



MINUTES

CITY COUNCIL SPECIAL MEETING

November 23, 2021
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:03 p.m. on November 23, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

ROLL CALL

Present:	5	Councilmember:	Larry Agran
		Councilmember:	Mike Carroll
		Councilmember:	Anthony Kuo*
		Vice Mayor:	Tammy Kim
		Mayor:	Farrah N. Khan

* Councilmember Kuo arrived at 3:05 p.m.

Mayor Khan provided the current guidelines for face coverings for members of the public attending the meeting in person; noted additional opportunities to participate in the meeting virtually; and encouraged those providing public comments to be civil, polite, and courteous when addressing one another, City staff, and members of the public.

In addition, Carl Petersen, City Clerk, provided instructions on how to participate in the meeting; and noted that the e-comment feature had been extended, which allowed members of the public the ability to submit e-comments on all agenda items, which would be included as part of the official record and uploaded to the City's website.

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session Items:

- 1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation (Government Code section 54956.9(d)(4)): One case**

- 1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8; Property: Assessor Parcel Numbers 445-171-01, 445-171-02, 445-171-03, 445-171-04, 445-191-07, 445-191-08; Agency Negotiators: Marianna Marysheva, Interim City Manager; Jeff Melching, City Attorney; Pete Carmichael, Director of Community Development; Lisa Varon, Housing Manager; Julie Romey, Senior Principal, Keyser Marston Associates, Inc. Negotiating Parties: Jordan Moss, Founder, Catalyst Housing Group; John Stoecker, Financial Advisor, California Municipal Finance Agency; and Benjamin Barker, Financial Advisor, California Municipal Finance Agency; Under Negotiation: Price and Terms of Payment**

- 1.3 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) - County of Orange v. City of Irvine, Sacramento Superior Court Case No. 34-2018-00232248, consolidated and/or related with Case No. 34-2018-80002879, Case No. 34-2018-80002878, Case No. 34-2018-80002883, Case No. 34-2019-80003156, Case. No. 34-2019 80003154, and Case No. 34-2019-80003157 (County 100 Acres and West Alton Parcels Litigation)**

- 1.4 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Marianna Marysheva, Interim City Manager; Jimmee Medina, Director of Human Resources & Innovation; Brian King, Deputy Director of Human Resources & Innovation; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association (IPMA) and non-represented groups Confidential, Part-time, and Management**

- 1.5 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8; Property Assessor Parcel Number 58076625; Agency Negotiators: Marianna Marysheva, Interim City Manager, Joel Belding, Deputy Director of Planning and Development, Great Park; Negotiating Party: Major League Cricket; Under Negotiation: Price and Terms of Payment**

City Attorney Melching noted that Interim City Manager Marysheva was not available for Closed Session, and that Michelle Grettenberg, Assistant City Manager, would be participating in Closed Session on her behalf.

There were no public comments.

RECESS

Mayor Khan recessed the City Council meeting to Closed Session at 3: 10 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 4:50 p.m. City Attorney Jeff Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

ADJOURNMENT

Moved by Councilmember Kuo, seconded by Mayor Khan, and unanimously carried to adjourn the special City Council meeting at 4:50 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

January 11, 2022
DATE