



Steven Choi
Mayor

Jeffrey Lalloway
Mayor Pro Tempore

Larry Agran
Councilmember

Beth Krom
Councilmember

Christina Shea
Councilmember

MINUTES

CITY COUNCIL REGULAR MEETING

June 10, 2014
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER – 4:02 p.m.

The regular meeting of the Irvine City Council was called to order at 4:02 p.m. on June 10, 2014 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Beth Krom
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Jeffrey Lalloway
		Mayor:	Steven Choi

1. CLOSED SESSION

- 1.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – ORANGE COUNTY FIRE AUTHORITY AND THE CITY OF IRVINE V. ALL PERSONS INTERESTED [IN SECOND AMENDMENT TO AMENDED JOINT POWERS AUTHORITY AGREEMENT], ORANGE COUNTY SUPERIOR COURT, CASE NO. 30-2013-00694527 (Pursuant to Government Code Section 54956.9(d)(1))**
- 1.2 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a) (three cases) (1) City of Irvine et al. v. Michael Cohen, et al. (Sacramento County Superior Court Case No. 34-2013-80001682), (2) City of Irvine et al. v. Ana J. Matosantos, et al. (Sacramento County Superior Court Case No. 34-2012-80001161), (3) Irvine Community Land Trust, et al. v. Ana J. Matosantos et al. (Sacramento County Superior Court Case No. 34-2013-80001535)**

City Attorney Litfin announced the Closed Session items, following which Mayor Choi convened to Closed Session at 4:03 p.m. There were no public comments related to the Closed Session item.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the City Council meeting at 5:05 p.m. City Attorney Litfin, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Associate Rabbi Leah Lewis from Irvine Congregation Shir Ha-Ma'a lot to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Irvine resident Jay White, who performed the National Anthem and "May Each Day be a Good Day."

2. PRESENTATIONS

2.1 Proclaim June 16-22, 2014 as "Amateur Radio Week."

Mayor Choi introduced members of the Irvine Disaster Emergency Communications (IDEC) team and provided them with a proclamation recognizing June 16-22, 2014 as "Amateur Radio Week."

2.2 National Assistance League's "National School Bell" Award to Target - North Irvine

On behalf of Mayor Choi, City Manager Joyce introduced Susan Mehrrens, Assistance League President, and other representatives from the Assistance League of Irvine, who presented the National School Bell Award to Target – North Irvine.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea, on behalf of the Orange County Great Park Contract Audit Subcommittee, announced that HSN0, the accounting firm providing a comprehensive review of all contracts greater than \$50,000 related to Orange County Great Park, has found it necessary to end the services of special legal counsel Kimberly Barlow of Jones and Mayer, and retain the services of Irvine law firm Aleshire and Wynder. Councilmember Krom suggested that the matter be agendaized at an upcoming meeting for full City Council discussion.

Mayor Pro Tempore Lalloway expressed his appreciation to staff and volunteers for the success of the recent Super Pet Adoption event at the Irvine Animal Care Center on Sunday, June 8.

Mayor Choi provided a brief report on his recent trip to attend the Aspen Accord Study and Discussion Tour, learning new ideas and experiences demonstrated throughout Spain that can guide, inform and improve future policies and practices related to energy efficiency in the City of Irvine.

Mayor Choi also made the following announcements:

- The Chamber of Commerce Business Lunch with the Mayor will be held on Thursday, June 12 from 11:30 a.m. to 1 p.m. at the Irvine Hilton. For information, visit irvinechamber.com.

- The Irvine Police Department will host the D.A.R.E. Family Fair and Movie Night at Heritage Park Community Center, featuring the movie *Frozen*. Information can be found in the summer edition of Inside Irvine or by calling 949-724-7147.
- The Senior Fitness Expo will be held on Friday, June 27 from 9 a.m. to noon at the Rancho Senior Center. For information, visit irvineseniors.org or call 949-724-6908.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

3. CONSENT CALENDAR

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to approve the Consent Calendar Item Nos. 3.1 through 3.13, with the exception of Item Nos. 3.9 and 3.12, which were removed for separate discussion.

