



MINUTES

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

**February 27, 2024
City Council Chamber
1 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 4:07 p.m. on February 27, 2024, in the City Council Chamber, Irvine Civic Center, 1 Civic Center Plaza, Irvine, California; Mayor/Chairwoman Khan presiding.

ROLL CALL

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

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

- 1.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8) - Property: 8000 Great Park Blvd, Irvine, CA 92618; Agency Negotiators: Oliver Chi, City Manager; Pete Carmichael, Assistant City Manager; Jeffrey Melching, City Attorney; Negotiating Parties: City of Irvine, Heritage Fields El Toro, LLC, a Delaware limited liability company, Dan Hedigan, representative: 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 4:11 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 5:04 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 Carroll led the Pledge of Allegiance.

INVOCATION

Malti Maheta, Founding Member of the Indian Community of Irvine, provided the invocation.

2. PRESENTATIONS

2.1 *Economic Development Road Map*

Oliver Chi, City Manager, and Dan Han, Economic Development Manager, provided an overview of City's Economic Development Road Map. Pete Carmichael, Assistant City Manager, was also available for questions.

City Council discussion included: noting the importance of public-private partnerships; suggested the inclusion all mobility-related industries; and noted impacts from pending changes to the General Plan and Regional Housing Needs Allocation (RHNA).

By consensus, received and filed.

2.2 Office of Health and Wellness Update

George Searcy, Chief Health & Wellness Officer, provided an update on the City's health and wellness efforts. Brian King, Assistant City Manager, was also available for questions.

Doug Elliott, Irvine resident, spoke in favor of the inclusion of housing affordability as a public health issue and addressing housing accessibility issues for the disabled.

City Council discussion included: noting the growth of the City's aging population; discussed the increase in homelessness and addressing mental health; noted challenges of acquiring health insurance for some; inquired about anticipated results over the next two years; requested regular updates and reports; and inquired about a potential City Council subcommittee to help oversee the matter.

By consensus, received and filed.

Following presentations, Mayor Khan reordered the agenda to consider the City Manager's Report, Announcements/Committee Reports/County Reports, and Additions and Deletions prior to public comments on non-agendized items, and noted the following:

- Thirty minutes of public comments on non-agendized items would be taken initially, with comments not related to the situation in the Middle East heard first.
- The remainder of public comments for non-agendized items would be taken following consideration of all agendized items.
- Council Business items would be considered in the order listed on the agenda until approximately 9:30 p.m., at which time the City Council would begin considering Council Business Item No. 6.8, and defer any remaining Council Business items to a future meeting.

CITY MANAGER'S REPORT

City Manager Chi noted calls he had received during the holidays from Councilmember Carroll, with subsequent calls from other members of the City Council, related to a dog named Petey, who bit a participant at a pet adoption event in December, and noted that the family of the child who was bitten requested that Petey not be euthanized as a result. He further noted that an organization named I.C.A.R.E. assumed the responsibility of determining whether Petey could be rescued and fostered at an alternative family location. After a few months, Petey was recently released and adopted into a new family.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Khan

- In 2019, Mayor Khan initiated the Irvine Transit Vision Study to study options for providing public transportation shuttles within the City. Last month, Mayor Khan invited Irvine residents to take a trial ride on the new Irvine CONNECT Bus, which is free of charge, and is comprised of 77 stops from Northwood to Irvine Station which include parks, schools, hospitals, and shopping centers. Guests provided positive feedback regarding comfort, accessibility, a bicycle rack, and free Wi-Fi service onboard. Bus service will begin on April 1.
- On February 23, Mayor Khan hosted an educational webinar focused on the Employee Retention Tax Credit (ERTC) Program for business owners, non-profit organizations, and startups in Irvine. The ERTC is funded by unallocated federal tax grant dollars and was amended through the American Rescue Plan Act. Mayor Khan and Brian Anderson, Executive Vice President of ERTC.com, spoke to business and organization leaders about how to use the ERTC to unlock up to \$26,000 per eligible employee. Additional information is forthcoming.
- The City is conducting a concept development and feasibility study for a new all-wheeled plaza at Great Park, which has potential to be one of the finest in the country, with multiple amenities to attract wheeled action sports from bikes and skateboards to scooters and wheelchairs. Members of the public are invited to a Community Town Hall on Thursday, February 29, from 6 to 7:30 p.m. at Portola Springs Community Park to share their input on the all-wheeled plaza. The City has engaged a skate park and landscape design team. Together with public input, a space that truly reflects the needs and aspirations of Irvine's vibrant community can be created. For more information, visit greatparkframework.org.

