



Steven Choi
Mayor/Chairman

Jeffrey Lalloway
Mayor Pro Tempore/Vice Chairman

Larry Agran
Councilmember/Boardmember

Beth Krom
Councilmember/Boardmember

Christina Shea
Councilmember/Boardmember

MINUTES

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

**September 10, 2013
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER - REGULAR JOINT MEETING

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 4:05 p.m. on September 13, 2013 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Choi presiding.

ROLL CALL

Present:	5	Councilmember/Boardmember:	Larry Agran
		Councilmember/Boardmember:	Beth Krom
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairman:	Jeffrey Lalloway
		Mayor/Chairman:	Steven Choi

1. CLOSED SESSION

1.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – CITY OF IRVINE V. ANA J. MATOSANTOS, ET AL., SACRAMENTO COUNTY SUPERIOR COURT CASE NO. 34-2012-80001161 (Pursuant to Government Code Section 54956.9(a))

City Attorney Litfin announced the Closed Session item, following which Mayor Choi convened the regular City Council meeting to Closed Session at 4:06 p.m. There were no public comments related to the Closed Session item.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the City Council meeting at 5:01 p.m. City Attorney Litfin, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

MOMENT OF SILENCE

Mayor Choi requested a moment of silence in memory of Senior Citizens Councilmember Najma Quader, who passed away on August 25.

Councilmember Agran also said a few words about Ms. Quader, who was his appointee to the Senior Citizens Council.

INVOCATION

Mayor Choi invited Pastor Kyle Zimmerman from Mariners Church in Irvine to provide the invocation.

2. PRESENTATIONS

2.1 New Geographic Area Boundaries - Public Safety

Chief Maggard introduced Deputy Chief Mike Hamel and Lieutenant Bill Whalen, who provided information on Public Safety's new geographic area boundaries in the City of Irvine.

2.2 Urban Land Institute Presentation

Mayor Choi announced that the Urban Land Institute presentation has been rescheduled to the September 24, 2013 City Council meeting.

CITY MANAGER'S REPORT

City Manager Joyce announced that volunteer opportunities for the upcoming Solar Decathlon 2013 and XPO event at the Orange County Great Park are available to the public. For information, visit solardecathlon.gov or the-xpo.org.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Mayor Choi made the following announcements:

- September marks the 10th annual National Preparedness Month. The FEMA-sponsored outreach campaign is designed to remind the public to prepare for, and know how to, respond to emergencies. For information, visit cityofirvine.org.
- The Mayor's Forum on Children's Well-being will be held on Thursday, September 12 from 6-8:30 p.m. at the Lakeview Senior Center. Register online at irvinequickreg.org or call 949-724-6690.
- The City's 12th annual Global Village Festival will take place from 10 a.m. to 6 p.m. on Saturday, September 28 at Bill Barber Park. For information, call 949-724-6606 or visit irvinefestival.org.
- The U.S. Department of Energy Solar Decathlon will take place at the Orange County Great Park from October 3-6 and October 10-13 from 11 a.m. to 7 p.m. Admission is free; parking is \$5. For information, visit solardecathlon.gov or the-xpo.org.
- Following a four-month recruitment and selection process, the City Council has selected Todd Litfin of Rutan & Tucker, LLP as the new City Attorney. Jeff Melching will assume his former role as Assistant City Attorney, including supporting the City's Planning Commission. Interim City Attorney Jones, Interim Assistant City Attorney Barlow and all the attorneys of Jones & Mayor were also thanked for the support provided to the City during the recruitment process.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairman Choi convened to the regular joint meeting with the Successor Agency to the dissolved Irvine Redevelopment Agency at 5:30 p.m.

3. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember / Boardmember Shea, seconded by Mayor Pro Tempore / Vice Chairman Lalloway, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.10 and Successor Agency Consent Calendar Item Nos. 4.1 and 4.2. City Council Consent Calendar Item No. 3.11 was removed for separate discussion.

3.1 MINUTES

ACTION:

Approved the minutes of an adjourned regular meeting and adjourned regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on August 13, 2013.