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a special meeting of the Irvine City Council held on May 22, 2014.
- 2) Approved the minutes of a regular meeting of the Irvine City Council held on May 27, 2014.

3.2 PROCLAMATIONS / COMMENDATIONS

ACTION:

- 1) Proclaimed June 12, 2014 as "Irvine Company Day."
- 2) Proclaimed May 28, 2014 as "Azerbaijani Heritage Day."
- 3) Commended Chancellor Michael V. Drake, M.D. for his service to the community and University of California, Irvine.

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 14-51 - 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:

Adopted RESOLUTION NO. 14-52 - 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.

3.5 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 14-53 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

3.6 TREASURER'S REPORT FOR THE QUARTER ENDED MARCH 31, 2014

ACTION:

Received and filed the Treasurer's Report for the quarter ended March 31, 2014.

3.7 ASSESSMENT DISTRICTS LETTER OF CREDIT RENEWALS

ACTION:

- 1) Adopted RESOLUTION NO. 14-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE EXTENSION OF AN EXISTING LETTER OF CREDIT FOR THE REASSESSMENT DISTRICT NO. 85-7A LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

- 2) Adopted RESOLUTION NO. 14-55 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE EXTENSION OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 87-8 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AN AMENDED AND RESTATED LETTER AGREEMENT, AND A FIRST AMENDMENT TO PROTOCOL AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 3) Adopted RESOLUTION NO. 14-56 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE EXTENSION OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 93-14 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AND AN AMENDED AND RESTATED LETTER AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 4) Adopted RESOLUTION NO. 14-57 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE EXTENSION OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 94-13 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AN AMENDED AND RESTATED LETTER AGREEMENT, AND A FIRST AMENDMENT TO PROTOCOL AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

- 5) Adopted RESOLUTION NO. 14-58 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE EXTENSION OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 94-15 LIMITED OBLIGATION IMPROVEMENT BONDS, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AN AMENDED AND RESTATED LETTER AGREEMENT, AND A SECOND AMENDMENT TO PROTOCOL AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 6) Adopted RESOLUTION NO. 14-59 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE EXTENSION OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 97-16 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AN AMENDED AND RESTATED LETTER AGREEMENT, AND A FIRST AMENDMENT TO PROTOCOL AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS
- 7) Adopted RESOLUTION NO. 14-60 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE EXTENSION OF AN EXISTING LETTER OF CREDIT FOR THE ASSESSMENT DISTRICT NO. 00-18 LIMITED OBLIGATION IMPROVEMENT BONDS, ADJUSTABLE RATE SERIES A, APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A SECOND AMENDED AND RESTATED REIMBURSEMENT, CREDIT AND SECURITY AGREEMENT, AN AMENDED AND RESTATED LETTER AGREEMENT, AND A FIRST AMENDMENT TO PROTOCOL AGREEMENT, AND AUTHORIZING THE EXECUTION OF NECESSARY DOCUMENTS AND CERTIFICATES AND RELATED ACTIONS

3.8 IRVINE STATION LEASE AGREEMENTS

ACTION:

Authorized the City Manager to execute Lease Agreements with Irvine Spectrum Transportation Management Association (Spectrumotion) for office space and Donut Star, Inc. for food service space at the Irvine Train Station.

3.9 FISCAL YEAR 2014-15 LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENT

This item was removed for separate discussion by Councilmember Shea, who expressed concern about the proposed increase of 1.04% based on the Consumer Price Index (CPI). Ken Brown, Director of Administrative Services, Valaya Chitchakkol, Finance Administrator, and Mark Risco, President and CEO of Willdan Financial Services, responded to questions.

