*

ACTION:

Received and filed.

2.9 *REMITTANCE, COOPERATION AND FUNDING AGREEMENTS*

ACTION:

- 1) Adopted RESOLUTION NO. 11-113 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A

REMITTANCE AGREEMENT BY AND BETWEEN THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY, PURSUANT TO THE AUTHORITY SET FORTH IN HEALTH AND SAFETY CODE SECTION 34194.2 (AB1X 27)

- 2) Adopted RESOLUTION NO. 11-114 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A COOPERATION AND FUNDING AGREEMENT FOR PAYMENT OR REIMBURSEMENT OF ADMINISTRATIVE EXPENSES BY AND BETWEEN THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY

2.10 QUITCLAIM DEED TO RELINQUISH PORTIONS OF LAGUNA CANYON ROAD

ACTION:

Authorized the Mayor to execute a quitclaim deed relinquishing easements for the widening of Laguna Canyon Road (State Route 133).

2.11 DEFINED BENEFIT AND DEFINED CONTRIBUTION PENSION PLAN AUDITS FOR THE YEAR ENDED DECEMBER 31, 2010

ACTION:

Received and filed the Defined Benefit Pension Plan and the Defined Contribution Pension Plan audits for the year ended December 31, 2010.

2.12 BUDGET ADJUSTMENT TO ESTABLISH CAPITAL IMPROVEMENT PROJECT FOR LIGHTING RETROFITS AT IRVINE TRANSPORTATION CENTER PARKING STRUCTURE

ACTION:

- 1) Approved a Budget Adjustment to establish a new Capital Improvement Project (CIP 361205) to install bi-level lighting and wireless lighting controls at the Irvine Transportation Center Parking Structure.
- 2) Approved a Budget Adjustment to transfer \$110,000 from the Infrastructure and Rehabilitation Fund (010) unallocated fund balance to fund the improvements.
- 3) Approved plans and specifications for bi-level lighting and wireless lighting controls at the Irvine Transportation Center Parking Structure.

2.13 COMMUNITY PARTNERSHIP FUND GRANT NOMINATION - ORANGE COUNTY KOREAN CULTURAL CENTER

ACTION:

- 1) Approved community partnership grant award to the Orange County Korean Cultural Center (OCKCC).
- 2) Authorized the City Manager to prepare and sign Funding Agreements.

END CONSENT CALENDAR

3. PUBLIC HEARINGS

3.1 DEVELOPMENT AGREEMENT STATUS REPORT

City Manager Joyce introduced John Ernst, Principal Planner, and Tim Gehrich, Deputy Director of Community Development; who presented the staff report and responded to questions.

Mayor Kang opened the public hearing at 4:19 p.m. There were no public comments.

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to close the public hearing at 4:20 p.m.

City Council discussion included: clarification of the status report, projects currently under construction and potential development agreement issues.

ACTION: Moved by Councilmember Choi, seconded by Mayor Kang, and unanimously carried to:

ACTION:

Receive and file this report, finding the applicants have complied in good faith with the terms and conditions of the Development Agreements.

3.2 GENERAL PLAN AMENDMENT AND ZONE CHANGE FOR THE ALDERWOOD SCHOOL SITE IN PLANNING AREA 15 (WOODBIDGE)

City Manager Joyce introduced Steve Weiss, Principal Planner; Tim Gehrich, Deputy Director of Community Development; and Stacy Tran, Senior Planner; who presented the staff report and responded to questions.

Mayor Kang opened the public hearing at 5:42 p.m.

