

MINUTES

CITY COUNCIL REGULAR MEETING

Steven Choi
Mayor

Lynn Schott
Mayor Pro Tempore

Beth Krom
Councilmember

Jeffrey Lalloway
Councilmember

Christina Shea
Councilmember

January 26, 2016
4:00 PM

City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The regular meeting of the Irvine City Council was called to order at 4:04 p.m. on January 26, 2016 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Choi presiding.

ROLL CALL

Present:	5	Councilmember:	Beth Krom
		Councilmember:	Jeffrey Lalloway
		Councilmember:	Christina Shea
		Mayor Pro Tempore:	Lynn Schott
		Mayor:	Steven Choi

1. CLOSED SESSION

City Attorney Litfin announced the following Closed Session items:

- 1.1 **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): two (2) potential cases**

1.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Government Code Section 54957 - Title: City Attorney

There were no requests to speak to the Closed Session items.

RECESS

Mayor Choi reconvened the City Council meeting to Closed Session at 4:05 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Choi reconvened the regular City Council meeting at 5:06 p.m. City Manager Joyce, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Choi led the Pledge of Allegiance.

INVOCATION

Mayor Choi invited Pastor Frank Winans from Woodbridge Community Church in Irvine to provide the invocation.

MUSICAL PRESENTATION

Mayor Choi introduced Serena Yu, sophomore from Northwood High School and music student from Young Musician's Ensemble, who performed "When Johnny Comes Marching Home Again" followed by "Passepied" by C.A. Debussy.

2. PRESENTATIONS

2.1 Proclaim February 11, 2016 as "Irvine 2/11 Marine Battalion Day"

Mayor Choi introduced Commanding Officer Lieutenant Colonel Daniel Whitley, Sergeant Major Justin Ezell, and Lieutenant Matthew Miller from the Irvine 2nd Battalion, 11th Marine Regiment, 1st Marine Division (Irvine 2/11); as well as members of the Irvine 2/11 Marine Adoption Committee and presented a proclamation recognizing February 11, 2016 as "Irvine 2/11 Marine Battalion Day."

Mayor Choi and Councilmembers Krom, Lalloway and Shea each pledged grant funding from their respective Community Partnership Grant Funds in support of the Irvine 2/11 Marines. Mayor Pro Tempore Schott noted her pledge in the amount of \$1,000 that was approved at the January 12, 2016 City Council meeting.

2.2 Commend Vivian Clecak, Chief Executive Officer, Human Options

Mayor Choi introduced Vivian Clecak, Chief Executive Officer, Human Options, and presented a Commendation in recognition of her upcoming retirement and over 30 years of serving victims of domestic abuse.

CITY MANAGER'S REPORT

City Manager Joyce introduced Grace Leung, his new appointee as the City's Director of Administrative Services. He also introduced Barbara Arenado, Management Analyst II, who provided a status report on the performance of the City's plan to retire its unfunded pension liability.

City Council discussion included: estimated vs. actual projections and how these projections impacted the timeline to retire the City's unfunded pension liability; requested a follow-up with a more detailed update at a future City Council meeting; steps that the City Council could take, such as using additional carryover funds, to stay on course and maintain its goal of reaching 97% within ten years; and noted that the City is one of the first in the state to address the issue of unfunded pension liability.

Stephen Wontrobski, Mission Viejo resident, expressed opposition to proposed legislation introduced by Orange County Fire Authority employee unions to make member cities liable for OCFA's unfunded pension liability.

Additional City Council discussion included: whether the proposed legislation would be limited to firefighters or all public safety personnel; clarification that the proposed legislation was introduced by a legislator and not union personnel; and noted that the proposed legislation was not currently active.

City Manager Joyce noted that staff continues to monitor the proposed legislation and would continue to keep the City Council informed of any legislative changes.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Shea announced that the City will host the County of Orange Veteran Advisory Council meeting on Friday, February 10 in the Council Chamber. Those interested in housing issues for veterans are encouraged to attend to hear a presentation by the City on veteran housing policies.

Councilmember Schott, as the City's delegate to the Orange County Mosquito and Vector Control District, noted that several mosquito-borne diseases were currently active in Orange County and provided suggestions on how to prevent the breeding of mosquitos. She further noted that more detailed information on mosquito-borne diseases would be forthcoming at a future City Council meeting.