3.2 PROCLAMATIONS

ACTION:

1. Proclaimed September 11, 2013 as "National Day of Service and Remembrance."
2. Proclaimed August 29, 2013 as "Jack Peltason Day."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO.13-106 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION:

Adopted RESOLUTION NO. 13-107 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

3.5 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION:

Adopted RESOLUTION NO. 13-108 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Agran abstained.

3.6 PARTIAL ASSIGNMENT (00571761-PPA) OF EXISTING DEVELOPMENT AGREEMENT 00330616-DA FROM CENTRAL PARK WEST HOLDINGS, LLC TO LENNAR HOMES OF CALIFORNIA, INC. (PLANNING AREA 36)

ACTION:

Adopted RESOLUTION NO. 13-109 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A PARTIAL ASSIGNMENT (00571761-PPA) OF THE EXISTING DEVELOPMENT AGREEMENT (00330616-DA) BY AND BETWEEN THE CITY OF IRVINE AND CENTRAL PARK WEST HOLDINGS, LLC TO LENNAR HOMES OF CALIFORNIA, INC. FOR THE CENTRAL PARK DEVELOPMENT LOCATED AT THE NORTHWEST CORNER OF JAMBOREE ROAD AND MICHELSON DRIVE IN PLANNING AREA 36

3.7 TRABUCO/MONROE INTERSECTION IMPROVEMENTS

ACTION:

Approved the plans, specifications and contract documents for Trabuco/Monroe Intersection Improvements, Capital Improvement Project (CIP) 331302.

3.8 NOTICE OF REVIEW FOR FINAL TRACT MAP NOS. 16702, 16727, AND 17619 IN ORCHARD HILLS, 17028 IN LAGUNA ALTURA, AND 17607 IN PORTOLA SPRINGS

ACTION:

Received and filed.

Mayor Choi and Mayor Pro Tempore Lalloway abstained.

3.9 AMENDMENT NO. 4 TO THE AGREEMENT WITH SECOND HARVEST FOOD BANK OF ORANGE COUNTY TO MANAGE THE INCREDIBLE EDIBLE PARK

ACTION:

1. Authorized the Mayor to execute Amendment No. 4 with Second Harvest Food Bank of Orange County for the continued operation of the Incredible Edible Park on a month to month basis. **(Contract No. 6308D)**
2. Directed staff to develop a new agreement for future City Council and Orange County Great Park Board consideration with Second Harvest Food Bank of Orange County to relocate operations of the Incredible Edible Park to the Orange County Great Park.

3.10 CHALLENGE MATCH GRANT FOR IRVINE, TUSTIN AND SANTA ANA UNIFIED SCHOOL DISTRICTS PURSUANT TO MEASURE BB

ACTION:

1. Approved the amended Memorandum of Understanding between the City of Irvine, Irvine Unified School District and Irvine Public Schools Foundation and authorized the City Manager to execute with City Attorney approval (Attachment 1 to the staff report). **(Contract No. 8123)**
2. Approved the amended Memorandum of Understanding between the City of Irvine and Tustin Unified School District and authorized the City Manager to execute with City Attorney approval (Attachment 2 to the staff report). **(Contract No. 8124)**
3. Approved the Memorandum of Understanding between the City of Irvine, Santa Ana Unified School District and Santa Ana Public Schools Foundation and authorized the City Manager to execute with City Attorney approval (Attachment 3 to the staff report). **(Contract No. 8125)**

3.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

This item was removed for separate discussion at the request of Councilmember Krom, who requested approval for an additional Community Partnership Grant nomination to Amyotrophic Lateral Sclerosis Association of Orange County in the amount of \$1,000. There was no further discussion.

