



MINUTES

CITY COUNCIL REGULAR MEETING AND REGULAR JOINT MEETING WITH THE CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY

**August 8, 2017
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606**

CALL TO ORDER

The 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 was called to order at 4:05 p.m. on August 8, 2017 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor/Chairman Wagner presiding.

ROLL CALL

Present:	4	Councilmember/Boardmember:	Melissa Fox
		Councilmember/Boardmember:	Christina Shea
		Mayor Pro Tempore/Vice Chairwoman:	Lynn Schott
		Mayor/Chairman:	Donald P. Wagner
Absent:	1	Councilmember/Boardmember:	Jeffrey Lalloway

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session item:

- 1.1 CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: Sean Joyce, City Manager; Grace Leung, Assistant City Manager; Michelle Grettenberg, Deputy City Manager; Jimmee Medina, Deputy Director of Administrative Services; Brian King, Manager of Human Resources; Peter Brown, Liebert, Cassidy, Whitmore; Employee Organizations: Associated Supervisory/Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); Irvine Police Management Association (IPMA); Management and Non-Represented Employees; Confidential Employees; and Part-Time Employees**

RECESS

Mayor Wagner convened the regular City Council meeting to Closed Session at 4:07 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 5:08 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

PLEDGE OF ALLEGIANCE

Mayor Pro Tempore Schott led the Pledge of Allegiance.

INVOCATION

Pastor Frank Winans from Woodbridge Community Church in Irvine provided the invocation.

CITY MANAGER'S REPORT

City Manager Joyce announced the upcoming retirement of Susan Emery, Director of Community Development, and Michael LeBlanc, Senior Vice President with the Irvine Company, and wished them both well in their future endeavors; and turned to Mike Hamel, Director of Public Safety/Chief of Police, who spoke about the recent National Night Out event and the department's new Mounted Unit.

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Councilmember Fox reiterated the success of the recent National Night Out event; and announced that the Association of California Cities was requesting ideas for legislation to improve businesses in cities and finding ways to prevent unnecessary regulations.

Mayor Wagner made the following announcements:

- On Saturday, August 5, the grand opening of the first phase of the Orange County Great Park Sports Park took place, which featured youth and professional athletes and ended with a concert by the Blues Brothers. The Sports Park was a result of a public-private partnership with FivePoint Communities. Amenities include six soccer fields, the Soccer Stadium, five sand volleyball courts, 25 tennis courts, and a children's play area. To learn more, call 949-724-6584 or visit ocgp.org.
- For the third consecutive year, the Irvine Animal Care Center is joining a nationwide effort to "Clear the Shelters". At the August 19 event, sponsored in Southern California by NBC-4 and Telemundo-52, all pet adoptions will be \$20. The Irvine Animal Care Center, located at 6443 Oak Canyon Road, is open from 10 a.m. to 6 p.m. the day of the event. For information, visit cityofirvine.org/animals.
- The 2017 Irvine Senior Fitness Expo will take place on Friday, August 25 at the Rancho Senior Center from 9 a.m. to noon, which features exercise and fitness demonstrations, free health screenings, nutrition presentations and more. For information, call 949-724-6800 or visit cityofirvine.org/seniors.
- Irvine has been named the "8th Safest City in America to Raise a Child" by Safewise, a home safety website, with Irvine the only California city to make the list. The report cited bikeways, parks and open space, higher education opportunities, and FOR Families, which provides resources and short-term support to Irvine residents struggling with life's challenges. The ranking looked at cities in the United States with more than 10,000 residents, taking into account reported sex offender concentration, state graduation rates, overall school quality ranking, and FBI violent crime data. It also considered parks and recreational opportunities as well as special programs focused on providing services for kids and families.

ADDITIONS AND DELETIONS

There were no additions or deletions to the agenda.

CONVENE TO THE REGULAR JOINT MEETING

Mayor/Chairman Wagner convened to the regular Joint Meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:26 p.m.

2. CONSENT CALENDAR - CITY COUNCIL

ACTION: Moved by Councilmember/Boardmember Shea, seconded by Councilmember/Boardmember Fox, and unanimously carried by those members present (Councilmember/Boardmember Lalloway absent) to approve City Council Consent Calendar Item Nos. 2.1 through 2.11, and Successor Agency Consent Calendar Item Nos. 3.1 through 3.3, with the exception of City Council Consent Calendar Item No. 2.7, which was removed for separate discussion.

2.1 MINUTES

ACTION:

Approved the minutes of a regular meeting of the Irvine City Council held on July 25, 2017.

