



MINUTES

CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

January 10, 2017

4:00 PM

City Council Chamber

One Civic Center Plaza

Irvine, CA 92606

CALL TO ORDER

The 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 was called to order at 4:04 p.m. on January 10, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

ROLL CALL

Present:	4	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott
		Mayor/Chairman:	Donald P. Wagner
Absent:	1	Councilmember/Boardmember:	Jeffrey Lalloway

Mayor Wagner noted that Councilmember/Boardmember Lalloway was not feeling well and would not be attending the meeting.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9, subdivision (d)(1): one case - USS Cal Builders v. City of Irvine, Orange County Superior Court Case No. 30-2015-00824147-CU-BC-CJC**
- 1.2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – Pursuant to Government Code Section 54956.9, subdivision (d)(1)**

There were no requests to speak to the Closed Session item.

RECESS

Mayor Wagner convened the City Council meeting to Closed Session at 4:05 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 5:15 p.m. City Attorney Melching, on behalf of the City Council, announced that there was no reportable action taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Wagner led the Pledge of Allegiance.

INVOCATION

Mayor Wagner invited Newport Mesa Irvine Interfaith Council representatives Reverend Dr. Charles Dorse from Christ Our Redeemer African Methodist Episcopal Church, and Sheikh Atef Magroub from Islamic Center of Irvine, to provide the invocation.

2. PRESENTATIONS

2.1 Proclaim January 13, 2017 as “Korean American Day”

Mayor Wagner introduced the following individuals who attended in support of proclaiming January 13, 2017 as “Korean American Day”:

- Diane Kim, President and Boardmember, UCI Korean American Alumni Chapter, Korean American Center and the Irvine Korean Cultural Festival

- Elizabeth Rho, Irvine Korean Parent Association President
- Juneu Kim, President, Irvine Korean Evergreen Association
- Earnest Lee, President, OC Korean American Chamber of Commerce
- Grace Yun, Korean American Center

2.2 Proclaim January 16, 2017 as “Dr. Martin Luther King Jr. Day”

Mayor Wagner introduced the following individuals who attended in support of proclaiming January 16, 2017 as “Dr. Martin Luther King Jr. Day”:

- Kate Klimow, Assistant Vice Chancellor, Community and Government Relations, University of California, Irvine
- Jade Turner, Associate Director, University of California, Irvine Cross-Cultural Center and President of Black Faculty and Staff Association
- Marcela Ramirez, Student Regent, University of California Board of Regents

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea noted a recent article in the Orange County Register highlighting homelessness in Orange County; and asked that the City Manager explore the matter in more detail with a report back to the City Council to include: 1) the extent of homeless populations, 2) grants available to help fund solutions, and 3) how the City might help to alleviate the problem.

Mayor Pro Tempore Schott announced that the Irvine Chamber of Commerce is hosting its Business Outlook Breakfast on Tuesday, January 31 from 7:30-9:30 a.m. at the Hotel Irvine, featuring Global Economist & Market Expert Todd Buchholz as the Keynote Speaker, and U.C. Irvine’s School of Social Sciences Dean Bill Maurer. Tickets are limited. For information, visit *irvinechamber.com*.

ADDITIONS AND DELETIONS

City Manager Joyce noted that an appeal with respect to Public Hearing Item No. 5.1 (Appeal of Subdivision Committee’s Recommendation to Approve Vesting Tentative Tract Maps in Neighborhood 3 of Planning Area 1 – Orchard Hills) had been withdrawn at the request of the appellant.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairman Wagner convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:30 p.m.

3. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Shea, seconded by Mayor Pro Tempore/Vice Chairwoman Schott, and unanimously carried by those members present (Councilmember/Boardmember Lalloway absent) to approve City Council Consent Calendar Item Nos. 3.1 through 3.3, and Successor Agency Consent Calendar Item Nos. 4.1 through 4.3,

3.1 MINUTES

ACTION:

1. Approved the minutes of a special meeting of the Irvine City Council held on November 29, 2016.
2. Approved the minutes of a regular meeting of the Irvine City Council held on December 13, 2016.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-01 - 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 NOTICE OF REVIEW FOR TRACT MAPS IN GREAT PARK NEIGHBORHOODS (HERITAGE HILLS) AND IRVINE BUSINESS COMPLEX

ACTION:

Received and filed.

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 MINUTES

ACTION:

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on October 25, 2016.

