



MINUTES

CITY COUNCIL REGULAR MEETING

November 9, 2021
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:02 p.m. on November 9, 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

*via teleconference

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.

Mayor Khan also announced that general public comments for the City Council on items not on the agenda would be considered following Council Business items and prior to adjournment; however, the first ten public comments on matters not on the agenda would be taken following consideration of the Consent Calendar.

PLEDGE OF ALLEGIANCE

Councilmember Kuo led the Pledge of Allegiance.

INVOCATION

Pastor Frank Winans from Woodbridge Community Church provided the invocation.

1. PRESENTATIONS

1.1 *Recognition of City's 50th Anniversary by Orange County Supervisor Donald P. Wagner*

Mayor Khan introduced Orange County Supervisor Donald P. Wagner who presented a plaque in recognition of the City's 50th Anniversary.

1.2 *Federal Legislative Update*

Steve Palmer, Vice President, and David Haines, Director of Government Relations, representing Van Scoyoc Associates, provided a brief update on federal legislation and responded to questions.

City Council discussion included: inquiring about the potential benefits of the reconciliation bill, if passed, to the City of Irvine over the next ten years.

INTERIM CITY MANAGER'S REPORT

There was no report.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

- Councilmember Kuo recognized and commended the following student athlete teams:
 - Portola High School Boys' Water Polo team
 - Crean Lutheran High School Boys' Water Polo team and Girls' golf team
 - Northwood High School Football team and Girls' golf team
 - Woodbridge High Schools Football team and Girls' Cross Country
 - University High School Girls' tennis team
 - Tarbut V'torah High School Girls' volleyball team
 - Irvine High School Girls Volleyball team

He also highlighted a recent event hosted by the Irvine Police Department and Irvine Auto Dealers encouraging car owners to etch their catalytic converters as a preventative measure to deter theft.

- Councilmember Agran announced an upcoming quarterly town hall meeting in partnership with the Irvine Police Department Traffic Bureau on Tuesday, November 16, beginning at 6 p.m., to discuss street safety. To RSVP, visit bit.ly/irvinepolice.

Vice Mayor Kim made the following announcements:

- Members of the community are invited to join the Vice Mayor in November and December for the “Irvine Boba Crawl.”
- The Orange County Small Business Development Center, in collaboration with the Korean American Chamber of Commerce of Orange County, will be hosting a Small Business Clinic at City Hall from 11 a.m. to 1 p.m. on November 16 for small business community members in Irvine.

Mayor Khan welcomed Boy Scouts of America (BSA) Troop 622 to the meeting; and made the following announcements:

- A few initiatives the City Council and staff are working on in alignment with the City’s strategic priorities include Quality of Life, Natural Environment, Traffic and Mobility, Fiscal Strength, and Organizational Excellence.
 - In September, the Irvine Police Department launched its body-worn camera program as part of its effort to enhance public trust, transparency, accountability, training, criminal investigations, and criminal prosecution. Approximately 300 body-worn cameras have been issued to police officers and professional staff who interact with our community in the field. The Police Department has also upgraded the in-car camera system to provide for a fully integrated video system that captures events as they unfold. The system provides for operational efficiency by allowing the electronic transfer of digital evidence to the Orange County District Attorney’s Office. In addition, the camera system allows members of our community to quickly and efficiently upload evidentiary photographs and videos, and serves as a powerful training and risk management tool for the police department.
 - The Environmental Programs Division has launched the *Conserve Irvine* campaign to better inform and educate residents about simple steps to continue and improve upon Irvine’s legacy of environmental conservation and sustainability. As part of the Conserve Irvine campaign, Environmental Programs staff provides information, hosts events, and recommends actions that can have a big impact on our community and our planet. For information, visit cityofirvine.org/consveirvine.