- Three Vote Centers are now open in Irvine for the March 5 Special Municipal Election. Voters can take their completed ballot to: Irvine City Hall, which also has a drive-thru ballot drop-off option; Los Olivos Community Center; and Portola Springs Community Center. Twelve additional Vote Centers will open on Saturday, March 2. In addition, Vote Centers offer full-service voter assistance, replacement ballots, and same-day voter registration. In lieu of voting in person, voters can drop off their completed ballots at a secured ballot drop box in Orange County, with 10 locations in Irvine, or any U.S. mailbox. For information on Measure D, Irvine's local ballot measure, Vote Center locations, and additional resources, visit cityofirvine.org/election.
- Mayor Khan expressed appreciation to those who attended Jazz in the Palm Court earlier in the month and invited members of the public to the next afternoon of live music at Great Park on Saturday, March 9, from 1 to 3 p.m. Attendees are encouraged to bring folding chairs and blankets for seating around the Palm Court for the second of three jazz music performances inspired by the art exhibition "Natural Language: Contemporary Book Art," currently on display at the Great Park Gallery. For those unable to attend on March 9, there will be one more afternoon of Jazz in the Palm Court on Saturday, April 20, from 1 to 3 p.m. No advance registration is needed, and the events and parking are free. For more information, visit yourgreatpark.org/arts.
- The City's Pavement Rehabilitation and Slurry Seal program is underway to extend the life of existing streets and maintain roadway integrity. Throughout March, slurry will be applied on Saturdays and Sundays from 7 a.m. to 5 p.m., weather permitting, on sections of Culver Drive, Irvine Center Drive, Alton Parkway, and Harvard Avenue. Streets will be reduced to one lane in each direction while work is being done. Every effort will be made to keep traffic flowing and minimize disruptions, but delays should be expected. Motorists are encouraged to use alternate routes when possible. For more information, visit cityofirvine.org/slurry.

Councilmember Treseder

- At its February meeting, the Board of Directors for the Orange County Power Authority (OCPA) voted to appoint a Chief Executive Officer, subject to completion of negotiations and approval of an employee agreement. Once fully negotiated, the agreement will appear on the Board meeting agenda at a regular board meeting, and the name of the selected candidate will be publicly identified.

Councilmember Kim

- Councilmembers Kim and Treseder attended a California Community Choice Association Lobby Day in Sacramento with other OCPA members. The group attended 13 meetings, including with the Governor Newsom's staff, and shared OCPA's work and advocated for local control while moving toward a clean energy future. Meetings were also held with Senators Min and Newman, and Assemblywomen Petrie-Norris and Quirk-Silva.
- The Orange County Fire Authority will be hosting its annual Open House event in Irvine on March 16 from 10 a.m. to 3 p.m., which will provide an opportunity for the entire family to meet firefighters and view firetrucks.

Vice Mayor Agran

- Vice Mayor Agran expressed appreciation to City staff, particularly those working on street maintenance, for their efforts in repairing the large number of potholes caused by this winter's significant rainfall, and also expressed his appreciation related to the quick repaving on Harvard Avenue.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda; however, the City Council discussed the manner in which the remainder of the meeting would be conducted, which included the rationale for reordering Council Business items, and the large number of speakers related to Council Business Item No. 6.8.

Oliver Chi, City Manager, suggested that Council Business Item Nos. 6.1 and 6.2 be considered due to the need for City Council decisions based on time-sensitivity.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Carroll, to:

Reorder the agenda to consider Council Business Item No. 6.5 and 6.8 prior to all other Council Business items.

Following discussion, Councilmember Kim amended her motion.

ACTION: An amendment to the main motion was made by Councilmember Kim, and accepted by Councilmember Carroll as the seconder, to:

Reorder the agenda to consider Council Business Item No. 6.8 prior to all remaining Council Business items.

