



# MINUTES

## CITY COUNCIL REGULAR MEETING

**September 10, 2024**  
**City Council Chamber**  
1 Civic Center Plaza  
Irvine, CA 92606

### CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:06 p.m. on September 10, 2024, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor Khan presiding.

### ROLL CALL

Present: 5 Councilmember:	Mike Carroll
Councilmember:	Tammy Kim
Councilmember:	Kathleen Treseder
Vice Mayor:	Larry Agran
Mayor:	Farrah N. Khan

### 1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: Portions of APNs 58076504, 58076607; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Thomas Miller, Chief Real Estate Officer, County of Orange; Under Negotiation: Price and Terms of Payment**

**1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property Assessor's Parcel No. 104-11-828, Irvine; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine; Thomas Miller, Chief Real Estate Officer, County of Orange; Under Negotiation: Price and Terms of Payment**

There were no requests to speak.

**RECESS**

Mayor Khan recessed the City Council meeting to Closed Session at 4:10 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Khan reconvened the City Council meeting at 4:45 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

**PLEDGE OF ALLEGIANCE**

Councilmember Treseder led the Pledge of Allegiance.

**INVOCATION**

Imam-in-Training Hamza Sidky from the Islamic Center of Irvine provided the invocation.

**MOMENT OF SILENCE**

Mayor Khan asked for a moment of silence in memory of the victims of the shootings at Apalachee High School in Georgia and a Kentucky interstate.

Following the Moment of Silence, Mayor Khan reordered the agenda to consider Presentation Item No. 2.3 before Presentation Item No. 2.1.

**2. PRESENTATIONS**

**2.3 Employee Recognition – 20, 25 Years of Service**

Mayor Khan introduced and recognized the following individuals, and presented Certificates of Recognition and a milestone numeral for 20 and 25 years of public service to the City of Irvine:

20 Years of Service

- Darrell Cheam, Senior Management Analyst
- Mark Andreozzi, Police Sergeant
- Steve Torelli, Deputy Director of the Great Park

25 Years of Service

- Nina Berbiglia, Civilian Investigator II
- Darcy Jones, Business Services Administrator

**2.1 Proclaim September 2024, as "Hunger Action Month"**

Claudia Bonilla Keller, representing Second Harvest Food Bank of Orange County, provided a brief overview of services provided by the organization and volunteer opportunities for members of the public.

City Council discussion included: expressing appreciation for the services provided by the organization before, during, and after the COVID-19 pandemic.

Following discussion, Mayor Khan presented a proclamation recognizing September 2024, as "Hunger Action Month."

**By consensus**, received and filed.

**2.2 Proclaim September 2024, as "Parent Teacher Association Membership Month"**

Mayor Khan introduced Jim Leung, President of the Irvine Unified Council Parent Teacher Association (Association); Patricia Villegas-Bonno, Vice President of Membership; and other board members of the Association, and presented a proclamation recognizing September 2024, as "Parent Teacher Association Membership Month."

**PUBLIC COMMENTS - CITY COUNCIL - NON-AGENDIZED ITEMS**

Jackie Cordova, Santa Ana resident, spoke in opposition to police brutality, obstruction of justice, and disturbance of the peace by the Irvine Police Department.

Wing Chow, Irvine resident, spoke in support of City-sponsored candidate forums and increased transparency in ballot designations.

Alan Meyerson, Irvine resident, spoke in opposition to Councilmember Kim's campaign committees exceeding the campaign contribution limit; referenced a recent fundraising event sponsored by Casco; and noted his intent to file a complaint with the Fair Political Practices Commission.

Eplanet Thunderstriker noted a possible criminal statute violation by the City Council and provided additional information pertaining concerns related to the music industry.

Recall Tammy spoke in opposition to Councilmember Kim's promotion of hate and misinformation against Vice Mayor Agran on social media.

Karen spoke in opposition to the use of Irvine Community News & Views as a political mailer and encouraged fact checking of campaign committees controlled by Councilmember Kim and Vice Mayor Agran.

Dee Fox, Irvine resident, spoke in opposition to claims of renewable energy generation and job creation by Councilmembers Kim and Treseder in their capacity as Directors on the Orange County Power Authority Board.

The following individuals spoke in support of increased transparency pertaining to Irvine Community News & Views.