- The City is designing and installing traffic signal equipment that include additional Flashing Yellow Arrow Traffic Signals at selected locations. Flashing Yellow Arrow Traffic Signals, also known as Protected-Permissive Left Turn signals, were installed at five intersections in 2019. When approaching an intersection with a flashing yellow arrow, motorists are permitted to turn left while yielding to oncoming traffic, bicyclists, and pedestrians. For information, visit cityofirvine.org/flashingyellow.
- The Budget Office is continually looking for ways to improve the City's annual budget process, which includes looking at solutions and improvements to existing software and procedures. For the next five-years, staff will be implementing new features on the City's most recent budget solution, OpenGov. This cloud budgeting software offers easier input, improved reporting, system flexibility, and Capital Improvement Program capabilities. It is a long-term goal to have the system be able to handle the City's Capital Improvement Program.
- The City Clerk's Office will be collaborating with all departments to continue digitizing City forms. This will allow for online form submissions, electronic signature gathering, and workflow using multiple platforms, such as OnBase, SeamlessDocs, and DocuSign. These improvements will result in streamlined business processes and enhanced economic service delivery to the public and City staff.
- Community members are invited to join the City of Irvine in honoring veterans and their families at a special Veterans Day Ceremony on Thursday, November 11, from 11 a.m. to 12:30 p.m. in the formal garden area at Colonel Bill Barber Marine Corps Memorial Park. The City will pay tribute to the Nation's troops – past and present – and honor local veterans, veterans groups, and military organizations. For more information, call 949-724-6606.
- The City of Irvine and the Irvine 2/11 Marine Adoption Committee annual Holiday Toy Drive is underway now through December 13. This community effort supports the families of Irvine's adopted 2/11 Marine Battalion by donating an unwrapped gift suitable for infants or children up to age 12. Donation bins are located at City Hall, the Irvine Police Department, and the Great Park Visitors Center. Donations can also be dropped off during two Drive-Thru Drop-Off events at the Irvine Civic Center Sunday, December 5, and Saturday, December 11 from 9 a.m. to noon. For more information, visit cityofirvine.org/specialevents.

- The City of Irvine is hosting a Thanksgiving meal distribution on Monday, November 22 from 11 a.m. to 1 p.m. at the Irvine Civic Center to serve seniors, veterans, and their families. The meals are being provided by Orange County Supervisor Don Wagner to support families who may be experiencing food insecurity. Age Well Senior Services is also partnering to host this food distribution event. Meals will be individually wrapped and available on a first-come, first-served basis, while supplies last. If additional assistance is needed this holiday season, please contact the Orange County Office on Aging at 800-510-2020.
- The community is invited to play an active role in helping to develop Great Park by visiting the Digital Foyer, a virtual space where information about Great Park planning and feedback to help shape the future of the park can be accessed. This public engagement tool is available in Arabic, Farsi, Japanese, Spanish, Vietnamese, Simplified Chinese, Traditional Chinese, and Korean. Throughout the Digital Foyer, there are seven stations offering information about the Great Park project and the City's community engagement efforts, as well as several opportunities to provide input and comments about the types of uses and designs seen at Great Park. The community is also invited to attend the Planning and Public input Town Hall meeting on Wednesday, December 1 from 6 to 7:30 p.m. at Great Park Hangar 244. For more information, visit yourgreatpark.org.

ADDITIONS AND DELETIONS

Interim City Manager Marysheva requested that Item 2.8 be removed from the agenda to allow for further analysis.

2. CONSENT CALENDAR

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Kuo, and unanimously carried to approve Consent Calendar Item Nos. 2.1, 2.2, 2.4, and 2.5. Consent Calendar Item Nos. 2.3, 2.6, 2.7, and 2.9 were removed for separate discussion. Consent Calendar Item No. 2.8 was removed from the agenda as noted above.

2.1 MINUTES

ACTION:

- 1) Approved the minutes of the special meeting of the Irvine City Council held on October 12, 2021.
- 2) Approved the minutes of the regular meeting of the Irvine City Council held on October 12, 2021.
- 3) Approved the minutes of a special meeting of the Irvine City Council held on October 19, 2021.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 21-67 - 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 DEBT SUBORDINATION AGREEMENT TO FACILITATE ORANGE COUNTY POWER AUTHORITY CREDIT FACILITY

This item was removed for separate discussion at the request of Councilmember Agran, who requested clarification on the Debt Subordination Agreement and its purpose.