Following discussion, Councilmember Treseder noted her willingness to continue Council Business Item No. 6.5 to the next City Council meeting.

ACTION: A substitute motion was made by Mayor Khan, seconded by Vice Mayor Agran, to:

Proceed with the order of the agenda as is, with the flexibility to move 6.8 up as needed, and continue Council Business Item No. 6.5 to the next City Council meeting.

Following discussion, Mayor Khan amended her substitute motion.

ACTION: An amendment to the substitute motion was made by Mayor Khan, and accepted by Vice Mayor Agran as the seconder, to:

Consider Council Business Item Nos. 6.1, 6.2, and 6.8 prior to all remaining Council Business items.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Agran and Khan
 NOES: 3 COUNCILMEMBERS: Carroll, Kim, and Treseder
 ABSENT: 0 COUNCILMEMBERS: None
 ABSTAIN: 0 COUNCILMEMBERS: None

Following discussion, a vote was taken on the amended main motion.

ACTION*: An amendment to the motion was made by Councilmember Kim, and accepted by Councilmember Carroll as the seconder, to:

Reorder the agenda to consider Council Business Item No. 6.8 prior to all remaining Council Business items.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Carroll, Kim, and Treseder
 NOES: 2 COUNCILMEMBERS: Agran and Khan
 ABSENT: 0 COUNCILMEMBERS: None
 ABSTAIN: 0 COUNCILMEMBERS: None

* The amended main motion carried and takes precedence over the main motion; therefore, a vote was not taken on the main motion.

PUBLIC COMMENTS - CITY COUNCIL - NON-AGENDIZED ITEMS

Jason Garshfield spoke in opposition to efforts to limit free speech, and spoke in support of a resolution condemning the Iranian government.

Erik Ludwig, President and Chief Executive Officer of the Jewish Federation of Orange County, spoke in opposition to the rise in antisemitic rhetoric.

Danny P., Irvine resident, spoke in support of agendizing an item related to the conflict in the Darfur region of Sudan.

Alan Meyerson, Irvine resident, expressed appreciation to the Mayor and City Council for allowing the public to exercise their right to free speech, and spoke in opposition to the behavior of certain attendees at recent City Council meetings.

Gail H., Irvine resident, expressed concerns regarding decorum at recent City Council meetings, and spoke in opposition to Mayor Khan's and Vice Mayor Agran's proposal to reorder the agenda.

EJ spoke in opposition to City Council involvement in international matters and deferring public comments on non-agendized items to the end of the meeting, and spoke in support of reordering the agenda to consider Council Business Item 6.8 prior to all other Council Business items.

Lulu Hammad spoke in support of a resolution condemning anti-Palestinian, anti-Arab, and anti-Muslim hate.

Amal, Irvine resident, spoke in opposition to images of Councilmember Kim on social media, as well as the bullying she recently experienced in the Council Chamber.

Shaimaa S. spoke in tribute to fallen service member Aaron Bushnell, and also spoke in support of the City Council paying tribute to every United States active service member who stands for the freedom of everyone regardless of skin color and faith.

Mona Yashruti spoke in support of addressing homelessness, and in opposition to behavior of certain attendees at recent City Council meetings.

Teyebeh Malakotian, Irvine resident, spoke in opposition to anti-Palestinian hate speech directed at her and her children.

Lucero spoke in support of taking ownership and responsibility for children around the world.

Dani A. spoke in opposition to hate crimes and requested video evidence proving claims made by ideological opponents.

Zayd spoke in opposition to anti-Palestinian hate speech.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairwoman Khan convened the regular joint meeting of the City Council with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 6:58 p.m.

PUBLIC COMMENTS - SUCCESSOR AGENCY - NON-AGENDIZED ITEMS

There were no requests to speak.

3. CONSENT CALENDAR - CITY COUNCIL

Prior to adoption of the Consent Calendar, the following individuals spoke on Items 3.2:

- Robin G. spoke in support of the City Council following the guidelines for the Convention of the Elimination of All Forms of Discrimination Against Women.