- Sandi Lester
- G
- (949) \*\*\*-\*149

Eric Neshanian, Irvine resident, spoke in opposition to: 1) the lack of reportable action by the City Council following Closed Session; 2) preferential treatment for special interests; 3) the purchase of a building for a gymnasium; 4) the Bulgarian Heritage Month proclamation; and 5) perceived preferences for some cultures over others.

V. Steve Gordin spoke 1) in opposition to recent actions taken by Mayor Khan; 2) in support of the resignation of Vice Mayor Agran; 3) noted his inability to set up a meeting with Councilmember Carroll; and 4) spoke in support of hope that Councilmembers Kim and Treseder would oppose new housing.

Harvey Liss, Irvine resident, spoke in support of Irvine Community News & Views, and spoke in opposition to being labeled as an anti-Semite for opposing the killing of innocent civilians.

Im spoke in support of an increased number of dedicated badminton courts at the proposed gymnasium on Red Hill, and noted concerns related to the Access Irvine phone application.

RKPC spoke in opposition to statements made against a long-time community newspaper that uses information publicly available on the City website, including information related to Councilmember Kim's campaign committees.

## **CITY MANAGER'S REPORT**

City Manager Chi introduced Director of Public Safety/Chief of Police Michael Kent, who reminded members of the public that campaign signs are private property, and both vandalism and theft are prohibited by law. He also noted that the Irvine Police Department (IPD) will respond to reports of vandalized or stolen political signs, and anyone found responsible would be subject to arrest and prosecution by the District Attorney's office. Reports of theft or vandalism to political signs can be directed to IPD's non-emergency number at 949-724-7200.

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

### Mayor Khan

- Last week, Mayor Khan hosted a General Services Administration (GSA) Summit, the first of its kind for Regions 9 and 10. Regional Administrator and former Irvine Mayor, Sukhee Kang, chose the City of Irvine to kick off the summit, providing Irvine businesses with tangible resources to grow and thrive. Mayor Khan also expressed her appreciation to the GSA panelist who provided specific information on how to do business with the federal government.
- The City will celebrate its diverse community with two special events this month at the Great Park that are free and open to all ages.
  - The fourth annual Mid-Autumn Festival will take place on Friday, September 13, from 5 to 9:30 p.m. This family-friendly event will be held in partnership with South Coast Chinese Cultural Center, and include educational displays, entertainment, crafts, food trucks and artistic demonstrations. Local community partners will be in attendance to support the event and share organizational information and resources. For more information, visit [cityofirvine.org/MidAutumn](http://cityofirvine.org/MidAutumn).
  - Members of the public are invited to celebrate Hispanic Heritage Month at the third annual Fiesta Latina en Irvine event on Sunday, September 22, from 11 a.m. to 4 p.m. The event will honor the generations of Latin American individuals and heroes who have positively influenced and enriched the nation, society, and community. Attendees can learn about the histories, cultures, traditions, and contributions of Hispanic Americans through music, food, language, literature, and art. For more information, visit [cityofirvine.org/fiesta](http://cityofirvine.org/fiesta).

- The 15th annual Healthy Living Expo will be held on Friday, September 20, from 9 a.m. to noon at Lakeview Senior Center. Attendees will have an opportunity to learn about maintaining a healthy and active lifestyle. This free event is designed for adults ages 50 and older and will feature fitness demonstrations, health screenings, educational presentations, and a wide variety of health and wellness exhibitors. The event will also have a food truck and opportunity drawing with giveaways from local vendors. TRIPS will provide transportation to the event for Irvine residents ages 50 and older and reservations can be made by through September 19 by calling 949-724-7433. Early reservations are encouraged as space is limited. For more information about the Healthy Living Expo, visit [irvineseniors.org/expo](http://irvineseniors.org/expo) or call 949-724-6900.
- The City is preparing the 2025-29 Consolidated Plan and Irvine residents are encouraged to be part of this process. Federal regulations require cities receiving federal funds, such as the Community Development Block Grant, to adopt a Consolidated Plan every five years. The Consolidated Plan assesses community needs to determine how these funds will be spent. City staff conduct an online survey and host two community meetings to gather feedback from Irvine residents, volunteer groups, community-based organizations, and local nonprofit organizations. The first meeting will take place via Zoom on October 23 at 6 p.m. and the second meeting will be held in person at the Las Lomas Community Center on October 24 at 10 a.m. Members of the public are invited to complete the survey, which will be available at [cityofirvine.org](http://cityofirvine.org) this month, and attend one of the meetings to share their input on community needs.
- The City, in partnership with UCI Health, will host a blood drive on September 11 from 9 a.m. to 3 p.m. at the Irvine Civic Center. Donations will help provide critical care for patients at UCI Medical Center, the only Level 1 Trauma Center in Orange County, which transfuses over 1,000 units of blood every month. Donors will receive a \$10 gift card to either Target, In-N-Out Burger, or Starbucks; or a newly designed blood donor t-shirt. Additionally, donors can be entered into an opportunity drawing for four passes to Great Park Ice & FivePoint Arena, courtesy of UCI Health. Appointments are suggested but not required and can be made online in advance. Walk-ins will also be accepted. For more information and/or to schedule an appointment, visit [cityofirvine.org/blooddrive](http://cityofirvine.org/blooddrive).