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

The following individuals spoke in opposition to the proposed debt subordination agreement:

- Susan Sayre, Irvine resident
- Dee Fox, Irvine resident
- Kevin Corrigan, Irvine resident
- Kyler Chin, Irvine resident
- Sim Bilal
- Alejandro

Chandini spoke in opposition to a staff report that was agendized on the OCPA's agenda.

City Council discussion included: questioning the potential financial impacts on the City if the OCPA failed as an entity; expressed concern that OCPA may not be able to offer competitive rates; suggested a presentation from the OCPA at an upcoming City Council meeting; questioned the funding source used to fund the OCPA; questioned whether the proposed recommendations would authorize the Interim City Manager to grant additional funding to OCPA without City Council approval; inquired about how other joint power authorities arrange financing; and questioned whether approval of the agreement provided the mechanism to purchase and finance power.

ACTION: Moved by Mayor Khan, seconded by Councilmember Kuo, to:

- 1) Approve and Authorize the Interim City Manager to Execute Debt Subordination Agreement To Facilitate Orange County Power Authority Credit Facility.
- 2) Authorize the Interim City Manager to Enter Into Subsequent Implementing Agreements Consistent with the Intent and Purpose of the Capital Loan Agreement Between the City of Irvine and the Orange County Power Authority.

The motion carried as follows:

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

NOES: 1 COUNCILMEMBERS: Agran

ABSENT: 0 COUNCILMEMBERS: None

2.4 AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR PHASE 2 OF THE GENERAL PLAN UPDATE AND ASSOCIATED ZONING ORDINANCE AMENDMENTS

Prior to consideration of the Consent Calendar, Pamela Wykoff, Irvine resident, spoke in opposition to the proposed agreement and associated Zoning Ordinance amendments.

ACTION:

- 1) Awarded a contract to Harris & Associates, Inc. for Phase 2 of the General Plan Update with a not-to-exceed amount of \$1,944,979. **(Contract No. 20253)**
- 2) Authorized the Mayor to execute an Agreement for Professional Consulting Services between Harris & Associates, Inc. and the City of Irvine.

2.5 NOTICE OF REVIEW FOR A TRACT MAP IN PORTOLA SPRINGS LOCATED ADJACENT TO THE INTERSECTION OF PORTOLA PARKWAY AND WHISPERING HILLS CONSISTING OF 89 RESIDENTIAL CONDOMINIUM UNITS

ACTION:

Received and filed.

2.6 SECOND READING AND ADOPTION OF ORDINANCE NOS. 21-10, 21-11 AND 21-12 APPROVING AMENDMENTS TO THE GENERAL PLAN AND MUNICIPAL CODE, AND A ZONE CHANGE TO REPLACE REFERENCES TO ORANGE COUNTY GREAT PARK

This item was removed for separate discussion at the request of Councilmember Agran, who inquired about the process of Great Park's name change, and reiterated his opposition.

Joel Belding, Deputy Director of Great Park Planning & Development, and Jeff Melching, City Attorney, responded to questions.

City Council discussion included: inquiring about projected costs of the name change; reiterated that a new logo would be brought forward for Great Park Board approval at an upcoming meeting; expressed concern about the potential loss of history by changing the name of Great Park; suggested that a quarterly report be provided to the City Council on staff costs incurred related to the name change; and questioned whether any cities in Orange County fund Great Park.

ACTION: Moved by Councilmember Kuo, seconded by Vice Mayor Kim, to:

Read by title only, second reading and adoption of the following ordinances:

- 1) ORDINANCE NO. 21-10 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING GENERAL PLAN AMENDMENT (00850408-PGA) TO REPLACE REFERENCES TO ORANGE COUNTY GREAT PARK WITH GREAT PARK; FILED BY THE CITY OF IRVINE
- 2) ORDINANCE NO. 21-11 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING MUNICIPAL CODE AMENDMENT TO REPLACE REFERENCES TO ORANGE COUNTY GREAT PARK WITH GREAT PARK; FILED BY THE CITY OF IRVINE
- 3) ORDINANCE NO. 21-12 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA APPROVING A ZONE CHANGE (00850336-PZC) TO AMEND THE ZONING ORDINANCE TO REPLACE REFERENCES TO ORANGE COUNTY GREAT PARK WITH GREAT PARK; FILED BY THE CITY OF IRVINE

