

Steven Choi
Mayor/Chairman

Lynn Schott
Mayor Pro Tempore/Vice Chairwoman

Beth Krom
Councilmember/Boardmember

Jeffrey Lalloway
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

MINUTES

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

**February 9, 2016
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 4:02 p.m. on February 9, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Jeffrey Lalloway
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman*:	Lynn Schott
		Mayor/Chairman:	Steven Choi

* Mayor Pro Tempore/Vice Chairwoman Schott arrived at 4:03 p.m.

1. CLOSED SESSION

City Attorney Litfin announced the following Closed Session item:

1.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): two (2) potential cases

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

RECESS

Mayor Choi convened the City Council meeting to Closed Session at 4:03 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the regular City Council meeting at 4:39 p.m. City Attorney Litfin, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Choi made the following announcements:

- The Trabuco Senior Center will hold its Grand Opening on February 20 at 10 a.m. The new center, located along the scenic Jeffrey Open Space Trail, will offer exercise classes, computer instruction, social clubs and more. For information, visit *cityofirvine.org*.
- The Public Information Office has launched a “Ring the Bell” campaign, reminding the community to be courteous and safe while enjoying beautiful trails and bikeways in the City. Bicyclists are encouraged to ring their bike bells to alert pedestrians or other cyclists and slowly pass on the left. Bike bells are available at local Irvine bike shops.

ADDITIONS AND DELETIONS

City Manager Joyce asked that Item No. 2.4 (Waste Disposal Agreement Extension) be removed from the agenda, which would return at a date to be determined.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairman Choi convened to the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 4:42 p.m.

2. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Shea, seconded by Councilmember/Boardmember Lalloway, and unanimously carried to approve City Council Calendar Item Nos. 2.1 through 2.6, and Successor Agency Consent Calendar Item Nos. 3.1 through 3.3. City Council Consent Calendar Item No. 2.4 was removed from the agenda at the request of City Manager Joyce. See Additions and Deletions.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on January 26, 2016.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 16-16 - 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

2.3 CITY ATTORNEY SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP

ACTION:

Authorized the Mayor to execute an agreement for City Attorney Services with the law firm of Rutan & Tucker, LLP, expiring February 15, 2018 and designating Jeff Melching as City Attorney for the City of Irvine.

2.4 WASTE DISPOSAL AGREEMENT EXTENSION

This item was removed at the request of City Manager Joyce. See Additions and Deletions.

2.5 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN IRVINE BUSINESS COMPLEX, EASTWOOD, AND HERITAGE FIELDS EL TORO, LLC, GREAT PARK NEIGHBORHOODS

ACTION:

Received and filed.

2.6 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

1. Approved requests for Community Partnership Fund Grant nominations to the Irvine 2/11 Marine Adoption Committee in support of program costs as follows:
 - Mayor Steven Choi: \$500
 - Councilmember Beth Krom: \$500
 - Councilmember Jeffrey Lalloway: \$500
 - Councilmember Christina Shea: \$500
2. Approved Councilmember Shea's request for Community Partnership Fund Grant nominations to Alderwood Elementary School PTA in the amount of \$250 in support of the 2016 Jog-A-Thon and to Children's Hospital of Orange County Foundation in the amount of \$950 in support of the Toy Drive and Ride.
3. Approved Councilmember Lalloway's request for Community Partnership Fund Grant nominations to Temple Beth Sholom in the amount of \$1,000 in support of program costs and to University of California Irvine, Samueli Center for Integrated Medicine in the amount of \$1,000 in support of the 2016 Women's Wellness Day.
4. Authorized the City Manager to prepare and sign the funding agreements listed in Actions 1 through 3.

3. CONSENT CALENDAR - SUCCESSOR AGENCY

3.1 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 January 12, 2016.

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

ACTION:

Adopted RESOLUTION NO. 16-02 – 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

3.3 SUCCESSOR AGENCY LEGAL SERVICES AGREEMENT WITH RUTAN & TUCKER, LLP

ACTION:

Authorized the Chairman of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency (Successor Agency) to execute an agreement for general counsel services with the law firm of Rutan & Tucker, LLP, expiring February 15, 2018 and designating Jeff Melching as General Counsel.

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember/Boardmember Lalloway, seconded by Councilmember/Boardmember Krom, and unanimously carried to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 4:44 p.m.

PUBLIC COMMENT - CITY COUNCIL

There were no public comments.

RECESS TO RECEPTION (LOBBY)

Mayor Choi recessed the City Council meeting at 4:45 p.m. and invited members of the public to attend a reception in the main lobby at 5 p.m., followed by the State of the City address at 6 p.m. in the Council Chamber.

RECONVENE

Mayor Choi reconvened the City Council meeting at 6:05 p.m. All Councilmembers were present.

PLEDGE OF ALLEGIANCE – IRVINE POLICE COLOR GUARD

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

INVOCATION

Mayor Choi invited Pastor Kyle Zimmerman from Mariner’s Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Catherine Song, who performed the National Anthem.


STATE OF THE CITY ADDRESS

Mayor Pro Tempore Schott introduced Mayor Choi, who presented the State of the City Address.

ADJOURNMENT

By consensus, the meeting was adjourned at 6:45 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

February 23, 2016