The following individuals spoke in support of the proposed recommendations:

Ken Coulter, applicant, William Lyon Homes
Terry Walker, Irvine Unified School District Superintendent
Tim Jamison, President, Irvine Teacher's Association
Mike Erickson, RBF Traffic Engineer
Dale Cheema, Woodbridge Village Association

The following individuals spoke in opposition to the proposed recommendations:

Steven Harlow, resident
Tony Cheng, resident
Hillary Willett, resident
Lloyd Rowe, resident
Erin Regnier, resident
Kriste Bennett, resident
Richard Riley, resident
Paul Gray, resident

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Choi, to close the public hearing at 6:57 p.m.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Choi, Lalloway and Kang

NOES: 2 COUNCILMEMBERS: Agran and Krom

City Council discussion included: clarification of the different components of an environmental impact report, the park plan application process, clarification of the sale process of institutional property, implementation of the construction noise ordinance, compatibility of the project with the existing community, and clarification of the benefits to the school district and community.

ACTION: Moved by Councilmember Choi, seconded by Councilmember Lalloway, and unanimously carried to:

ACTION:

- 1) Adopt RESOLUTION NO. 11-115 — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THE ENVIRONMENTAL IMPACT REPORT (SCH NO. 2010051012, 00498425-PCLE) AND MITIGATION MONITORING AND

- REPORTING PROGRAM FOR DEVELOPMENT OF 48 SINGLE FAMILY DETACHED HOMES LOCATED AT THE SOUTHEAST CORNER OF EAST YALE LOOP AND ALDERWOOD IN PLANNING AREA 15 (WOODBIDGE)
- 2) Adopt RESOLUTION NO. 11-116 — A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING GENERAL PLAN AMENDMENT 00490442-PGA CONVERTING THE SUBJECT PROPERTY FROM INSTITUTIONAL TO MEDIUM DENSITY RESIDENTIAL TO DEVELOP 48 SINGLE FAMILY DETACHED HOMES LOCATED AT THE SOUTHEAST CORNER OF EAST YALE LOOP AND ALDERWOOD IN PLANNING AREA 15 (WOODBIDGE)
 - 3) Introduce for first reading and read by title only ORDINANCE NO. 11-13 — AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00490446-PZC TO REZONE THE SUBJECT PROPERTY FROM 6.1 INSTITUTIONAL TO 2.3 MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT; ESTABLISH A NEW LETTER DESIGNATION (“O”) TO THE 2.3 MEDIUM DENSITY RESIDENTIAL ZONING; AND AMENDING RELATED MAPS, TEXTS, TABLES, AND EXHIBITS OF THE CITY’S ZONING ORDINANCE LOCATED AT THE SOUTHEAST CORNER OF EAST YALE LOOP AND ALDERWOOD IN PLANNING AREA 15 (WOODBIDGE)
 - 4) Request that the Community Services Commission and Planning Commission not entertain the inclusion of a lighted volleyball court at Fallbrook Park at such time as park improvement plans are submitted for review and action.

4. COUNCIL BUSINESS

4.1 NAMING REQUEST FOR CITY FACILITY

This item was agendized at the request of Mayor Pro Tem Krom, who suggested that the City Council approve the renaming of Alton Athletic Park to Mark Daily Park in honor of Army 2nd Lieutenant Mark Daily. Lt. Daily was a lifetime Irvine resident who was killed in the line of duty.

City Council discussion included Lieutenant Mark Daily’s love for the City of Irvine and dedication to serving his country.

ACTION: Moved by Mayor Pro Tem Krom, seconded by Mayor Kang, and unanimously carried to:

ACTION:

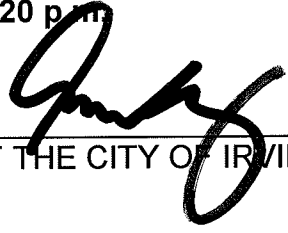
Rename the Alton Athletic Park to the “Mark Daily Park” in honor of Army 2nd Lieutenant Mark Daily.

PUBLIC COMMENTS

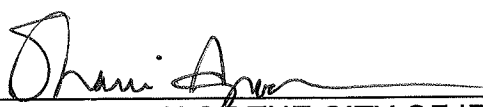
There were no public comments.

ADJOURNMENT

**Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and
unanimously carried to adjourn the meeting at 8:20 p.m.**



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

October 11, 2011

