



## MINUTES

### CITY COUNCIL SPECIAL MEETING

**May 25, 2021**  
**City Council Chamber**  
One Civic Center Plaza  
Irvine, CA 92606

#### CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:04 p.m. on May 25, 2021, in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Khan presiding.

#### ROLL CALL

Present:	5	Councilmember:	Larry Agran*
		Councilmember:	Mike Carroll
		Councilmember:	Anthony Kuo
		Vice Mayor:	Tammy Kim
		Mayor:	Farrah N. Khan

\*Councilmember Agran joined the meeting via teleconference at 3:10 p.m.

Mayor Khan announced that the meeting was broadcast live on Cox Communications Local Access Channel 30 and AT&T U-Verse Channel 99, and livestreamed online at [cityofirvine.org](http://cityofirvine.org); and that in an effort to protect public health and prevent the spread of COVID-19, members of the public had the ability to provide live comments on agenda items using Zoom. Mayor Khan also assured the community that the City of Irvine was adhering to the Governor's Executive Order in the Council Chamber and throughout City Hall by sanitizing surfaces and equipment, as well as wearing face masks.

In addition, Carl Petersen, City Clerk, provided instructions on how to submit live comments via Zoom and noted that the e-comment feature had been extended for all agenda items, which allowed members of the public the ability to submit e-comments on all agenda items, and would be included as part of the official record and uploaded to the City's website.

**1. CLOSED SESSION**

City Attorney Melching announced the following Closed Session items, noting that he would be recusing himself from discussion on Closed Session Item 1.1 due to a conflict of interest:

**1.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: One case (Code Enforcement Matter)**

**1.2 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8; Property: 58076610 (Hangar 295); Agency Negotiators: Marianna Marysheva, Interim City Manager; Joel Belding, Deputy Director of Planning & Development; Negotiating Parties: California Fire and Safety Learning Center, Donald M. Forsyth, President; Under Negotiation: Price and Terms of Payment**

Don Croucher, President of the California Fire Museum and Safety Learning Center, urged the City Council to consider relocating the Fire Museum and Safety Learning Center to Hanger 295 and the allow for the use of the adjacent four acres.

**RECESS**

Mayor Khan recessed the City Council meeting to Closed Session at 3:10 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Khan reconvened the City Council meeting at 4:28 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

**ADJOURNMENT**

Moved by Councilmember Carroll, seconded by Vice Mayor Kim, and unanimously carried by those members present (Councilmember Kuo absent from the dais) to adjourn the special City Council meeting at 4:28 p.m.

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

June 22, 2021