#### Councilmember Treseder

- Councilmember Treseder expressed that her thoughts and appreciation to the firefighters who have risked their lives fighting the Airport Fire in very difficult conditions.
- Last Tuesday, the Fountain Valley City Council voted 4-1 to move forward with joining the Orange County Power Authority (OCPA), with the next step including Fountain Valley's adoption of an ordinance and ratification of the Joint Powers Agreement.

Councilmember Kim

- The Pet Adoption Fair held on September 7 with the offices of Orange County Supervisor Katrina Foley and Councilmember Treseder at Mason Regional Park was successful, which resulted in five kittens and four dogs being adopted.
- The Airport Fire has spread to 10,000 acres with no containment thus far. The command post for the Airport Fire has been moved to the Great Park. Members of the public can call the Public Information Hotline at 714-628-7085 with questions.
- Councilmember Kim requested that community members be respectful of campaign signs and condemned any defacing of signs.

Councilmember Carroll

- Councilmember Carroll expressed his thoughts and prayers are with the firefighters tonight as the Airport Fire is addressed.
- Councilmember Carroll noted an email he received from an Irvine resident expressing appreciation for the City Council's funding for a second school bus to University High School.

**ADDITIONS AND DELETIONS**

City Manager Chi requested that Council Business Item No. 7.2 (Consideration of Contingency Reserve Policy and City Council Recommended Project Funding Allocations) be continued to the September 24, 2024, City Council meeting.

Following City Manager Chi's request, Mayor Khan reordered the agenda to consider Council Business Item No. 7.5 (Consideration of a Request by Vice Mayor Agran to Discuss Resident Concerns Related to the Management of the Meadows Mobile Home Park) prior to public hearings and remaining Council Business items at Vice Mayor Agran's request and consensus of the City Council.

**3. CONSENT CALENDAR - CITY COUNCIL**

Prior to adoption of the Consent Calendar, the following individual spoke on the following:

Item 3.2

Rania spoke in support of the Constitution Day and Constitution Week proclamation, and in opposition to Councilmember Kim's efforts to stifle free speech and false accusations against recall petitioners.

City Council discussion included: inquiring about the City's free speech ordinance pertaining to public spaces.

**Moved by Councilmember Kim, seconded by Mayor Khan, and unanimously carried to approve Consent Calendar Item Nos. 3.1 through 3.9, with the exception of Consent Calendar Item Nos. 3.5 and 3.8, which were removed for separate discussion.**

**3.1 MINUTES**

**ACTION:**

- 1) Approved the minutes of a regular meeting of the City Council held on July 23, 2024.
- 2) Approved the minutes of a regular meeting of the City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on August 13, 2024.

**3.2 PROCLAMATIONS**

**ACTION:**

- 1) Proclaimed September 2024, as "Hunger Action Month."
- 2) Proclaimed September 2024, as "National Alzheimer's Disease Awareness Month."
- 3) Proclaimed September 2024, as "National Suicide Prevention & Action Month."
- 4) Proclaimed September 2024, as "Parent Teacher Association Membership Month."
- 5) Proclaimed September 15 - October 15, 2024, as "National Hispanic Heritage Month."
- 6) Proclaimed September 15-21, 2024, as "National Forensic Science Week."
- 7) Proclaimed September 17, 2024, as "Mid-Autumn Festival/Chuseok Celebration Day."
- 8) Proclaimed September 17, 2024, as "Constitution Day and Citizenship Day"; and September 17-23, 2024, as "Constitution Week."
- 9) Proclaimed September 22, 2024, as "Bulgarian Heritage Day."

