



MINUTES

CITY COUNCIL REGULAR MEETING

**February 11, 2020
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:02 p.m. on February 11, 2020, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Shea presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox
		Councilmember:	Farrah N. Khan
		Councilmember:	Anthony Kuo
		Mayor Pro Tempore:	Mike Carroll
		Mayor:	Christina Shea

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Carroll led the Pledge of Allegiance.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

**1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of
Section 54956.9: One case**

There were no requests to speak.

RECESS

Mayor Shea recessed the City Council meeting to Closed Session at 4:03 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Shea reconvened the City Council meeting at 4:31 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action taken in Closed Session.

INVOCATION

Pastor Frank Winans from Woodbridge Community Church in Irvine provided the invocation.

2. PRESENTATIONS

2.1 Proclaim February 11, 2020, as "Irvine 2/11 Marine Battalion Day"

Mayor Shea introduced Lieutenant Colonel Caleb Hyatt and Sergeant Major Michael Childs from the Irvine 2nd Battalion, 11th Marine Regiment, 1st Marine Division, and members of the Irvine 2/11 Marine Adoption Committee, followed by a presentation of a proclamation recognizing February 11, 2020 as "Irvine 2/11 Marine Battalion Day."

2.2 Irvine Barclay Theatre

Mayor Shea introduced Ken Rohl, Chairman of the Board of Directors, and Jerry Mandel, President, from the Irvine Barclay Theatre, who provided an update on the theatre's activities and events.

City Council discussion included: noting recent improvements made at the Irvine Barclay Theatre (Theatre); reiterated that the Theatre is a City asset that required regular maintenance; commended Theatre staff for substantial increases in fundraising efforts; and expressed appreciation for scheduled performances at the Theatre.

2.3 Community Choice Energy Implementation Update

Mayor Shea introduced Mark Steuer, Director of Public Works and Transportation, who provided an update on Community Choice Energy Implementation.

Hoiyin Ip, Irvine resident, spoke in support.

City Council discussion included: discussing potential joint powers authority (JPA) options, including formation and structure; discussed prior City Council action related to JPA formation and third party review; questioned whether any benchmarks would be established for cities to participate or if all interested cities could participate; inquired about the formation and structure of a JPA; inquired about the application process through the Public Utilities Commission and how much lead time was needed; inquired about the Request for Proposals (RFP) process and whether the consultant who conducted the feasibility study could bid on the RFP; suggested that the City Council receive updates with respect to the RFP process; reiterated that Irvine wanted to develop its own JPA; ensuring that work would be done in parallel to the third party review; and questioned whether any firms existed that only conducted feasibility studies.

Received and filed. No action was taken.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Kuo wished Councilmember Fox a Happy Birthday.

Councilmember Khan announced her upcoming Town Hall Meeting on Thursday, February 13 at 5:30 p.m. in the Council Chamber, with guest speakers Todd Spitzer, Orange County District Attorney, and Michael Kent, Deputy Police Chief.

Councilmember Fox provided a brief update on her recent trip to Sacramento to attend the Community Choice Energy Summit and League of California Cities conference.

Mayor Shea made the following announcements:

- The State of the City Address will be held on Tuesday, February 25 in the Council Chamber, which includes on-site grazing goats from 3 to 6 p.m., to give residents a chance to learn more about how they are being used to maintain the City's open space and prevent wildfires. A reception will be hosted at 5 p.m., followed by the State of the City Address at 6 p.m. No RSVP is needed. For information, visit cityofirvine.org.
- All registered voters in Orange County have received, or soon will be receiving, a vote-by-mail ballot for the March 3 Presidential Primary election. Voters can cast their ballots by visiting one of 188 Vote Centers regardless of where they live, securely drop off ballots at any Ballot Drop Box through March 3, or mail in their ballot (no stamp required). The last day to register online or by mail is February 18. After February 18, conditional same-day registration can be done at any Vote Center. To locate a Vote Center or Ballot Drop Box location in Irvine, visit ocvote.com or call the City's Election Hotline at 949-724-6159.
- The next Safety Community Task Force meeting will be held on Thursday, March 5 at 6 p.m. in the Council Chamber, where representatives from OC Human Relations, and representatives from several faith-based organizations, including the Islamic Center of Irvine, Mariners Church, the Jewish community, and the Sikh Coalition, will be in speaking.
- The City has been awarded the Distinguished Budget Presentation Award by the Government Finance Officers Association for the 27th consecutive year. The award, which recognizes the City's budgetary achievements for the fiscal year beginning July 1, 2019, represents the highest form of recognition in government budgeting for a municipal entity. In addition, the City also received the Excellence Award for Fiscal Year 2019-20 Operating Budget from the California Society of Municipal Finance Officers for the 24th consecutive year, demonstrating the highest professional standard for operating budgets. The award recognizes the criteria set by the Society in meeting overall budgeting excellence.
- The Community Services Department has been selected for the California Park & Recreation Society Marketing and Communications Award of Excellence for the second consecutive year. The Department is receiving the award for its work on the Orange County Great Park website and social media. The marketing strategy, rebranding, and redesign of the Great Park website and social media platforms was developed and completed through a collaboration of communications staff from the City Manager's Office and Community Services.
- "Sir Champ," who served as the official mascot for the Irvine 2/11 Marine Adoption Committee and ambassador to the community, passed away on February 5.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore Carroll, seconded by Councilmember Kuo, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.5, with the exception of Consent Calendar Item No. 3.4, which was removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of a 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 held on January 14, 2020.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 20-07 - 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

3.3 LETTER OF CREDIT EXTENSION FOR REASSESSMENT DISTRICT NO. 05-21 AND ASSESSMENT DISTRICT NO. 03-19 SERIES A & B

ACTION:

1) Adopted RESOLUTION NO. 20-08 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE REASSESSMENT DISTRICT NO. 05-21 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 2 TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 2 TO LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

- 2) Adopted RESOLUTION NO. 20-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE EXTENSION OF THE STATED EXPIRATION DATE OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 03-19 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, AND ADJUSTABLE RATE SERIES B, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT NO. 2 TO REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDMENT NO. 2 TO LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

3.4 SECOND READING OF ORDINANCE NO. 20-02 AMENDING CHAPTERS 1, 2, AND 3 OF DIVISION 2 OF TITLE 1; CHAPTER 1 OF DIVISION 6 OF TITLE 1; AND CHAPTER 1 OF DIVISION 7 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE TO RENAME THE POSITION OF MAYOR PRO TEMPORE TO VICE MAYOR, AND TO ESTABLISH A NEW POSITION OF INTERIM MAYOR AS AN ADDITIONAL OFFICER OF THE CITY COUNCIL

This item was removed for separate discussion at the request of Councilmember Fox, who noted her opposition to the changes in the proposed ordinance.

There was no City Council discussion.

ACTION: Moved by Councilmember Kuo, seconded by Mayor Pro Tempore Carroll, to:

Read by title only, second reading and adoption of ORDINANCE NO. 20-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING CHAPTERS 1, 2, AND 3 OF DIVISION 2 OF TITLE 1; CHAPTER 1 OF DIVISION 6 OF TITLE 1; AND CHAPTER 1 OF DIVISION 7 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE TO RENAME THE POSITION OF MAYOR PRO TEMPORE TO VICE MAYOR, AND TO ESTABLISH A NEW POSITION OF INTERIM MAYOR AS AN ADDITIONAL OFFICER OF THE CITY COUNCIL

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Carroll, Khan, Kuo and Shea
NOES: 0 COUNCILMEMBERS: None
ABSENT: 1 COUNCILMEMBERS: Fox

3.5 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Khan's request for Community Partnership Fund Grant Nominations to the following organizations in support of program costs:
 - a) Irvine Barclay Theater (\$1,500) **(Contract No. 10994)**
 - b) Velosport Cycling - Team Velosport Junior (\$250)
 - c) South Coast Chinese Cultural Center (\$500)
 - d) Working Wardrobes (\$500)
- 2) Approved Councilmember Kuo's request for Community Partnership Fund Grant Nominations to the following organizations in support of program costs:
 - a) California Nevada District Exchange Clubs Charitable Foundation, Inc (\$500)
 - b) Working Wardrobes (\$1,000) **(Contract No. 10995)**
- 3) Authorized the City Manager to prepare and sign the funding agreement for individual awards of \$1,000 or more.