The following individuals spoke in opposition to violence against Israeli women:

- Iris Barank
- Lea C
- Jason Garshfield, Irvine resident
- Karen J.

The following individuals spoke in opposition to violence against Palestinian women:

- Amal
- Marwan Zeidan, Irvine resident
- Sidra Khan, Irvine resident
- Lulu Hammad

RECESS

Mayor Khan recessed the City Council meeting at 7:13 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 7:51 p.m. and provided additional information to members of the public on how the remainder of the meeting would be conducted, noting that the remainder of comments on Consent Calendar items would be limited to ten minutes beginning at 7:53 p.m. Mayor Khan also issued a warning to members of the audience that one more disruption would lead to the clearing of the City Council Chamber.

3. CONSENT CALENDAR - CITY COUNCIL (CONTINUED)

Item 3.2 (continued)

The following individuals spoke in opposition to violence against Palestinian women:

- Teyebah Malakoutian
- Nadeah V

Item 3.6

- Payman Roshan, Senior Vice President for Kaiser Permanente in Orange County, spoke in support of the agreement releasing donated funds to Irvine Adult Day Health Services.

Moved by Councilmember Kim, seconded by Councilmember Carroll, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.4, and 3.6 through 3.16; and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2. City Council Consent Calendar Item No. 3.5 was removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council and special joint meeting with the Great Park Board held on January 23, 2024.

3.2 PROCLAMATIONS

ACTION:

- 1) Proclaimed March 12, 2024, as "National Girl Scout Day."
- 2) Proclaimed March 19, 2024, as "Nowruz Persian New Year."
- 3) Proclaimed March 2024, as "National Women's History Month."
- 4) Proclaimed March 2024, as "National Nutrition Month."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 24-09 - 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 DELEGATION OF AUTHORITY TO DETERMINE POSTING PLACES WITHIN THE CITY FOR AGENDAS, PUBLIC NOTICES, AND OTHER OFFICIAL DOCUMENTS

ACTION:

Adopted RESOLUTION NO. 24-10 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AMENDING RESOLUTION NO. 82-16, RELATED TO THE ESTABLISHMENT OF POSTING PLACES WITHIN THE CITY

3.5 REGIONAL MEMORANDUM OF UNDERSTANDING FOR HOMELESS HOUSING ASSISTANCE AND PREVENTION AND HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 5 APPLICATION

This item was removed for separate discussion at the request of Mayor Khan, who requested additional information on collaborative efforts involving case management and wraparound services.

Valeria Ramos, Management Analyst, responded to questions. Keri Bullock, Housing Manager, was also available for questions.

There was no City Council discussion.

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

- 1) Authorize the City Manager, or his designee, to enter into a Memorandum of Understanding between the County of Orange, the City of Anaheim, the City of Irvine, and the City of Santa Ana for Homeless Housing, Assistance and Prevention Commitment to Partnership. **(Contract No. 11760)**
- 2) Authorize the City Manager, or his designee, to complete and submit Homeless Housing, Assistance and Prevention Round 5 grant application and any necessary attachments to the California Interagency Council of Homelessness in accordance with the framework.

3.6 AGREEMENT RELEASING DONATED FUNDS TO IRVINE ADULT DAY HEALTH SERVICES

ACTION:

Authorized the City Manager to execute agreement relating to release of donation by and between the City of Irvine and Irvine Adult Day Health Services. **(Contract No. 11761)**

3.7 TEMPORARY AMPHITHEATER UPDATE AND CONTRACT FOR LABOR AND OPERATIONS

ACTION:

- 1) Authorized the City Manager to execute a contract with PSQ Productions, Inc., for setup and operation of the Great Park Temporary Amphitheater, along with the necessary budgetary appropriation of \$6,603,695 from the Great Park Operating Fund. **(Contract No. 21150)**
- 2) Approved a contract with International Alliance for Theatrical and Stage Employees (IATSE) for stage operations support as needed at the Great Park Temporary Amphitheater. **(Contract No. 11762)**

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

3.8 GREAT PARK PERMANENT AMPHITHEATER PROJECT DESIGN DEVELOPMENT – SELECTION OF ARCHITECT / ENGINEER, CONSULTING OPERATOR, AND PARTNERSHIP MEMORANDUM OF UNDERSTANDING WITH PACIFIC SYMPHONY