**3.3 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 24-58 - 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

**3.4 TREASURER'S REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2024**

**ACTION:**

Received and filed the Treasurer's Report for the fiscal year ended June 30, 2024.

**3.5 CITY OF IRVINE RESPONSE TO GRAND JURY REPORT TITLED "E-BIKES – FRIEND OR FOE?"**

This item was removed for separate discussion at the request of Vice Mayor Agran, who inquired about limits on local action.

Jason Scheafer, Police Officer, responded to questions. Shaheen Jahangard, Police Lieutenant, was also available for questions.

City Council discussion included: inquiring about preemption of state law; suggested that the City Manager and City Attorney prepare a report within a month regarding available options at the local level to regulate electric bicycles; and noted concerns raised by members of the public.

**ACTION: Moved by Vice Mayor Agran, seconded by Mayor Khan, and unanimously carried to:**

Authorize the Mayor to sign a response letter, on behalf of the City Council, to the Orange County Grand Jury Report titled, "E-bikes – Friend or Foe" for submittal to the Presiding Judge of the Superior Court of Orange County.

**3.6 NOTICE OF PENDING APPROVAL FOR TRACT MAPS IN CYPRESS VILLAGE AND LOS OLIVOS**

**ACTION:**

Received and filed.

**3.7 BUDGET ADJUSTMENT FOR THE FEDERAL ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT FUNDING**

**ACTION:**

Authorized a Budget Adjustment to accept federal Energy Efficiency and Conservation Block Grant funding in the amount of \$333,830.

**3.8 SECOND READING AND ADOPTION OF ORDINANCE NO. 24-13 APPROVING ZONE CHANGE AND AMENDING ZONING ORDINANCE TO REFLECT A NEW RESIDENTIAL AND RESIDENTIAL MIXED USE OVERLAY DISTRICT OVER FOCUS AREAS 2 AND 3 IN SUPPORT OF ADOPTION OF THE COMPREHENSIVE 2045 GENERAL PLAN UPDATE**

This item was removed for separate discussion at the request of Councilmember Carroll, who requested an update on proceedings related to the Irvine Business Complex (IBC).

Oliver Chi, City Manager, responded to questions. Alyssa Matheus, Principal Planner, and Marika Poynter, Manager of Planning Services, were also available for questions.

City Council discussion included: requesting additional updates at a future meeting related to proceedings in the IBC.

**ACTION: Moved by Councilmember Carroll, seconded by Mayor Khan, to:**

**ACTION:**

Read by title only, second reading and adoption of ORDINANCE NO. 24-13 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING A ZONE CHANGE TO AMEND CHAPTERS 1-2, 2-3, 2-17, 3-3, 3-37, AND 5-8 OF THE IRVINE ZONING ORDINANCE, AND ADD CHAPTER 5-9 TO THE ZONING ORDINANCE TO REFLECT A NEW RESIDENTIAL AND RESIDENTIAL MIXED USE OVERLAY DISTRICT OVER FOCUS AREAS 2 AND 3 IN SUPPORT OF THE ADOPTION OF THE COMPREHENSIVE 2045 GENERAL PLAN UPDATE

**The motion carried as follows:**

AYES: 4 COUNCILMEMBERS: Carroll, Kim, Treseder, and Khan

NOES: 1 COUNCILMEMBERS: Agran

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

**3.9 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approved Councilmember Carroll's request for Community Partnership Fund Grant Nomination for Yes Workforce Solutions in the amount of \$2,500 in support of program costs. **(Contract No. 11968)**
- 2) Authorized the City Manager to prepare and sign a funding agreement for the organization listed above.

Following adoption of the Consent Calendar, Mayor Khan reordered the agenda to consider Council Business Item No. 7.5 prior to public hearings and remaining Council Business items. See Additions and Deletions (page 7).

