



# AGENDA

Steven Choi  
Mayor

Jeffrey Lalloway  
Mayor Pro Tempore

Beth Krom  
Councilmember

Lynn Schott  
Councilmember

Christina Shea  
Councilmember

## CITY COUNCIL REGULAR MEETING

January 13, 2015  
4:00 PM

City Council Chamber  
One Civic Center Plaza  
Irvine, CA 92606

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**Speaker's Card/Request to Speak:** If you would like to address the City Council on a scheduled agenda item – including a Consent Calendar item, a Regular Council Business item, a Public Hearing item, or Public Comments – please complete the [Request to Speak Form](#). The card is at the table at the entrance to the City Council Chamber. Please identify on the card your name and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the City Council are recognized. It also ensures the accurate identification of meeting participants in the City Council minutes. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to up to three minutes per speaker depending on relevant circumstances (unless the time limit is extended by the Mayor), which includes the presentation of electronic or audio visual information. Speakers may not yield their time to other persons.

**Please take notice that** the order of scheduled agenda items below and/or the time they are actually heard, considered and decided may be modified by the Mayor or the City Council during the course of the meeting, so please stay alert.

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### [CALL TO ORDER](#)

### [ROLL CALL](#)

#### 1. [CLOSED SESSION](#)

##### 1.1 [CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to Government Code Section 54956.8; Property: Approximately 1.22](#)

[acre property at 17391 Murphy St.; Agency Negotiators: Sharon Landers, Assistant City Manager and Tim Gehrich, Acting Director of Community Development; Negotiating Parties: City of Irvine and Susan & Kirk Wilson; Under Negotiation: Price and terms of payment](#)

**RECONVENE TO THE CITY COUNCIL MEETING**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**MUSICAL PRESENTATION**

**2. PRESENTATIONS**

**2.1 [Proclaim January 13, 2015 as "Korean American Day"](#)**

**2.2 [Proclaim January 19, 2015 as "Dr. Martin Luther King Day"](#)**

**CITY MANAGER'S REPORT**

**ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

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Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting.

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**ADDITIONS AND DELETIONS**

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Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting.

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**3. CONSENT CALENDAR**

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All matters listed under Consent Calendar are considered by the City Manager to be routine and enacted by one roll call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. See information for Speaker's Card/Request to Speak on first page.

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**3.1 MINUTES**

**ACTION:**

Approve the minutes of a special meeting of the Irvine City Council held on December 16, 2014.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopt - 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

**3.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T**

**ACTION:**

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3.4 WARRANT AND WIRE TRANSFER RESOLUTION – BANK OF AMERICA**

**ACTION:**

Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

**3.5 PETERS CANYON WASH CHANNEL WATER CAPTURE AND REUSE PIPELINE FUNDING AGREEMENT AMENDMENT 1**

**ACTION:**

Authorize the Mayor to execute the Peters Canyon Wash Channel Water Capture and Reuse Pipeline Funding Agreement Amendment 1.

**3.6 IRVINE ANIMAL CARE CENTER UPDATE**

**ACTION:**

Receive and file.

**3.7 AMENDMENT TO REVENUE LEASE AGREEMENT WITH ORANGE COUNTY PRODUCE, LLC, AS A RESULT OF THE WILDLIFE CORRIDOR PROPERTY TRANSFER CONTAINED IN THE SECOND ADJACENT LANDOWNER AGREEMENT WITH HERITAGE FIELDS EL TORO, LLC**

**ACTION:**

Approve Amendment No. 3 to the Revenue Lease Agreement with Orange County Produce, LLC, to allow for continued farming

operations on five agriculture parcels after the City and Heritage Fields El Toro, LLC exchange Wildlife Corridor properties, and authorize the City Manager to execute the amendment.

**3.8 GRANT OF EASEMENT TO SOUTHERN CALIFORNIA EDISON COMPANY FOR ELECTRICAL FACILITIES WITHIN FUTURE RIDGE VALLEY**

**ACTION:**

Authorize the Mayor to execute an easement deed to Southern California Edison Company for installation of electric facilities along future Ridge Valley (O Street).

**3.9 NOTICE OF REVIEW AND PENDING APPROVAL FOR TRACT MAPS IN IRVINE BUSINESS COMPLEX AND ORCHARD HILLS**

**ACTION:**

Receive and file.