ACTION: Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried to:

1. Approve Councilmember Shea's Community Partnership Fund Grant nominations to Amyotrophic Lateral Sclerosis Association of Orange County (**Contract No. 8126**); Boys and Girls Club of Irvine (**Contract No. 8138**); Rainbow Rising Alderwood (**Contract No. 8127**); and Woodbridge Warrior Athletic Booster Club (**Contract No. 8128**).
2. Approve Councilmember Krom's Community Partnership Fund Grant nomination to Irvine Adult Day Health Services (**Contract No. 8120**).
3. Authorize the City Manager to prepare and sign Funding Agreements for each organization listed in Actions 1 and 2.

As amended to approve Councilmember Krom's additional request for Community Partnership Grant Award to Amyotrophic Lateral Sclerosis Association of Orange County in the amount of \$1,000 and authorized the City Manager to prepare and sign a Funding Agreement. (**Contract No. 8126**).

4. CONSENT CALENDAR - SUCCESSOR AGENCY

4.1 MINUTES

ACTION:

Approved the minutes of an adjourned regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on August 13, 2013.

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

ACTION:

Adopted RESOLUTION NO. 13-05 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE 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

PUBLIC COMMENT - SUCCESSOR AGENCY

There were none.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Councilmember / Boardmember Shea, seconded by Councilmember / Boardmember Krom, and unanimously carried to adjourn the regular joint meeting at 5:36 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened to the regular City Council meeting at 5:37 p.m.

6. COUNCIL BUSINESS

6.1 DISCUSSION REGARDING FIVE POINT COMMUNITIES' JULY 2, 2013 PROPOSAL

This item was agendaized at the request of Councilmember Shea for public discussion and City Council direction related to the proposal submitted on July 2, 2013 by Emile Haddad, CEO of Five Point Communities on behalf of Heritage Fields El Toro, LLC (Heritage Fields) to develop 650 acres of the Orange County Great Park.

Mayor Choi provided a brief subcommittee report. Councilmember Shea then provided opening comments related to the overall history of the Orange County Great Park, including the closure of Marine Corps Air Station at El Toro and the defeating of an international airport.

Both City Manager Joyce and Assistant City Attorney Melching introduced the item before the City Council and noted that the purpose of discussion was for the City Council to review the proposal made by Five Point Communities and provide direction to City staff regarding negotiations.

The following individuals made presentations related to the details of the proposal on behalf of Heritage Fields:

Emile Haddad, CEO, Five Point Communities
Brian Myers, Nuquest Ventures
Rob Hunden, President, Hunden Strategic Partners
Ethan Olson, Hunden Strategic Partners

Wallace Walrod, Chief Economic Advisor, Orange County Business Council, spoke briefly about the economic impacts of the project.

The following individuals spoke in support of the proposal:

Lucy Dunn, Orange County Business Journal
Tallia Hart, CEO, Chamber of Commerce
Rob Ferguson
Blair Ota
Dan Hay
Marc Pannier
John Szluca
Mike Filia
Guy Lemmon
Mike Bruns
Catrina Faso
Mike Balsamo
Brad Barber
Jason Szuzuka
John McCoy

Don Croucher, who also spoke in support of a fire museum at the Orange County Great Park

Rich Mathern and Randy Schultz spoke in support of a public golf course at the Orange County Great Park.

Deidre Kelly spoke in support of a campus for Broadcom and child care facilities at the Orange County Great Park.

Elizabeth Brown spoke in support of the Wildlife Corridor.

Christina Fuentes spoke in support of "Relay for Life" and other walks of life events at the Orange County Great Park.

Susan Sayre spoke in support of the proposal while also expressing concerns about additional traffic issues.

Anila Ali spoke in support of a cricket field at the Orange County Great Park.

Yaddi Mohammadi spoke in support of additional amenities for senior citizens.

