



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**

**July 23, 2013**  
**City Council Chamber**  
**One Civic Center Plaza**  
**Irvine, CA 92606**

**CALL TO ORDER - REGULAR JOINT MEETING**

A regular meeting of the Irvine City Council and regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency was called to order at 4:05 p.m. on July 23, 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 Chair:	Jeffrey Lalloway
		Mayor/Chairman:	Steven Choi

\* Councilmember/Boardmember Agran arrived at 4:06 p.m. and joined Closed Session.

**1. CLOSED SESSION**

**1.1 Pursuant to Government Code Section 54957, Public Employment:  
City Attorney**

The City Council convened to the regular City Council meeting. Interim City Attorney Jones announced the Closed Session item, following which Mayor Choi convened to Closed Session at 4:07 p.m.

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Choi reconvened the City Council meeting at 5:04 p.m. City Manager Joyce, on behalf of the City Council, announced that by a 3-2 vote (Mayor Choi and Mayor Pro Tempore Lalloway voted no), the City Council selected the law firm of Rutan & Tucker to perform City Attorney services, with Todd Litfin to act as City Attorney and Jeff Melching to act as Assistant City Attorney. Additionally, the City Council directed the City Manager to prepare a contract with Rutan & Tucker for consideration at the August 13, 2013 meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Choi led the Pledge of Allegiance.

**INVOCATION**

Mayor Choi invited Pastor Matt Olthoff from Mariners Church in Irvine to provide the invocation.

**MUSICAL PRESENTATION**

Mayor Choi introduced Jay White, who performed the "National Anthem" and "What a Wonderful World."

**2. PRESENTATION**

**2.1 Recognition of Gary Burton**

Mayor Choi introduced Gary Burton, former Director of Administrative Services, and presented him with a commendation.

## **CITY MANAGER'S REPORT**

City Manager Joyce announced that beginning the week of August 5, the Department of Public Safety will begin to deploy 49 Automated External Defibrillators (AEDs) in the City's fleet of marked patrol vehicles. The use of AEDs will provide an additional tool to patrol officers who routinely respond to calls involving individuals suffering from cardiac events.

## **ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS**

Councilmember Lalloway announced that he, along with Assemblyman Donald Wagner, will co-host a Town Hall meeting from 9 – 10:30 a.m. on July 26 at Lakeview Senior Center that will focus on transportation options for seniors. For information, call 714-560-5570.

Mayor Choi made the following announcements:

- The Sizzlin' Summer Concert series will be held on July 28<sup>th</sup>, August 4<sup>th</sup> and August 11<sup>th</sup> at 5:30 p.m. at Woodbridge Community Park. Admission is free, parking is \$10. For information, visit [cityofirvine.org](http://cityofirvine.org) or [ocgp.org](http://ocgp.org).
- The Orange County Great Park's 2013 Flights & Sounds Summer Festival begins Saturday, August 10<sup>th</sup> and will continue every Saturday at 7 p.m. through the end of August. Admission is free. Parking is \$10. For information, visit [cityofirvine.org](http://cityofirvine.org) or [ocgp.org](http://ocgp.org).
- The City of Irvine's annual Global Village Festival will be held on Saturday, September 28, from 10 a.m. - 6 p.m. at Bill Barber Park. Festival admission, parking and shuttles are free. For information and parking locations, call 949-724-6606 or visit [irvinefestival.org](http://irvinefestival.org).

Mayor Choi also introduced participants selected for the City Council Summer Internship Program.

Councilmember Agran introduced newly appointed Council Executive Assistants Sara Ali and Andre Luu.

## **ADDITIONS AND DELETIONS**

City Manager Joyce requested, on behalf of Mayor Choi, that Item No. 6.1 (Consideration of New Sister Cities and Friendship and Trade Mission to Taoyuan, Taiwan and Seoul, Korea) be removed from the agenda for consideration at a future meeting date to be determined.

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

Mayor/Chairman Choi convened to the regular joint meeting of the Irvine City Council and the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:35 p.m.

**3. CONSENT CALENDAR**

**ACTION:** Moved by Councilmember/Boardmember Krom, seconded by Councilmember/Boardmember Shea, and unanimously carried to approve City Council Consent Calendar Item Nos. 3.1 through 3.11, and Successor Agency Consent Calendar Item Nos. 4.1 through 4.3. Item Nos. 3.4 and 3.12 were removed for separate discussion.

**3.1 MINUTES**

**ACTION:**

1. Approved the minutes of a special meeting of the Irvine City Council held on July 9, 2013.
2. Approved the minutes of a special meeting of the Irvine City Council held on July 15, 2013.