**7. COUNCIL BUSINESS**

**7.5 CONSIDERATION OF A REQUEST BY VICE MAYOR AGRAN TO DISCUSS RESIDENT CONCERNS RELATED TO THE MANAGEMENT OF THE MEADOWS MOBILE HOME PARK**

This item was agendaized at the request of Vice Mayor Agran, who asked for City Council consideration to discuss resident concerns related to the management of the Meadows Mobile Home Park.

Oliver Chi, City Manager, responded to questions.

Ron Galasso, Irvine resident, spoke in opposition to the elimination of popular programs, and expressed concern regarding the transition from a low-income to affordable community.

Patricia Parker, Irvine resident, spoke in opposition to the raising of income requirements and rents for incoming seniors by Jamboree Housing without warning to current residents, and suggested an annual anonymous survey for residents to provide feedback.

Mochi Lam spoke in opposition to a lack of communication regarding Health and Safety Code inspections conducted by the City and noted the high cost of repairs required per notices of violation.

Joe Krueger, Irvine resident, noted the results of a survey sent to residents demonstrating their opposition to a lack of communication, retaliation, and discrimination by Jamboree Housing.

Mary Jo Goelzer, former employee of Jamboree Housing, noted opportunities to improve communication with residents at the Meadows Mobile Home Park; and spoke in support of outreach to all stakeholders leading up to the 2028 expiration of the regulatory agreement.

Michael Massie, Executive Vice President and Chief Development Officer with Jamboree Housing, clarified that Jamboree Housing had no plans to double rents for existing residents or change age requirements at the Meadows Mobile Home Park; and noted that there were no plans to redevelop, sell, or otherwise dispose of the park.

Bev McPherson, President of the Meadows Homeowners Association (HOA) and Irvine resident, expressed concern about misinformation that has circulated amongst the community, and noted that regular meetings take place between the HOA and Community Action Committee with Jamboree Housing to resolve resident concerns.

Susanna Lim, Irvine resident and Meadows Homeowners Association (HOA) Director, expressed concern about misinformation that has circulated amongst the community, and spoke in support of open communication between Jamboree Housing, the HOA, and the Community Action Committee.

Dara Ford, Meadows Homeowners Association Director and Irvine resident, spoke in support of the Meadows Mobile Home Park community.

Jay Chen, Meadows Homeowners Association Director, spoke in support of increased communication to discuss issues and correct misinformation.

Peggy Madrid, Irvine resident, Meadows Homeowners Association (HOA) Director, and Executive Vice President with Community Action Committee (CAC), spoke in support of the partnership between Jamboree Housing and Newport Pacific with the HOA and CAC.

City Council discussion included: inquiring about rent increase regulations; questioned the potential for rent increases in the future; inquired about the impacts of rent increases on new and existing residents; discussed the possibility of assistance from the One Irvine program for homeowner repairs; questioned whether code enforcement fees could be waived until concerns have been mitigated; and inquired about the appropriateness of a mediating and monitoring role by the City.

**ACTION: Moved by Vice Mayor Agran, seconded by Mayor Khan, and unanimously carried to:**

**ACTION:**

Direct the City Manager and staff with a request for a progress report to be presented to the City Council within the next 60 days.

**RECESS THE CITY COUNCIL MEETING**

Mayor Khan recessed the City Council meeting and convened the regular meeting of the City of Irvine as Successor Agency to the dissolved Redevelopment Agency meeting at 7:35 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Khan reconvened the City Council meeting at 7:42 p.m.

**6. PUBLIC HEARINGS**

**6.1 DESIGNATION OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) IMPROVEMENT AREA NO. 14 AND SPECIAL ELECTION REGARDING LEVY OF A SPECIAL TAX THEREFOR**

Mayor Khan opened the public hearing at 7:42 p.m.

Dahle Bulosan, Director of Administrative Services, presented the staff report and responded to questions.

There were no requests to speak.

There was no City Council discussion.

**ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried to close the public hearing at 7:47 p.m.**

Following the closing of the public hearing, Mayor Khan turned to City Clerk Petersen, who explained the procedural process for consideration of the recommended actions.