The motion carried as follows:

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

NOES: 1 COUNCILMEMBERS: Agran

ABSENT: 0 COUNCILMEMBERS: None

2.7 SECOND READING AND ADOPTION OF ORDINANCE NO. 21-13 ESTABLISHING REGULATIONS PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS IN THE CITY

This item was removed for separate discussion at the request of Councilmember Kuo, who noted the recent “Etch and Catch” event hosted by the Irvine Police Department in partnership with Irvine Auto Center dealerships to help prevent local catalytic converter theft.

There was no City Council discussion.

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

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 21-13 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING SECTION 115 TO CHAPTER 1 OF DIVISION 14 OF TITLE 4 OF THE IRVINE MUNICIPAL CODE ESTABLISHING REGULATIONS PROHIBITING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS IN THE CITY

2.8 SECOND READING AND ADOPTION OF ORDINANCE NO. 21-14 RESCINDING CITY COUNCIL ORDINANCE NO. 18-10 RELATING TO BROWN ACT AGENDA PROCEDURES

This item was removed from the agenda. See Additions and Deletions (Page 5).

2.9 RESOLUTION ALLOWING FOR REMOTE PARTICIPATION IN PUBLIC MEETINGS (ASSEMBLY BILL 361)

This item was removed for separate discussion at the request of Councilmember Agran, who asked for clarification on State requirements for public participation.

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

City Council discussion included: questioning whether video participation by the public could be an option; and encouraged civic participation through the various methods offered by the City.

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

ACTION:

Adopt RESOLUTION NO. 21-68 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, MAKING FINDINGS NECESSARY FOR REMOTE PARTICIPATION IN PUBLIC MEETINGS OF LEGISLATIVE BODIES OF THE CITY OF IRVINE, AS AUTHORIZED BY ASSEMBLY BILL 361

PUBLIC COMMENTS

Alan Meyerson, Irvine resident, spoke in opposition to the City Council Policy requiring concurrence by two Councilmembers to place an item on the agenda, and inquired about the current public comment policy related to the display of multimedia.

Jane Roschmann and Don Geller, Irvine residents, spoke in opposition to the City Council's decision to support the Gypsum Canyon Site and in support of a veteran's cemetery at the Amended and Restated Development Agreement (ARDA) site.

Dee Fox, Irvine resident, spoke in opposition to the Orange County Power Authority.

Sheldon Duncan, Irvine resident, inquired about the status of noise mitigation complaints related to FivePoint Amphitheater and the next steps in the conditional use permit process.

3. COUNCIL BUSINESS

3.1 COVID-19 SITUATIONAL UPDATE AND DIRECTION TO DIRECTOR OF EMERGENCY SERVICES ON RELEVANT ACTION ITEMS

Melissa Haley, Deputy City Manager, and Jeff Melching, City Attorney, presented the staff report.

There was no City Council discussion.

There were no requests to speak.

Received and filed. No action was taken.

3.2 *LOCALLY MANDATED REAL PROPERTY DISCLOSURES FOR GREAT PARK COMMUNITY FACILITIES DISTRICT*

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

City Council discussion included: questioning whether the disclosures would be provided to both new home sales and resales; inquired about a specific landing webpage for these disclosures; questioned how real estate agents would be made aware of the requirements to provide the disclosures to buyers; inquired about how the disclosures would be retained; questioned whether the disclosures would have an encumbrance on titles; and inquired about whether clarification could be provided to specify that taxes will be used to pay for park facilities and at Great Park projects approved by the City Council.

Patricia Kennedy, Irvine resident, spoke in support of the proposed ordinance for Great Park Community Facilities Districts, and provided a brief summary of her home buying experience in Great Park Neighborhoods.

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

- 1) Introduce for first reading and read by title only - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING SECTION 1-16-102 TO DIVISION 16 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE RELATING TO CERTAIN REQUIRED REAL PROPERTY DISCLOSURES **as amended** with the following modification to Sec 1-16-102 (C)(6):

“THE TAX WILL BE USED TO PAY FOR PARK FACILITIES, AS APPROVED BY THE CITY COUNCIL OF THE CITY OF IRVINE, AT THE GREAT PARK.”