Mayor Choi made the following announcements:

- The Mayor’s annual State of the City Address will be held on Tuesday, February 9 at the Irvine Civic Center, which will highlight the major accomplishments of 2015 and look ahead to what the New Year holds for the City. A public reception begins at 5 p.m. in the Main Lobby followed by the Address at 6 p.m. The regular City Council meeting will be held at 4 p.m.
- The City is celebrating its 45th Anniversary with a photo contest, aiming to capture the essence of Irvine. A grand prize winner, as well as winners in five categories, will be revealed in the Fall issue of *Inside Irvine* magazine. The grand prize winner will receive a \$250 gift card. For information on how to submit photos, visit cityofirvine.org.
- Registration has begun for the 2016 Irvine Junior Games, presented by Irvine Children’s Fund. This key fundraising effort provides scholarships for before- and after-school child care to low-income working families in the school district. Parents of Irvine Unified School District students are invited to register their child online at irvinejuniorgames.com. Registration closes February 19 for grades 4 through 6, and March 11 for grades 7 through 8.
- The Public Information Office is launching a “Ring the Bell” campaign, reminding the community to be courteous and safe while enjoying beautiful trails and bikeways in the City. Bicyclists are encouraged to ring their bike bells to alert pedestrians or other cyclists and slowly pass on the left.

ADDITIONS AND DELETIONS

City Manager Joyce asked that Item No. 3.9 (Jeffrey/Alton Intersection Improvement Project) and 3.13 (Waste Disposal Agreement Extension) be removed from the agenda, which would return at a date to be determined. He also noted that with respect to Item No. 3.6, the Orange County Great Park Board took action to recommend that the City Council direct that funds received pursuant to the Fire Station 20 Site Acquisition Agreement be allocated to the Great Park Fund at a future date (as reflected in Recommended Action Item No. 2).

3. CONSENT CALENDAR

ACTION: Moved by Councilmember Shea, seconded by Mayor Choi, and unanimously carried to approve City Council Calendar Item Nos. 3.1 through 3.13. Councilmember Krom abstained on Consent Calendar Item No. 3.3. Consent Calendar Item Nos. 3.9 and 3.12 were removed from the agenda at the request of City Manager Joyce. See Additions and Deletions.

3.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council and regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency held on January 12, 2016.

3.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 16-07 - 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:

Adopted RESOLUTION NO. 16-08 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ALLOWING CERTAIN CLAIMS AN DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

Councilmember Krom abstained.

3.4 ORANGE COUNTY GREAT PARK FINANCIAL STATEMENT AUDIT – FISCAL YEAR 2014-15

ACTION:

Received and filed.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

3.5 AMENDMENT TO LEASE WITH GUARDIAN TECHNICAL SERVICES, INC.

ACTION:

Approved the Tenth Amendment to the Lease with Guardian Technical Services, Inc.

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

3.6 AGREEMENT TO LOCATE ORANGE COUNTY FIRE AUTHORITY STATION 20 AT THE ORANGE COUNTY GREAT PARK

ACTION:

- 1) Approved the Fire Station 20 Site Acquisition Agreement with Irvine Land Company LLC providing for the conveyance of a fire station parcel to the Orange County Fire Authority.
- 2) Directed that funds received pursuant to the Fire Station 20 Site Acquisition Agreement be allocated to the Great Park Fund **at a future date.***

(Unless otherwise directed by a member of the City Council, the vote on this matter will reflect the prior action of each Councilmember when he or she sat and voted as a member of the Board of Directors of the Orange County Great Park Corporation. However, if a Councilmember is not present at the City Council meeting, his or her vote will be reflected as absent.)

Approved 5-0.

* See Additions and Deletions

3.7 FISCAL YEARS 2014-15 AND 2015-16 AMENDMENTS FOR EDUCATIONAL PARTNERSHIP FUND AND CHALLENGE MATCH GRANT PROGRAMS AND FISCAL YEAR 2014-15 YEAR-END SUMMARY REPORT

ACTION:

- 1) Approved a request from Irvine Unified School District to reallocate \$10,132 in unspent Fiscal Year 2014-15 Category 10 Sports Facilities funds toward portable lighting equipment in Fiscal Year 2015-16.

