

SUKHEE KANG  
Mayor

LARRY AGRAN  
Mayor Pro Tempore

STEVEN CHOI  
Councilmember

BETH KROM  
Councilmember

CHRISTINA SHEA  
Councilmember



**AGENDA**  
**CITY COUNCIL**  
**REGULAR MEETING**  
**December 8, 2009**  
**4:00 P.M.**  
City Council Chamber  
One Civic Center Plaza

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**Speaker's Card/Request to Speak:** If you would like to address the City Council on a scheduled agenda item, 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, address, 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. Your name will be called at the time the matter is heard by the City Council. City policy is to limit public testimony to three minutes per speaker (unless extended by the Mayor) which includes the presentation of electronic or audio visual information.

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**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**MOMENT OF SILENCE**

**MUSICAL PRESENTATION**

**1. [PRESENTATIONS](#)**

**1.1 *Recognition of Bob Figeira, Retiring Executive Director of Woodbridge Village Association***

**1.2 *Report on City Trade Mission to Tsukuba, Japan and Seoul, Korea***

**INTRODUCTIONS**

## 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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## 2. CONSENT CALENDAR

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All matters listed under Consent Calendar are considered 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. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the City Clerk.

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### 2.1 MINUTES

**ACTION:** Approve the minutes of a regular meeting of the Irvine City Council held on November 24, 2009.

### 2.2 WARRANT AND WIRE TRANSFER RESOLUTION

**ACTION:** Adopt RESOLUTION NO. - 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

### 2.3 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

**ACTION:** Adopt RESOLUTION NO. - 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

### 2.4 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2009

**ACTION:** Receive and file the Treasurer's Report for the Quarter ended September 30, 2009.

**2.5 [CITY OF IRVINE ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2010](#)**

**ACTION:** Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING THE CITY'S ANNUAL INVESTMENT POLICY FOR CALENDAR YEAR 2010

**2.6 [PROJECT REPORT FOR CULVER WIDENING FROM SCOTTSDALE TO I-5 SOUTHBOUND RAMPS](#)**

**ACTION:** Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING THE PROJECT REPORT FOR THE CULVER WIDENING IMPROVEMENT PROJECT FROM SCOTTSDALE TO I-5 SOUTHBOUND RAMPS

**2.7 [IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2009](#)**

**ACTION:**

- 1) Receive and file the Audit Committee Letter dated November 20, 2009.
- 2) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE RECEIVING, ACCEPTING, AND FILING THE IRVINE REDEVELOPMENT AGENCY ANNUAL REPORT FOR FISCAL YEAR 2008-09 FOR THE ORANGE COUNTY GREAT PARK REDEVELOPMENT PROJECT AREA

**2.8 [ACCEPTANCE OF GRANT AND CORRESPONDING BUDGET ADJUSTMENT FOR TRAFFIC SIGNAL PEDESTRIAN COUNTDOWN EQUIPMENT](#)**

**ACTION:**

- 1) Approve a Budget Adjustment to accept \$118,800 from the State Safe Routes to School Grant Program.
- 2) Transfer matching funds totaling \$13,200 from Fund 110 and Fund 030 approved in the City's budget for Fiscal Year 2009-10.
- 3) Establish a \$120,000 Capital Improvement Project for installation of 50 pedestrian countdown signal devices.
- 4) Appropriate \$12,000 for a Community Services walking school bus pilot program.

**2.9 [ANNUAL ASSEMBLY BILL 1600 DEVELOPMENT FEE REPORT FOR FISCAL YEAR 2008-09](#)**

**ACTION:** Receive and file.

**2.10 WALL OF RECOGNITION NOMINATIONS**

**ACTION:** Approve nominations for the Wall of Recognition at Colonel Bill Barber Marine Corps Memorial Park.

**2.11 ADOPTION OF REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS**

**ACTION:** Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ADOPTING REVISED ORANGE COUNTY TAXI ADMINISTRATION PROGRAM REGULATIONS

**2.12 INITIATION OF CITY CODE AMENDMENTS FOR THE ORANGE COUNTY GREAT PARK**

**ACTION:** Direct staff to initiate City code amendments to:  
a) revise the City's park design process for the Great Park;  
b) extend the permitted duration for interim uses on the Orange County Great Park (Great Park) property within Planning Areas 30 and 51;  
c) create a new zoning classification for the Great Park; and  
d) perform other minor technical amendments to the development standards applicable to the Great Park.

