
CITY COUNCIL AGENDA

BETH KROM

Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember

CITY COUNCIL REGULAR MEETING

March 8, 2005

4:00 P.M.

City Council Chamber
One Civic Center Plaza

NOTICE TO THE PUBLIC

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.

ADDITIONS AND DELETIONS TO THE AGENDA: 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.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL COMMENTS: 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.

CONSENT CALENDAR ITEMS: All matters listed under Consent Calendar are considered to be routine and all will be 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 Speaker's Form and give it to the City Clerk. (Please see information in "Request to Speak" section.

PUBLIC COMMENT: Any member of the public may address the City Council on items within the Council's subject matter jurisdiction but which are not listed on this agenda during public comments. However, no action may be taken on matters that are not part of the posted agenda. Public comments are scheduled for 30 minutes and are limited to three minutes per person. If you wish to speak, please complete a Speaker's Form and submit to the City Clerk.

CITY COUNCIL – NOTICE TO THE PUBLIC

SPEAKER’S CARD/REQUEST TO SPEAK: If you would like to address the City Council on a scheduled agenda item, please complete the speaker’s card. 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 speaker’s card 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.

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. 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.

PUBLIC HEARINGS: Public Hearings are scheduled for a time certain of 4:00 p.m. (unless noticed otherwise) or as soon thereafter as possible. City Council, when considering the matter scheduled for hearing, will take the following actions: 1) Open the Public Hearing. 2) Receive staff report. 3) Accept public testimony. 4) City Council comments and questions. 5) Take appropriate action. Those wishing to address the City Council during the Public Hearing must complete a “Request to Speak” form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you (or someone else) raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes “final.” **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.

AMERICANS WITH DISABILITIES ACT: 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 Jeri L. Stately, City Clerk, at least 48 hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at the time if you will need accommodations to attend or participate in meetings on a regular basis.

This agenda was prepared by the City Clerk. Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. However, study sessions and/or closed sessions are periodically held prior to the start of the regular meeting. The City Council Agenda is posted in the Police Department and available at your local library. It is also available through our FAX LIBRARY system. Simply dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting. The Agenda may also be accessed through the City’s web page at www.ci.irvine.ca.us

STATE OF CALIFORNIA)
CITY OF IRVINE) SS
COUNTY OF ORANGE)

I DECLARE UNDER PENALTY OF PERJURY that I am employed by the City of Irvine, in the City Clerk’s Department; and that I posted this agenda in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza.

Dated/Signed: _____

**FINAL
AGENDA**

**IRVINE
CITY COUNCIL
REGULAR MEETING**

March 8, 2005

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CALL TO ORDER

4:00 P.M.

A regular meeting of the Irvine City Council will be called to order on March 8, 2005 at 4:00 p.m., in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California, by Mayor Krom, presiding officer.

ROLL CALL

| | |
|--------------------|----------------|
| COUNCILMEMBER: | LARRY AGRAN |
| COUNCILMEMBER: | STEVEN CHOI |
| COUNCILMEMBER: | CHRISTINA SHEA |
| MAYOR PRO TEMPORE: | SUKHEE KANG |
| MAYOR: | BETH KROM |

*******RECESS*******

**CONVENE A SPECIAL MEETING OF THE IRVINE REDEVELOPMENT AGENCY -
Please refer to the Irvine Redevelopment Agency Agenda**

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

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

Alvin Chen will perform "The Whipping Horses Busily Carrying Grain" on a traditional Chinese flute.

PRESENTATIONS

National Council on Alcoholism and Drug Dependence - "Side By Side: A Partnership in Parenting" - March 24, 2005

INTRODUCTIONS

***ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

***ADDITIONS AND DELETIONS**

*******CONSENT CALENDAR (Item Nos. 1 through 6.1)*******

***PUBLIC COMMENTS (Limited to three (3) minutes per speaker)**

1. CITY COUNCIL MINUTES

1.1 APPROVAL OF CITY COUNCIL MINUTES (Submitted by City Clerk)

ACTION: Approve the minutes of a regular meeting of the City Council held on February 22, 2005.

2. PROCLAMATIONS/COMMENDATIONS/RATIFICATIONS

2.1 RATIFY THE FOLLOWING:

- a) 2004 Police Officer of the Year - Steve Giannini
- b) 2004 Civilian of the Year - Dennis Ruvolo
- c) Janet Huston, Executive Director, Orange County Division, League of

*Please refer to Notice to the Public, Pages i & ii

California Cities

3. AGREEMENTS

3.1 JEFFREY ROAD/UNIVERSITY DRIVE BRIDGE WIDENING PROJECT AT THE I-405 FREEWAY (FILE NO. CIP 323500) (Submitted by Public Works/Transportation Development)

ACTION: Approve the Amendment to the Cooperative Funding Agreement between Irvine Community Development Company and the City of Irvine for the Jeffrey Road/University Drive Bridge Widening Project at the I-405 Freeway. Authorize the Mayor to execute and the City Clerk to attest the Amendment, subject to the City Attorney approval as to form.