- 2) Approved a request from Tustin Unified School District for Fiscal Year 2015-16 amendment to purchase portable bleachers for \$5,500, rather than a portable scoreboard from Category 10 Sports Facilities funds.
- 3) Received and filed Fiscal Year 2014-15 Year-End Summary Report for the Educational Partnership Fund program.
- 4) Approved amended Challenge Match Grant Memorandum of Understanding with Tustin Unified School District.

3.8 IRVINE GATEWAY APARTMENTS AND TOWNHOMES DENSITY BONUS HOUSING AGREEMENT

ACTION:

Adopted RESOLUTION NO. 16-09 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE DENSITY BONUS HOUSING AGREEMENT FOR IRVINE GATEWAY APARTMENTS AND TOWNHOMES; FILED BY FAIRFIELD VON KARMAN LLC

3.9 JEFFREY/ALTON INTERSECTION IMPROVEMENT PROJECT

This item was removed from the agenda at the request of City Manager Joyce. See Additions and Deletions.

3.10 NOTICE OF REVIEW FOR A TRACT MAP IN CYPRESS VILLAGE

ACTION:

Received and filed.

3.11 SECOND READING AND ADOPTION OF ORDINANCE NO. 16-01 ADDING CHAPTER 3-39 TO THE ZONING CODE TO PROHIBIT ALL CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES AND THE DELIVERY AND CULTIVATION OF CANNABIS IN THE CITY

ACTION:

Read by title only, second reading and adoption of ORDINANCE NO. 16-01 - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, ADDING CHAPTER 3-39 TO THE IRVINE ZONING CODE TO PROHIBIT ALL CANNABIS RELATED USES, COMMERCIAL CANNABIS ACTIVITIES, AND THE DELIVERY AND CULTIVATION OF CANNABIS IN THE CITY

(Unless otherwise directed by a Member of the City Council, the vote at second reading will reflect the same vote as at first reading. However, if a Councilmember was absent at first reading, his or her vote cast at second reading will be reflected. If a Councilmember is not present at the second reading/adoption, the vote will be reflected as absent.)

Approved 5-0.

3.12 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Councilmember Shea's request for Community Partnership Fund Grant nominations to Lupus LA in the amount of \$600 and Rainbow Rising Alderwood in the amount of \$250 in support of program costs.
- 2) Approved Councilmember Krom's request for Community Partnership Fund Grant nomination to Team Kids in the amount of \$1,000 in support of program costs.
- 3) Approved Mayor Choi's request for Community Partnership Fund Grant nomination to Northwood High School Athletic Boosters in the amount of \$500 in support of its 7th Annual Timberwolf 5K Run/Walk.
- 4) Approved Mayor Pro Tem Schott's request for Community Partnership Fund Grant nominations to Irvine Adult Day Health in the amount of \$1,000 in support of program costs and Irvine Children's Fund in the amount of \$1,000 in support of the 2016 Irvine Junior Games.
- 5) Authorized the City Manager to prepare and sign funding agreements listed in Actions 1, 2, 3 and 4.

3.13 WASTE DISPOSAL AGREEMENT EXTENSION

This item was removed at the request of City Manager Joyce. See Additions and Deletions.

4. PUBLIC HEARINGS

4.1 REQUEST FINDING THAT THERE ARE NO NONPROFIT AGENCIES READILY AVAILABLE TO PROVIDE PARATRANSIT SERVICES

Laurie Hoffman, Director of Community Services, presented the staff report and was available for questions.

Mayor Choi opened the public hearing at 6:06 p.m. There were no requests to speak.

ACTION: Moved by Mayor Choi, seconded by Councilmember Lalloway, and unanimously carried to close the public hearing at 6:07 p.m.

There was no City Council discussion.

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

Adopt RESOLUTION NO. 16-10 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, FINDING THAT THERE ARE NO NONPROFIT AGENCIES READILY AVAILABLE TO PROVIDE PARATRANSIT SERVICES TO SENIORS AND INDIVIDUALS WITH DISABILITIES, AS REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION FOR A SECTION 5310 GRANT APPLICATION

4.2 APPEAL OF PLANNING COMMISSION ACTION APPROVING VESTING TENTATIVE TRACT MAPS IN DEVELOPMENT DISTRICTS 5 AND A PORTION OF 6 (00648088-PTT), 1-NORTH (00647883-PTT) AND 1-SOUTH (00647880-PTT) LOCATED IN THE GREAT PARK NEIGHBORHOODS (PLANNING AREA 51)

Mayor Choi turned to Councilmember Krom, who summarized her concerns for filing the appeal as reflected in her memo dated January 4, 2016.