2.2 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION:

Adopted RESOLUTION NO. 17-52 - 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

2.3 DEFINED BENEFIT AND DEFINED CONTRIBUTION PENSION PLAN AUDITS FOR THE YEAR ENDED DECEMBER 31, 2016

ACTION:

Received and filed the Defined Benefit and the Defined Contribution Pension Plan audits for the year ended December 31, 2016.

2.4 AMENDMENT FOR LEGAL ENTITY NAME CHANGE TO THE OUTSOURCED INFORMATION TECHNOLOGY SERVICES CONTRACT

ACTION:

Approved the First Amendment to the Outsourced Information Technology Services contract changing the legal entity to Enterprise Services, LLC from HP Enterprise Services, LLC. **(Contract No. 9562A)**

2.5 ASSIGNMENT AND ASSUMPTION OF FIVE POINT OFFICE VENTURE I LLC TO BE A PARTY TO THE APPROVED AMENDED AND RESTATED DEVELOPMENT AGREEMENT (00470035-PDA)

ACTION:

Adopted RESOLUTION NO. 17-53 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, APPROVING THE ASSIGNMENT AND ASSUMPTION OF CERTAIN OBLIGATIONS UNDER THE APPROVED AMENDED AND RESTATED DEVELOPMENT AGREEMENT (00470035-PDA) BY AND BETWEEN THE CITY OF IRVINE, CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND O.C. PROPERTY COMPANY LLC TO FIVE POINT OFFICE VENTURE I LLC FOR THE GREAT PARK NEIGHBORHOODS DEVELOPMENT DISTRICT 3 CORPORATE CAMPUS PROJECT LOCATED IN PLANNING AREA 51 **(Contract No. 6896A)**

2.6 ACCEPTANCE OF AGREEMENT FOR TRANSFER OR PURCHASE OF EQUIPMENT/SERVICES OR FOR REIMBURSEMENT OF TRAINING COSTS FOR FISCAL YEAR 2016 URBAN AREAS SECURITY INITIATIVE GRANT

ACTION:

- 1) Authorized the Director of Public Safety to accept the Agreement for Transfer or Purchase of Equipment/Supplies or for Reimbursement of Training Costs for Fiscal Year 2016 Urban Areas Security Initiative Grant. **(Contract No. 9925)**
- 2) Authorized the Director of Public Safety to accept equipment, technology, services or supplies purchased by the City of Anaheim and transferred to the City of Irvine to enhance countywide emergency preparedness.
- 3) Approved a budget adjustment request in the amount of \$50,000 in grant revenues and appropriations for training costs and necessary personnel; as well as equipment, supplies or services.
- 4) Authorized the Director of Public Safety to submit for reimbursement up to \$25,000 in training and personnel costs, and \$25,000 in approved equipment, supplies or services through the Fiscal Year 2016 Urban Areas Security Initiative Grant.

2.7 ACCEPTANCE OF MARUCHAN, INCORPORATED DONATION

This item was removed for separate discussion at the request of Mayor Pro Tempore Schott, expressed her appreciation to Maruchan for its numerous donations in prior years and its recognition of the value of public safety in our community.

There was no additional discussion.

ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Shea, and unanimously carried by those members present (Councilmember Lalloway absent), to:

Accept a \$100,000 donation from Maruchan, Incorporated.

2.8 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR ORANGE COUNTY GREAT PARK SOUTH LAWN PUMP STATION ENCLOSURE

ACTION:

- 1) Approved the construction plans, specifications and contract documents for the Orange County Great Park, South Lawn Pump Station Enclosure, Capital Improvement Project 381703.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved budget.

2.9 APPROVAL OF PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR OPERATIONS SUPPORT FACILITY ACCESSIBILITY IMPROVEMENTS

ACTION:

- 1) Approved the construction plans, specifications and contract documents for the Operations Support Facility Accessibility Improvements, Capital Improvement Project 361602.
- 2) Approved the Engineer's Estimate, Construction Contingency and Project Funding Summary.
- 3) Authorized staff to solicit competitive bids and award the construction contract to the lowest responsive and responsible bidder, in accordance with the City's purchasing policies and procedures, within the approved project budget.

2.10 NOTICE OF PENDING APPROVAL FOR TRACT MAPS IN ORCHARD HILLS, LOS OLIVOS AND PORTOLA SPRINGS

ACTION:

Received and filed.