City Council discussion included: total overall amount of the increase; approximate cost per property owner; impact to the General Fund if the increase was not approved; whether the assessment is in perpetuity; whether a provision applies for a maximum assessment increase per year; potential cumulative effects of not increasing the assessment over time; request for a report on whether the City had the ability to recapture costs for prior years; Finance Commission's recommendation to eliminate the proposed increase; and whether a separate assessment for landscape, lighting and park maintenance fees was necessary.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to:

Adopt RESOLUTION NO. 14-61 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE DECLARING ITS INTENTION TO LEVY AND COLLECT ANNUAL ASSESSMENTS, APPROVING THE ENGINEER'S ANNUAL LEVY REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS FOR THE IRVINE LANDSCAPE, LIGHTING AND PARK MAINTENANCE ASSESSMENT, FISCAL YEAR 2014-15

As amended to eliminate the proposed increase of 1.04% based on the Consumer Price Index (CPI).

3.10 FARM LEASE WITH MANASSERO FARMS, INC

ACTION:

Authorized the City Manager to execute a Farming Lease between the City of Irvine and Manassero Farms, Inc.

3.11 FARM LEASE WITH TANAKA FARMS, LLC

ACTION:

Authorized the City Manager to execute a Farming Lease between the City of Irvine and Tanaka Farms, LLC.

3.12 BUDGET ADJUSTMENT FOR ORANGE COUNTY GREAT PARK LEGAL SERVICES

This item was removed for separate discussion at the request of Councilmember Krom, who asked for clarification about whether the legal expenditures specific to the Second Adjacent Landowner Agreement (ALA) were part of a separate line item or included in the line item for general legal services.

City Council discussion included: total budget and expenditures thus far for both general legal services and legal services specific to the Second ALA; whether additional legal funding specific to the Second ALA was necessary for next fiscal year; the complexity of the negotiations process with respect to the Second ALA and the necessity of additional legal resources; and potential future liability/risk.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to:

Approve a budget adjustment transferring \$183,000 in salary savings to increase the legal services budget in the Orange County Great Park Special Fund 180 to cover expenditures for the Adjacent Landowner Agreement negotiations that occurred in November 2013.

3.13 AMENDMENT TO FARMING LEASE AGREEMENT BETWEEN CITY OF IRVINE AND ORANGE COUNTY PRODUCE, LLC

ACTION:

Approved the proposed Amendment No. 2 to the Revenue Lease Agreement with Orange County Produce, LLC for farming operations at the Orange County Great Park.

4. PUBLIC HEARINGS

4.1 COMMUNITY SERVICES DEPARTMENT FISCAL YEAR 2014-15 PROPOSED FEE CHANGES

Mike Cribbin, Senior Management Analyst, provided the staff report and responded to questions. Corinne Schneider-Jones, Community Services Manager, also responded to questions.

Mayor Choi opened the public hearing at 6:09 p.m. There were no public comments.

City Council discussion included: projected revenue based on proposed fee changes; whether any existing programs would be reduced or eliminated; modifying the scholarship policy to include participants of all ages; income restrictions for scholarship opportunities; whether other financial opportunities were available in addition to scholarships; impact to next fiscal year budget if fees remained unchanged; methodology for increasing fees; overall cost recovery; and facility reservation fees and criteria for waiving such fees.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to:

- 1) Review and comment on Community Services Department Fiscal Year 2014-15 Proposed New or Increased Fees and Service Charges.
- 2) Adopt RESOLUTION NO.14-62 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE SETTING FEES FOR VARIOUS COMMUNITY SERVICES DEPARTMENT ACTIVITIES FOR FISCAL YEAR 2014-15
- 3) Increase the Scholarship Fund in the amount of \$50,000 that will be earmarked for participants all ages based on economic income guidelines.

ACTION: By consensus, Mayor Choi closed the public hearing at 6:41 p.m.