Barry Curtis, Manager of Planning Services, and Tim Gehrich, Deputy Director of Community Development, presented the staff report and responded to questions.

Mayor Choi opened the public hearing at 6:22 p.m.

Patrick Strader, representing Starpointe Ventures and on behalf of the applicant, spoke in opposition to the appeal, clarifying that the number of units reflected in the appeal memo were previously approved and not an additional amount of units; and noted mitigation measures and conditions approved by the Planning Commission to address concerns noted in the appeal.

Harvey Liss, Irvine resident, spoke in support of the appeal, expressing concern about contaminants found near the future Portola High School as well as other potential contamination issues that could arise in the future.

Mary Ann Gaido, Planning Commissioner, spoke in support of the appeal, noting concerns about a substantial increase in vehicle trips and traffic impacts to surrounding areas.

City Council discussion included: Planning Commission approval of the vesting tentative tract maps without the proper level of specificity; noted that public hearing notices were only mailed to those within 500 feet of the project, thereby excluding those in surrounding neighborhoods, and occurred one week prior to the Christmas holiday; potential traffic impacts to major arterial roadways; noted the citywide traffic study currently underway to address traffic circulation in the City; comparing traffic circulation patterns of this project to Turtle Rock and Turtle Ridge; importance of the completion of Marine Way to mitigate traffic concerns; noted that the impacts of development could not be accurately determined without a Master Plan; and the remedies used related to contaminants that had been found near the future Portola High School.

ACTION: Moved by Councilmember Krom to:

Send this matter back to the Planning Commission with instructions to do the following before taking any further action:

- 1) To require the concurrent submittal of a master plan so that a more complete and holistic vision of the proposed development may be evaluated by the Planning Commission before any approvals are issued.
- 2) That more specifically and thoroughly, the Planning Commission must consider the design and content of the tract maps, which it now does not have the information to do.
- 3) To consider deferral of a final determination on the applications until such time as the results of the now pending Citywide traffic analysis can be studied and factored into the Planning Commission's evaluation of the vested tentative tract maps.

The motion failed for lack of second.

ACTION: By consensus of the members present (Councilmember Lalloway absent for vote), Mayor Choi closed the public hearing at 6:47 p.m.

Additional City Council discussion included: findings in the environmental review of the south end of the Great Park near the soccer fields; whether the Planning Commission was a policy level body and able to create and approve policy; comparison of standards since the development of Woodbridge Village; other contaminants discovered on the proposed alternative high school site (Site B); which agencies reviewed contamination concerns near the future Portola High School site (Portola High School), their roles in the review process, and the accuracy of their reports; noted that the City had done everything possible to investigate concerns related to contaminants at Portola High School; clarification of

the date and time of when the Planning Commission heard this item; noted that Portola High School had been deemed safe by multiple agencies; clarified that all concerns noted in the appeal have already been reviewed and addressed by the Planning Commission; noted the responsibility of the school district to ensure safety of its school sites; recent comments made in the Irvine Community News and Views regarding contaminates at the future Portola High School; clarification that the appeal was not to deny the project, but rather, to send back to the Planning Commission for further evaluation; whether a commercial shopping center, child care center, and places of worship were planned as part of the project; and comments made by a City consultant related to concerns about safety at Portola High School.

City Attorney Litfin noted that the Planning Commission is a body designated in State law and tasked to address planning type needs; however, it does not have independent authority to create and approve ordinances. He further clarified that the Planning Commission implements the laws in place that govern the jurisdiction as directed by State law or the City Council.

City Manager Joyce noted a public statement he had made at a prior City Council meeting regarding an unqualified opinion from a field crew member of an environmental firm about the safety of the Portola High School site. He then clarified what had been discovered and cleaned up and that the soil left behind was deemed safe. Assistant City Manager Tolles noted that the substance found was adjacent to, and not on, the school site and that construction had immediately stopped in order to go through the proper protocol process.