4.2 WARRANT AND WIRE TRANSFER RESOLUTION – CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

ACTION:

Adopted RESOLUTION NO. 17-01 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY ALLOWING CERTAIN CLAIMS AND DEMANDS OF THE CITY COUNCIL AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT – REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Shea, seconded by Mayor Pro Tempore/Vice Chairwoman Schott, and unanimously carried by those members present (Councilmember/Boardmember Lalloway absent) to adjourn the regular joint meeting with the Successor Agency at 5:33 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 5:34 p.m.

5. PUBLIC HEARINGS

5.1 APPEAL OF SUBDIVISION COMMITTEE’S RECOMMENDATION TO APPROVE VESTING TENTATIVE TRACT MAPS IN NEIGHBORHOOD 3 OF PLANNING AREA 1 (ORCHARD HILLS)

Mayor Wagner noted that the appeal had been withdrawn. See Additions and Deletions.

6. COUNCIL BUSINESS

6.1 APPROVAL OF APPOINTMENTS OF CITY COUNCIL REPRESENTATIVES TO CITY ADVISORY COMMITTEES AND GOVERNMENTAL AGENCIES

Mayor Wagner presented the staff report and noted that the proposed appointments for the ensuing year were based on his recommendations.

Councilmember Shea noted that she was unable to serve as delegate to the Library Advisory Board of Orange County Library System due to scheduling conflicts; and further noted that she had reached out to Councilmember Fox to serve in her place, to which Councilmember Fox accepted Councilmember Shea's recommendation.

ACTION: Moved by Councilmember Shea, seconded to Councilmember Fox, and unanimously carried by those members present (Councilmember Lalloway absent) to:

- 1) Appoint City Council delegates and alternates to outside governmental agencies on which the City has representation for the 2017 calendar year **as amended** to appoint Councilmember Fox to the Library Advisory Board (LAB) of Orange County Library System.
- 2) Appoint City Council representatives and approve staff appointments to various City of Irvine advisory Commissions, Committees and Task Forces for the 2017 calendar year.
- 3) Adopt RESOLUTION NO. 17-02 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS
- 4) Adopt Fair Political Practices Commission Public Official Appointment Form 806 and direct the City Clerk to post an amended form to the City website to report any change in appointments to the governmental agencies providing stipends as determined by the City Council.

6.2 CONSIDERATION OF MAYOR WAGNER'S REQUEST FOR DISCUSSION OF ENHANCED TRAFFIC MANAGEMENT MATTERS

This item was agendaized at the request of Mayor Wagner, who noted traffic matters as a common concern of candidates during the last election, and asked for City Council consideration of the list of recommendations outlined in his memo to address these concerns, which included the re-establishment of the Transportation Commission.

Fritz Mehrtens, Irvine resident, spoke in support, and suggested that the City replace protected left turn signals with permissive ones.

Andy Zelinko, Irvine resident, spoke in support, and asked that the City Council consider air traffic as part of the responsibilities of the proposed Transportation Commission.

Mark Newgent, Irvine resident, spoke in support of working with the school districts to increase school bus service in the City.

Gang Chen, Irvine resident, spoke in support of re-establishing the Transportation Commission, and reiterated that traffic matters should be coordinated with the Planning Commission.

City Council discussion included: importance of public participation regarding traffic matters; inclusion of bicyclists, pedestrians and other stakeholders as part of the transportation community and not focusing solely on vehicular traffic; pursuing transportation grants and proposals, including the Volkswagen (VW) settlement agreement by the January 16 deadline, as well as public transportation and net zero grants; importance of re-establishing the Transportation Commission to address traffic matters; coordinating development projects with traffic management; allowing transportation commissioners to set goals; noted that infrastructure has outpaced development; suggested expansion of the iShuttle program; working with the school districts to address school and bus traffic; reiterated the necessity of a cost/benefit analysis in the recent traffic study, and noted that discussion should include metrics to measure benefits and costs to allow for informed versus anecdotal decisions, particularly in the Irvine Business Complex (IBC); reiterated that traffic matters could be improved but not entirely resolved; suggested recruiting a transportation professional with experience in working with County and State agencies; questioned the role of the North Irvine Transportation Committee, frequency of meetings, and whether it should consult the proposed Transportation Commission; and noted the impact of traffic on quality of life.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Fox, and unanimously carried by those members present (Councilmember Lalloway absent) to:

- 1) Direct the City Manager to return in February with implementing resolutions and/or ordinances as necessary to reinstate the previously existing City of Irvine Transportation Commission. At a minimum, this commission should be tasked with thoroughly evaluating development proposals to ensure that any impact to traffic as a result of the proposed development is appropriately mitigated, monitoring progress of traffic capital projects, reviewing and providing input on multi-jurisdictional signal coordination and local arterial efforts and providing guidance on transit planning and traffic safety matters. The commission should be established as a recommending body to the Planning Commission and/or City Council based on the development project under review.
- 2) Direct the City Manager to immediately initiate a recruitment for a Transportation Manager to oversee all aspects of

transportation matters, including traffic management and transit planning, and to serve as the staff liaison to the proposed Transportation Commission. This position should be filled using an existing vacant full-time position to maintain the City's budgeted position count, **as amended** to further qualify that the required skill sets for this position would include, but not be limited, to the following:

- a. A highly-trained or skilled knowledgeable professional with experience and knowledge to deal with regional transportation agencies (i.e. CalTrans);
 - b. An individual that understands the dynamics of statewide transportation goals within the industry and that will assist with not only what is needed in Irvine, but also look for a countywide solution; and
 - c. An individual with the stature within the City organization to exercise some independence and make certain decisions while also having the latitude to drill down and work on traffic issues facing the City.
- 3) Direct the City Manager to develop scope and cost estimates for the following new traffic management initiatives:
- a. **Adaptive Traffic Control Pilot Project** – Implement technology enhancements along a selected corridor (such as Von Karman) using successfully employed best practices to enable immediate real-time signal timing adjustments based on detection of traffic volumes to provide appropriate signal green time to the direction in need. This pilot project should be implemented and evaluated by traffic industry experts and a report of its effectiveness provided to the proposed Transportation Commission and City Council upon completion.
 - b. **Enhance Local Transit Routes** – Develop concept plans and recommendations for a new community shuttle circulator providing shuttle service throughout the center core of the City offering an alternative to single occupancy trips for Irvine residents.

- c. **Promote Active Transportation, Staggered Business Hours and Ridesharing** – Develop a community outreach program promoting nontraditional business practices such as staggered business hours or non-peak delivery periods, alternatives to commuter and recreational vehicle trips, and/or bicycling and walking alternatives, including incentives for participating businesses and organizations.
- 4) **As amended** to Direct the City Manager to pursue traffic and transportation grants and funding opportunities, including but not limited to active transportation and low emission projects.

PUBLIC COMMENT-CITY COUNCIL

Andy Zelinko, Irvine resident, spoke in support of relocating the annual Christmas Tree in front of City Hall to increase public visibility.

Alan Meyerson, Irvine resident, referenced comments made in recent political advertisements, and spoke in support re-establishing the Transportation Commission.

Michael Klubniken spoke about recent actions taken by the Orange County Board of Supervisors and in support of public participation in the public meeting process.

Stephen Wontrobski, Mission Viejo resident, spoke about the City’s financial obligations to the Orange County Fire Authority.

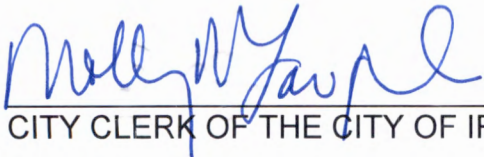
Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

The following individuals spoke in support a bicycling advisory committee and enhancing bicycle planning in the City:

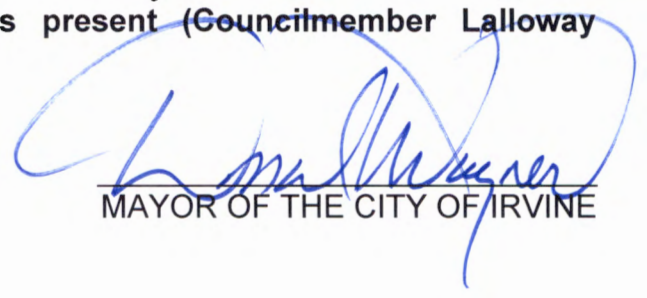
- Brian Cox, Orange County Bicycling Coalition
- Randy Kiefer
- Roger Gloss, O.C. for Climate Action
- Paul Self
- Matt Ford, Rock N Road Cyclery
- Damian Hickman, Team Velosport

ADJOURNMENT-CITY COUNCIL

Moved by Mayor Pro Tempore Schott, seconded by Councilmember Shea, and unanimously carried by those members present (Councilmember Lalloway absent) to adjourn the meeting at 6:42 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

January 24, 2017