**ACTION: Moved by Mayor Khan, seconded by Councilmember Kim, and unanimously carried to approve Recommended Action Item Nos. 2 through 4 as follows:**

**ACTION:**

- 2) Adopt RESOLUTION NO. 24-59 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK), DESIGNATING IMPROVEMENT AREA NO. 14 OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) AND AUTHORIZING THE LEVY OF A SPECIAL TAX WITHIN SAID IMPROVEMENT AREA
- 3) Adopt RESOLUTION NO. 24-60 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK), DETERMINING THE NECESSITY TO INCUR BONDED INDEBTEDNESS WITHIN IMPROVEMENT AREA NO. 14 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) AND SUBMITTING A PROPOSITION TO THE QUALIFIED ELECTORS THEREOF
- 4) Adopt RESOLUTION NO. 24-61 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK), CALLING A SPECIAL ELECTION FOR THE PURPOSE OF APPROVING A SPECIAL TAX IN IMPROVEMENT AREA NO. 14 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK), THE ISSUANCE OF BONDS BY SAID IMPROVEMENT AREA OF THE DISTRICT AND ESTABLISHMENT OF AN APPROPRIATIONS LIMIT

Following approval of Recommended Action Item Nos. 2 through 4, City Clerk Petersen opened the ballot and read the election results, noting that all landowner votes were in favor of the proposed tax for Community Facilities District No. 2013-13 (Great Park).

**ACTION: Moved by Mayor Khan, seconded by Councilmember Treseder, and unanimously carried to approve Recommended Action Item No. 6 as follows:**

**ACTION:**

- 6) Adopt RESOLUTION NO. 24-62 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS THE LEGISLATIVE BODY OF CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK), DECLARING THE RESULTS OF A SPECIAL ELECTION HELD IN IMPROVEMENT AREA NO. 14 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK) AND DIRECTING RECORDING OF A NOTICE OF SPECIAL TAX LIEN AND NOTICE OF CANCELLATION OF SPECIAL TAX

Following approval of Recommended Action Item No. 6, City Clerk Petersen read the title of the ordinance reflected in Recommended Action Item No. 7.

**ACTION: Moved by Mayor Khan, seconded by Councilmember Treseder, and unanimously carried to approve Recommended Action Item No. 7 as follows:**

**ACTION:**

- 7) Introduce for first reading and read by title only ORDINANCE NO. 24-14 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ACTING AS THE LEGISLATIVE BODY OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK), LEVYING SPECIAL TAXES WITHIN IMPROVEMENT AREA NO. 14 OF THE CITY OF IRVINE COMMUNITY FACILITIES DISTRICT NO. 2013-3(B) (GREAT PARK)

**6.2 ZONING ORDINANCE UPDATE FOR BROADBAND BATCH PERMIT PROCESSING UNDER ASSEMBLY BILL 965**

Mayor Khan opened the public hearing at 7:50 p.m.

Justin Equina, Senior Planner, presented the staff report and responded to questions. Alyssa Matheus, Principal Planner, was also available for questions.

There were no requests to speak.

There was no City Council discussion.

**ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried to close the public hearing at 7:55 p.m.**

**ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, and unanimously carried to:**

**ACTION:**

Introduce for the first reading and read by title only ORDINANCE NO. 24-15 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00929201-PZC TO ESTABLISH CHAPTER 2-6, BROADBAND BATCH PERMIT PROCESSING, AND AMEND CHAPTER 1-2, DEFINITIONS, AND CHAPTER 2-37.6, ELIGIBLE FACILITIES PERMIT, OF THE IRVINE ZONING ORDINANCE, TO PROVIDE NEW REGULATIONS FOR BROADBAND BATCH PERMITS UNDER ASSEMBLY BILL 965 “BROADBAND PERMIT EFFICIENCY AND LOCAL GOVERNMENT STAFF SOLUTION BEST PRACTICES ACT OF 2023” ADOPTED GOVERNMENT CODE SECTION 65964.3, SUBDIVISION (I)(2)(A)

**7. COUNCIL BUSINESS**

**7.1 DESIGNATION OF VOTING DELEGATE AND ALTERNATES FOR LEAGUE OF CALIFORNIA CITIES 2024 ANNUAL CONFERENCE**

Mayor Khan noted that, at the request of the City Clerk, the City Council was asked to appoint a Member of the City Council to serve as the voting delegate, and up to two alternates, for the General Assembly Meeting at the League of California Cities 2024 Annual Conference.

