

**MINUTES
CITY COUNCIL
ADJOURNED REGULAR
MEETING**

December 14, 2010
City Council Chamber
One Civic Center Plaza

CALL TO ORDER

An adjourned regular meeting of the Irvine City Council was called to order at 5:08 p.m. on December 14, 2010, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Kang presiding.

ROLL CALL

Present: 4 Councilmember: Steven Choi
Councilmember: Beth Krom
Mayor Pro Tempore: Larry Agran
Mayor: Sukhee Kang

Absent: 1 Councilmember: Christina Shea

1. COUNCIL BUSINESS

1.1 CERTIFICATION OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2010

City Manager Joyce introduced Sharie Apodaca, City Clerk, who presented the staff report. There was no City Council discussion.

ACTION: Moved by Councilmember Krom, seconded by Mayor Pro Tempore Agran, and unanimously carried by those members present to:

ACTION:

- 1) Receive and file the Certificate of Results for the General Municipal Election held on November 2, 2010 for City Councilmember and Mayoral candidates, and Measures R (Initiative Ordinance No. 10-10) and S (Initiative Ordinance No. 10-11).

- 2) Adopt RESOLUTION NO. 10-139 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 2, 2010, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

ADDITIONS AND DELETIONS

There were none.

2. CONSENT CALENDAR

Consent Calendar Items consisted of Item Nos. 2.1 through 2.7

ACTION: Moved by Councilmember Choi, seconded by Councilmember Krom, and unanimously carried by those members present to approve Consent Calendar Items 2.1 through 2.7.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on November 23, 2010.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 10-140 - 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. 10-141 - 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

Councilmember Krom abstained.

2.4 EXTENSION OF PARTNERING AGREEMENT BETWEEN THE CITY OF IRVINE AND THE IRVINE RANCH WATER DISTRICT FOR THE CONTINUED OPERATION OF THE CIENEGA FIELD DEMONSTRATION PROJECT

ACTION:

Authorized the Mayor to execute the Amendment to the Partnering Agreement between the City of Irvine and the Irvine Ranch Water District for the continued operation of the Cienega Field Demonstration Project, subject to City Attorney review as to form.

2.5 CITY PARTICIPATION IN THE COMMUNITY ENERGY PARTNERSHIP FOR 2010-2012

ACTION:

Adopted RESOLUTION NO. 10-142 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE CITY TO PARTICIPATE IN THE "COMMUNITY ENERGY PARTNERSHIP," AN ENERGY EFFICIENCY PROGRAM AMONG SOUTHERN CALIFORNIA CITIES, WITH THE ENERGY COALITION, A CALIFORNIA NONPROFIT CORPORATION, SOUTHERN CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY

2.6 ACCEPTANCE OF GRANT AWARD FROM BROADCOM FOUNDATION

ACTION:

- 1) Accepted a grant award from Broadcom Foundation in the amount of \$3,500.
- 2) Approved a budget adjustment request in the amount of \$3,500, reflecting an increase in revenues and appropriations.

2.7 REQUEST TO SUPPORT THE SECOND ANNUAL KOREAN AMERICAN DAY FESTIVAL

ACTION:

Approved City support for the second annual Korean American Day Festival by providing staff assistance specifically and exclusively for the preparation of event-related documents and permits with the event organizers, monitoring permit status with Orange County Fire Authority and Orange County Health Department, posting event information on ICTV and City web site, and providing recommendations for event set-up logistics on the Civic Center campus to event organizers.

END CONSENT CALENDAR

RECESS TO MAYOR/CITY COUNCIL-ELECT RECEPTION – 5:10 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 6:12 p.m.

PLEDGE OF ALLEGIANCE - IRVINE POLICE COLOR GUARD

Mayor Kang introduced the Irvine Police Color Guard and Police Chief Maggard led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in memory of the men and women who have honorably served and continue to serve in the Armed Forces, protecting our freedom.

MUSICAL PRESENTATION

Mayor Kang introduced California Master Chorale, directed by Warren Kim, who performed the National Anthem and “When the Saints Go Marching In.” He also thanked Ecclesia String Orchestra, comprised of Irvine students and directed by Teresa Lee, who performed during the Mayor/City Council-Elect Reception in the main lobby.