5. COUNCIL BUSINESS

5.1 CITY OF IRVINE FISCAL YEAR 2014-15 BUDGET

City Manager Joyce provided the staff report and responded to questions. Ken Brown, Director of Administrative Services, and Donna Mullally, Manager of Budget and Business Planning, also responded to questions.

Jennifer Miramontes and Debra Lee, representing Legal Aid Society of Orange County, spoke in support of the proposed budget and thanked the City Council for its continued financial support.

Don Purdue, Senior Citizens Councilmember, asked that the City Council include funding for the remodeling of the Lakeview Senior Center Rose Garden and Event Plaza; and include immediate long-term incremental allocations for the programming and design phases for such an expansion.

Russell Stein, Finance Commissioner, expressed concern about the reduction of funding for Irvine schools reflected in the Strategic Business Plan and the five-year General Fund outlook beginning with Fiscal Year 2015-16, and urged the City Council to consider long-term financial support for Irvine schools. He also suggested a long-term study for future infrastructure and rehabilitation; and expressed concern about staffing and programming expenditures in the proposed Community Services budget associated with the Orange County Great Park. Last, he suggested the development of a plan to increase reserves to 20%.

Allan Bartlett, Finance Commissioner, spoke in support of a Five-Year Strategic Business Plan and a Reserve Study, and urged the City Council to earmark any anticipated settlement agreement monies with the Orange County Fire Authority and the State of California.

City Council discussion included: the City's Strategic Business Plan; expiration of Measure BB; sales tax forecasts and growth rates; further acceleration of payments toward unfunded pension liability versus increasing reserves for a higher return based on interest savings; increasing reserves to 20%; public safety personnel and training; traffic circulation and technological innovation; whether financial consideration for rehabilitation older community centers was incorporated into the proposed budget; prioritizing rehabilitation of Lakeview Senior Center/Irvine Adult Day Health Care Center and Turtle Rock Community Center based on Planning Commission recommendations; addressing Mr. Purdue's concerns regarding funding for the remodeling of the Lakeview Senior Center Rose Garden and Event Plaza and including long-term incremental allocations for the programming and design phases for such expansion; carryover funds;

financial commitments to the Irvine Barclay Theatre and Legal Aid Society; anticipated settlement with the Orange County Fire Authority and potential use of those funds for remodeling and rehabilitation of older community centers, including Lakeview Senior Center; recent and future rehabilitation of Rancho Senior Center; returning to the City Council in the fall with a list of community centers in need of rehabilitation; funding for a school safety traffic study and/or working in collaboration with the school districts for a similar study; options for using surplus funds and the potential for increasing reserves beyond 20%; and savings associated with energy efficiency.

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried to:

- 1) Adopt the Fiscal Year 2014-15 Budget and Strategic Business Plan.
- 2) Adopt RESOLUTION NO. 14-63 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AND APPROVING THE APPROPRIATIONS BUDGET AND FINANCIAL POLICIES FOR THE CITY OF IRVINE FOR FISCAL YEAR 2014-15
- 3) Adopt RESOLUTION NO. 14-64 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2014-15
- 4) Receive and file the Strategic Technology Plan 2014-2019.
- 5) Approve a budget adjustment appropriating \$5 million from the Asset Management Plan to continue the City Council's plan of accelerating payment of the City's unfunded pension liability in Fiscal Year 2013-14.
- 6) Direct staff to take advantage of available savings by utilizing the Public Employees Retirement System's advance payment option for Fiscal Year 2014-15.

5.2 RESOLUTIONS CALLING THE GENERAL MUNICIPAL ELECTION TO BE HELD NOVEMBER 4, 2014; REQUESTING CONSOLIDATION WITH THE STATEWIDE GENERAL ELECTION; ESTABLISHING REGULATIONS FOR CANDIDATE STATEMENTS OF QUALIFICATIONS AND THE COST THEREOF; SUBMISSION OF PROPOSED MEASURE PERTAINING TO TERM LIMITS FOR MAYOR AND CITY COUNCILMEMBERS; SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS; AND PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS

Mayor Choi provided opening remarks. Molly McLaughlin, City Clerk, and Todd Litfin, City Attorney, responded to questions.