ACTION: Moved by Councilmember Lalloway, seconded by Councilmember Shea, to:

Deny the appeal, thereby upholding the Planning Commission's decisions:

- A. Adopt RESOLUTION NO. 16-11- A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DENYING AN APPEAL THEREBY UPHOLDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP NO. 17940 (FILE NO. 00648088-PTT) TO SUBDIVIDE APPROXIMATELY 448 GROSS-ACRES INTO 76 NUMBERED LOTS AND 11 LETTERED LOTS FOR THE DEVELOPMENT OF SINGLE-FAMILY RESIDENTIAL, MULTI-FAMILY RESIDENTIAL, PRIVATE PARK, MULTI-USE PURPOSES AND A K-8 SCHOOL, LOCATED IN DEVELOPMENT

DISTRICT 5 AND A PORTION OF DEVELOPMENT DISTRICT 6 OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51; FILED BY FIVE POINT COMMUNITIES MANAGEMENT, INC. ON BEHALF OF HERITAGE FIELDS EL TORO, LLC

- B. Adopt RESOLUTION NO. 16-12 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DENYING AN APPEAL THEREBY UPHOLDING PLANNING COMMISSION APPROVAL OF VESTING TENTATIVE TRACT MAP NO. 17939 (FILE NO. 00647883-PTT) TO SUBDIVIDE APPROXIMATELY 62 GROSS-ACRES INTO 23 NUMBERED LOTS AND 15 LETTERED LOTS FOR THE DEVELOPMENT OF MULTI-FAMILY RESIDENTIAL, PRIVATE PARK, PLACE OF WORSHIP AND CHILDCARE PURPOSES, LOCATED IN DEVELOPMENT DISTRICT 1-NORTH OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51; FILED BY FIVE POINT COMMUNITIES MANAGEMENT, INC. ON BEHALF OF HERITAGE FIELDS EL TORO, LLC

- C. Adopt RESOLUTION NO. 16-13 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DENYING AN APPEAL THEREBY UPHOLDING PLANNING COMMISSION APPROVAL OF AMENDED VESTING TENTATIVE TRACT MAP 17368 (FILE NO. 00647880-PTT) TO SUBDIVIDE APPROXIMATELY 73 GROSS-ACRES INTO 31 NUMBERED LOTS AND SEVEN LETTERED LOTS FOR THE DEVELOPMENT OF MULTI-USE, MEDICAL AND SCIENCE AND COMMUNITY COMMERCIAL PURPOSES, LOCATED IN DEVELOPMENT DISTRICT 1-SOUTH OF THE GREAT PARK NEIGHBORHOODS IN PLANNING AREA 51; FILED BY FIVE POINT COMMUNITIES MANAGEMENT, INC. ON BEHALF OF HERITAGE FIELDS EL TORO, LLC

The motion carried as follows:

AYES: 4 COUNCILMEMBERS: Lalloway, Schott, Shea and Choi

NOES: 1 COUNCILMEMBERS: Krom

ABSENT: 0 COUNCILMEMBERS: None

5. COUNCIL BUSINESS

5.1 PARTNERSHIP FOR EDUCATIONAL EXCELLENCE FUNDING FOR FISCAL YEAR 2016-17 AND FISCAL YEAR 2017-18

Veronica Dolleschel, Senior Management Analyst, presented the staff report and responded to questions. Michelle Grettenberg, Assistant to the City Manager, and Laurie Gruschka, Senior Management Analyst, were also available for questions.

The following individuals expressed their appreciation to the City Council for its support of Irvine and Tustin Unified School Districts:

Neda Eaton, President and CEO, Irvine Public Schools Foundation
Stan Machesky, Irvine Unified School District
Mike Williams, Principal, Orchard Hills Elementary School, Tustin Unified School District

City Council discussion included: compliance with Measure BB and streamlining the Educational Partnership Fund Program; noted that Irvine is a high education city and a top reason why people choose to move to Irvine; priorities established when the Irvine Educational Partnership Fund Program was created; providing additional funding for health clerks and nurses; whether review of the program would come to the City Council to ensure compliance with the program; and noted that the new streamlined process would allow schools to independently allocate more for health clerks and nurses at their discretion.