ACTION:

- 1) Authorized the City Manager to enter into a consulting services agreement with Populous, Inc. for Architecture and Engineering Services for the Great Park Amphitheater, and approve a budget appropriation of \$14,952,310 from the Great Park Operating Fund for these services. **(Contract No. 21151)**
- 2) Authorized the City Manager to negotiate and execute an Exclusive Negotiating Agreement with ASM Global for consultation services related to the planning and design of the Great Park Amphitheater. **(Contract No. 21050)**

- 3) Authorized the City Manager to enter into a Memorandum of Understanding with the Pacific Symphony. **(Contract No. 11763)**

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

3.9 AWARD OF CONSTRUCTION CONTRACT FOR JEFFREY ROAD/ALTON PARKWAY INTERSECTION IMPROVEMENTS (CIP 311406)

ACTION:

Awarded a construction contract in the amount of \$2,816,577.25 for Jeffrey/Alton Intersection Improvements, CIP 311406, to the lowest responsive and responsible bidder, Sully-Miller Contracting Company. **(Contract No. 21152)**

3.10 AWARD OF CONSTRUCTION CONTRACT FOR LEFT-TURN LANE ELONGATION IMPROVEMENTS

ACTION:

Awarded a construction contract in the amount of \$373,464.50 for the Left-turn Lane Elongation Improvements, CIP 312203, to the lowest responsive and responsible bidder, IE General Engineering, Inc. **(Contract No. 21083)**

3.11 AWARD OF CONSTRUCTION CONTRACT FOR YALE-BARRANCA BUS STOP ADA IMPROVEMENT (CIP 312207)

ACTION:

Awarded a construction contract in the amount of \$918,095 for the Yale-Barranca Bus Stop ADA Improvement, CIP 312207, to the lowest responsive and responsible bidder, Aster Construction Services, Inc. **(Contract No. 21153)**

3.12 RESTATED AND AMENDED JOINT POWERS AGREEMENT FOR INTEGRATED LAW AND JUSTICE AGENCY FOR ORANGE COUNTY

ACTION:

Approved the Restated and Amended Joint Powers Agreement for Integrated Law and Justice Agency for Orange County. **(Contract No. 5525A)**

3.13 APPROVAL TO INCREASE FUEL PROCUREMENT AND DELIVERY CONTRACT NOT TO EXCEED VALUE

ACTION:

Approved and authorized the Mayor to execute a contract amendment to increase the not-to-exceed value for fleet fuel procurement and delivery services by \$420,000; from \$980,000 to \$1,400,000. **(Contract No. 20726A)**

3.14 FLEET FUND BUDGET ADJUSTMENT FOR CAPITAL EQUIPMENT AND FLEET SERVICES BUILDING RENOVATION

ACTION:

Approved a budget adjustment and appropriation totaling \$1,530,000 from Fleet Fund, Fund 574 for the purchase of replacement vehicles and capital equipment (\$1,380,000); and for necessary Fleet Services building renovations (\$150,000).

3.15 SENATE BILL 2 GRANTS PROGRAM - PERMANENT LOCAL FUNDING ALLOCATION FIVE-YEAR PLAN AMENDMENT AND APPLICATION

ACTION:

Adopted RESOLUTION NO. 24-11 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE APPLICATION AND AMENDING THE PERMANENT LOCAL HOUSING ALLOCATION PLAN FOR THE PERMANENT LOCAL HOUSING ALLOCATION PROGRAM

**3.16 SECOND READING AND ADOPTION OF ORDINANCE NO. 24-03
GRANTING A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR
SOLID WASTE HANDLING SERVICES**

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 24-03 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, GRANTING A NON-EXCLUSIVE FRANCHISE AGREEMENT FOR SOLID WASTE HANDLING SERVICES

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

Approved 5-0.

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 MINUTES

ACTION:

- 1) 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 November 14, 2023.
- 2) 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 November 28, 2023.

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

ACTION:

Adopted RESOLUTION NO. 24-01 – 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

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember Kim, seconded by Mayor Khan, and unanimously carried to adjourn the regular joint meeting with the Successor Agency at 8:08 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 8:08 p.m.