ADMINISTRATION OF OATH OF OFFICE FOR THE NEWLY ELECTED MAYOR AND CITY COUNCILMEMBERS

Honorable John A. Arguellas, retired California Supreme Court Justice, administered the Oath of Office to Mayor-elect Sukhee Kang and presented him with a Certificate of Election.

Sharie Apodaca, City Clerk, administered the Oath of Office to Councilmember-elect Larry Agran and presented him with a Certificate of Election.

Honorable James Rogan, Judge of the Superior Court of California, administered the Oath of Office to Councilmember-elect Jeffrey Lalloway and presented him with a Certificate of Election.

CITY COUNCIL COMMENTS

Mayor Kang and Councilmembers Larry Agran and Jeffrey Lalloway congratulated each other on their respective elections; thanked the community for its continued support; and expressed their desired goals for the community. Councilmembers Choi and Krom also congratulated Mayor Sukhee Kang and Councilmembers Agran and Lalloway on their election.

CITY MANAGER'S REPORT

City Manager Joyce congratulated Mayor Kang and Councilmembers Agran and Lalloway on their election. He also introduced Gary Burton, who was recently appointed as Director of Administrative Services.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

There were no announcements.

3. CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEMPORE

Mayor Kang opened the floor for nominations for the selection of Mayor Pro Tempore for the ensuing year. Councilmember Agran nominated Councilmember Krom; and Councilmember Lalloway nominated Councilmember Choi.

ACTION: Moved by Councilmember Krom, seconded by Mayor Pro Tem Agran, and unanimously carried to close the nomination period.

ACTION: At the roll call vote, Mayor Kang and Councilmembers Agran and Krom voted for Councilmember Krom; and Councilmembers Choi and Lalloway voted for Councilmember Choi, to serve as Mayor Pro Tempore for the ensuing year. Motion carried 3-2 to select Councilmember Krom to serve as Mayor Pro Tempore by the following roll call vote:

NOMINEE

KROM	3	COUNCILMEMBERS:	Agran, Krom and Kang
CHOI	2	COUNCILMEMBERS:	Choi and Lalloway

4. PUBLIC HEARINGS

4.1 BUILDING AND FIRE CODE ADOPTION

City Manager Joyce introduced Eric Tolles, Acting Director of Community Development and Chief Building Official, who presented the staff report and responded to questions.

Mayor Kang opened the public hearing at 7:12 p.m. There were no public comments.

ACTION: Moved by Mayor Pro Tempore Krom, seconded by Councilmember Agran, and unanimously carried to close the public hearing at 7:13 p.m.

City Council discussion included: barbecue restrictions on balconies/terraces in buildings constructed prior to 1988; approximate cost for purchasing new code books and whether or not an online version is available to further promote green standards and cost savings; numeral address requirements on remote or detached parking structures; and rooftop address requirements on buildings of at least 10,000 square feet for emergency personnel and identifying buildings not in compliance with those requirements.

ACTION: Moved by Councilmember Choi, seconded by Mayor Pro Tempore Krom, and unanimously carried to:

ACTION:

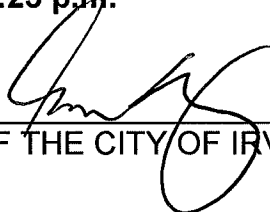
Read by title only, second reading and adoption of ORDINANCE NO. 10-09 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING CHAPTERS 1, 2, 3, 4, 5, AND 6 OF DIVISION 9 OF SECTION 5 AND CHAPTER 9 OF DIVISION 7 OF SECTION 6 OF THE IRVINE MUNICIPAL CODE PERTAINING TO BUILDING AND FIRE CODE REGULATIONS

PUBLIC COMMENTS

There were none.

ADJOURNMENT

Moved by Mayor Pro Tempore Krom, seconded by Councilmember Choi, and unanimously carried to adjourn the meeting at 7:25 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

January 11, 2011