- 2) Direct staff to designate a specific landing page for alternative language disclosures in Section 1-16-102 (C)(12).

3.3 *MODIFICATION TO ALLOWABLE TRUCK ROUTES, LOCALLY MANDATED REAL PROPERTY DISCLOSURES, AND UPDATE ON RESIDENT PROTECTION MEASURES RELATING TO ALL AMERICAN ASPHALT PLANT OPERATIONS*

Jeff Melching, City Attorney; Jaimee Bourgeois, Deputy Director of Transportation; Michael Kent, Director of Public Safety/Chief of Police; and Pete Carmichael, Director of Community Development, presented the staff report and responded to questions.

City Council discussion included: questioning whether a landing page for alternative languages could be included in the ordinance; inquired about random audits related to commercial truck coverings; questioned whether check points could be conducted or if State legislation would be required; expressed concern about the effects of benzene and formaldehyde odors; and discussed the necessity and associated costs of a code enforcement hotline.

David Lingerfelt, Irvine resident, spoke in support of a code enforcement hotline, but expressed concern about the estimated costs.

Tom Hazzard, Irvine resident, spoke in support of a code enforcement hotline, and a designated check point for commercial trucks.

Rona, Orange County resident; Priya Shrivastava, Irvine resident; and Jim Konte, Irvine resident, spoke in support of a code enforcement hotline.

Lesley Tan and Mette Caldron, Irvine residents, spoke in opposition to emissions generated from All American Asphalt, associated health concerns, and services provided by Air Quality Management District (AQMD).

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

Introduce for first reading and read by title only - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING SECTION 6-3-567 OF ARTICLE D OF CHAPTER 5 OF DIVISION 3 OF TITLE 6 OF THE IRVINE MUNICIPAL CODE RELATING TO HEAVY TRAFFIC AND TRUCK ROUTES **as amended** with the following modification to Sec 6-3-567(C)(3):

“Any vehicle owned by a public utility or **operated under contract with a public utility**, while necessarily in use in the **maintenance**, construction, installation, or repair of any public utility; or”

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

Introduce for first reading and read by title only - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING DIVISION 16 OF TITLE 1 OF THE IRVINE MUNICIPAL CODE RELATING TO CERTAIN REQUIRED REAL PROPERTY DISCLOSURES APPLICABLE TO PROPERTIES NEAR THE ALL AMERICAN ASPHALT PLANT **as amended** with the following modification to Sec 1-16-01(C)(3) and (6) to include a more specific landing/resource page.

Continued City Council discussion included: questioning the purpose of the code enforcement hotline; expressed concern about the potential call load; questioned whether non-emergency dispatch could filter these types of calls; and suggested exploring the implementation of a hotline after a pilot program of the mobile phone application.

ACTION: Moved by Mayor Khan, seconded by Councilmember Kuo, to:

- 1) Direct staff to proceed with scheduling check points.
- 2) Direct staff to create an icon on the Access Irvine mobile phone application for residents to report incidents.

ACTION: A substitute motion was made by Councilmember Agran, to:

Direct staff to return to the City Council on November 23, 2021, with hotline alternative structures, including the introduction of a mobile phone application; and explore a staffed hotline, which would be a registry and would engage in advocacy with regard to reporting the incidents to AQMD on behalf of the residents.

Motion failed due to lack of a second.

ACTION: The main motion moved by Mayor Khan, seconded by Councilmember Kuo, unanimously carried to:

- 1) Direct staff to proceed with scheduling check points.
- 2) Direct staff to create an icon on the Access Irvine application for residents to report incidents or occurrences regarding the All American Asphalt plant.

3.4 AGREEMENT WITH BE WELL OC AS THE SERVICE PROVIDER FOR THE CITY OF IRVINE MOBILE CRISIS RESPONSE TEAM PILOT PROGRAM

Dave Klug, Police Commander, presented the staff report and responded to questions. Marshall Moncrief, CEO, Be Well OC, also responded to questions.