City Council discussion included: current and proposed term limits and whether the proposed measure would achieve its intended purpose; past and potential future terms for current councilmembers; commencement date of the ordinance if approved by the voters and whether the ordinance would be retroactive; subsidizing the filing fee for candidate statements; foreign language translation requirements; and maintaining the 200-word count for candidate statements.

ACTION: Moved by Mayor Choi, seconded by Councilmember Shea, to:

- 1) Adopt RESOLUTION NO.14-65 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA:
 - (1) CALLING FOR AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CITY CHARTER; AND
 - (2) REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE
- 2) Adopt RESOLUTION NO. 14-66 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014

- 3) Adopt RESOLUTION NO. 14-67 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA:

(1) CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE SUBMISSION OF A PROPOSED MEASURE, AN ORDINANCE AMENDING THE CITY CHARTER OF THE CITY OF IRVINE TO CREATE LIFETIME TERM LIMITS FOR THE MAYOR AND CITY COUNCILMEMBERS; AND

(2) REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

And approved the submittal of the proposed ordinance to the voters (attached as Exhibit A to the Resolution).

- 4) Adopt RESOLUTION NO. 14-68 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A PROPOSED MEASURE, AN ORDINANCE AMENDING THE CITY CHARTER OF THE CITY OF IRVINE TO CREATE LIFETIME TERM LIMITS FOR THE MAYOR AND CITY COUNCILMEMBERS; AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014

And authorize Mayor Choi and Mayor Pro Tempore Lalloway to author a direct argument in favor of the measure.

- 5) Adopt RESOLUTION NO. 14-69 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A PROPOSED MEASURE, AN ORDINANCE AMENDING THE CITY CHARTER OF THE CITY OF IRVINE TO CREATE LIFETIME TERM LIMITS FOR THE MAYOR AND CITY COUNCILMEMBERS

- 6) Received and filed Pledge of Voluntary Political Sign Practices policy.

ACTION: A friendly amendment was made by Mayor Pro Tempore Lalloway, accepted by Mayor Choi as the maker of the motion, seconded by Councilmember Shea, to authorize Mayor Choi and Mayor Pro Tempore Lalloway to author a direct argument in favor of the measure; and to establish a maximum limit of \$800 for the filing of candidate statements.

ACTION: Moved by Councilmember Agran, seconded by Councilmember Krom, and unanimously carried to bifurcate Recommended Action Item Nos. 1, 2 and 6 from Recommended Action Item Nos. 3, 4, and 5.

ACTION: Moved by Mayor Choi, seconded by Councilmember Shea, and unanimously carried (as amended by Mayor Pro Tempore Lalloway) to:

- 1) Adopt RESOLUTION NO.14-65 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA:

(1) CALLING FOR AND GIVING NOTICE OF THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CITY CHARTER; AND

(2) REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE
- 2) Adopt RESOLUTION NO. 14-66 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING REGULATIONS FOR CANDIDATES FOR ELECTIVE OFFICE PERTAINING TO CANDIDATE STATEMENTS SUBMITTED TO THE VOTERS AT A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014

As amended to establish a maximum limit of \$800 for the filing of candidate statements.

- 6) Received and filed Pledge of Voluntary Political Sign Practices policy.

ACTION: Moved by Mayor Choi, seconded by Councilmember Shea (as amended by Mayor Pro Tempore Lalloway), to:

- 3) Adopt RESOLUTION NO. 14-67 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA:

(1) CALLING AND GIVING NOTICE OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2014, FOR THE SUBMISSION OF A PROPOSED MEASURE, AN ORDINANCE AMENDING THE CITY CHARTER OF THE CITY OF IRVINE TO CREATE LIFETIME TERM LIMITS FOR THE MAYOR AND CITY COUNCILMEMBERS; AND

(2) REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF ORANGE TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014, WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE

And approve the submittal of the proposed ordinance to the voters (attached as Exhibit A to the Resolution).

