

BETH KROM
Mayor

SUKHEE KANG
Mayor Pro Tempore

LARRY AGRAN
Councilmember

STEVEN CHOI
Councilmember

CHRISTINA SHEA
Councilmember



AGENDA

CITY COUNCIL REGULAR MEETING

November 14, 2006

4:00 P.M.

City Council Chamber
One Civic Center Plaza

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 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 Council are recognized. Your name will be called at the time the matter is heard by the Council.

ROLL CALL

1. SCOPING SESSIONS

1.1 [GENERAL PLAN AMENDMENT FOR THE WERDIN-SAUNDERS MEDICAL OFFICE DEVELOPMENT IN PLANNING AREA 11](#)

ACTION: City Council discussion and direction.

1.2 [GENERAL PLAN AMENDMENT \(00406831-PGA\) AND ZONE CHANGE \(00406833-PZC\) FOR THE EXPANSION OF THE PUBLIC STORAGE FACILITY LOCATED AT 13241 JEFFREY ROAD \(PLANNING AREA 8\)](#)

ACTION: City Council discussion and direction.

2. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and all will be 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. Please see information in Request to Speak section.

2.1 [MINUTES](#)

ACTION:

- 1) Approve the minutes of a regular meeting of the City Council held on October 24, 2006.
- 2) Approve the minutes of a special meeting of the City Council held on October 26, 2006.

2.2 [COMMENDATIONS](#)

ACTION:

- 1) Ratification of Commendation recognizing October 25, 2006 as "HUMAN OPTIONS 25TH ANNIVERSARY CELEBRATION."
- 2) Ratification of Commendation recognizing Vivian Clecak for 25 years of service with Human Options.

2.3 [WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA](#)

ACTION: Adopt RESOLUTION NO. - 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

2.4 [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

2.5 [EXTENSION OF AGRICULTURAL LEASE WITH MANASSERO FARMS, OAKCREEK \(PLANNING AREA 12\)](#)

ACTION: Authorize the Mayor to execute and the City Clerk to attest an Extension of Agricultural Lease between the City of Irvine and Manassero Farms, subject to City Attorney approval as to form.

2.6 [2006 BICYCLE TRANSPORTATION PLAN AND GRANT APPLICATIONS FOR THE 2007/08 BICYCLE TRANSPORTATION ACCOUNT PROGRAM](#)

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE CERTIFYING THE 2006 BICYCLE TRANSPORTATION PLAN AND APPROVING GRANT APPLICATIONS FOR THE 2007/08 BICYCLE TRANSPORTATION ACCOUNT PROGRAM

2.7 [QUITCLAIM OF EASEMENT AT MERIDIAN AND PACIFICA, IRVINE CENTER \(PLANNING AREA 33\)](#)

ACTION: Authorize the Mayor to execute the Easement Quitclaim Deed to The Irvine Company.

2.8 [AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FY06 URBAN AREAS SECURITY INITIATIVE](#)

ACTION:

- 1) Accept the Agreement for Transfer or Purchase of Equipment/Services or for Reimbursement of Training Costs for FY06 Urban Areas Security Initiative Grant.
- 2) Authorize the Director of Public Safety to execute, and the City Clerk to attest to the Agreement for the FY06 Urban Areas Security Initiative between the City of Irvine and the City of Anaheim.
- 3) Authorize the Director of Public Safety to accept any equipment, technology or services purchased by the City of Anaheim and transferred to the City of Irvine to enhance countywide emergency preparedness.
- 4) Authorize the Director of Public Safety to use FY06 Urban Areas Security Initiative grant funding to purchase Department of Homeland Security approved equipment for emergency response to terrorist incidents, weapons of mass destruction incidents, or natural disasters.
- 5) Accept an FY06 Urban Areas Security Initiative grant award for training reimbursement in the amount of \$31,325.
- 6) Authorize the Director of Public Safety to submit for reimbursement up to \$31,325 in training and \$100,000 in approved equipment through the FY06 Urban Areas Security Initiative Grant.
- 7) Approve a budget adjustment request form in the amount of \$131,325 reflecting \$131,325 in revenues and appropriations.

