



MINUTES CITY COUNCIL REGULAR MEETING February 8, 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 4:06 p.m. on February 8, 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 TO REDEVELOPMENT AGENCY MEETING – 4:06 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 4:12 p.m.

1. CLOSED SESSION

1.1 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION *Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code (Two potential cases)*

The Closed Session was deferred until after Public Comments.

CITY MANAGER'S REPORT

There were none.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Kang announced that he and Mayor Pro Tem Beth Krom attended a celebration in honor of Blizzard Entertainment's 20th anniversary. Blizzard Entertainment was founded on February 8, 1991 in the City of Irvine, under the name Silicon & Synapse by Michael Morhaime, Frank Pearce, and Allen Adha.

ADDITIONS AND DELETIONS

Moved by Mayor Pro Tem Krom, seconded by Councilmember Lalloway, and unanimously carried to add a Joint Closed Session with the Redevelopment Agency concerning a matter that presented itself after the posting of the agenda as follows:

JOINT CLOSED SESSION WITH CITY COUNCIL

1.2 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION *Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code regarding the Governor's proposed budget (One potential case)*

The Joint Closed Session was deferred until after Public Comments.

2. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tem Krom, seconded by Councilmember Lalloway, and unanimously carried to approve Consent Calendar Items 2.1 through 2.6.

2.1 MINUTES

ACTION:

- 1) Approved the minutes of a Regular Meeting of the Irvine City Council of January 25, 2011.
- 2) Approved the minutes of a Special Joint Meeting of the Irvine City Council and Redevelopment Agency of January 26, 2011.

2.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed February 20-26, 2011 as "National Engineers Week."
- 2) Proclaimed February 2011 as "American Heart Month" and February 4, 2011 as "National Wear Red Day."

2.3 *WARRANT AND WIRE TRANSFER RESOLUTION*

ACTION:

Adopted RESOLUTION NO. 11-15 - 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. 11-16 - 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 Tem Krom abstained.

2.5 *FISCAL YEAR 2011-2012 IRVINE EDUCATIONAL PARTNERSHIP FUND GRANT RECOMMENDATIONS*

ACTION:

Approved the Irvine Educational Partnership Fund Advisory Committee recommendation to award \$496,638 to seven programs for the Fiscal Year 2011-2012 Irvine Educational Partnership Fund program.

2.6 *FUNDING AGREEMENT BETWEEN THE CITY OF IRVINE AND THE IRVINE REDEVELOPMENT AGENCY*

ACTION:

Adopted RESOLUTION NO. 11-17 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A FUNDING AGREEMENT BY AND BETWEEN THE CITY AND THE IRVINE REDEVELOPMENT AGENCY PERTAINING TO THE FUNDING OF THE CONSTRUCTION OF CERTAIN PUBLICLY OWNED IMPROVEMENTS WITHIN OR PRIMARILY BENEFITING THE ORANGE COUNTY GREAT PARK PROJECT AREA

END CONSENT CALENDAR

PUBLIC COMMENTS

Dinny Frasier spoke in support of her shared patriotic spirit with the City of Irvine and presented a handmade banner to the City Council.

John Jaeger addressed recent political commentaries appearing in local and national medias.

CONVENE TO THE CITY COUNCIL CLOSED SESSIONS AND JOINT CLOSED SESSION WITH REDEVELOPMENT AGENCY – 4:21 p.m.

- 1.1 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code (Two potential cases)
- 1.2 CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION**
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code regarding the Governor's proposed budget (One potential case)

City Attorney Phil Kohn announced the Closed Session items following which Mayor Kang convened to Closed Session at 4:21 p.m.

RECONVENE TO THE CITY COUNCIL MEETING – 5:21 p.m.

City Attorney Phil Kohn, on behalf of the City Council, announced that no reportable action was taken in Closed Session on City Council Item No. 1.1 and Joint Item 1.2.

RECESS TO RECEPTION – 5:23 P.M.

RECONVENE - 6:11 P.M.

PLEDGE OF ALLEGIANCE

Chief David Maggard directed the posting of the colors by the Irvine Police Color Guard and led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Kang requested a moment of silence in honor of the men and women who have honorably served and continue to serve in the Armed Forces.

MUSICAL PRESENTATION

Mayor Kang introduced Concordia Brass from Concordia University Irvine and soloist Elizabeth Dobbin, who performed the National Anthem and Mozart's "Allegro" from Divertimento No. 1.

MAYOR'S STATE OF THE CITY ADDRESS

Mayor Kang presented the State of the City Address.

ADJOURNMENT

The meeting was adjourned at 7:08 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

February 22, 2011