5. PUBLIC HEARINGS

5.1 UPDATES TO THE MUNICIPAL CODE AND ZONING ORDINANCE FOR SOLID WASTE COLLECTION STANDARDS

Mayor Khan opened the public hearing at 8:08 p.m.

Ryan Tenney, Senior Management Analyst, presented the staff report and responded to questions. Joel Belding, Deputy Director of Great Park & Sustainability, was also available for questions.

There were no requests to speak.

There was no City Council discussion.

ACTION: Moved by Councilmember Carroll, seconded by Councilmember Kim, and unanimously carried to close the public hearing at 8:11 p.m.

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

- 1) Introduce for first reading and read by title only ORDINANCE NO. 24-04 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING ZONE CHANGE 00906788-PZC TO AMEND DIVISION 3, CHAPTER 3-23, DIVISION 9, CHAPTER 9-4, SECTIONS 9-4-7 A.2(H)(1), A.3, A.4(C), A.5(E) AND A.8(B)(4), AND DIVISION 4, CHAPTER 4-6, SECTION 4-6-2 OF THE CITY OF IRVINE ZONING ORDINANCE, ALL PERTAINING TO THE REGULATION OF SOLID WASTE
- 2) Introduce for first reading and read by title only ORDINANCE NO. 24-05 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING TECHNICAL AMENDMENTS TO EXISTING SOLID WASTE COLLECTION REGULATIONS BY AMENDING TITLE 4, DIVISION 11, CHAPTER 6, AND TITLE 6, DIVISION 7, CHAPTERS 1, 4 AND 6, OF THE CITY OF IRVINE MUNICIPAL CODE

Following consideration of Public Hearing Item No. 5.1, the agenda was reordered to consider Council Business Item No. 6.8 prior to all other Council Business items. See page 7.

6. COUNCIL BUSINESS

6.8 CONSIDERATION OF A REQUEST BY MAYOR KHAN AND VICE MAYOR AGRAN TO DISCUSS LOCAL ACTION ITEMS IN RESPONSE TO CURRENT MIDEAST CRISIS

This item was agendized at the request of Mayor Khan and Vice Mayor Agran, who asked for City Council consideration regarding local action items in response to the current Mideast crisis.

The following individuals spoke in support of the proposed motions outlined in the memo submitted by Mayor Khan and Vice Mayor Agran and a resolution calling for a permanent cease fire in Gaza:

- Mohamed H.
- Nyanna F.
- Andrew F.
- Areefa Vallur
- Muath I.
- Alexandra Noyes

- Sanghyuk Shin, Irvine resident and Associate Professor at the University of California, Irvine (UCI)
- Dunia R.
- Samar R.
- Jerius A.
- Returning 1948
- Shu Shu
- Anna P.
- Nadeah V.
- Daniela A.
- Sammy E.
- Andrew Irwin, Irvine resident
- Marwan Zeidan
- Mirvette Judeh
- Amal A.

The following individuals spoke in opposition to the proposed motions:

- Julie M.
- Carol L.
- Doron L.
- Myra Firth
- Steve G.
- Adam T.
- Sunshine S.
- Lucero C.
- Amir K.
- Stephaney Avital
- Wendy B.
- Monica L.

Joeet B., Irvine resident, and Proud Zionist spoke in opposition to City Council involvement in non-municipal matters.

RECESS

Mayor Khan recessed the City Council meeting at 9:33 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 9:52 p.m. and provided additional information to members of the public on how the remainder of the meeting would be conducted, noting that the remainder of comments on Council Business Item No. 6.8 would be limited to 15 minutes beginning at 9:53 p.m.

6.8 CONSIDERATION OF A REQUEST BY MAYOR KHAN AND VICE MAYOR AGRAN TO DISCUSS LOCAL ACTION ITEMS IN RESPONSE TO CURRENT MIDEAST CRISIS (CONTINUED)

The following individuals spoke in support of the proposed motions:

- Sadik Premji, Irvine resident
- Rania
- Moe M.

The following individuals spoke in opposition to the proposed motions:

- Itzzhhak F.
- Gail H.
- Eugene G.