3.2 ACKNOWLEDGEMENT AND WAIVER BY THE CITY OF IRVINE PERTAINING TO IMPLEMENTATION AGREEMENT NO. 1 BY AND BETWEEN THE IRVINE REDEVELOPMENT AGENCY AND THE COUNTY OF ORANGE (Submitted by Community Development/Administration)

ACTION: Approve an "Acknowledgment and Waiver by City of Irvine" attached to the Implementation Agreement No. 1 by and between the Irvine Redevelopment Agency and County of Orange.

4. ALLOCATION OF FUNDS

4.1 BUDGET ADJUSTMENT FOR JAMBOREE AND MICHELSON PEDESTRIAN CROSSING STUDY (Submitted by Public Works/Transportation Development)

ACTION: Recommend City Council approval of a Budget Adjustment transferring \$100,000.00 from the Central Park Developer deposit account to the newly established Capital Improvement Program Account (CIP 325160).

5. RESOLUTIONS

5.1 WARRANT AND WIRE TRANSFER RESOLUTION (Submitted by Administrative Services/Fiscal Services)

ACTION: Adopt a Resolution entitled: 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.

*Please refer to Notice to the Public, Pages i & ii

5.2 SETTLEMENT AGREEMENT AND AMENDMENT TO THE IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA) MOU (Submitted by Administrative Services/Human Resources)

ACTION:

- 1) Approve a Settlement Agreement and Mutual Release between the Irvine Police Management Association (IPMA) on behalf of itself and all past and present bargaining unit members in the City of Irvine, and authorize the Mayor to sign the Agreement on behalf of the City of Irvine.

- 2) Adopt a Resolution entitled: RESOLUTION NO. – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF IRVINE AND THE IRVINE POLICE MANAGEMENT ASSOCIATION (IPMA) , ADOPTED MAY 25, 2004

5.3 AMENDMENT OF THE PLANNING COMMISSION BY-LAWS (Submitted by Community Development/Development Services)

ACTION: Adopt a resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AMENDING THE BY-LAWS OF THE PLANNING COMMISSION OF THE CITY OF IRVINE

5.4 REQUEST TO SUBMIT AN APPLICATION FOR STATE FUNDS FOR THE WORKFORCE HOUSING REWARD PROGRAM(Submitted by Community Development/Planning Services)

ACTION: Adopt a Resolution entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING THE CITY TO SUBMIT AN APPLICATION TO THE STATE OF CALIFORNIA, DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR FUNDING UNDER THE WORKFORCE HOUSING REWARD PROGRAM GRANT (WFH) FOR AFFORDABLE HOUSING DEVELOPMENT

5.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA (Submitted by Administrative Services/Fiscal Services)

ACTION: Adopt a Resolution entitled: RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS TO BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID.

6. LEGISLATIVE ISSUES

*Please refer to Notice to the Public, Pages i & ii

6.1 LETTERS OPPOSING THE ELIMINATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (Submitted by the City Manager's Office)

ACTION: Authorize the Mayor to send letters to President George W. Bush and federal legislators opposing the elimination of the Community Development Block Grant (CDBG) program as contained in the "Strengthening America's Communities" Proposal

END OF CONSENT CALENDAR

*******ORDINANCES*******

7. SECOND READING OF ORDINANCES

7.1 ADOPTION OF THE REDEVELOPMENT PLAN FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA (Submitted by City Clerk)

ACTION: Adopt and read by title only an ordinance entitled: ORDINANCE NO. 05-04 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING AND ADOPTING THE REDEVELOPMENT PLAN FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

*******PUBLIC HEARINGS*******

8. PUBLIC HEARING: WIRELESS COMMUNICATIONS ORDINANCE (Continued from the meeting of January 11, 2005) (Submitted by Community Development/Development Services)

ACTION:

- 1) Reopen public hearing.
- 2) Continue the public hearing to May 10, 2005.

*******COUNCIL BUSINESS*******

9. REPORTS

9.1 VICTIM'S BILL OF RIGHTS (This item was agendized by Councilmember Choi)

***PUBLIC COMMENTS (Limited to three (3) minutes per speaker)**

*Please refer to Notice to the Public, Pages i & ii

*****RECESS TO CLOSED
SESSION*****

PUBLIC EMPLOYMENT (Pursuant to Government Code Section 54957)

10. Position Title: City Manager

*****RECONVENE TO THE CITY COUNCIL MEETING *****

City Attorney will report any action taken.

ADJOURNMENT

Adjourn to a CITY COUNCIL REGULAR meeting, March 22, 2005, 4:00 p.m.,
City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

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