**2.13 ACCEPTANCE OF OFFICE OF TRAFFIC SAFETY SOBRIETY CHECKPOINT GRANT**

**ACTION:**

- 1) Accept the California Office of Traffic Safety sobriety checkpoint grant award in the amount of \$22,831.29.
- 2) Approve a budget adjustment request in the amount of \$22,831.29, reflecting \$22,831.29 in revenues and appropriations.

**2.14 HEALTHY EATING ACTIVE LIVING CAMPAIGN**

**ACTION:** Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO BECOME A HEALTHY EATING ACTIVE LIVING (HEAL) CITY

**END CONSENT CALENDAR**

**3. COUNCIL BUSINESS**

**3.1 CITY COUNCIL REORGANIZATION - SELECTION OF MAYOR PRO TEMPORE**

**3.2 NORTHWOOD COMMUNITY PARK MONUMENT SIGN AND MEMORIAL**

**ACTION:**

- 1) Receive staff report; receive public input, Council comments and questions.
- 2) Find Capital Improvement Project 397080 consistent with the City's General Plan.
- 3) Approve design concept for replacement of the Northwood Community Park Monument Sign with a memorial component as a Minor Park Design Modification, including the following features:
  - a) New monument sign with memorial plaque honoring military branches;
  - b) A lighted flagpole;
  - c) A paved walkway;
  - d) Three seat walls; and
  - e) Five pedestals inscribed with names of fallen military personnel from the Iraq and Afghanistan Wars.
- 4) Approve the Plans and Specifications for Capital Improvement Project 397080.
- 5) Authorize City Manager (or designee) to negotiate and execute contract for construction of Capital Improvement Project 397080, consistent with the terms outlined in the Letter of Intent.

**3.3 PROPOSAL TO HOST QUARTERLY "TOWN HALL" STUDY SESSIONS**

**ACTION:** City Council discussion and direction.

**END COUNCIL BUSINESS**

**PUBLIC COMMENTS (Limited to 3 minutes per speaker)**

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

**ADJOURNMENT**

**NOTICE TO THE PUBLIC**

**LIVE BROADCASTING**

Regular City Council meetings are broadcasted live every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month at 4:00 p.m. and are replayed on Sundays at 11:00 a.m., and Thursdays at 7:00 p.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30. City Council meetings are also available via live webcast through the City's website at [www.cityofirvine.org](http://www.cityofirvine.org). 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 [http://www.ci.irvine.ca.us/council/agenda/agenda\\_archive.asp](http://www.ci.irvine.ca.us/council/agenda/agenda_archive.asp) 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 [http://irvine.granicus.com/ViewPublisher.php?view\\_id=6](http://irvine.granicus.com/ViewPublisher.php?view_id=6).

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)724-6248 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.

### **PUBLIC COMMENT**

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 Comment; however, no action may be taken on matters that are not part of the posted agenda. If you would like to address the City Council during the Public Comment portion of the Agenda, please complete the Request to Speak Form. The card is at the table at the entrance to the City Council Chamber. Please complete the card with your name, \*address, and \*phone number (\*optional), 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. Your name will be called at the time Public Comment is taken by the City Council. City policy is to limit public testimony to three minutes per speaker (unless extended by the Mayor) which includes the presentation of electronic or audio visual information.

### **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-adjudicative 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-adjudicative 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, which is not filed within that 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 DEVICES**

To minimize distractions, please be sure all personal communication 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 as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- 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 the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on \_\_\_\_\_ by \_\_\_\_\_ p.m. as well as on the City's web page.

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Sharie Apodaca, MMC  
City Clerk