

BETH KROM
Mayor

LARRY AGRAN
Mayor Pro Tempore

STEVEN CHOI
Councilmember

SUKHEE KANG
Councilmember

CHRISTINA SHEA
Councilmember



AGENDA

CITY COUNCIL REGULAR MEETING

April 24, 2007

4:00 P.M.

City Council Chamber
One Civic Center Plaza

Speaker's Card/Request to Speak: If you would like to address the City Council 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 City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

CALL TO ORDER

ROLL CALL

1. CLOSED SESSION

- 1.1 ***CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)***
Agency Negotiators: Rick Paikoff, Director of Administrative Services; Jan Walden, Manager of Human Resources; and Brian King, Senior Management Analyst
Employee Organizations: Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)

RECESS

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

PLEDGE OF ALLEGIANCE

Irvine Police Department Color Guard

MOMENT OF SILENCE

MUSICAL PRESENTATION

2. PRESENTATIONS

2.1 Proclaim the week of May 13 - 19, 2007 as "National Police Week."

2.2 Young Masters Art Exhibit at City Hall

2.3 Proclaim May 6, 2007 as "Israel Expo Day."

INTRODUCTIONS

CITY MANAGER'S REPORT - Great Park Design Studio Contract Negotiations Update

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 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: Approve the minutes of a regular City Council meeting held on April 10, 2007.

3.2 PROCLAMATIONS AND COMMENDATIONS

ACTION:

- 1) Proclaim May 1, 2007 as "Relay for Life: Paint Our Town Purple Day."
- 2) Proclaim the month of May 2007 as "ALS Awareness Month."
- 3) Proclaim the month of April 2007 as "Volunteer Recognition Month."
- 4) Commend "Wells Fargo, 2006 Business of the Year."

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 IRVINE STATION PARKING STRUCTURE AND INTERIM PARKING LOT - COOPERATIVE AGREEMENT AMENDMENT NO. 4 AND BUDGET ADJUSTMENT - CIP 363000

ACTION:

- 1) Authorize the Mayor to execute Amendment No. 4 to the Cooperative Agreement No. C-3-0628 between the City of Irvine and the Orange County Transportation Authority (OCTA).
- 2) Approve a budget adjustment to appropriate \$950,000 for the Irvine Station Parking Structure and Interim Parking Lot Project, CIP 363000

3.6 PARTIAL ASSIGNMENT OF CENTRAL PARK WEST HOLDINGS LLC (00435268-PPA) AND LENNAR INTERGULF (CENTRAL PARK) LLC (00435268-PPA) TO BE A PARTY TO THE APPROVED CENTRAL PARK DEVELOPMENT AGREEMENT 00330616-DA (PLANNING AREA 36)

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING PARTIAL ASSIGNMENTS OF THE EXISTING DEVELOPMENT AGREEMENT (00330616-DA) BY AND BETWEEN THE CITY OF IRVINE AND LENNAR CENTRAL PARK LLC TO CENTRAL PARK WEST HOLDINGS LLC AND LENNAR INTERGULF (CENTRAL

PARK) LLC FOR THE CENTRAL PARK DEVELOPMENT
LOCATED AT THE NORTHWEST CORNER OF JAMBOREE
ROAD AND MICHELSON DRIVE

3.7 IRVINE BUSINESS COMPLEX SIDEWALK CONNECTIONS AND GAP CLOSURES – CIP 316310

ACTION: Approve the plans, specifications, and contract documents for the Irvine Business Complex (IBC) Sidewalk Connections and Gap Closures Project, Capital Improvement Project (CIP) 316310.

3.8 MARUCHAN DONATION RECOMMENDATION

ACTION:

- 1) Accept a \$100,000 donation from Maruchan, Incorporated
- 2) Utilize \$47,500 of the donated funds:
 - a) To purchase a van to implement the "Ready, Fit, Go" mobile recreation program to deliver health-focused programs and activities to children at neighborhood parks, schools as well as to residential developments within the Irvine Business Complex;
 - b) To purchase supplies and equipment to outfit the vehicle with physical activity options;
- 3) Allocate \$27,500 of the donated funds to the Irvine Boys and Girls Club for the purchase of a van for after-school program transportation; and
- 4) Allocate \$25,000 to the Irvine Public Schools Foundation (IPSF) to be utilized as partial funding for the Innovative Teaching Award Program.

3.9 CITY OF IRVINE CO-SPONSORSHIP OF THE AFRICA PROJECT ART EXHIBITION AUGUST 13-17

ACTION: Approve request for the City of Irvine to co-sponsor the Africa Project's art exhibition titled "ILLUMINATIONS: Images of Africa" at Irvine Civic Center, August 13-17.