City Council discussion included: additional funding for terraforming, irrigation, and hydroseeding for unimproved areas; feasibility study; defeating of an international airport; preservation of public vision; overall sustainability; loss of redevelopment funding; partial reimbursement of proposal funding through Community Facilities District (CFD) funds; public golf course; and availability of City-owned land to Heritage Fields for purchase of an alternative site for the development of a fifth high school as part of negotiations.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, to:

1. Direct staff to proceed with finalizing negotiations with FivePoint Communities and Heritage Fields on an Adjacent Landowner Agreement (and all other appropriate documentation) that would provide for, but not be limited to, delivery of all of the following public benefits:

Public benefits valued at \$174 million as described in Heritage Fields' July 2, 2013 letter to Mayor Choi and Mayor Pro Tem Lalloway, with modifications to site design as necessary and appropriate. New park improvements and studies funded by cash contributions from Heritage Fields to total \$174 million, with \$40 million of that amount to be reimbursed to Heritage Fields from Community Facilities District proceeds.

2. Staff is further directed to ensure that the City has ample tools to enable it to timely receive all of the above-described benefits. Where appropriate, the Adjacent Landowner Agreement entered into between the City and Heritage Fields in 2011 will serve as a template for the new agreement(s).
3. The negotiating subcommittee on this issue is dissolved, and is thanked for its hard work on this project. From this point forward, staff is directed to keep the City Council informed of the progress of its negotiations with FivePoint/Heritage Fields.
4. In taking this action, the City Council expresses no view on Heritage Fields' pending entitlement applications to the City, which have not yet progressed through a complete staff analysis and been heard by the Planning Commission or the City Council.

ACTION: An amendment to the original motion was made by Councilmember Agran, seconded by Councilmember Krom, to include an additional action item as part of negotiations as follows:

5. To make an approximately 40-acre site of City-owned land, generally in the vicinity of the site referred to as "Site B," available to Heritage Fields for purchase for the sum of \$60 million (payable in 6 installments of \$10 million annually), with the intent that that property ultimately be conveyed to Irvine Unified School District for the development of the District's 5th high school.

Following further discussion, Councilmember Agran withdrew his amended motion for consideration under Item No. 6.2.

ACTION: An amendment to the original motion was made by Councilmember Choi, and accepted by Councilmember Shea as the maker of the original motion, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to*:

1. Direct staff to proceed with finalizing negotiations with FivePoint Communities and Heritage Fields on an Adjacent Landowner Agreement (and all other appropriate documentation) that would provide for, but not be limited to, delivery of all of the following public benefits:

Public benefits valued at \$174 million as described in Heritage Fields' July 2, 2013 letter to Mayor Choi and Mayor Pro Tem Lalloway, with modifications to site design as necessary and appropriate. New park improvements and studies funded by cash contributions from Heritage Fields to total \$174 million, with \$40 million of that amount to be reimbursed to Heritage Fields from Community Facilities District proceeds.

2. Staff is further directed to ensure that the City has ample tools to enable it to timely receive all of the above-described benefits. Where appropriate, the Adjacent Landowner Agreement entered into between the City and Heritage Fields in 2011 will serve as a template for the new agreement(s).
3. The negotiating subcommittee on this issue is dissolved, and is thanked for its hard work on this project. From this point forward, staff is directed to keep the City Council informed of the progress of its negotiations with FivePoint/Heritage Fields.
4. In taking this action, the City Council expresses no view on Heritage Fields' pending entitlement applications to the City, which have not yet progressed through a complete staff analysis and been heard by the Planning Commission or the City Council.

As amended to include an additional \$2 million, for total public benefits valued at \$176 million, for terraforming, hydroseeding and irrigation of unimproved areas until further improvements can be made.

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

6.2 DISCUSSION REGARDING PROPOSAL TO PROVIDE AN ALTERNATIVE SITE FOR A NEW IRVINE HIGH SCHOOL IN THE WESTERN SECTOR OF THE ORANGE COUNTY GREAT PARK

This item was agendaized at the request of Councilmember Agran, who suggested that the City Council consider taking steps to identify and offer a specific alternative site for a new Irvine high school in the Western Sector of the Orange County Great Park. He also provided an opening report.

The following individuals spoke in support of an alternative site for a new Irvine high school:

Carolyn Inmon
Susan Sayre
Harvey Liss
Sheila Claybourne
Sharon Toji
James Antenore
Fran Antenore
Max Fox
Dinah Frieden
Ed Pope
Anila Ali

Melissa Fox spoke in support of joint use facilities for Beckman High School.