Councilmember Kim nominated Mayor Khan as the voting delegate, to which Mayor Khan declined.

Councilmember Treseder nominated Councilmember Kim to serve as the voting delegate.

There was no further City Council discussion.

**ACTION: Moved by Councilmember Treseder, seconded by Councilmember Carroll, and unanimously carried to:**

Appoint Councilmember Kim to serve as the voting delegate for the General Assembly Meeting at the League of California Cities 2024 Annual Conference.

**7.2 CONSIDERATION OF CONTINGENCY RESERVE POLICY AND CITY COUNCIL RECOMMENDED PROJECT FUNDING ALLOCATIONS**

This item was continued to the September 24, 2024, City Council meeting. See Additions and Deletions (page 7).

**7.3 MODIFICATIONS TO CITY LOBBYING ORDINANCE**

Jeff Melching, City Attorney, presented the staff report and responded to questions.

Alan Meyerson, Irvine resident, spoke in opposition to a potential conflict between Ayn Craciun’s employment with Climate Action Campaign and her position as a Sustainability Commissioner.

Eric Neshanian, Irvine resident, questioned how Ayn Craciun and others would be impacted by the new lobbying rules, and noted instances of City employees not identifying themselves as such when speaking before the City Council.

Doug Elliott, Irvine resident and Community Services Commissioner, spoke in support of increased transparency and the proposed modifications to the lobbying ordinance, while also noting its lack of certain elements.

Jeremy Ficarola, Irvine resident, spoke in support of the proposed modifications to the lobbying ordinance.

City Council discussion included: clarifying the definition of the “media”; inquired about credentialing requirements; discussed the potential impacts of serving as both a lobbyist and public official; inquired about exclusive applicability to elected officials; and questioned the differences between the modified Ordinance and Measure H.

**ACTION: Moved by Councilmember Carroll, seconded by Mayor Khan, and unanimously carried to:**

Introduce for the first reading and read by title only ORDINANCE NO. 24-16 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING TITLE 1, DIVISION 7, OF THE CITY OF IRVINE MUNICIPAL CODE RELATING TO LOBBYING, **as amended**, to add a new Section 2 to the Ordinance, to read in full as follows:

SECTION 2. Section 1-6-104 of Division 6 of Title 1 of the Irvine Municipal Code is amended as follows (deletions shown in ~~strikeout~~ and additions shown in double underlining):

A. *Incompatible employment or service.* Because of their uniquely important, visible, and elevated status and responsibilities as elected officials, the Mayor and members of the City Council, and by extension their Executive Assistants and appointed commissioners and committee members, shall not engage in compensated employment or service for the purpose of lobbying for any private person or organization before any local agency (county, city or special district) located in the County of Orange

~~1. This paragraph A shall not be applicable to lobbying as an in-house employee on behalf of his or her employer (as opposed to a client of the employer).~~

2. For purposes of this paragraph A, "lobbying" shall mean any oral or written communication (including an electronic communication) to an official of a local agency ~~other than the City~~, made directly or indirectly, in an effort to influence or persuade the official to favor or oppose, recommend or not recommend, vote for or against, or take or refrain from taking action on any public policy issue of a discretionary nature pending before the official's agency, including, but not limited to, proposed action, or proposals for action, in the form of ordinances, resolutions, motions, recommendations, reports, regulations, policies, nominations, appointments, sanctions, and bids, including the adoption of specifications, awards, grants, or contracts.

3. Notwithstanding any other provision of this division, this paragraph A shall not become effective until January 1, 2007.

B. *Interest in City contracts.* City officials and employees shall not have a personal investment or monetary interest in any contract made by the City, except contracts relating to the performance of their official City duties.

**7.4 CONSIDERATION OF A REQUEST BY COUNCILMEMBER KIM TO DISCUSS REGULATING SOBER LIVING HOMES**

This item was removed from the agenda originally posted on September 3, 2024.

**ADJOURNMENT-CITY COUNCIL**

Moved by Councilmember Kim, seconded by Councilmember Carroll, and unanimously carried to adjourn the meeting in memory of Irvine resident and Senior Services participant Clotilda West at 8:43 p.m.

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

October 8, 2024