**3.2 WARRANT AND WIRE TRANSFER RESOLUTION**

**ACTION:**

Adopted RESOLUTION NO. 13-85 - 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

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

**ACTION:**

Adopted RESOLUTION NO. 13-86 - 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.

**3.4 DESIGNATION OF VOTING DELEGATES FOR LEAGUE OF CALIFORNIA CITIES 2013 ANNUAL CONFERENCE**

This item was removed at the request of Councilmember Shea, who inquired about the subject matters up for discussion at the upcoming conference. There was no further discussion.

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

Appoint Mayor Choi to serve as the voting delegate, and Councilmember Krom as the alternate, for the Annual Business Meeting at the League of California Cities 2013 Annual Conference.

**3.5 OWNERSHIP TRANSFER FOR iSHUTTLE VEHICLES**

**ACTION:**

1. Approved the transfer of title for 12 consigned vehicles from Orange County Transportation Authority to the City of Irvine.
2. Authorized the City Manager to execute the Asset Transfer Agreement and all necessary documents for the title transfer.

**3.6 DEFINED BENEFIT AND DEFINED CONTRIBUTION PENSION PLAN AUDITS FOR THE YEAR ENDED DECEMBER 31, 2012**

**ACTION:**

Received and filed the Defined Benefit Pension Plan and the Defined Contribution Pension Plan audits for the year ended December 31, 2012.

**3.7 ABANDONMENT OF EXCESS RIGHT-OF-WAY ALONG MICHELSON DRIVE**

**ACTION:**

Adopted RESOLUTION NO. 13-87 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE TO ORDER THE VACATION OF A PORTION OF MICHELSON DRIVE (PLANNING AREA 36 - IRVINE BUSINESS COMPLEX) PURSUANT TO CHAPTER 4, SUMMARY VACATION, STREETS AND HIGHWAYS CODE SECTION 8330 ET. SEQ.

**3.8 ANNUAL IRRIGATION AND LANDSCAPE REHABILITATION**

**ACTION:**

Approved the plans, specifications, and contract documents for the Annual Irrigation and Landscape Rehabilitation, Capital Improvement Project (CIP) 351301 and 381301.

**3.9 ACCEPTANCE OF COUNTY OF ORANGE OFFICE ON AGING GRANT AND BUDGET ADJUSTMENT**

**ACTION:**

1. Accepted a \$249,993 grant from the County of Orange Office on Aging to fund the Elderly Nutrition Program, Nutrition Transportation, Case Management and In-Home Services.
2. Approved a Budget Adjustment in the amount of \$24,939 from the Nutrition Program Fund (128).

**3.10 MEMORANDUM OF UNDERSTANDING FOR THE MANAGEMENT OF ROADS, TRAILS AND FIRE BARRIERS ON SUBJECT LANDS AND URBAN WILDLANDS IN CENTRAL AND COASTAL ORANGE COUNTY**

**ACTION:**

Authorized the Mayor of the City of Irvine to execute the Memorandum of Understanding among the City of Irvine, Orange County Parks, California Department of Parks and Recreation Orange Coast District, California Department of Fish and Wildlife South Coast Region, the Irvine Company, Orange County Fire Authority and Southern California Edison for management of infrastructure within open space and urban wildlands in central and coastal Orange County.

**3.11 SETTLEMENT AGREEMENT AND GENERAL RELEASE BETWEEN CITY OF IRVINE AND CITY OF TUSTIN**

**ACTION:**

Approved the Settlement Agreement and General Release by and between the City of Irvine and the City of Tustin (Agreement) and authorized the Mayor to execute the Agreement on behalf of City.

### **3.12 COMMUNITY PARTNERSHIP FUND GRANT NOMINATION**

This item was removed for separate discussion at the request of Anthony Rodriguez, Irvine Girls Softball Association, who expressed his appreciation to the City Council for its support of the organization.

**ACTION: Moved by Mayor Choi, seconded by Councilmember Lalloway, and unanimously carried to:**

Approve Mayor Choi's request for Community Partnership Grant Award to Irvine Girls Softball Association in the amount of \$500

As amended to:

1. Approve Councilmember Krom's request for Community Partnership Grant Award to Irvine Girls Softball Association in the amount of \$500.
2. Approve Councilmember Agran's request for Community Partnership Grant Award to Irvine Girls Softball Association in the amount of \$500.
3. Approve Mayor Pro Tempore Lalloway's request for Community Partnership Grant Award to Irvine Girls Softball Association in the amount of \$1,000.
4. Approve Councilmember Shea's request for Community Partnership Grant Award to Irvine Girls Softball Association in the amount of \$500.