Joel Smith spoke in support of additional joint use facilities.

Emmett Raitt spoke in support of a timely decision on either site, and urged consideration of placing the high school closest to the largest number of homes.

Peggy Schneble, President, PTSA Woodbridge, spoke in support of a fifth high school and in opposition to any further delay in the review process.

Terry Walker, Irvine Unified School District (IUSD) Superintendent, provided an overview of IUSD's position on the matter. He further noted that IUSD has several agreements already in place related to Site A and is comfortable with its current location; however, the District is open to discussing the alternative Site B.

City Council discussion included: Musick Jail expansion update and misconceptions related to the expansion; time constraints; current market value of Site B; whether or not Action Item Nos. 2 and 3 are contingent upon IUSD approval; and purpose of the proposed committee.

ACTION: Moved by Councilmember Agran, seconded by Councilmember Krom, to direct City staff as follows:

1. To make an approximately 40-acre site of City-owned land, generally in the vicinity of the site referred to as "Site B," available to Heritage Fields for purchase for the sum of \$60 million (payable in 6 installments of \$10 million annually), with the intent that that property ultimately be conveyed to Irvine Unified School District for the development of the District's 5th high school.
2. To draft a letter of understanding that, consistent with the District Superintendent's written correspondence to the City dated August 29, 2013, acknowledges a mutual goal of achieving the development of the District's 5th high school on Site B, with the intent that the letter be signed by Irvine Unified School District, the City of Irvine, Heritage Fields El Toro LLC, and The Irvine Company.
3. To form a joint planning committee for the District's 5th high school on Site B that would include representatives from the Irvine Unified School District, the City of Irvine (with a focus on joint use facilities), Heritage Fields, and The Irvine Company.
4. To make Site B immediately available for inspection by Irvine Unified School District and any other agencies or authorities as necessary to conduct an analysis of the suitability of the site for development of the District's 5th high school, as suggested by the District Superintendent in his written correspondence to the City dated August 29, 2013.

ACTION: An amendment to the original motion was made by Mayor Pro Tempore Lalloway, and accepted by Councilmember Agran as the maker of the original motion, seconded by Councilmember Krom, and unanimously carried to adopt Action Item Nos. 2 through 4, and amend Action Item No. 1 to direct City staff as follows:

1. To make an approximately 40-acre site of City-owned land, generally in the vicinity of the site referred to as "Site B," available to Heritage Fields for purchase for the sum of **a minimum of** \$60 million (payable in 6 installments of \$10 million annually), with the intent that that property ultimately be conveyed to Irvine Unified School District for the development of the District's 5th high school.
2. To draft a letter of understanding that, consistent with the District Superintendent's written correspondence to the City dated August 29, 2013, acknowledges a mutual goal of achieving the development of the District's 5th high school on Site B, with the intent that the letter be signed by Irvine Unified School District, the City of Irvine, Heritage Fields El Toro LLC, and The Irvine Company.

3. To form a joint planning committee for the District's 5th high school on Site B that would include representatives from the Irvine Unified School District, the City of Irvine (with a focus on joint use facilities), Heritage Fields, and The Irvine Company.
4. To make Site B immediately available for inspection by Irvine Unified School District and any other agencies or authorities as necessary to conduct an analysis of the suitability of the site for development of the District's 5th high school, as suggested by the District Superintendent in his written correspondence to the City dated August 29, 2013.

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

5. PUBLIC HEARINGS

5.1 ***ANNUAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP GRANT END OF YEAR PROGRESS REPORT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT***

City Manager Joyce introduced Mark Asturias, Manager of Housing, and Steve Holtz, Housing Administrator.

Mayor Choi opened the public hearing at 10:55 p.m. There were no public comments.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to close the public hearing at 10:56 p.m.

There was no City Council discussion.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to:

Receive and file the Consolidated Annual Performance and Evaluation Report and authorized its submission to the U.S. Department of Housing and Urban Development.