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

- 1) Adopt RESOLUTION NO. 16-14 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, SUPERSEDING RESOLUTION NO. 06-08, RESOLUTION NO. 06-72 AND RESOLUTION NO. 07-14 PERTAINING TO IMPLEMENTING THE EDUCATIONAL PARTNERSHIP FUND PARTNERSHIP FOR EDUCATIONAL EXCELLENCE PROGRAM FOR FISCAL YEARS 2016-17 AND 2017-18; authorizing \$2.5 million for the Educational Partnership Fund annually for Fiscal Years 2016-17 and 2017-18.
- 2) Adopt RESOLUTION NO. 16-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, IMPLEMENTING THE CHALLENGE MATCH GRANT PARTNERSHIP FOR EDUCATIONAL EXCELLENCE PROGRAM FOR FISCAL YEARS 2016-17 AND 2017-18; authorizing \$1.5 million for the Challenge Match Grant program annually for Fiscal Years 2016-17 and 2017-18.
- 3) Authorize the Mayor to execute the Memorandum of Understanding for the Educational Partnership Fund program for Fiscal Years 2016-17 and 2017-18 with Irvine Unified and Tustin Unified School Districts.
- 4) Authorize the Mayor to execute the Memorandum of Understanding for the Challenge Match Grant Program for Fiscal Years 2016-17 and 2017-18 with Irvine Unified School District/Irvine Public Educational Foundation, Tustin Unified School District and Santa Ana Unified School District/Santa Ana Public Educational Foundation.
- 5) Sunset the Educational Partnership Fund Advisory Committee.

Councilmember Lalloway left the meeting at 8:25 p.m.

5.2 FUNDING FOR AFFORDABLE HOUSING

This item was agendized at the request of Councilmember Krom, who asked for City Council consideration of increasing the percentage of redevelopment settlement funds from the State of California from five percent to twenty percent for affordable housing.

City Council discussion included: interests in affordable housing to also include veterans and the developmentally disabled populations; increasing the level of funding to twenty percent was consistent with prior requirements of redevelopment agencies; expressed concern about whether the settlement payment schedule would be adhered to by the State and noted future reconsideration should payments be made in a

timely manner; clarification of when the repayment period commenced and whether payments have been received on time thus far; how funding is disseminated to the Irvine Community Land Trust (Land Trust) based on the current payment schedule and how much has been transferred to the Land Trust to date; increasing funding to ten vs. twenty percent; and noted the outstanding and future projects at the Orange County Great Park and the potential to use settlement funds for those projects.

ACTION: Moved by Councilmember Krom to:

Increase the percentage of funds for affordable housing from five percent to twenty percent as permitted in the “Dismissal Agreement in Connection with the State of California Department of Finance Settlement Negotiations by and between the City of Irvine, City of Irvine Successor Agency to the Dissolved Irvine Redevelopment Agency and Irvine Community Land Trust”.

Motion failed for lack of second.

ACTION: Moved by Councilmember Shea, seconded by Councilmember Krom, to:

Increase the percentage of funds for affordable housing from five percent to ten percent as permitted in the “Dismissal Agreement in Connection with the State of California Department of Finance Settlement Negotiations by and between the City of Irvine, City of Irvine Successor Agency to the Dissolved Irvine Redevelopment Agency and Irvine Community Land Trust”.

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Krom, Schott, and Shea

NOES: 1 COUNCILMEMBERS: Choi

ABSENT: 1 COUNCILMEMBERS: Lalloway

PUBLIC COMMENTS

Michael Klubniken noted recent actions by the Orange County Board of Supervisors, and spoke on behalf of the Tseglin family, who continue experiencing a domestic issue related to an autistic family member.

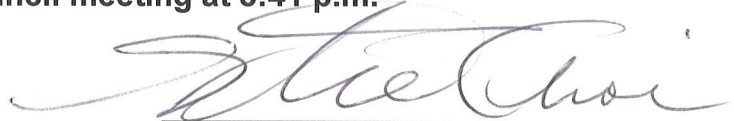
Stephen Wontrobski, Mission Viejo resident, spoke in opposition to labor agreements and salaries of personnel at the Orange County Fire Authority.

Ilya and Robert Tseglin reiterated a domestic issue related to an autistic family member.

Gang Chen, Irvine resident, spoke about the need for additional cell towers in villages with poor reception and in support of citywide Wi-Fi.

ADJOURNMENT

Moved by Councilmember Krom, seconded by Councilmember Shea, and unanimously carried by those members present (Councilmember Lalloway absent) to adjourn the regular City Council meeting at 8:41 p.m.



MAYOR OF THE CITY OF IRVINE



CITY CLERK OF THE CITY OF IRVINE

February 9, 2016