**3.10 TEMPORARY LICENSE AGREEMENT WITH HERITAGE FIELDS EL TORO, LLC, TO RELOCATE THE EXISTING ACCESS ROAD FOR THE RECREATIONAL VEHICLE PARKING AREA ON CITY PROPERTY**

**ACTION:**

- 1) Approve the License Agreement with Heritage Fields El Toro, LLC and authorize the Mayor to execute the License Agreement.
- 2) Authorize the City Manager to execute future amendments to the License Agreement, if necessary, for the continued use of the access road to the recreational vehicle parking area on City property.

**3.11 EMERGENCY CONTRACT FOR IRVINE CHILD DEVELOPMENT CENTER HVAC REPLACEMENT AND REMEDIATION PROJECT**

**ACTION:**

Receive and file.

**3.12 MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY TRANSPORTATION AUTHORITY REGARDING FUTURE MARINE WAY BETWEEN SAND CANYON AND RIDGE VALLEY**

**ACTION:**

Approve a Memorandum of Understanding with Orange County Transportation Authority for the implementation of future Marine Way between Sand Canyon and Ridge Valley (O Street) and authorize the City Manager to execute the document.

**3.13 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS**

**ACTION:**

- 1) Approve Councilmember Krom's request for Community Partnership Fund Grant nominations to Arts Orange County in the amount of \$500 and Irvine Community Drug Prevention / Irvine Prevention Coalition in the amount of \$500 in support of program costs.
- 2) Approve Councilmember Shea's request for Community Partnership Fund Grant nomination to the Warrior Foundation - Freedom Station in the amount of \$1,000 in support of event costs.
- 3) Approve Mayor Choi's request for Community Partnership Fund Grant nominations to Home on the Green Pastures in the amount of \$500 and Irvine Adult Day Health Services in the amount of \$500 in support of program costs.
- 4) Authorize the City Manager to prepare and sign funding agreements for each organization listed in Actions 1-3.

**4. PUBLIC HEARINGS**

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Public Hearings are scheduled for a time certain of 4:00 p.m., unless noticed otherwise, or as soon thereafter as possible. Those wishing to address the City Council during the Public Hearing are requested to complete a form and provide it to the City Clerk prior to the hearing.

Notice: Public Hearings listed for continuance will be continued as noted and posting of this agenda serves as notice of continuation. Any matter not noted for continuance, will be posted separately.

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**4.1 APPROVAL OF REVENUE BOND ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY FOR ANTON PORTOLA APARTMENTS**

**ACTION:**

- 1) Receive staff report.
- 2) Open the public hearing; receive public input.
- 3) Close the public hearing.
- 4) City Council comments and questions.
- 5) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA APPROVING THE ISSUANCE BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OF MULTIFAMILY HOUSING REVENUE BONDS FOR ANTON PORTOLA APARTMENTS

**5. COUNCIL BUSINESS**

**5.1 APPROVAL OF APPOINTMENTS OF CITY COUNCIL REPRESENTATIVES TO CITY ADVISORY COMMITTEES AND GOVERNMENTAL AGENCIES**

**ACTION:**

- 1) Appoint City Council delegates and alternates to outside governmental agencies on which the City has representation for the 2015 calendar year.
- 2) Appoint City Council representatives and approve staff appointments to various City of Irvine advisory Commissions, Committees and Task Forces for the 2015 calendar year.
- 3) Adopt - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DESIGNATING AND APPOINTING ITS REPRESENTATIVE AND ALTERNATE TO THE ORANGE COUNTY FIRE AUTHORITY'S BOARD OF DIRECTORS
- 4) Adopt Fair Political Practices Commission Public Official Appointment Form 806 and direct the City Clerk to post an amended form to the City website to report any change in appointments to the governmental agencies providing stipends as determined by the City Council.

**5.2 PURCHASE AND SALE AGREEMENT BETWEEN CITY OF IRVINE AND ORANGE COUNTY TRANSPORTATION AUTHORITY FOR 21.3 ACRES OF LAND IN PLANNING AREA 51**

**ACTION:**

Approve the Purchase and Sale Agreement with Orange County Transportation Authority for the sale of 21.3 acres of City property for the amount of \$14,150,500 and authorize the Mayor to execute the agreement.

**5.3 CONSIDERATION OF REQUEST FOR A DEVELOPMENT AGREEMENT WITH THE COLTON COMPANY**

**ACTION:**

- 1) Appoint a Subcommittee of two City Councilmembers to negotiate terms of a Development Agreement requested by The Colton Company and establish parameters for the Subcommittee;
- OR-
- 2) Provide specific direction to staff to negotiate the terms of the Development Agreement and request that staff return to the City Council with periodic updates;
- OR-
- 3) Decline to enter into a Development Agreement.