3.10 AGREEMENT WITH SOUTHERN CALIFORNIA EDISON REGARDING CELL ANTENNAS ON EXISTING FACILITIES

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CONSENTING,

SUBJECT TO A CASE-BY-CASE VERIFICATION PROCESS, TO THE PLACEMENT OF APPROVED WIRELESS TELECOMMUNICATIONS FACILITIES ON UTILITY AND LIGHT POLES IN THE PUBLIC RIGHTS-OF-WAY

3.11 AMENDMENTS TO THE POSITION CONTROL RESOLUTION AND SALARY GRADE ORDER RESOLUTION

ACTION:

- 1) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2006-2007 FISCAL YEAR, AND REPEALING RESOLUTION NO. 07-05 AUTHORIZING FULL-TIME POSITIONS
- 2) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ESTABLISHING THE SALARY GRADE ORDER STRUCTURE AND SALARY RANGES FOR EMPLOYEES OF THE CITY OF IRVINE, AND SUPERSEDING RESOLUTION NO. 06-140 WHICH IS INCONSISTENT THEREWITH

3.12 ORDINANCE NO. 07-11, AMENDMENT TO CHAPTER 2-3 OF THE ZONING ORDINANCE

ACTION: Read by title and adopt ORDINANCE NO. 07-11 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING ZONE CHANGE 00437602-PZC TO AMEND CHAPTER 2-3 OF THE ZONING CODE TO UPDATE RESIDENTIAL DENSITY BONUS STANDARDS AND CLARIFY THE APPLICABILITY OF CERTAIN PROVISIONS TO PROPOSED RESIDENTIAL PROJECTS IN THE IRVINE BUSINESS COMPLEX, PLANNING AREA 36 AND DELETE A REFERENCE TO THE GAP STUDY

END OF CONSENT CALENDAR

4. PUBLIC HEARINGS

Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing must complete a form and provide it to the City Clerk prior to the hearing.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately

4.1 *ORDINANCE AUTHORIZING CITY ENGINEER AUTHORITY TO REVIEW AND APPROVE OR DISAPPROVE FINAL TRACT MAPS AND ASSOCIATED BONDS AND AGREEMENTS, AND TO ACCEPT STREETS INTO THE CITY STREET SYSTEM*

ACTION:

- 1) Open the public hearing; receive staff report; receive public input; Council comments and questions.
- 2) Close the public hearing.
- 3) Introduce for first reading and read by title only ORDINANCE NO. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING CHAPTERS 1, 7, AND 12, OF DIVISION 5 OF TITLE 5 OF THE IRVINE MUNICIPAL CODE RELATING TO SUBDIVISIONS AND AMENDING CHAPTER 2 OF DIVISION 3 OF TITLE 6 OF THE IRVINE MUNICIPAL CODE RELATING TO TRANSPORTATION

4.2 *FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM AND AMERICAN DREAM DOWN PAYMENT INITIATIVE ANNUAL ACTION PLAN AND AMENDMENT TO FISCAL YEAR 2006-07 ACTION PLAN*

ACTION:

- 1) Open the public hearing; receive staff report; receive public input; City Council comments and questions.
- 2) Close the public hearing.
- 3) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE ANNUAL ACTION PLAN, WHICH IS PART OF THE CONSOLIDATED PLAN, AND THE PROJECTED USE OF COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIP PROGRAM, AND AMERICAN DREAM DOWN PAYMENT INITIATIVE FUNDS FOR FISCAL YEAR 2007-08 AND AMENDING THE FISCAL YEAR 2006-07 ANNUAL ACTION PLAN

5. COUNCIL BUSINESS

5.1 *STRATEGIC PLAN FOR CHILDREN, YOUTH AND FAMILIES*

ACTION:

- 1) Receive and comment on the 2007 Indicators Report on the Condition of Children, Youth and Families in Irvine.
- 2) Approve Fiscal Year 2007-2008 Base-Year Implementation Plan.
- 3) Direct City Manager to include funding for execution of Base-Year Implementation Plan as part of the Fiscal Year 2007-2008 budget process.

5.2 CONSIDERATION OF PURCHASE OF A TABLE FOR THE MAY 18, 2007 JEWEL OF ORANGE COUNTY FUNDRAISING EVENT

ACTION: City Council discussion and direction.

5.3 CONSIDERATION OF THE IRVINE DEMOCRACY PROJECT: VOTE 2008

ACTION: City Council discussion and direction.

5.4 CONSIDERATION OF REPRESENTATION ON THE COMMUNITY ENERGY PARTNERSHIP AND ASPEN ACCORD

ACTION: City Council discussion and direction.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, May 8, 2007, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

LIVE BROADCASTING

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. Staff reports can also be downloaded from the City's website at [http://www.ci.irvine.ca.us/council/agenda_archive.asp](http://www.ci.irvine.ca.us/council/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.

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 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, CMC
City Clerk