4. COUNCIL BUSINESS

3.1 ONE IRVINE NEIGHBORHOOD ACTION PLAN - NORTH EL CAMINO REAL

Councilmember Khan noted a conflict-of-interest due to the proximity of her residence and recused herself from discussion.

Steve Holtz, Manager of Neighborhood Services, and Keri Bullock, Neighborhood Services Administrator, presented the staff report and responded to questions.

Susan Sayre, Irvine resident, spoke in support of the proposed Action Plan.

City Council discussion included: questioning how much assistance would be provided by the City, and whether the North El Camino Real neighborhood was willing to form a Homeowners' Association (HOA); inquired about whether landscape funds could be used for new landscaping and greenbelts; expressed support for the home improvement holiday; questioned how the amounts were determined; inquired about when the nine month deadline commenced and whether December 31 could be the deadline; noted that the proposed action plan was beneficial to those with disabilities as well as those who are aging in place; and suggested that similar action plans apply to neighborhoods where HOAs were due to expire.

ACTION: Moved by Councilmember Kuo, seconded by Mayor Pro Tempore Carroll, and unanimously carried by those members present (Councilmember Khan absent), to:

- 1) Adopt RESOLUTION NO. 20-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ESTABLISHING A SINGLE FAMILY RESIDENTIAL BUILDING AND PLANNING FEE HOLIDAY PROGRAM FOR CERTAIN RESIDENTIAL IMPROVEMENTS TO EXISTING SINGLE FAMILY RESIDENTIAL IN NORTH EL CAMINO REAL
- 2) Approve an expanded scope for the One Irvine Energy Efficiency Program funded through Fiscal Year 2019-20 Community Development Block Grant Funds to include accessibility and aging-in-place upgrades.

Councilmember Khan returned to the dais.

4.2 CONSIDERATION OF A REQUEST BY MAYOR SHEA AND COUNCILMEMBER KUO TO DESIGNATE CITY FACILITIES AS CLOTHING DONATION CENTERS FOR WORKING WARDROBES

This item was agendaized at the request of Mayor Shea and Councilmember Kuo, who asked for City Council support to designate City facilities as clothing donation centers for Working Wardrobes.

Laurie Hoffman, Director of Community Services, noted that all three Senior Centers were ready to receive donations on behalf of Working Wardrobes and reiterated the operating hours of each facility; and Jimmie Medina, Director of Human Resources and Innovation, noted that staff had identified surplus equipment, such as computers, monitors, and keyboards, that could be made available to Working Wardrobes to support its operational needs.

City Council discussion included: noting the services offered by Working Wardrobes; extending the donation timeframe as recommended by staff; and reiterating the donation and operational needs of the organization.

ACTION: Moved by Mayor Shea, seconded by Councilmember Kuo, and unanimously carried to:

- 1) Designate Irvine City Hall and the three Senior Centers as locations for individuals to donate their gently-used business attire for the benefit of Working Wardrobes' inventory for 60 days.
- 2) Direct staff to donate other surplus items, including but not limited to, up to 25 personal computers, to Working Wardrobes.

PUBLIC COMMENT

Susan Sayre, Irvine resident, spoke about Proposition 54 and its relation to public meetings and transparency.

Jane Olinger, Irvine resident, spoke in opposition to the Orange County Great Park audit.

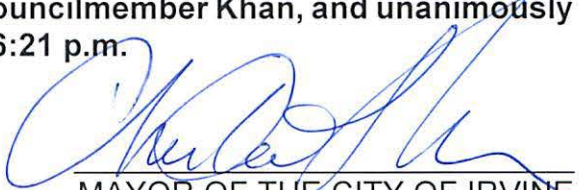
Steven Spomer, Irvine resident, spoke about a recent incident involving the Irvine Police Department.

ADJOURNMENT

Moved by Councilmember Kuo, seconded by Councilmember Khan, and unanimously carried to adjourn the City Council meeting at 6:21 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

March 10, 2020