Hafsa Shaik, Irvine resident and IUSD student, spoke in opposition to a lack of support from Irvine Unified School District for a Palestinian teacher.

Galina B. spoke in opposition to hate speech directed at the Jewish community.

City Council discussion included: noting the grief and division related to the situation in the Middle East; discussed whether the matter was within the City's jurisdiction; reiterated the importance of free speech; inquired about legalities involving offensive speech; and suggested collaboration with local school districts.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, to:

Declare that the conflict in Gaza was not a municipal issue and falls beyond the subject matter jurisdiction of the Irvine City Council; that the conflict in Gaza falls within the realms of the federal government, international organizations, and diplomatic efforts, and addressing these matters at the dais was not within the purview of the City Council's municipal duties; and that through this motion, the City Council reaffirms once and for all its commitment to prioritizing local matters, and refrains from involving itself in affairs that are beyond the City's jurisdiction.

ACTION: A substitute motion was made by Vice Mayor Agran, seconded by Mayor Khan, to:

Direct the City Manager, in cooperation with Irvine school district officials, both in the Irvine Unified School District and the Tustin Unified School District, to develop a program to ensure that City-deployed staff, including School Resource Officers, along with school district personnel, are increasingly effective in promoting a school environment where all members of the school community are made to feel safe and respected at all times, and where anti-Jewish, anti-Muslim, anti-Palestinian, anti-Israeli, and anti-Arab behaviors are immediately addressed.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Agran and Khan

NOES: 3 COUNCILMEMBERS: Carroll, Kim, and Treseder

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

Following discussion, a vote was taken on the main motion.

ACTION: Moved by Councilmember Kim, seconded by Councilmember Treseder, to:

Declare that the conflict in Gaza was not a municipal issue and falls beyond the subject matter jurisdiction of the Irvine City Council; that the conflict in Gaza falls within the realms of the federal government, international organizations, and diplomatic efforts, and addressing these matters at the dais was not within the purview of the City Council's municipal duties; and that through this motion, the City Council reaffirms once and for all its commitment to prioritizing local matters, and refrains from involving itself in affairs that are beyond the City's jurisdiction.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Carroll, Kim, and Treseder
 NOES: 2 COUNCILMEMBERS: Agran and Khan
 ABSENT: 0 COUNCILMEMBERS: None
 ABSTAIN: 0 COUNCILMEMBERS: None

RECESS

Mayor Khan recessed the City Council meeting at 10:46 p.m.

RECONVENE THE CITY COUNCIL MEETING

Mayor Khan reconvened the City Council meeting at 11:10 p.m. By consensus, the City Council resolved to consider as many remaining Council Business items as possible prior 12 midnight, and continue the remaining items to the March 12, 2024, meeting.

6.1 SECOND READING AND ADOPTION OF ORDINANCE NO. 24-02 GRANTING AN EXCLUSIVE FRANCHISE FOR SOLID WASTE HANDLING SERVICES

Sean Crumby, Director of Project Delivery & Sustainability, presented the staff report and responded to questions. Ryan Ramos, Senior Management Analyst; and Sandra Pursley and Daniel Butler, representing Waste Management, were also available for questions.

Joshua Moore, Irvine resident, spoke in opposition based on minimal savings in comparison to neighboring cities.

Gerard spoke in opposition due to the loss of the most favored nation clause without significant concessions and provided suggestions addressing rate increases.

City Council discussion included: questioning solid waste services, rates, and senior discounts in nearby cities; inquired about terms, effective date, and annual renewal rates; discussed the most favored nation clause and the potential impact of fee escalations; inquired about the use of compostable bags; questioned the ability to review the agreement in three years and the potential for a side agreement; and inquired about differences in rates, if any, between a ten and fifteen year agreement.

ACTION: Moved by Councilmember Carroll to:

Introduce for first reading and read by title only - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, GRANTING AN EXCLUSIVE FRANCHISE FOR SOLID WASTE HANDLING SERVICES AT RESIDENTIAL AND VILLAGE COMMERCIAL PREMISES TO WASTE MANAGEMENT COLLECTION & RECYCLING, INC., A CALIFORNIA CORPORATION, DBA WASTE MANAGEMENT OF ORANGE COUNTY **as amended** with the understanding that a new second reading would be required; and with the following adjustments:

- 1) That the term of the agreement be for ten years.
- 2) That the agreement include a most favored nation clause with the exact language contained in all previous agreements, with rates maintained equal to or below all other Orange County cities.