City Council discussion included: questioning whether the hours of operation would be 12 or 24 hours per day; inquired about how multiple calls would be handled; questioned which shelters would be utilized for calls in Irvine; inquired about the difference between Irvine Police Department's existing Mental Health Outreach team and Be Well OC; inquired about the Be Well OC pilot program in other cities; questioned how Be Well OC would manage cultural diversity in Irvine; and inquired about data retention on the quantity of calls.

There were no requests to speak.

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Agran, and unanimously carried to:

- 1) Approve a sole source contract with Be Well OC for an amount not to exceed \$968,580 to implement a Mobile Crisis Response Team pilot program. **(Contract No. 20187)**
- 2) Authorize the Chief of Police to sign the Agreement, and make minor modifications as appropriate on behalf of City Council.

3.4 CONSIDERATION OF A REQUEST BY VICE MAYOR KIM AND COUNCILMEMBER KUO TO RENAME HICKS CANYON BASEBALL FIELD #2 IN HONOR AND REMEMBRANCE OF JEREMY GOLDMAN, NORTHWOOD LITTLE LEAGUE PRESIDENT

This item was agendaized at the request of Vice Mayor Kim and Councilmember Kuo, who requested City Council consideration to rename Hicks Canyon Baseball Field #2 in honor and remembrance of Jeremy Goldman, Northwood Little League President.

City Council discussion included: inquiring about whether the City was being asked to contribute to fund respective signage; questioned the total cost to fund the renaming; suggested that the Northwood Little League Board reach out to the City if funding was needed for signage; and inquired about whether Community Partnership Fund could be designated to fund the renaming.

Pamela Baird, Director of Community Services, and Jeff Melching, City Attorney, responded to questions.

The following individuals spoke in support of renaming Hicks Canyon Baseball Field #2:

- Ted Hsieh, Former Northwood Little League President
- Arnis Dela Cusack, Northwood Little League President
- Seth Grossman, Northwood Little League

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Kuo, and unanimously carried to:

- 1) Rename Hicks Canyon Baseball Field #2 in honor of Jeremy Goldman, Northwood Little League President
- 2) Approve a request by Mayor Khan, Vice Mayor Kim, and Councilmembers Agran, Carroll, and Kuo, for Community Partnership Fund Grant Nomination to Northwood Little League in the amount of approximately \$800 (equally divided between the Mayor and City Councilmembers) for costs related to signage renaming Hicks Canyon Baseball Field #2 in honor of Jeremy Goldman, Northwood Little League President.

3.6 AGREEMENT FOR THE EMPLOYMENT OF OLIVER C. CHI AS CITY MANAGER OF THE CITY OF IRVINE

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

City Council discussion included: reiterating that a nationwide recruitment had been conducted; noting that candidates with varying backgrounds were considered; and inquired about whether all applications submitted to the recruiter were provided to the City Council for review.

Susan Sayre, and Harvey Liss, Irvine residents, spoke in support of the proposed agreement.

Kevin Corrigan, Irvine resident, spoke in opposition to the proposed agreement.

The following individuals submitted a request to speak, but did not speak:

- Kathleen Green
- Daria Johnson
- Mathilda Hadikusuma
- Marie Claire Obregon

ACTION: Moved by Vice Mayor Kim, seconded by Councilmember Agran, to:

Approve Agreement For Employment Of City Manager Between City of Irvine and Oliver C. Chi. **(Contract No. 11390)**

The motion carried as follows:

AYES:	4	COUNCILMEMBERS	Agran, Carroll, Kim, and Khan
NOES:	1	COUNCILMEMBERS:	Kuo
ABSENT:	0	COUNCILMEMBERS:	None

Following City Council approval, Mr. Chi expressed his appreciation to the City Council for the opportunity to lead the City of Irvine.

PUBLIC COMMENTS

There were no additional public comments.

ADJOURNMENT

Moved by Councilmember Kuo, seconded by Vice Mayor Kim, and unanimously carried to adjourn the meeting at 8:35 p.m.



 MAYOR OF THE CITY OF IRVINE



 CITY CLERK OF THE CITY OF IRVINE

December 14, 2021