**5.4 CONSIDERATION OF MAYOR CHOI'S REQUEST REGARDING A PROPOSED IRVINE METROPOLITAN LIBRARY AT THE GREAT PARK**

**ACTION:**

City Council discussion and direction.

**PUBLIC COMMENTS - Public comments will be heard at approximately 6:30 p.m. or prior to adjournment, whichever occurs earlier.**

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Any member of the public may address the City Council on items within the City Council's subject matter jurisdiction but which are not listed on this agenda during Public Comments; however, no action may be taken on matters that are not part of the posted agenda. See information for Speaker's Card/Request to Speak on the first page.

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**ADJOURNMENT**

**NOTICE TO THE PUBLIC**

**LIVE BROADCASTING AND REBROADCASTING**

Regular City Council meetings are broadcast live every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 4 p.m. and are replayed on Tuesdays at 4 p.m. (in weeks in which there is not a live City Council meeting), Sundays at 11 a.m., Wednesdays at 7 p.m., and Thursdays at 7 p.m. until the next City Council meeting. All broadcasts can be viewed on Cox Communications Local Access Channel 30 and U-Verse Channel 99. City Council meetings are also available via live webcast and at any time for replaying through the City's ICTV webpage at [cityofirvine.org/ictv](http://cityofirvine.org/ictv). For more information, please contact the City Clerk's office at (949) 724-6205.

**ADJOURNMENT**

**At 11:00 p.m.**, the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

**STAFF REPORTS**

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying once the agenda is publicly posted, (at least 72 hours prior to a regular City Council meeting). Staff reports can also be downloaded from the City's website at [cityofirvine.org](http://cityofirvine.org) beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to [cityofirvine.org/ictv](http://cityofirvine.org/ictv).

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

**SUPPLEMENTAL MATERIAL RECEIVED AFTER THE POSTING OF THE AGENDA**

Any supplemental writings or documents distributed to a majority of the City Council regarding any item on this agenda after the posting of the agenda will be available for public review in the City Clerk's Office, One Civic Center Plaza, Irvine, California, during normal business hours. In addition, such writings or documents will be made available for public review at the respective public meeting.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

**SUBMITTAL OF INFORMATION BY MEMBERS OF THE PUBLIC FOR DISSEMINATION OR PRESENTATION AT PUBLIC MEETINGS**

Media Types and Guidelines

1. Written Materials/Handouts:

Any member of the public who desires to submit documentation in hard copy form may do so prior to the meeting or at the time he/she addresses the City Council. Please provide 15 copies of the information to be submitted and file with the City Clerk at the time of arrival to the meeting. This information will be disseminated to the City Council at the time testimony is given.

2. Large Displays/Maps/Renderings:

Any member of the public who desires to display freestanding large displays or renderings in conjunction with their public testimony is asked to notify the City Clerk’s Office at (949)724-6205 no later than 12:00 noon on the day of the scheduled meeting so that an easel can be made available, if necessary.

3. Electronic Documents/Audio-Visuals:

Any member of the public who desires to display information electronically in conjunction with their public testimony is asked to submit the information to the Public Information Office (PIO) no later than 12:00 noon on the day of the scheduled meeting. To facilitate your request contact the PIO Office at (949)724-6253 or the City Clerk’s Office at (949)724-6205.

Information must be provided on CD, DVD, or VHS; or, emailed by 12:00 noon on the day of the scheduled meeting to [pio@ci.irvine.ca.us](mailto:pio@ci.irvine.ca.us). Members of the public will be asked to provide their name, identify the meeting and the agenda item to be addressed, and a day time phone number.

The PIO office will notify the person submitting the information as soon as possible prior to the meeting if the information cannot be accessed or if the version provided is incompatible with the City’s system. Every effort will be made by City staff to facilitate the presentation.

**CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS**

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk’s Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

**CHALLENGING CITY DECISIONS**

The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by the City must be filed no later than the 90<sup>th</sup> day following the date on which such decision becomes final. Any lawsuit or legal challenge that is not filed within this 90-day period will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

**COMMUNICATION AND ELECTRONIC DEVICES**

To minimize distractions, please be sure all personal communication and electronic devices are turned off or on silent mode.

**MEETING SCHEDULE**

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available at the following locations:

- City Clerk’s Office
- Police Department
- City’s web page at [www.ci.irvine.ca.us](http://www.ci.irvine.ca.us)

I hereby certify that the agenda for the Regular City Council meeting was posted in accordance with law in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on \_\_\_\_\_ by \_\_\_\_\_ as well as on the City’s web page.

\_\_\_\_\_/s/ Molly McLaughlin  
Molly McLaughlin, CMC  
City Clerk