The motion failed for lack of second.

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

Read by title only, second reading and adoption of ORDINANCE NO. 24-02 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, GRANTING AN EXCLUSIVE FRANCHISE FOR SOLID WASTE HANDLING SERVICES AT RESIDENTIAL AND VILLAGE COMMERCIAL PREMISES TO WASTE MANAGEMENT COLLECTION & RECYCLING, INC., A CALIFORNIA CORPORATION, DBA WASTE MANAGEMENT OF ORANGE COUNTY

The motion carried as follows:

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

NOES: 1 COUNCILMEMBERS: Carroll

ABSENT: 0 COUNCILMEMBERS: None

ABSTAIN: 0 COUNCILMEMBERS: None

6.2 IRVINE OPEN STREETS EVENT 2024 UPDATE

Mike Davis, Transit & Transportation Administrator, and Melissa Haley, Director of Communications & Engagement, presented the staff report and responded to questions.

Youssef Kaddeche and Doug Elliott, Irvine residents, spoke in support of the event.

Joshua Moore, Irvine resident, spoke in support of the event and the inclusivity of stylized participants depicted in the logo mark.

City Council discussion included: suggesting branding choices to use for the event; and noted other events taking place in the community on the day of the event.

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

- 1) Select Event Branding Options 4, 5, and/or 6 subject to staff discretion and finalize the event name for the Irvine Open Streets event.
- 2) Direct staff to proceed with the event on Saturday, May 4, 2024.

6.3 CONSIDERATION OF A REQUEST BY VICE MAYOR AGRAN TO DEDICATE THE SYCAMORE GROVE AT BOMMER CANYON PRESERVE IN MEMORY OF MARY ANN GAIDO

This item was agendaized at the request of Vice Mayor Agran, who asked for City Council consideration regarding the dedication of the Sycamore Grove at the Cattle Camp at Bommer Canyon Preserve in memory of Mary Ann Gaido, former Irvine City Councilmember and Planning Commissioner.

Joshua Moore, Irvine resident, and Branda Lin spoke in support.

There was no City Council discussion.

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

Dedicate the Sycamore Grove at the Cattle Camp at Bommer Canyon Preserve to the memory of Mary Ann Gaido to ensure that she will be remembered as a truly great citizen of the City of Irvine.

6.4 CONSIDERATION OF A REQUEST BY COUNCILMEMBER CARROLL TO DISCUSS THE DEVELOPMENT OF A NEW SOUTHERN OPEN SPACE TRAIL SYSTEM

This item was continued to the March 12, 2024, City Council meeting. See page 21.

6.5 CONSIDERATION OF A REQUEST BY COUNCILMEMBER TRESEDER TO DISCUSS THE INITIATION OF A STUDY ASSESSING EXPANDED TRANSIT OPTIONS IN IRVINE

This item was continued to the March 12, City Council meeting. See page 21.

6.6 CONSIDERATION OF A REQUEST BY COUNCILMEMBER KIM TO DISCUSS THE INSTALLATION OF STOP SIGNS AT THE INTERSECTION OF GREAT LAWN AND HALLMARK

This item was continued to the March 12, 2024, City Council meeting. See page 21.

6.7 CONSIDERATION OF A REQUEST BY COUNCILMEMBER CARROLL TO DISCUSS A CLEAN CALIFORNIA COMMUNITY DESIGNATION FOR THE CITY OF IRVINE

This item was continued to the March 12, 2024, City Council meeting. See page 21.

6.9 PUBLIC SAFETY HATE CRIMES/INCIDENTS OVERVIEW

This item was not considered by the City Council due to time constraints.

ADJOURNMENT-CITY COUNCIL

Moved by Councilmember Carroll, seconded by Councilmember Kim, and unanimously carried to adjourn the meeting at 12:14 a.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

March 26, 2024