- 4) Adopt RESOLUTION NO. 14-68 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENTS REGARDING A PROPOSED MEASURE, AN ORDINANCE AMENDING THE CITY CHARTER OF THE CITY OF IRVINE TO CREATE LIFETIME TERM LIMITS FOR THE MAYOR AND CITY COUNCILMEMBERS; AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS FOR A GENERAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 4, 2014

And authorize Mayor Choi and Mayor Pro Tempore Lalloway to author a direct argument in favor of the measure.

- 5) Adopted RESOLUTION NO. 14-69 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA PROVIDING FOR THE FILING OF REBUTTAL ARGUMENTS REGARDING A PROPOSED MEASURE, AN ORDINANCE AMENDING THE CITY CHARTER OF THE CITY OF IRVINE TO CREATE LIFETIME TERM LIMITS FOR THE MAYOR AND CITY COUNCILMEMBERS

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Lalloway, Shea and Choi

NOES: 2 COUNCILMEMBERS: Agran and Krom

ABSENT: 0 COUNCILMEMBERS: None

5.3 CONSIDERATION OF MAYOR PRO TEM LALLOWAY'S REQUEST FOR A MILITARY BANNER PROGRAM

This item was agendized at the request of Mayor Pro Tempore Lalloway, who asked that the City Council consider the establishment of a Military Banner Program.

Kevin Trussell, Community Services Commissioner, spoke in support of the proposed program.

City Council discussion included: current banner program and the allowable banner types; and locations of proposed banners.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to:

- 1) Approve a budget adjustment in the amount of \$3,000 to the existing banner program budget.
- 2) Direct the City Manager to:
 - a) Review similar programs in neighboring cities;
 - b) Identify locations for year-round display;
 - c) Evaluate costs associated for a Military Banner Program;
 - d) Incorporate the Military Banner Program into the City's existing banner program in order to reduce costs;

- e) Identify outside sponsorships to underwrite program costs; and
 - f) Coordinate a ceremony, if not included in the Veterans Day celebration.
- 3) Direct staff to return to the City Council within 60 days with a report on various options for a Military Banner Program based on the information requested in Action Item No. 2.

PUBLIC COMMENTS

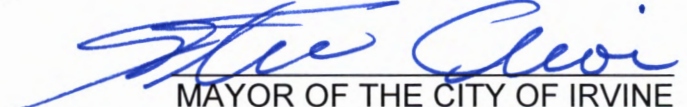
Elmer Heap, representing Waste Management of Orange County, spoke about the recycling of food waste at the Irvine Korean Festival; a \$4,000 grant from the "Keep America Beautiful" program received on behalf of Second Harvest Food Bank for implementation of a food waste recycling program; and outreach efforts related to State Assembly Bill 341 related to the recycling of solid waste for businesses and multi-family communities of certain sizes.

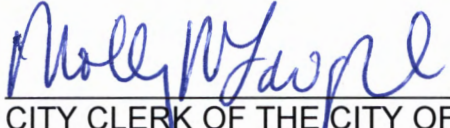
Michael Klubnikin spoke about the "Great in Uniform" program in Israel, which integrates disabled adults into the military; and on behalf of his friend, Ilya Tseglin, who was seeking legal assistance for a domestic issue related to his autistic son.

Ilya Tseglin spoke about a recent domestic issue concerning his autistic son and legal issues associated with the matter. The City Council requested that staff provide Mr. Tseglin with outside referrals, such as Legal Aid Society and other organizations, that may be able to provide assistance.

ADJOURNMENT

Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried to adjourn the meeting at 9:30 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

June 24, 2014