## **4. CONSENT CALENDAR - SUCCESSOR AGENCY TO DISSOLVED IRVINE REDEVELOPMENT AGENCY**

### **4.1 MINUTES**

**ACTION:**

Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency and the Irvine City Council held on April 23, 2013.

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

**ACTION:**

Adopted RESOLUTION NO. 13-03 – 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

**4.3 ADOPTION OF RECOGNIZED OBLIGATION PAYMENT SCHEDULE OF THE FORMER IRVINE REDEVELOPMENT AGENCY AND THE ADMINISTRATIVE BUDGET FOR THE SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY, FOR JANUARY 1, 2014 THROUGH JUNE 30, 2014**

**ACTION:**

1. Adopted the Recognized Obligation Payment Schedule of the former Irvine Redevelopment Agency for January 1, 2014 through June 30, 2014, and authorized revisions to the reporting format, if needed to comply with potential form changes by the State of California Department of Finance.
2. Adopted the administrative budget for the Successor Agency for January 1, 2014 through June 30, 2014.

**PUBLIC COMMENTS - SUCCESSOR AGENCY - Limited to 3 minutes per speaker.**

There were no public comments.

**ADJOURNMENT - REGULAR JOINT MEETING**

**Moved by Councilmember / Boardmember Krom, seconded by Mayor Pro Tempore / Vice Chairman Lalloway, and unanimously carried to adjourn the regular joint meeting at 5:52 p.m.**

**RECONVENE TO THE CITY COUNCIL MEETING**

Mayor Choi reconvened the regular City Council meeting at 5:53 p.m.

**5. PUBLIC HEARINGS**

**5.1 DISTRIBUTION OF COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC SERVICE FUNDS AND SUBSTANTIAL AMENDMENT TO THE 2013-14 ACTION PLAN FOR FEDERAL ENTITLEMENT GRANT PROGRAMS**

City Manager Joyce introduced Steve Holtz, Housing Administrator, and Mark Asturias, Manager of Housing, who presented the staff report and responded to questions.

Mayor Choi opened the public hearing at 5:57 p.m. The following individuals spoke about the services provided by their respective organizations and thanked the City Council for its continued support:

Jillian Miller, Families Forward  
Sallie Pappas, South County Outreach

**ACTION: Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Krom, and unanimously carried to close the public hearing at 5:59 p.m.**

City Council discussion included: request made by AIDS Services Foundation for no additional funding; increasing funding for Irvine Public Schools Foundation; providing funding for Laura's House; and proportionally distributing remaining funds to the remaining ten applicants (with the exception of AIDS Services Foundation).

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

1. Approve distribution of available Community Development Block Grant Public Service Funds by adding Laura's House at \$10,000, increasing Irvine Public Schools Foundation to \$10,000, and proportionally distributing any remaining funds to the ten applicants, not including AIDS Services Foundation.
2. Adopt RESOLUTION NO. 13-88 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE APPROVING A SUBSTANTIAL AMENDMENT TO THE 2013-14 ACTION PLAN FOR FEDERAL COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIP ENTITLEMENT GRANT PROGRAMS.

**6. COUNCIL BUSINESS**

**6.1 CONSIDERATION OF NEW SISTER CITIES AND FRIENDSHIP AND TRADE MISSION TO TAOYUAN, TAIWAN AND SEOUL, KOREA**

This item was removed from the agenda at the request of City Manager Joyce on behalf of Mayor Choi for consideration at a future meeting date to be determined.

**6.2 CONSIDERATION OF RENAMING WOODBRIDGE COMMUNITY PARK IN HONOR OF MICHAEL (MIKE) WARD**

This item was agendaized by Councilmember Shea, who requested that Woodbridge Community Park be renamed to Mike Ward Community Park Woodbridge in honor of former Mayor and Councilmember Mike Ward.

The following individuals spoke in support of renaming the park in honor of Michael (Mike) Ward:

Anthony Kuo, Irvine resident and Chair of the Planning Commission  
Sally Ann Sheridan, former Mayor/Councilmember

Councilmember Shea read into the record an e-mail from Bill Vardoulis expressing his support.

City Manager Joyce read into the record an e-mail from Woodbridge Village Association expressing its support as well.

**ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried to:**

Approve Councilmember Shea's request to rename Woodbridge Community Park to Mike Ward Community Park Woodbridge in honor of Michael (Mike) Ward.