2.9 [IRVINE EDUCATIONAL PARTNERSHIP FUND ADVISORY COMMITTEE MEMBER-AT-LARGE APPOINTMENT](#)

ACTION: Appoint Ms. Cynthia Kole as the member-at-large to the Educational Partnership Fund Advisory Committee.

2.10 [RESOLUTION AMENDING THE CITY MANAGER'S RECORDS RETENTION SCHEDULE](#)

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADOPTING AN AMENDMENT TO CITY COUNCIL RESOLUTION NO. 01-25, THE RECORDS RETENTION SCHEDULE

END OF CONSENT CALENDAR

RECESS

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATIONS

3. [PRESENTATIONS](#)

3.1 *Irvine Public School Foundation 10 Year Anniversary*

3.2 *Orange County Human Relations Commission Presentation*

INTRODUCTIONS

CITY MANAGER'S REPORT

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

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.

ADDITIONS AND DELETIONS

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.

4. PUBLIC HEARINGS

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 must complete a Request to Speak form and provide it to the City Clerk prior to the hearing. If, in the future, you wish to challenge in court any of the matters on this agenda for which a public hearing is to be conducted, you may be limited to raising only those issues which you, or someone else raised orally at the public hearing or in written correspondence received by the City at or before the hearing. Any person seeking to challenge a City Council decision made as a result of a proceeding in which by law a hearing is required to be given, evidence is required to be taken, and the discretion in the determination of facts is vested in the City Council, shall be required to commence that action 90 days following the date on which the decision becomes final as provided in Code of Civil Procedure Section 1094.6. Please refer to Code of Civil Procedure 1094.6 to determine how to calculate when a decision becomes final.

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.

4.1 [ASSESSMENT DISTRICT NO. 04-20, PORTOLA SPRINGS \(PLANNING AREA 6\)](#)

ACTION:

- 1) Open public hearing, receive public input, City Council comments and questions.
- 2) Close the public hearing.
- 3) Receive and file the City Clerk's declaration of mailing notice and ballot.
- 4) Announce ballot results.
- 5) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF CITY OF IRVINE CONFIRMING THE SUPPLEMENTAL SPECIAL ASSESSMENTS IN ASSESSMENT DISTRICT NO. 04-20, ORDERING THE IMPROVEMENTS AND ACQUISITIONS TO BE MADE, AND DESIGNATING THE TREASURER TO COLLECT AND RECEIVE RELATED FUNDING

4.2 [AMENDMENT TO THE METROPOLITAN CONDOMINIUMS AFFORDABILITY COVENANT GRANT DEED](#)

ACTION:

- 1) Re-open public hearing, receive public input, City Council comments and questions.
- 2) Close public hearing.
- 3) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE RESCINDING CITY COUNCIL RESOLUTION NO. 93-55, TERMINATING AND RELEASING THE AFFORDABILITY COVENANTS ON FOUR CONDOMINIUM UNITS AT THE METROPOLITAN CONDOMINIUM OWNED BY JAMBOREE HOUSING CORPORATION, AND AUTHORIZING THE SALE OF FOUR CONDOMINIUM UNITS WITH THE PROCEEDS TO BE USED IN

FURTHERANCE OF AFFORDABLE HOUSING PURPOSES IN
THE CITY OF IRVINE

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.

ADJOURNMENT

Next Meeting: CITY COUNCIL REGULAR meeting, November 28, 2006, 4:00 p.m., City of Irvine, City Council Chamber, One Civic Center Plaza, Irvine, California.

NOTICE TO THE PUBLIC

LIVE BROADCASTING

City Council meetings are broadcasted live every 2nd and 4th 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. 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. Staff reports can also be downloaded from the City's website at 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.

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.

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 90th 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

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.

Pamyla Means, MMC
City Clerk