2.11 COMMUNITY PARTNERSHIP FUND GRANT NOMINATIONS

ACTION:

- 1) Approved Mayor Pro Tempore Schott's requests for Community Partnership Fund Grant nominations to the Irvine Korean Evergreen Association in the amount of \$1,000 (**Contract No. 9926**), and the Irvine Barclay Theatre in the amount of \$2,000 (**Contract No. 9927**), in support of program costs; and New Outlook Center in the amount of \$2,000 (**Contract No. 9902**) in support of its mission and goals.
- 2) Authorized the City Manager to prepare and sign the funding agreements listed in Action 1.

3. CONSENT CALENDAR - SUCCESSOR AGENCY

3.1 MINUTES

ACTION:

- 1) Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on March 28, 2017.
- 2) Approved the minutes of a regular joint meeting of the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency with the Irvine City Council held on July 11, 2017.

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

ACTION:

Adopted RESOLUTION NO. 17-03 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, 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

3.3 ASSIGNMENT AND ASSUMPTION OF FIVE POINT OFFICE VENTURE I LLC TO BE A PARTY TO THE APPROVED AMENDED AND RESTATED DEVELOPMENT AGREEMENT (00470035-PDA)

ACTION:

Adopted RESOLUTION NO. 17-04 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY APPROVING THE ASSIGNMENT AND ASSUMPTION OF CERTAIN OBLIGATIONS UNDER THE APPROVED AMENDED AND RESTATED DEVELOPMENT AGREEMENT (00470035-PDA) BY AND BETWEEN THE CITY OF IRVINE, CITY OF IRVINE AS SUCCESSOR AGENCY TO THE DISSOLVED IRVINE REDEVELOPMENT AGENCY AND O.C. PROPERTY COMPANY LLC TO FIVE POINT OFFICE VENTURE I LLC FOR THE GREAT PARK NEIGHBORHOODS DEVELOPMENT DISTRICT 3 CORPORATE CAMPUS PROJECT LOCATED IN PLANNING AREA 51 (**Contract No. 6896A**)

PUBLIC COMMENT - SUCCESSOR AGENCY

There were no public comments.

ADJOURNMENT - REGULAR JOINT MEETING

Moved by Mayor Pro Tempore/Vice Chairwoman Schott, seconded by Councilmember/Boardmember Shea, and unanimously carried by those members present (Councilmember/Boardmember Lalloway absent), to adjourn the regular joint meeting with the City of Irvine as Successor Agency to the dissolved Irvine Redevelopment Agency at 5:28 p.m.

RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the regular City Council meeting at 5:29 p.m.

4. PUBLIC HEARINGS

4.1 ZONE CHANGE TO AMEND IRVINE'S SIGN CODE TO ALLOW OFF-PREMISES ADVERTISING ON THE EXISTING ELECTRONIC FREEWAY SIGN LOCATED IN THE IRVINE AUTO CENTER AT 30 AUTO CENTER DRIVE IN PLANNING AREA 35 (IRVINE SPECTRUM 2)

Mayor Wagner opened the public hearing at 5:30 p.m. There were no requests to speak.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmember Lalloway absent) to:

Continue the public hearing to September 26, 2017.

5. COUNCIL BUSINESS

5.1 BOND ISSUANCE FOR REASSESSMENT DISTRICT NO. 05-21

Jennifer King, Finance Administrator, presented the staff report and responded to questions.

City Council discussion included: clarification of the approved level of assessments and bond amounts; inquired about prior ceiling amounts; questioned whether funding could be used in other ways, such as additional infrastructure; and inquired about potential impacts to homeowners.

Michael Langford, representing the Irvine Company, provided clarification of the proposed bond issuance.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmember Lalloway absent), to:

ACTION:

Adopt RESOLUTION NO. 17-54 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$19,500,000 AGGREGATE PRINCIPAL AMOUNT OF CITY OF IRVINE REASSESSMENT DISTRICT NO. 05-21 LIMITED OBLIGATION IMPROVEMENT BONDS, FIXED RATE SERIES, GROUP THREE, APPROVING THE EXECUTION AND DELIVERY OF A THIRD SUPPLEMENTAL INDENTURE AND A BOND PURCHASE AGREEMENT

5.2 A RESOLUTION OF INTENT TO CONSIDER GRANTING NONEXCLUSIVE FRANCHISE AGREEMENTS FOR COMMERCIAL WASTE COLLECTION AND RECYCLING SERVICES

Manuel Gomez, Director of Public Works, and Mike Byrne, Senior Management Analyst, presented the staff report and responded to questions.