**6.3 STATUS REPORT ON ORANGE COUNTY FIRE AUTHORITY EQUITY WORKING GROUP AD HOC COMMITTEE AND CONSIDERATION OF CONSULTANT SERVICES AGREEMENT TO EVALUATE THE DELIVERY OF MUNICIPAL FIRE AND EMERGENCY MEDICAL SERVICES IN THE CITY OF IRVINE**

Mayor Choi turned to Mayor Pro Tempore Lalloway as the City of Irvine's representative to the Orange County Fire Authority (OCFA) Board of Directors, who provided a status report regarding his involvement with the OCFA Equity Working Group Ad Hoc Committee (Committee).

Don Croucher, President of the California Fire Museum Safety and Learning Center, spoke in support of the City's continued relationship with the Orange County Fire Authority.

Dave Rose, representing Orange County Firefighters, spoke in support of a fire museum and the proposals made by OCFA.

Stephen Wontroski, Mission Viejo resident, spoke in support of equitable relief owed to the City of Irvine, but in opposition to the proposed resolutions by the OCFA.

City Council discussion included: sustainability of OCFA if Irvine withdraws its membership; delivering fire and emergency medical services in-house, and the costs and timeline associated with such implementation; inequities between the amount of funding provided in relation to the cost of services rendered, and progress made by the Committee to address these concerns; timeline for receiving rebates; and potential restructuring of voting rights on the OCFA Board of Directors to be proportional to financial contributions made by each member city; OCFA's unfunded pension liability.

**ACTION:** Moved by Councilmember Krom, seconded by Councilmember Agran, to:

Authorize the City Manager to enter into a consultant services agreement with Emergency Services Consulting International at a time determined by the City Manager.

**ACTION:** The original motion by Councilmember Krom, seconded by Councilmember Agran, was amended and unanimously carried following a friendly amendment offered by Councilmember Agran to:

1. Authorize the City Manager to enter into a consultant services agreement with Emergency Services Consulting International at a time determined by the City Manager.

2. Receive a status report concerning the Orange County Fire Authority's proposed equity model; and direct the City Manager and Mayor Pro Tempore Lalloway to return to the Orange County Fire Authority Equity Working Group Ad Hoc Committee and provide direction consistent with comments of City Councilmembers made at the dais.

**6.4 INTERIM CITY ATTORNEY REPORT AND APPROVAL OF BUDGET ADJUSTMENT AND CONSTRUCTION CONTRACT CHANGE ORDERS FOR THE NORTHWOOD COMMUNITY CENTER EXPANSION PROJECT**

Mayor Choi introduced Interim City Attorney Jones, who provided a report and responded to City Council questions.

City Council discussion included: selection of contractors through the request for proposals (RFP) process; types and amount of change orders processed through the construction process; staff qualifications; contingency reserves; weatherization issues and other construction defects; building preservation v. new construction; inaccuracies identified in prior staff reports; inclusion of a tai chi facility; and improvements to current standard operating procedures.

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

1. Adopt the Summary Outline of Revisions to Standard Operating Procedures CIP Construction Contracts Administration Policies as outlined in Attachment 1 of the errata memo dated July 23, 2013, to also include the following:  
  
*"Change orders shall be limited to those necessary to complete the work as contemplated when the plans and specifications were approved by City Council."*
2. Authorize the Director of Public Works to execute Contract Change Order No. 17 in the amount of \$26,743 and Contract Change Order No. 18 in the amount of \$3,500 for a total amount of \$30,243.
3. Approve a budget adjustment in the amount of \$30,243 for the authorized change orders.
4. Request staff to address weatherization concerns to ensure that deficiencies are resolved prior to the finalization of the project.

**PUBLIC COMMENTS**

Harvey Liss spoke in support of more diversity and public participation in the selection process for the Sister Cities / Friendship Cities program.

Alice Ren, on behalf of Jianyun Ren, Ph.D. of Intercultural Relations and Communications at Chapman University, spoke in support of developing Sister City / Friendship City relationships with cities in China.

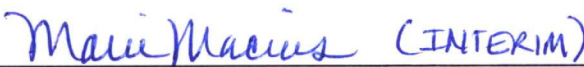
Farhan Aziz, President, Irvine Pakistani Parents Association, spoke in support of developing a Sister City / Friendship City relationship with Karachi, Pakistan.

John Jaeger, Irvine resident, spoke in support of energy conservation and sustainability throughout the city.

**ADJOURNMENT**

**Moved by Mayor Pro Tempore Lalloway, seconded by Councilmember Krom, and unanimously carried to adjourn the meeting at 9:59 p.m.**

  
MAYOR OF THE CITY OF IRVINE

  
CITY CLERK OF THE CITY OF IRVINE

August 13, 2013