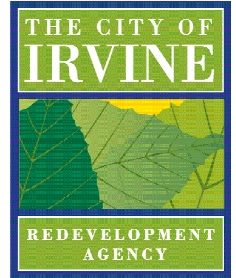




AGENDA



Sukhee Kang
Mayor

Beth Krom
Mayor Pro Tempore

Larry Agran
Councilmember

Steven Choi
Councilmember

Jeffrey Lalloway
Councilmember

CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING WITH THE IRVINE REDEVELOPMENT AGENCY

June 28, 2011
4:00 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

Sukhee Kang
Chair

Beth Krom
Vice Chair

Larry Agran
Boardmember

Steven Choi
Boardmember

Jeffrey Lalloway
Boardmember

Speaker's Card/Request to Speak: If you would like to address the City Council/Boardmembers on a scheduled agenda item, please complete the [Request to Speak Form](#). 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 Clerk of the Board. The [Request to Speak Form](#) assists the Mayor/Chair in ensuring that all persons wishing to address the City Council/Boardmembers are recognized. Your name will be called at the time the matter is heard by the City Council/Boardmembers.

CALL TO ORDER

ROLL CALL

1. CLOSED SESSION

- 1.1 **CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Gary Burton, Director of Administrative Services; Dave Larsen, Rutan & Tucker; Jan Walden, Manager of Human Resources; and Jimmee Medina, Human Resources Administrator; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Management and Non-Represented Employees (EXEMPT); and**

Confidential Employees

RECONVENE TO THE CITY COUNCIL MEETING

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

2. PRESENTATIONS

2.1 *Commend Don Dressler, Chair of the Finance Commission*

2.2 *Orange County Water District Update*

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

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.

ADDITIONS AND DELETIONS

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.

3. CONSENT CALENDAR

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. 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 Speakers Form and give it to the City Clerk.

3.1 MINUTES

ACTION:

- 1) Approve the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the Irvine Redevelopment Agency held on June 14, 2011.
- 2) Approve the minutes of a special meeting of the Irvine City Council held on June 16, 2011.

3.2 [RESOLUTION COMMENDING FINANCE COMMISSIONER DON DRESSLER](#)

ACTION:

Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE COMMENDING AND CONGRATULATING DON DRESSLER UPON HIS RETIREMENT FROM THE FINANCE COMMISSION AND DESIGNATING HIM AS CHAIR EMERITUS

3.3 [WARRANT AND WIRE TRANSFER RESOLUTION](#)

ACTION:

Adopt 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

3.4 [WARRANT AND WIRE TRANSFER RESOLUTION - AT&T](#)

ACTION:

Adopt RESOLUTION NO. - 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 RESOLUTION NO. - 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 [ANNUAL MEASURE M2 ELIGIBILITY SUBMITTAL](#)

ACTION:

- 1) Approve the Renewed Measure M Seven-Year Capital Improvement Program (CIP) for Fiscal Years 2011-12 through 2017-18.
- 2) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AFFIRMING CONSISTENCY OF THE CIRCULATION ELEMENT FOR THE CITY OF IRVINE WITH THE COUNTY MASTER PLAN OF ARTERIAL HIGHWAYS

3.7 CONSTRUCTION CONGESTION RELIEF AGREEMENT FOR THE JAMBOREE/I-5 PROJECT

ACTION:

Authorize the Mayor to execute the Construction Congestion Relief Agreement with the Foothill/Eastern Transportation Corridor Agency to implement traffic management strategies during construction of the Jamboree/I-5 Project.

3.8 CONSULTANT SERVICES AGREEMENT FOR LEGISLATIVE ADVOCACY SERVICES

ACTION:

Authorize the City Manager to enter into a one-year consultant service agreement with Townsend Public Affairs, Inc. (TPA) with three one-year options to renew at the discretion of the City Manager.

3.9 QUITCLAIM REMNANT PORTIONS OF BISON AVENUE, MACARTHUR BOULEVARD, BONITA CANYON DRIVE, AND BAYSWATER LOCATED WITHIN THE CITY OF NEWPORT BEACH

ACTION:

Authorize the Mayor to execute Quitclaim Deeds for remnant portions of roadways located within the City of Newport Beach

3.10 WALMART FOUNDATION GRANT TO IRVINE MEALS ON WHEELS

ACTION:

Approve a Budget Adjustment to accept a \$15,305 grant from the Walmart Foundation to fund equipment improvements for the Irvine Meals on Wheels Program.

3.11 RESOLUTION ADOPTING THE REVISED ADMINISTRATIVE SERVICES DEPARTMENT RECORDS RETENTION SCHEDULE

ACTION:

Adopt RESOLUTION NO. – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AN AMENDMENT TO CITY COUNCIL RESOLUTION NO. 01-25, TO REVISE THE ADMINISTRATIVE SERVICES DEPARTMENT RECORDS RETENTION SCHEDULE

3.12 ORDINANCE NO. 11-05, ORDINANCE TO ADD CHAPTER 8 TO DIVISION 14 OF TITLE 4 OF THE IRVINE MUNICIPAL CODE RELATING TO CHILD SAFETY ZONES IN CITY PARKS

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 11-05 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING CHAPTER 8 TO DIVISION 14 OF TITLE 4 OF THE IRVINE MUNICIPAL CODE PROHIBITING REGISTERED SEX OFFENDERS CONVICTED OF A CRIME AGAINST A MINOR FROM ENTERING CITY PARKS AND RECREATIONAL FACILITIES

(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 is not present at the second reading/adoption, the vote will be reflected as absent.)