The following individuals spoke in opposition to the proposed revisions to service areas within the Nonexclusive Franchise Agreement:

Jeff Snow, representing Rainbow/Republic Services

Ron Saldana, representing California Waste and Recycling Association

Chip Monaco, representing Waste Management, spoke in support of the proposed revisions.

City Council discussion included: ensuring fairness and preventing any unfair burden to all interested stakeholders; questioned potential impacts to environmental sustainability; noted the approximate percentage of Orange County cities that are exclusive to one provider for waste hauler services; noted a preference to maintain the current program of open competition; reiterated Waste Management's guarantee of lowest rates in Orange County for Irvine residents; questioned the differential between Waste Management's prior and existing exclusive service area; expressed concern about the terms of cancellation in the proposed agreement; noted that non-exclusive waste haulers had not been provided sufficient time to address concerns; expressed concern about additional pollution from waste hauling vehicles in the Portola Springs area and a requirement to convert to clean air vehicles by January 2019; questioned the designation of the Los Olivos Shopping Center and inquired about how commercial and neighborhood shopping centers were distinguished from one another; suggested more frequent review of the non-exclusive service areas to determine how shopping centers were operating; and noted concurrence with agendaing the item for review by the Finance Commission.

Director of Public Works Gomez noted that only three cities in Orange County, including Irvine, were open to competition; that the changes in the proposed service areas were not based on a "like for like" exchange, but rather, on revenue generation; and noted a preference to align the terms of the non-exclusive franchise agreement with the exclusive franchise agreement.

Sean Joyce, City Manager, noted that newly built residential areas were assigned to Waste Management consistent with past practice.

ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Shea, to:

Adopt RESOLUTION NO. 17-55 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DECLARING ITS INTENT TO CONSIDER GRANTING NONEXCLUSIVE FRANCHISE AGREEMENTS FOR COMMERCIAL SOLID WASTE COLLECTION AND RECYCLING SERVICES AND SETTING FORTH THE PROPOSED TERMS AND CONDITIONS OF SAID FRANCHISE

The motion carried as follows:

AYES: 3 COUNCILMEMBERS: Schott, Shea and Wagner

NOES: 1 COUNCILMEMBERS: Fox

ABSENT: 1 COUNCILMEMBERS: Lalloway

5.3 ORDINANCE TO ESTABLISH CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

Tran Tran, Senior Transportation Engineer, and Matt August, Police Sergeant, presented the staff report and responded to questions.

City Council discussion included: noting concerns raised about speeding and other moving violations in Woodbury, how speeds were determined in that village, and suggested a traffic study be conducted on Vintage Street to potentially reduce the speed limit to 25 mph; expressed concern about increasing speed limits on the Northwood Loop; noted a preference of not increasing speed limits in residential areas; inquired about police officers issuing citations using electronic surveillance; suggested revisiting increases in speed limits on certain streets if problems occur; enhancing signage to ensure speed limits are adhered to; suggested more frequent traffic studies from five years to two; and questioned potential solutions to maintain or enhance mobility in conjunction with appropriate speed limits.

ACTION: Moved by Mayor Pro Tempore Schott, seconded by Councilmember Shea, to:

- 1) Introduce for first reading, and read by title only – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DIRECTING AN AMENDMENT TO THE “CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS,” AS MAINTAINED BY THE CITY ENGINEER AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS **as amended** to not approve speed increases to the following roadway segments:

<u>Roadway Segment</u>	<u>Location (Village)</u>
Stone Creek S – West Yale Loop to Stone Creek N	Woodbridge
Northwood – Eastwood to Westwood	Northwood
Southwood – Eastwood to Westwood	Northwood
Eastwood – Northwood to Southwood	Northwood
Westwood – Northwood to Southwood	Northwood

- 2) Direct staff to reduce the timeframe in the reevaluation of speed studies from five to two years.

City Manager Joyce expressed concern that conducting speed studies every two years would require a significant undertaking.

Manuel Gomez, Director of Public Works, and Mark Linsenmeyer, Director of Transportation, noted that staff would work collaboratively with the Traffic Commission to determine which street segments should be evaluated on a more frequent basis.

Following discussion, Mayor Pro Tempore Schott amended her motion.