5.2 ***GENERAL PLAN AMENDMENT TO UPDATE THE HOUSING ELEMENT***

City Manager Joyce introduced Mark Asturias, Manager of Housing, and Steve Holtz, Housing Administrator. Housing Manager Asturias noted that the City received correspondence from the Airport Land Use Commission (Commission) for Orange County dated September 9, 2013; and though the letter had been received

after the posting of the agenda, staff felt that concerns expressed by the Commission had already been addressed in the update. Therefore, the Commission's comments would not be incorporated into the update to the Housing Element.

Mayor Choi opened the public hearing at 10:57 p.m. There were no public comments.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to close the public hearing at 10:58 p.m.

There was no City Council discussion.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, and unanimously carried to:

Adopt RESOLUTION NO. 13-110 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING A NEGATIVE DECLARATION FOR GENERAL PLAN AMENDMENT 00558612-PGA, AND APPROVING GENERAL PLAN AMENDMENT 00558612-PGA FOR THE 2013-2021 HOUSING ELEMENT UPDATE

6. COUNCIL BUSINESS (CON'T)

6.3 CONSIDERATION OF NEW SISTER CITY AND FRIENDSHIP AND TRADE MISSION TO TAOYUAN, TAIWAN AND SEOUL, KOREA

Mayor Choi noted that this item was agendaized at his request and provided an opening report.

City Council discussion included: future expansion of the Sister Cities and Friendship Cities program and seeking input from the Community Services Commission; cross-cultural engagement; loss of the Sister Cities Foundation; trade mission/delegation travel; Yeosu City's offer of financial support to provide travel and airfare accommodations and potential conflicts with Fair Political Practices Commission (FPPC) regulations; and additional resources to support and manage Friendship City and Sister City relationships.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, to adopt Mayor Choi’s recommendations as follows:

1. Elevate Seocho-gu, Korea from Friendship City to Sister City status.
2. Approve and authorize the Mayor to visit Seocho-gu to sign a Sister City Agreement, and to visit our Friendship City Nowon-gu.
3. Authorize staff support for the Mayor’s Friendship and Trade Mission to Taoyuan, Taiwan and Seoul, Korea October 26-November 3, 2013.

As amended with the stipulation that all expenses be paid by the City of Irvine.

The motion carried as follows:

AYES:	4	COUNCILMEMBERS:	Agran, Krom, Shea and Choi
NOES:	1	COUNCILMEMBERS:	Lalloway
ABSENT:	0	COUNCILMEMBERS:	None

6.4 DISCUSSION REGARDING PLACEMENT OF CAMPAIGN FILINGS AND ECONOMIC INTEREST FORMS ON CITY OF IRVINE WEBSITE

This item was agendized at the request of Mayor Pro Tem Lalloway, who suggested that the City Council direct staff to place campaign filings and Statements of Economic Interest (FPPC Form 700), filed with the City Clerk, on the City of Irvine website within one business day of receipt. Mayor Pro Tem Lalloway read his memo into the record dated September 3, 2013.

ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Shea, and unanimously carried to:

Direct City staff to prepare a proposal for making campaign filings and economic interest forms available to the public via the City of Irvine website within one business day of receipt, to include the following when crafting a proposal for City Council review and adoption:

1. All campaign filings that are filed with the City Clerk.
2. All statements of economic interests that are filed with or by the City Clerk to include candidates for City Council, City Councilmembers, employees and contractors to the City.

Staff was directed to return with a proposal to the City Council on October 8, 2013.

PUBLIC COMMENT-CITY COUNCIL

Shiva Farivar spoke in support of providing an alternative site for a new Irvine high school in the Western Sector of the Orange County Great Park.

ADJOURNMENT-CITY COUNCIL

Moved by Councilmember Krom, seconded by Mayor Pro Tempore Lalloway, and unanimously carried to adjourn the regular City Council meeting at 12:00 a.m. ,


MAYOR OF THE CITY OF IRVINE


INTERIM CITY CLERK OF THE CITY OF IRVINE

September 24, 2013