3.13 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY AND THE ORANGE COUNTY GREAT PARK CORPORATION IN SUPPORT OF THE STATEWIDE PARK PROGRAM GRANT APPLICATION

ACTION:

Approve in substantial final form the Memorandum of Understanding between the City and the Orange County Great Park Corporation in Support of the Application for Statewide Park Program Grant Funds.

(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.)

3.14 ORANGE COUNTY GREAT PARK ARTIST-IN-RESIDENCE ALTERNATE ARTIST RECOMMENDATIONS

ACTION:

Approve grant agreements with one or more recommended alternate artists for the Artist-in-Residence Program at the Palm Court Arts Complex, and authorize the Chief Executive Officer to execute the grant agreement or agreements.

(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.)

3.15 ORANGE COUNTY GREAT PARK CONTRACT EXTENSION FOR ARTS ORANGE COUNTY

ACTION:

Approve an amendment to the sole source contract with Arts Orange County adding additional scope of work, extending the term of the contract, through June 2012, and increasing the contract amount by \$50,000.

(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.)

3.16 AGREEMENT FOR EMPLOYMENT OF THE CHIEF EXECUTIVE OFFICER, ORANGE COUNTY GREAT PARK CORPORATION

ACTION:

Approve an Agreement for Employment of Chief Executive Officer of the Orange County Great Park Corporation, and authorize the Mayor to execute the agreement.

(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.)

END CONSENT CALENDAR

4. COUNCIL BUSINESS

4.1 iSHUTTLE EXPANSION TO IRVINE SPECTRUM AREA

ACTION:

- 1) Approve the initiation of service for two new iShuttle routes in the Irvine Spectrum area effective October 10, 2011, or as soon thereafter as possible.
- 2) Approve the purchase of five (5) new shuttle vehicles from Creative Bus Sales and authorize the City Manager to execute an amendment to the contract with MV Transportation, Inc. for the operation and maintenance of the new routes.

- 3) Authorize the Mayor to execute Cooperative Agreement No. C-1-2741 with the Orange County Transportation Authority (OCTA) to receive federal funds and designate OCTA as the iShuttle paratransit provider.
- 4) Authorize the Mayor to execute funding agreements with Capital Group Companies, Inc. and Irvine Spectrum Transportation Management Association (Spectrumotion) to support capital and operating expenditures.
- 5) Determine that the new iShuttle routes are exempt from environmental analysis under the California Environmental Quality Act (CEQA) and direct staff to file a Notice of Exemption.

4.2 CONSIDERATION OF LOCAL VENDOR PREFERENCE

ACTION:

Introduce for first reading, and read by title only ORDINANCE NO. - 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

4.3 FEASIBILITY OF CONDUCTING AN IRVINE PRESIDENTIAL PREFERENCE BALLOT

ACTION:

City Council discussion and direction.

CALL TO ORDER - REGULAR JOINT MEETING OF THE IRVINE CITY COUNCIL AND REDEVELOPMENT AGENCY

5. JOINT BUSINESS

5.1 RECONSIDERATION OF ACTION TAKEN ON JUNE 23, 2011 AT A SPECIAL JOINT CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING RATIFYING THE REDUCTION OF AGENCY DEBT OBLIGATION UNDER PURCHASE, SALE AND FINANCING AGREEMENT

REDEVELOPMENT AGENCY ACTION:

Ratified reduction of the Irvine Redevelopment Agency's debt obligation established in the Purchase and Sale and Financing Agreement between the City of Irvine and the Agency by the property valuation determined by an independent appraiser for 35 acres of land conveyed by the Agency to the City.

CITY COUNCIL ACTION:

Ratified reduction of the Irvine Redevelopment Agency's debt obligation established in the Purchase and Sale and Financing Agreement between the City of Irvine and the Agency by the property valuation determined by an independent appraiser for 35 acres of land conveyed by the Agency to the City.

PUBLIC COMMENTS - REDEVELOPMENT AGENCY (Limited to 3 minutes per speaker)

PUBLIC COMMENTS - CITY COUNCIL (Limited to 3 minutes per speaker) -
Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.

ADJOURNMENT - REDEVELOPMENT AGENCY

ADJOURNMENT - CITY COUNCIL

NOTICE TO THE PUBLIC

LIVE BROADCASTING

Regular City Council meetings are broadcasted live every 2nd and 4th Tuesday of the month at 4:00 p.m. and are replayed on Sundays at 11:00 a.m., and Thursdays at 7:00 p.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30. City Council meetings are also available via live webcast through the City's website at www.cityofirvine.org. For more information, please contact the City Clerk's office at (949)724-6205.

ADJOURNMENT

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.

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 once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at http://www.ci.irvine.ca.us/council/agenda/agenda_archive.asp beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to http://irvine.granicus.com/ViewPublisher.php?view_id=6.

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.

SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

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.

SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS

Media Types and Guidelines

1. Written Materials/handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk's Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk's Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to pio@ci.irvine.ca.us. Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City's system. Every effort will be made by City staff to facilitate the presentation.

PUBLIC COMMENT

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 Comment; however, no action may be taken on matters that are not part of the posted agenda. If you would like to address the City Council during the Public Comment portion of the Agenda, please complete the Request to Speak Form. The card is at the table at the entrance to the City Council Chamber. Please complete the card with your name and return to the City Clerk. The Request to Speak Form assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. Your name will be called at the time Public Comment is taken by the City Council. City policy is to limit public testimony to three minutes per speaker (unless extended by the Mayor) which includes the presentation of electronic or audio visual information.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

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 (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council Meeting and the Regular Joint Meeting of the Irvine City Council and Redevelopment Agency was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Sharie Apodaca, MMC
Secretary

Sharie Apodaca, MMC
City Clerk