ACTION: An amendment to the main motion was moved by Mayor Pro Tempore Schott, accepted by Councilmember Shea as the seconder, and unanimously carried by those members present (Councilmember Lalloway absent), to

Introduce for first reading, and read by title only – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA, DIRECTING AN AMENDMENT TO THE “CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS,” AS MAINTAINED BY THE CITY ENGINEER AS THE OFFICIAL

DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS **as amended** to not approve speed increases to the following roadway segments:

<u>Roadway Segment</u>	<u>Location (Village)</u>
Stone Creek S – West Yale Loop to Stone Creek N	Woodbridge
Northwood – Eastwood to Westwood	Northwood
Southwood – Eastwood to Westwood	Northwood
Eastwood – Northwood to Southwood	Northwood
Westwood – Northwood to Southwood	Northwood

5.4 CONSIDERATION OF MEMORANDUM OF UNDERSTANDING WITH PRETEND CITY CHILDREN’S MUSEUM FOR PROPERTY AT THE CULTURAL TERRACE

Pete Carmichael, Director, Orange County Great Park, and Allison LeMoine-Bui, legal counsel, Rutan & Tucker, presented the staff report and responded to questions.

The following individuals spoke in support of a memorandum of understanding with Pretend City Children’s Museum for property at the Cultural Terrace:

- Sandra Bolton
- Daniel Campos
- Sandra Peffer Stone

City Council discussion included: reiterating the need to move expeditiously with Pretend City’s request for a memorandum of understanding (MOU) in order to preserve its \$5 million commitment from the Children & Families Commission of Orange County to build its permanent museum; noted that the MOU did not specify a location or square footage; suggested taking a more comprehensive versus a piecemeal approach to planning the Cultural Terrace, and noted the need for a more comprehensive plan with the assistance of a consultant to evaluate fit, economics, and acreage; requested ample time to evaluate Pretend City’s Business Plan; referenced discussion by the Great Park Board at its April 24, 2015 workshop and questioned whether any actions taken were binding; reiterated Pretend City’s history with the City; noted that an MOU was a gesture of good faith; noted a similar request for property by U.S. Water Polo and reiterated that a potential venue for a water polo facility was not limited to the Cultural Terrace; questioned timeline requirements for Pretend City to enter into an MOU; and

suggested Board discussion regarding the planning of the Cultural Terrace be moved up from October to September if possible.

City Manager Joyce commented on the project priorities at the April 24, 2015 Workshop that reflected aspirations for the Cultural Terrace.

Director Carmichael noted the purpose of the Cultural Terrace study was to address urban design and implementation, and that staff would work with consultants to determine if the study could be completed in time for the Orange County Great Park Board meeting in September.

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

Approve a Memorandum of Understanding with Pretend City Children’s Museum for lease of property at the Great Park Cultural Terrace.

The motion failed as follows:

AYES: 2 COUNCILMEMBERS: Fox and Shea

NOES: 2 COUNCILMEMBERS: Schott and Wagner

ABSENT: 1 COUNCILMEMBERS: Lalloway

5.5 DESIGNATION OF VOTING DELEGATE FOR LEAGUE OF CALIFORNIA CITIES 2017 ANNUAL CONFERENCE

Molly McLaughlin, City Clerk, presented the staff report.

City Manager Joyce noted that Councilmember Fox had expressed interest in attending the Annual Conference, to which Councilmember Shea offered to serve as alternate, schedule permitting, should Councilmember Fox be unable to attend.

ACTION: Moved by Councilmember Shea, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmember Lalloway absent), to:

Appoint Councilmember Fox to serve as the voting delegate, and Councilmember Shea to serve as the alternate, for the Annual Business Meeting at the League of California Cities 2017 Annual Conference.

PUBLIC COMMENT-CITY COUNCIL


Stephen Wontrobski, Mission Viejo resident, spoke in in opposition to the Orange County Fire Authority overcharging the City of Irvine for fire related services.

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

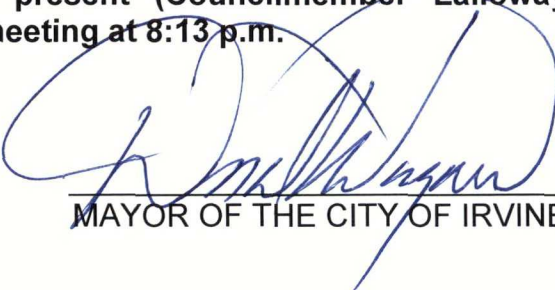
Paul Marshall expressed concerns related to homeowner associations, citizens who face housing challenges, and communication issues between men and women.

ADJOURNMENT-CITY COUNCIL

Moved by Councilmember Fox, seconded by Mayor Pro Tempore Schott, and unanimously carried by those members present (Councilmember Lalloway absent) to adjourn the regular City Council meeting at 8:13 p.m.



CITY CLERK OF THE CITY OF IRVINE



MAYOR OF THE CITY OF IRVINE

September 12, 2017